

**Helena-West Helen School District
Board of Directors Meeting Minutes
February 10, 2020
6:00 P.M.**

I. Call to Order/Roll Call

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

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 Cal-EI Thomason and Central High School's Shelby Simes.

Superintendent English acknowledged students from the Arkansas Leadership Academy Student Voice panel along with their sponsor Trinity Welsch and Principal Earnest Simpson, III and chaperon Tina Simes. The students attended the Student Voice Conference in Morrilton, Arkansas where they brainstormed ideas on how to improve school culture and various ideas on school improvement. The panel will return to Morrilton for part 2 of the seminar.

Superintendent English gave board members a hard copy of an email from Baldwin and Shell for a construction update.

IV. Board President's Report & Recognitions

Board President Sanetta Davis reported that the ethics complaints that were filed against her and another board member have been dismissed and found to have no merit.

Board President Davis announced that the Arkansas School Board Association School Law Seminar will be held on Thursday, February 13, 2020, at the Wyndham Riverfront Hotel in Little Rock.

Board President Davis also presented Board Member Janice Williams with the Outstanding Board Member Award. Daniel Strickland also received the award.

V. Consent Agenda

1. Board Minutes

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve board minutes from January 13 and January 22, 2020 with necessary corrections.

Vote Unanimous 6-0

2. Financials

A motion was made by Earnest Simpson and seconded by Troy Bobo to approve the financial reports for February 2020.

Vote Unanimous 6-0

VI. Student Hearings

1. Student 1- S.M.

Closed Hearing – returned to open session at 7:19 p.m.

A motion was made by Earnest Simpson and seconded by Troy Bobo to accept Superintendent English's recommendation to place Student 1 at ACE Academy for the remainder of the 2019-2020 school year.

2. Student 2 – M.H.

Closed Hearing – returned to open session at 8:14 p.m.

A motion was made by Earnest Simpson and seconded by Troy Bobo to accept Superintendent English's recommendation to place student 2 at ACE Academy for the remainder of the 2019-2020 school year.

VII. Action Items

1. Eliza Miller Survey Tract

Attorney Beavers reviewed and explained the Survey Acre Tract to the Board of Education Members.

2. BXS Insurance

A motion was made by Troy Bobo and seconded by Lynn Boone to accept Superintendent English's recommendation to approve the insurance proposal for BXS Insurance.

Vote Unanimous 6-0

3. Fetterman and Associates – JF WAHL

A motion was made by Janice Williams and seconded by Earnest Simpson to accept Superintendent English's recommendation for the Fetterman and Associates Contract.

Vote Unanimous 6-0

4. Annual Visible Learning Conference –CHS

A motion was made by Troy Bobo and seconded by Earnest Simpson to accept Superintendent English's recommendation to approve the Annual Visible Learning Conference.

Vote Unanimous 6-0

5. Solution Tree Professional Learning Communities at Work – CHS

A motion was made by Loistyne Burrell and Janice Williams and seconded by Earnest Simpson to accept Superintendent English's recommendation to approve the Solution Tree Professional Learning Communities at Work professional development.

Vote Unanimous 6-0

6. Licensed 2019-2020 Policies

A motion was made by Earnest Simpson and seconded by Troy Bobo to accept Superintendent English's recommendation to adopt the Licensed 2019-2020 policies and policy changes/additions (3.16,3.38, and 3.43).

Vote Unanimous 6-0

7. Non-Licensed 2019-2020 Policies

A motion was made by Earnest Simpson and seconded by Troy Bobo to table the 2019-2020 Non-Licensed Policies and Policy changes.

Vote Unanimous 6-0

8. 2020-2021 Academic Calendar

A motion was made by Janice Williams and seconded by Earnest Simpson to accept Superintendent English's recommendation to approve the Academic Calendar for the 2020-2021 school year.

9. Public comment from Cynethia Stephens-Otis

Mrs. Otis was not present at the meeting.

Personnel

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

Vote Unanimous 6-0

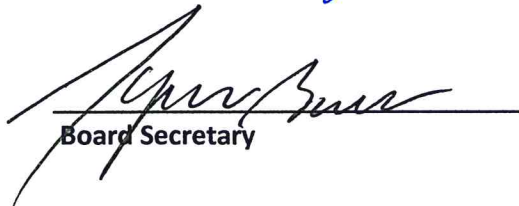
A motion was made by Loistyne Burrell and seconded by Janice Williams to adjourn the meeting. Meeting adjourned at 8:56 P.M.



Superintendent



Board President



Board Secretary