

**Helena-West Helen School District
Board of Directors Meeting Minutes
October 15, 2018
6:00 P.M.**

I. Call to Order/Roll Call

President Andrew Bagley called the meeting to order at 5:54 p.m. All members were present.

II. The Pledge of Allegiance

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

III. Superintendent's Report

Students of the Month

Interim Superintendent English recognized J. F. Wahl 6th grader A'maud Booker and CHS 7th grader Amaya Valley as Students of the Month.

Region IX

We will be hosting the Regional IX School Board Conference that will be held on November 1, 2018 at the Eliza Miller Elementary Campus from 5:30 to 8:30.

IV. Board President's Report & Recognitions

Two members of the volleyball team was selected all conference, both tenth graders. Taylor Gray and Audra Mitchell. They will be recognized at a later board meeting.

The band will go to the Region IV Contest tomorrow in Searcy, their performance is scheduled for 5:00 p.m. at Searcy Lions Stadium.

Lewis Architect Report

Mr. Lewis gave a report on the progress and needs for the selections of the color schemes for the flooring and seating.

V. Consent Agenda

1. Board Minutes

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve board minutes from September 10, September 18, and September 26, 2018.

Vote Unanimous 7-0

2. Financials

A motion was made by Troy Bobo and seconded by Loistyne Burrell to approve the financial reports for October 2018.

Vote Unanimous 7-0

VI. Action Items

1. Resolution for Act 1120 of 2013

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve Act 1120 of 2013.

Vote Unanimous 7-0

2. ASBA Delegate

A motion was made by Loistyne Burrell and seconded by Lynn Bonne to appoint Andrew Bagley as the ASBA Delegate.

Vote Unanimous 7-0

3. GREC Special Education

A motion was made by Daniel Strickland and seconded by Sanetta Davis to approve Annual Memorandum of agreement with GREC.

Vote Unanimous 7-0

4. Amended CHS Extended Day

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve amendments to CHS Extended Day.

Vote Unanimous 7-0

5. Licensed and Non-Licensed Expense Reimbursement (Per Diem)

A motion was made by Sanetta Davis and seconded by Troy Bobo to approve Licensed and Non-Licensed Expense Reimbursement (Per Diem) policy.

Vote Unanimous 7-0

6. Non-Disclosure Confidentiality Agreement Policy

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to Non-Disclosure and Confidentiality agreement.

Vote Unanimous 7-0

7. Statement of Assurance

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

Vote Unanimous 7-0

The Board went into executive session at 6:43 p.m. to discuss personnel matters.

No action was taken in executive session.

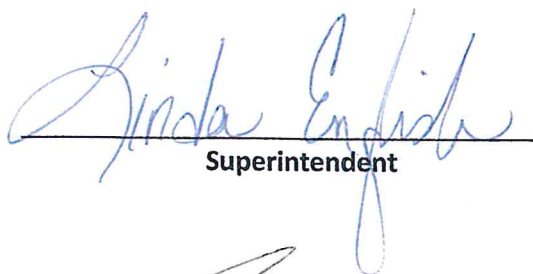
Personnel

A motion was made by Sanetta Davis and seconded by Daniel Strickland to approve the superintendent's personnel recommendations.

Vote Unanimous 7-0

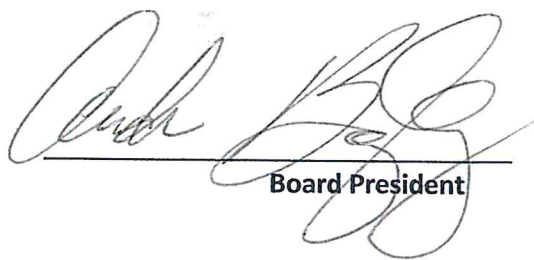
A motion was made by Loistyne Burrell and seconded by Troy Bobo to adjourn the meeting.

Meeting adjourned at 7:19 p.m.



A handwritten signature in blue ink, appearing to read "Linda English", written over a horizontal line.

Superintendent



A handwritten signature in black ink, appearing to be a stylized "A. B.", written over a horizontal line.

Board President



A handwritten signature in black ink, appearing to be a stylized "J. B.", written over a horizontal line.

Board Secretary