

**Helena-West Helen School District
Board of Directors Meeting Minutes
August 13, 2018
6:00 P.M.**

I. Call to Order

The meeting was called to order at 6:00 p.m. by Andrew Bagley. Loistyne Burrell, Troy Bobo, Daniel Strickland, Sanetta Davis, Lynn Boone, and were present. Earnest Simpson arrived at 6:02 p.m.

II. Facilities Update

A facilities update report was provided by Kevin Fink. Walls have started going up and storm drains are complete. Work has begun on the Central lobby area. The metal roof for the concession stand should arrive tomorrow. Nothing has come up to push the project over budget and the project is still on schedule.

III. Consent Agenda

1. Approval of Board Minutes

Troy Bobo made a motion to approve board minutes from July 9, 2018 and Special Called Board minutes from July 30, 2018. The motion was seconded by Loistyne Burrell.

2. Financial Reports

A motion to approve financial reports was made by Sanetta Davis and seconded by Troy Bobo.

IV. Action Items

3. Fetterman and Associates

A motion was made by Daniel Strickland and seconded by Troy Bobo to approve Fetterman and Associates contract for the 2018-2019 fiscal year

4. 21st CCLC

A motion to approve staff positions of two directors and two site coordinators and the calendar for 21st CCLC for the 2018-2019 school year was made by Sanetta Davis and seconded by Daniel Strickland.

5. Sportstop Football Order - \$21, 969.00

A motion to approve the lower bid for the football order was made by Earnest Simpson and seconded by Loistyne Burrell.

6. PCCUA Concurrent Credit

Interim Superintendent, Linda English, gave a report that 16 students will attend PCCUA from Central High School for Concurrent Credit.

7. Alternative Learning Education (ALE) Name Change

A motion was made by Earnest Simpson and seconded by Sanetta Davis to change the name for Alternative Learning Education (ALE) to Aiming Courageously for Excellence (ACE Academy).

8. J.F. Wahl Name change to Academies of Distinction

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to change the name to Academies of Distinction.

9. J.F. Wahl New Criteria for Academies

A motion was made to table new criteria for the academies until the previous board minutes are researched to see if there were criteria and rules set forth. The current criteria will remain in place for the time being.

10. MTG Consultant Proposal

A motion was made by Loistyne Burrell and seconded by Earnest Simpson to approve the MTG proposal for the 2018-2019 school year.

11. Statement of Assurance

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve the Statement of Assurance.

12. Permanent Power Source for Restrooms and Concession Stand

A motion was made by Daniel Strickland and seconded by Troy Bobo to approve the contract for Entergy Permanent Power Source for Restrooms and Concession Stand.

13. Selection of Board Member Representative to the District ACSIP Closing the Achievement Gap/District Leadership Team

A motion was made by Andrew Bagley and seconded by Troy Bobo to appoint Loistyne Burrell to replace Earnest Simpson on the District ACSIP Closing the Achievement Gap/Leadership Team.

14. Text Book Orders

A motion to approve text book orders was made by Sanetta Davis and seconded by Loistyne Burrell.

15. Strategic Plan

A motion to approve the Strategic Plans projects and interventions was made by Earnest Simpson and seconded by Loistyne Burrell.

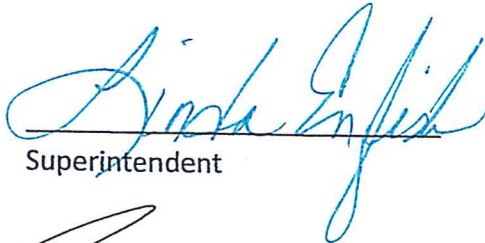
V. Executive Session for Personnel Matters

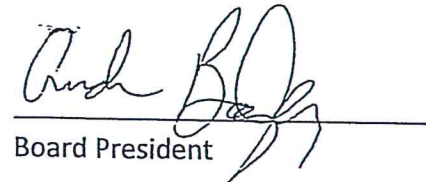
A motion to approve was made by Sanetta Davis and seconded by Daniel Strickland to approve personnel matters.

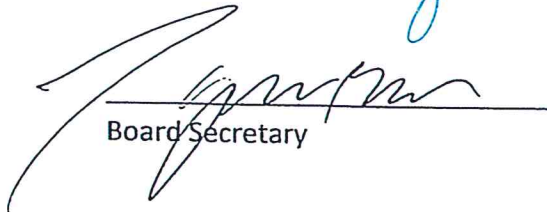
VI. Resolutions

A motion to approve resolutions was made by Sanetta Davis and seconded by Lynn Boone.

A motion to adjourn was made at 8:54 by Loistyne Burrell and seconded by Daniel Strickland.


Superintendent


Board President


Board Secretary

**Helena-West Helen School District
Board of Directors Meeting Minutes
September 10, 2018
6:00 P.M.**

I. Call to Order/Roll Call

President Andrew Bagley called the meeting to order at 6:00 p.m. All Board members were present.

II. The Pledge of Allegiance

The Pledge of Allegiance was recited by everyone in the boardroom.

III. Superintendent's Report

A. Students of the Month

Superintendent English recognized J. F. Wahl 4th grader Tyson Clemons and CHS 12th grader Kylaun Anderson as Students of the Month.

Superintendent English also presented Earnest Simpson, III with an award for outstanding educational performance at Central High School for beating the odds in ELA.

B. Teleconference with State Board of Education

On Thursday, September 13, 2018, at 10:00 a.m. there will be a teleconference with the State Board of Education regarding our Act XII waivers. It will be held here in the board room. A committee has been formed to answer any questions that the state board may have.

On September 17, 2018 at 10:00 a.m. the Governor's Commission on School Safety to discuss our school safety in the district.

IV. Board President's Report & Recognitions

- A. The Central High School Band performed in the Southern Heritage Classic Parade.
- B. The football team is off to a 2-0 start after their 50-14 win against Marianna on Friday night.
- C. The ribbon cutting for the stadium improvements at Cad Polk Stadium will be September 21, 2018 at 6:30 p.m.
- D. Homecoming is September 28, 2018, the parade will began at 4:00 as always and the route will be the same.

V. Consent Agenda

1. Board Minutes

A motion was made by Lynn Boone and seconded by Troy Bobo to approve board minutes from August 13, 2018, and August 22, 2018.

Vote Unanimous 6-0

A motion to rescind the previous approval of the minutes of August 22, 2018, was made by Sanetta Davis and seconded by Lynn Boone so that the appropriate corrections can be made.

Roll Call

Bagley – No
Davis – Yes
Simpson – Yes
Bobo – No
Boone – Yes
Strickland – Yes
Burrell – No

Motion Passes 4-3

A motion was made by Earnest Simpson and seconded by Lynn Boone to approve the minutes with the deletion of the statement. (That the cheerleaders may not travel)

2. Financials

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the financial reports for September 2018.

3. Facilities Update

Foundations for all classroom areas are complete. The only spots footing are needed are the auditorium and dining hall. They are saving that for last. All of the concrete slabs for the classrooms are in place. The only areas that do not have slabs are the auditorium and dining hall. The project is about twenty percent complete.

4. Mr. Lewis gave a report to the board regarding the stadium improvements, facilities, and budgeting for the new building.

VII. Action Items

1. JFWE CURRIULUM Thursdays

A motion was made by Lynn Boone and seconded by Troy Bobo to approve Curriculum Thursdays at JFW.

Vote Unanimous 7-0

2. JFWE Extended Day/CHS Extended Day

A motion was made by Lynn Boone and seconded by Sanetta Davis to approve JFWE and CHS extended day programs.

Vote Unanimous 7-0

3. Statement of Assurance

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the Statement of Assurance for 18-19.

Vote Unanimous 7-0

4. 2018-2019 Title I Federal Grant

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve the Title I Federal Grants for the 18-19 FY.

Vote Unanimous 7-0

5. CHS Community Service Partner

A motion was made by Loistyne Burrell and seconded by Earnest Simpson to approve Phillips County Humane Society Community Service Partnership.

Vote Unanimous 7-0

6. Minority Teacher and Administrator Recruitment Plan

A motion to approve the Minority Teacher and Administrator Recruitment Plan was made by Lynn Boone and seconded by Loistyne Burrell.

Vote Unanimous 7-0

7. Hiring of an Occupational Therapist

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve the hiring of an occupational therapist.

Vote Unanimous 7-0

8. Strive

A motion was made by Loistyne Burrell and seconded by Sanetta Davis to approve Strive.

Vote Unanimous 7-0

9. Resolutions

A motion was made by Lynn Boone and seconded by Daniel Strickland to approve resolutions for Stingley Heating and Air, Delta Force III Radio Station and Kimberly Hamilton (21CCLC).

Vote Unanimous 7-0

**The Board went into executive session at 7:38 p.m. to discuss personnel matters.
No action was taken in executive session.**

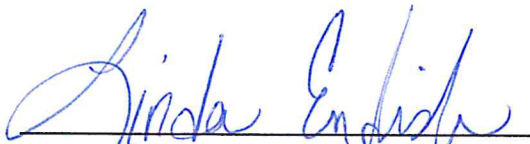
Personnel

A motion was made by Loistyne Burrell and seconded by Lynn Boone to approve the superintendent's personnel recommendations.


Vote Unanimous 6-0

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to adjourn the meeting.

Meeting adjourned at 8:10 p.m.



Superintendent



Board President



Board Secretary

**Helena-West Helen School District
Board of Directors Meeting Minutes
Special Called Meeting
September 18, 2018
5:30 P.M.**

The meeting was called to order at 5:32 p.m. by Andrew Bagley. Loistyne Burrell, Troy Bobo, Daniel Strickland, Lynn Boone, and were present. Sanetta Davis and Earnest Simpson were absent.

The Pledge of Allegiance was recited.

I. Expulsion Hearing

Hearing Officer for the hearing was Brad Beavers, School Board Attorney. Mr. Beavers stated for the record that after looking through the room, neither the child nor a representative for the child is present. At 5:43 p.m. the student of parent of the student still had not shown.

The Superintendent's recommendation is that the student be expelled for the remainder of 2018-2019 school year.

A motion was made by Andrew Bagley and seconded by Troy Bobo to expel the student for the remainder of the 2019-2019 school year.

Unanimous 5-0

The Board went into executive session at 5:44 p.m. to discuss personnel matters.

No action was taken in executive session.

The board returned to open session at 5:59 p.m.

Superintendent English made a recommendation that the Board will permit her to advertise for a CFO and develop a job description for the position.

A motion was made by Andrew Bagley and seconded by Loistyne Burrell to grant Interim Superintendent English permission to advertise for a CFO.

Unanimous 5-0

A motion to adjourn was made by Loistyne Burrell and seconded by Daniel Strickland.

Meeting adjourned at 6:03 p.m.



Superintendent



Board President



Board Secretary

**Helena-West Helen School District
Board of Directors Meeting Minutes
Special Called Meeting
September 26, 2018
5:30 P.M.**

The meeting was called to order at 5:32 p.m. by Andrew Bagley. Loistyne Burrell, Lynn Boone, Earnest Simpson and were present. Troy Bobo arrived at 5:33 p.m. Sanetta Davis and Daniel Strickland were absent.

The Pledge of Allegiance was recited.

I. 2018-2019 Budget

A motion to approve the 2018-2019 budget was made by Loistyne Burrell and seconded by Troy Bobo.

Unanimous 5-0

II. Title I Technology Order

A motion to approve the Title I technology order was made by Earnest Simpson and seconded by Troy Bobo.

Unanimous 5-0

The Board went into executive session at 5:38 p.m. to discuss personnel matters.

No action was taken in executive session.

III. Personnel

A motion to approve the Superintendent's personnel recommendations was made by Troy Bobo and seconded by Loistyne Burrell.

Unanimous 5-0

A motion to adjourn was made by Loistyne Burrell and seconded by Troy Bobo.
Meeting adjourned at 6:01 p.m.



Superintendent



Board President



Board Secretary