

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

I. Call to Order/Roll Call

The meeting was called to order at 6:00 p.m. by acting President Lynn Boone. Earnest Simpson, Jr., Daniel Strickland, and Loistyne Burrell were present. Troy Bobo arrived at 6:04 p.m. Sanetta Davis was absent.

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's Jeremy Hankins and CHS Calvin Willis as Students of the Month.

CHS Robotics Team

Ms. Cottle and the CHS Robotics won the robotics competition that was held at the Boys and Girls Club. The team victory will allow them to participate in the State Competition.

CHS Central Cougar Band

The students placed in All Region Band. Ebony Holloway, 1st Chair, Jayla Lemon and Calvin Willis placed 2nd Band.

IV. Consent Agenda

1. Board Minutes

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve board minutes from November 12 and November 28, 2018.

Vote Unanimous 6-0

2. Financials

A motion was made by Earnest Simpson and seconded by Troy Bobo to approve the financial reports for December 2018, but would like to see accounts that were at campuses that are no longer in use deleted.

Vote Unanimous 6-0

V. Election of School Board Officers

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to appoint Mr. Lynn Bonne as President.

Roll Call
Burrell – Yes
Strickland – Yes
Bobo – Yes
Williams – No
Boone – No
Simpson – No
Motion Fails

A motion was made by Earnest Simpson and seconded by Daniel Strickland to appoint Sanetta Davis as President.

Roll Call
Simpson – Yes
Williams – Yes
Bobo – No
Boone – Yes
Strickland – Yes
Burrell – No
Motion Passes 4-2

A motion was made by Earnest Simpson and seconded by Troy Bobo to appoint Daniel Strickland as Vice President.

Roll Call
Simpson – Yes
Williams – Yes
Bobo – Yes
Boone – Yes
Strickland – Yes
Burrell – Yes
Vote Unanimous 6-0

A motion was made by Earnest Simpson and seconded by Daniel Strickland to appoint Lynn Boone as Secretary.

Roll Call
Simpson – Yes
Williams – Yes
Bobo – Yes
Boone – Yes
Strickland – Yes
Burrell – Yes
Vote Unanimous 6-0

VI. New Business

1. Save the Children

A motion was made by Lynn Bonne and seconded by Janice Williams to approve Save the Children.

Vote Unanimous 6-0

2. Facilities Update

Kevin Fink gave an update on how construction is going on the new building. He stated that they are about four to five weeks behind due to rain. The site water and fire protection line have been installed in the building. The sewer line, gas line, canopy area are 9% complete. The foundations for the kitchen and auditorium are complete. If the roof is on the building by January 2019, the building will be ready for operation by August 2019.

3. Academic Data

Randy Rotundo gave an update on the current academic data for all schools.

4. Academic Progress of Schools

Principals, Earnest Simpson, III and Jewel Hamilton gave a report of the current academic progress of the high school and elementary school.

5. Title One Instructional Interventionist

A motion was made by Lynn Boone and seconded by Loistyne Burrell to approve the hiring of four Title I Instructional Interventionist.

Vote Unanimous 6-0

6. Proposal for ASU/ABC Infant and Toddler Classroom

A motion was made by Troy Bobo and seconded by Janice Williams to approve the proposal for ASU/ABC Infant and Toddler Classroom.

Vote Unanimous 6-0

7. Peak Performance Success Program

A motion to table the proposal for the Peak Performance Success Program was made by Loistyne Burrell and seconded by Troy Bobo.

Vote Unanimous 6-0

8. 21st CCLC Hiring of Tutors

A motion was made by Loistyne Burrell and seconded by Troy Bobo to approve the hiring of tutors for 21st CCLC.

Vote Unanimous 6-0

9. Transferred Funds Use

Transferred funds in the amount of \$3,000,000 will be used for new construction.

10. Resolution Authorizing Financial Institutes with Accounts for the Helena West Helena School District to Change Signature Cards

A motion was made by Troy Bobo and seconded by Earnest Simpson Authorizing financial institutes with accounts for the Helena West Helena School District to change signature cards.

Vote Unanimous 6-0

The Board retreated to executive session.
No action was taken in executive session.

Personnel

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

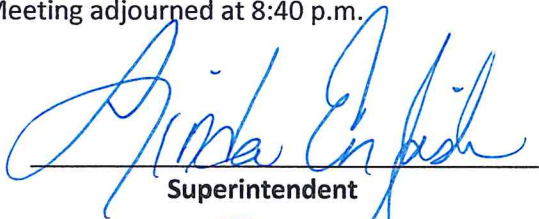
Vote Unanimous 6-0

A motion was made by Earnest Simpson and seconded by Troy Bobo to nominate Sanetta Davis as the Legislative Liaison.

Vote Unanimous 6-0

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

Meeting adjourned at 8:40 p.m.



Superintendent



Board President



Board Secretary