

**Helena-West Helen School District  
Board of Directors Meeting Minutes  
January 13, 2020  
6:00 P.M.**

---

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

Board President Sanetta Davis called the meeting to order at 6:01 p.m. All members were present.

**II. The Pledge of Allegiance**

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

**III. Superintendent's Report**

Superintendent English presented Student of the Month awards to J. F. Wahl's Zaria Baker and Central High School's Autumn Foreman.

Superintendent English acknowledged that in Arkansas the month of January is School Board Appreciation month. Superintendent English presented each board member with a certificate thanking them for their hard work and dedication to the children of the Helena West Helena School District.

Superintendent English informed the board that the field house roof has been replaced and there were enough funds left over so no additional funds were needed.

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

Board President Sanetta Davis presented each board member with a superintendent evaluation form. She informed the Board that the form should be completed by the end of the month. A special called meeting must be held in order to get the evaluation complete. The evaluation will need to be completed in executive session.

Board President Davis also gave Board members a report of their current and carryover hours.

Board President Davis informed Board members of the School Law Seminar that will be held February 13, 2019 at the Wyndham Riverfront Hotel in Little Rock.

**V. Consent Agenda**

**1. Board Minutes**

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve board minutes from December 17 and December 19, 2019 with necessary corrections.

**Vote Unanimous 7-0**

**2. Financials**

A motion was made by Daniel Strickland and seconded by Janice Williams to approve the financial reports for January 2020.

**Vote Unanimous 7-0**

**3. Documentation for School Board Members Training Hours (Added Item)**

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the Documentation for School Board Members training hours.

**Vote Unanimous 7-0**

**VI. Old Business**

**1. Presentation Latrenda Mills (Special Education Services)**

Latrenda Mills presented the board with information and a presentation regarding the Helena-West Helena School District Special Education Services Program.

**VII. Action Items**

**1. Reorganization of School Board Officers**

A motion was made by Earnest Simpson that every officer succeeds themselves for the 2020 year. The motion was seconded by Daniel Strickland.

**Vote Unanimous 7-0**

**2. Eliza Miller Survey Update**

Superintendent English informed the board that the survey for the Eliza Miller campus has been received. Brad Beavers (School District Attorney) will be at the next Board Meeting to explain the document and answer questions the Board may have. All document will be dispersed at the February 10, 2020 Board meeting.

**3. Fixed Price Food Service Management Company Request for Proposal (RFP) and Contract**

A motion was made by Daniel Strickland and seconded by Troy Bobo and Janice Williams to accept Superintendent English's recommendation for the Fixed Price Food Service Management Company Request for Proposal (RFP) and Contract.

**Vote Unanimous 7-0**

The Board retired to executive session at 7:20 p.m.

The Board returned from executive session at 7:44 p.m. No action was taken.

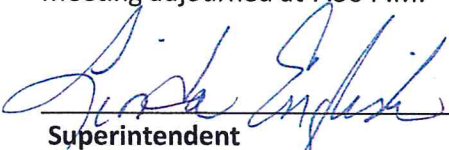
**Personnel**

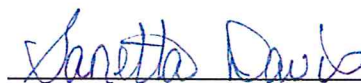
A motion was made by Troy Bobo and seconded by Janice Williams to approve Superintendent English's personnel recommendations.

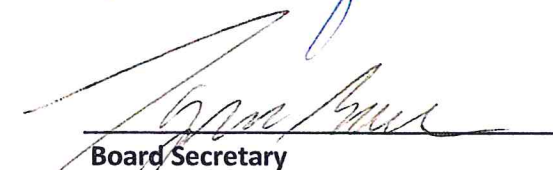
**Vote Unanimous 7-0**

Before adjourning Superintendent English informed the board about the Martin Luther King Parade and distributed entry forms for any Board member that would like to enter the parade.

A motion was made by Loistyne Burrell and seconded by Troy Bobo to adjourn the meeting. Meeting adjourned at 7:50 P.M.

  
\_\_\_\_\_  
Superintendent

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary