Huntsville School District School Board Minutes December 21, 2020 7:00 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance Invocation

Board Members Present: Mr. Danny Thomas, Mr. Duane Glenn, Mr. Kyle Taylor, Dr. Janeal Yancey, Mr. Kevin Wilson, and Mr. Terry Forsyth

Absent: Ms. Lenora Riedel

I. Call to order, Establish a Quorum

At 7:00 p.m. the meeting was called to order by President Mr. Danny Thomas and a quorum was established.

II. Consent Agenda

At 7:01 p.m. Mr. Terry Forsyth moved to approve the consent agenda containing the December 21, 2020, meeting agenda, the minutes from previous meetings (November 9, 2020 – Regular Meeting, and November 23, 2020 – Special Board Meeting), and District Financial Reports. Second by Mr. Duane Glenn. Passed 6-0

III. Superintendent Reports (7:01-7:03)

- A. District Comparison Financial Report
- B. Enrollment Report

IV. Administration Reports (7:03-7:21)

V. New Business

At 7:23 p.m. Mr. Duane Glenn moved to approve the transfer for millage project payments to Architecture Plus and C.R. Crawford. Second by Mr. Kevin Wilson. Passed 6-0

At 7:25 p.m. Mr. Kevin Wilson moved to approve roof repairs. Second by Mr. Terry Forsyth. Passed 6-0

VI. Student Transfer Requests

At 7:26 p.m. Mr. Terry Forsyth moved to approve the following Student Transfer Requests:

- a. Amanda Graham, age 13, from Huntsville to Eureka Springs
- b. Duwey Lawrence, age 9, from Huntsville to Eureka Springs
- c. Claire Ferguson, age 9/grade 4, from Huntsville to Springdale
- d. KiOnte Dewayne Martin, age 11/grade 6, from Huntsville to Elkins
- e. Chance Alsip, age 18/grade 12, from Huntsville to Elkins
- f. Harlie Hutton, age 16/grade 11, from Huntsville to Berryville
- g. Jasmine Hudspeth, age 14/grade 9, from Huntsville to Jasper/Kingston Campus

Second by Mr. Kyle Taylor. Passed 6-0

VII. Personnel (Resignations, Hires, Transfers, Renewals)

At 7:26 p.m. Mr. Kyle Taylor moved to approve the following resignations and hires for 2020-2021 SY as listed:

Certified Resignation:

- a. Steven Trulock, HHS Teacher Retirement (12-31-2020)
- b. Sherry K. Inman, St. Paul Teacher Retirement (12-31-2020)

Classified Resignation:

a. Shanna Shaw, Transportation Dept. (12-18-2020)

Certified Hires:

a. Kimberly Reiter, HMS SPED Teacher (1-4-2021)

Classified Hire:

a. Courtney Haddock, HIS Food Service (1-4-2021)

Second by Mr. Terry Forsyth. Passed 6-0

VIII. Other Board Comments, Questions, and/or Discussion Items

IX.	Adjournment	
	At 7:30 p.m. Mr. Duane Glenn moved to adjourn. Passed 6-0	Second by Mr. Kyle Taylor.
President	S	ecretary