

**Helena-West Helen School District  
Board of Directors Meeting Minutes  
November 12, 2018  
6:00 P.M.**

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**I. Call to Order/Roll Call**

President Andrew Bagley called the meeting to order at 6:00 p.m. Sanetta Davis, Earnest Simpson, Jr., Troy Bobo, Daniel Strickland, and Loistyne Burrell were present. Lynn Boone 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 Deandre Smith and CHS Terance Bailey as Students of the Month.

**CHS Robotics Team**

Ms. Cottle and the CHS Robotics team received a grant from Woodruff Electric to further their program.

**IV. Board President's Report & Recognitions**

The CHS Band received two awards at All Region. This past Friday night the CHS Football team played their first after season game since 2008.

**V. Student Hearings**

Student expulsion hearings began at 6:10 p.m. It was the recommendation of the superintendent that the student be expelled for the remainder of the 2018-2019 school year.

A motion was made by Earnest Simpson seconded by Sanetta Davis to place the student at ACE Academy with the following stipulations: the student must be in attendance every day, if the student is absent the parent must notify the District giving reasonable justifications as why the child is absent. If the District/School is not notified, the Security Officer at ACE Academy must report to the home to pick the student up. If this method fails the board will revisit the matter to make a different recommendation.

**Roll Call**

**Bagley – Yes**

**Davis – Yes**

**Simpson – Yes**

**Bobo – Yes**

**Strickland – Yes**

**Burrell – Yes**

**Vote Unanimous 6-0**

2<sup>nd</sup> student expulsion hearing began at 7:05 p.m. It was the recommendation of the superintendent that the student be expelled for the remainder of the 2018-2019 school year.

A motion was made by Loistyne Burrell seconded by Andrew Bagley to place the student at ACE Academy with the following stipulations: the student must be in attendance every day,

if the student is absent the parent must notify the District giving reasonable justifications as why the child is absent. If the District/School is not notified, the Security Officer at ACE Academy must report to the home to pick the student up. If this method fails the board will revisit the matter to make a different recommendation.

**Roll Call**

**Burrell – Yes**  
**Strickland – Yes**  
**Bobo – Yes**  
**Simpson – Yes**  
**Davis – Yes**  
**Bagley – Yes**

**Facilities Update (Construction)**

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. Areas A, B, and C classrooms are 98% 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.

**VI. Consent Agenda**

**1. Board Minutes**

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve board minutes from October 15, 2018.

**Vote Unanimous 6-0**

**2. Financials**

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve the financial reports for November 2018.

**Vote Unanimous 6-0**

**VII. Action Items**

**1. Facilities Update/ Approval of Contracts for Field house/Press Box Renovations**

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve final contracts for field house and press box renovations.

**Vote Unanimous 6-0**

**2. Resolution for 2019 School Board Election**

A motion was made by Sanetta Davis and seconded by Troy Bobo to approve the Resolution for the 2019 School Board Election.

**Roll Call**

**Bagley – Yes**  
**Davis – Yes**  
**Simpson – Yes**  
**Bobo – Yes**  
**Strickland – Yes**  
**Burrell – Yes**  
**Vote Unanimous 6-0**

**3. Save the Children**

A motion was made by Sanetta Davis and seconded by Troy Bobo to table Save the Children until December 10, 2018 board meeting.

**4. School Based Community Health Center**

A motion was made by Loistyne Burrell and seconded by Andrew Bagley to approve the School Based Community Health Center.

**Vote Unanimous 6-0**

**5. Special Education Extended Day**

A motion was made by Sanetta Davis and seconded by Troy Bobo to approve Special Education Extended Day.

**Vote Unanimous 6-0**

**6. UAPB Partnership Agreement 2018-2023**

A motion was made by Andrew Bagley and seconded by Loistyne Burrell to approve the UAPB Partnership agreement 2018-2023.

**Vote Unanimous 6-0**

**7. Memorandum Of Understanding(MOU) Delta College Attainment Network**

A motion was made by Troy Bobo and seconded by Loistyne Burrell to approve the MOU Delta College Attainment Network.

**Vote Unanimous 6-0**

**8. ASBA Delegate**

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

**9. Creating Bright Futures (After school Feeding Program)**

A motion was made by Sanetta Davis and seconded by Daniel Strickland to approve Creating Bright Futures feeding program at no cost to the District.

**Vote Unanimous 6-0**

**The Board did not retreat to executive session.**

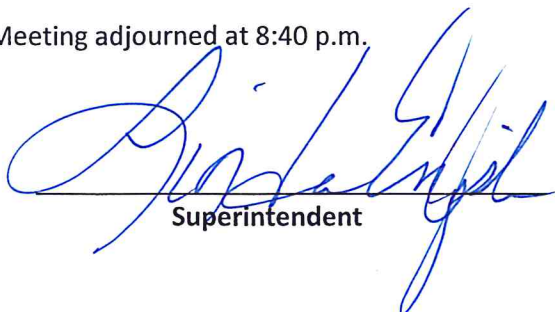
**Personnel**

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

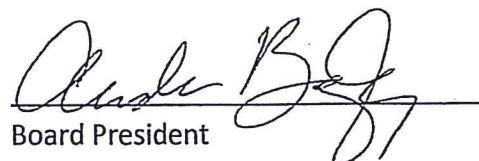
**Vote Unanimous 6-0**

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

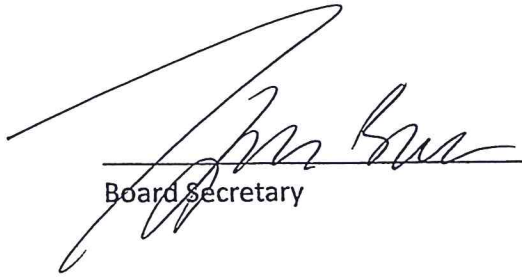
Meeting adjourned at 8:40 p.m.



Superintendent



Board President



Board Secretary