

**Helena-West Helena School District
Board of Director Meeting Minutes
Special Call Meeting
July 23, 2020
6:04 P.M.
Zoom Meeting Platform**

I. Call to Order/Roll Call

The meeting was called to order at 6:04 by Board President Sanetta Davis. Loistyne Burrell, Earnest Simpson, Jr., Janice Williams, Lynn Boone and Daniel Strickland were present. Mr. Troy Bobo arrived at 6:27 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was not recited.

III. Action Items

Eliza Miller Junior High School Bids

A motion was made by Janice Williams and seconded by Daniel Strickland to approve Westside Community Hub Bid for Eliza Miller Junior High School with the necessary clause included. Mr. Earnest Simpson, Jr. excused himself from the voting.

Vote/4-1
Burrell-No
Boone-Yes
Williams-Yes
Davis-Yes
Strickland-Yes

Athletic Insurance

A motion was made by Lynn Boone and seconded by Earnest Simpson, Jr./Janice Williams to accept Superintendent English's recommendation to approve HSR(Liberty Mutual) as the Athletic Insurance provider for the 2020-2021 school year.

Vote Unanimous/7-0

2020-2021 Student Handbooks

A motion was made by Troy Bobo and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve the **2020-2021** Student Handbooks.

Vote Unanimous/7-0

Hunter Paper

A motion was made by Loistyne Burrell and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve the quoted amount for Hunter Paper.

Vote Unanimous/7-0

D & D medical Equipment

A motion was made by Earnest Simpson, Jr. and seconded by Daniel Strickland to accept Superintendent English's recommendation to approve the quoted amount for D & D medical Equipment.

Vote Unanimous/7-0

Solution Tree

A motion was made by Loistyne Burrell and seconded by Troy Bobo to accept Superintendent English's recommendation to approve the quoted amount for Solution Tree with the necessary corrections.

Vote Unanimous/7-0

Federal Programs Assurance: Arkansas of Education Statement of Assurance for Programs Under The Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act

A motion was made by Lynn Boone and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve Federal Programs Assurance: Arkansas of Education Statement of Assurance for Programs Under The Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act.

Vote Unanimous/7-0

2020-2021 Revised Academic Calendar

A motion was made by Janice Williams and seconded by Earnest Simpson, Jr./Troy Bobo to accept Superintendent English's recommendation to approve the 2020-2021 Revised Academic Calendar.

Vote Unanimous/7-0

IV. HR Recommendation

A motion was made by Troy Bobo and seconded by Daniel Strickland to accept Superintendent English's recommendation to approve the HR recommendation.

Vote Unanimous/7-0

A motion was made by Troy Bobo and seconded Daniel Strickland to adjourn the meeting.

Meeting adjourned at 7:11 p.m.



Superintendent



Board President



Board Secretary