

**Helena-West Helen School District  
Board of Directors Meeting Minutes  
Special Called Meeting  
January 22, 2020  
5:00 P.M.**

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The meeting was called to order at 5:00 p.m. by Board President Sanetta Davis. Loistyne Burrell, Daniel Strickland, Earnest Simpson, Troy Bobo and Janice Williams were present. Lynn Boone was absent. The Pledge of Allegiance was recited.

**I. Action Items**

**1. Solution Tree**

A motion was made by Troy Bobo and seconded by Earnest Simpson to accept Superintendent English's recommendation to approve Solution Tree for staff development/training on February 14, 2020 and April 9, 2020.

**Vote Unanimous 6-0**

**2. Lawson Pilgrim Peak Performance Success**

A motion was made by Daniel Strickland and seconded by Earnest Simpson to accept Superintendent English's recommendation to approve the Lawson Pilgrim Peak Performance Success Contract.

**Vote Unanimous 6-0**

**II. Student Transfer Hearings**

**1. Student 1 –**

A motion was made by Daniel Strickland and seconded by Janice Williams to accept Superintendent English's recommendation to accept the request for student transfer into the Helena-West Helena School District and to place the student at ACE Academy.

**Vote Unanimous 6-0**

The Board retreated to executive Session at 5:57 p.m. The Board returned from executive session at 6:01 p.m. No action was taken.

**2. Student 2 –**

A motion was made by Troy Bobo and seconded by Earnest Simpson to accept Superintendent English's recommendation to reject the request for student transfer into the Helena-West Helena School District.

**Vote Unanimous 6-0**

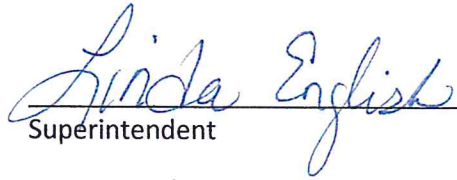
**III. Student Expulsion**

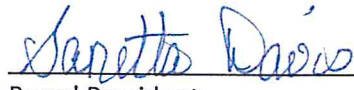
**1. Student 3 -**

A motion was made by Troy Bobo and seconded by Loistyne Burrell to accept Superintendent English's recommendation that the student be placed at Strive for one calendar year and Mrs. English will serve as her mentor.

**Vote Unanimous 6-0**

A motion to adjourn was made by Janice Williams and seconded by Troy Bobo.  
Meeting adjourned at 7:06 p.m.

  
Superintendent

  
Board President

  
Board Secretary