Helena-West Helen School District
Board of Directors Meeting Minutes
July 8, 2019
6:00 P.M.

I. Call to Order/Roll Call

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

II. The Pledge of Allegiance

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

III. Superintendent's Report

ASU/ABC New Classrooms at Central High School

Superintendent English gave a report informational report to the board regarding the Southern Regional Leadership Conference that is to be held July 24-July 28, 2019.

IV. Board President's Report & Recognitions

No report.

V. Consent Agenda

1. **Board Minutes**

A motion was made by Daniel Strickland and seconded by Loistyne Burrell to approve board minutes from May 31, June 10, June 11, and June 27, 2019.

Vote Unanimous 6-0

2. **Financials**

A motion was made by Daniel Strickland and seconded by Troy Bobo to approve the financial reports for July 2019.

Vote Unanimous 6-0

VI. Action Items

1. **Facilities Update (Informational)**

Kevin Fink gave an update on the construction progress the High School. Site work is about 98% complete. Sidewalks, curbs and gutters are 50% complete. The pump house and water tower foundation are complete but construction has been slow due to the rain. The plumbing is about 90% complete, flooring and tile are about 90-95% complete. They are hoping to have occupancy license turned over to the district by August 2, 2019.

2. **Restroom Accessory Bids**

A motion was made by Earnest Simpson and seconded by Troy Bobo to approve the bid from Martin Industrial Supply for restroom accessories.

Vote Unanimous 6-0

3. **District Per Diem**

A motion was made by Earnest Simpson to table the District's Per Diem policy. The motion failed due to the lack of a second .

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the District's Per Diem policy

Roll Call
Burrell – Yes
Strickland – Yes
Boone - Yes
Bobo – Yes
Simpson – No
Davis – Yes
Votes Passes 5-1

4. **2019-2020 Student Textbook Orders**

A motion was made by Loistyne Burrell and seconded by Earnest Simpson to approve the ordering of textbooks for students K-12.

Vote Unanimous 6-0

5. **Save The Children**

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the budget and addition of one employee for the 2019-2020 school year.

Vote Unanimous 6-0

The board retreated to executive session at 7:05 p.m.

The board returned from executive session at 7:10 p.m.

Personnel

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve the Superintendents personnel recommendations.

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

Meeting adjourned at 7:11 P.M.

Linda English
Superintendent

Loretta Davis
Board President

Board Secretary