Huntsville School District School Board Minutes February 8, 2021 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, and Dr. Janeal Yancey

Board Members Absent: Mr. Kevin Wilson, Ms. Lenora Riedel, and Mr. Terry Forsyth

I. Call to order, Establish a Quorum

At 7:07 p.m. the meeting was called to order by President Mr. Danny Thomas and a quorum was established.

II. Consent Agenda

At 7:07 p.m. Mr. Duane Glenn moved to approve the consent agenda containing the February 8, 2021, meeting agenda, the minutes from previous meeting (January 18, 2021), and District Financial Reports. Second by Mr. Kyle Taylor. Passed 4-0

III. Special Reports (7:08-7:30)

- A. Angie Moix NorthArk presentation about Nursing Programs. (7:08-7:21)
- B. Watson Primary Video Presentation (7:21-7:30)

IV. Superintendent Reports (7:30-7:34)

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

V. Administration Reports (7:34)

VI. New Business

At 7:50 p.m. Mr. Kyle Taylor moved to approve ASBA Legal Liability and Employment Liability Coverage Renewal. Second by Mr. Duane Glenn. Passed 4-0

At 7:51 p.m. Mr. Duane Glenn moved to approve Transfer of Millage Money. Second by Dr. Janeal Yancey. Passed 4-0

VII. Student Transfer Requests

At 7:51 Dr. Janeal Yancey moved to approve the following Student Transfers:

- A. River S. White, age 14/grade 8, to Huntsville from Jasper (Kingston Campus)
- B. Rowan B. White, age 10/ grade 5, to Huntsville from Jasper (Kingston Campus)
- C. Carlie Tuttle Bailey, age 15, to Huntsville from Berryville

Second by Mr. Kyle Taylor. Passed 4-0

Executive Session (7:51-8:45)

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

At 8:45 p.m. Mr. Kyle Taylor moved to approve the following resignations and hires:

Resignations:

- a. Terry Simmons, St. Paul Custodian (1-19-2021)
- b. Gary Faulkner Jr., Watson Primary Custodian (6-30-2021)

Hires:

- a. All Administrators/Directors as attached.
- b. Emma Hill HHS English Teacher (2-8-2021)
- c. Angie Acuff Food Service Cook (2-8-2021)

Second by Mr. Duane Glenn. Passed 4-0

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

X. Adjournment

At 8:46 p.m. Mr. Duane Glenn moved to adjourn. Second by Mr. Kyle Taylor. Passed 4-0

President	Secretary