

**Helena-West Helena School District
Board of Director Meeting Minutes
August 10, 2020
6:00 P.M.**

Zoom Meeting Platform

I. Call to Order/Roll Call

Board President Sanetta Davis called the meeting to order at 6:02 p.m. Earnest Simpson, Jr., Janice William, Lynne Boone, Daniel Strickland and Loistyne Burrell were present. Troy Bobo was absent.

II. Pledge of Allegiance

The Pledge of Allegiance was not recited. President Davis asked that a moment of silent be done.

III. Superintendent's Report

Superintendent English acknowledged that the Helena-West Helena School District and Central High School received their Certificate of Accreditation.

IV. Board President's Report

President Sanetta Davis stated that it was brought her attention on Friday that there were some plumbing problems at the new building that has since been corrected. Secondly, President Sanetta Davis has asked for Cynthia Smith from DESA to come and provide training before our board meeting in September. This is not a definite date, but she will notify us if it changes. This training will begin at 5:00 p.m. Lastly, President Davis asked that you sign the notifications letters in your notebooks and return it to the administration building along with the notebook and all tabs.

V. Consent Agenda

Approval of Board Minutes

A motion was made by Earnest Simpson, Jr. and seconded by Janice Williams to approve the minutes of the July 13, 2020 meeting.

Vote Unanimous/6-0

A motion was made by Earnest Simpson, Jr. and seconded by Daniel Strickland to approve the minutes of the July 23, 2020 Special call meeting with the necessary phrase added (Mr. Earnest Simpson, Jr. did not vote on the bidding for Eliza Miller and is not on Westside Hub payroll).

Vote/5-1

Burrell-No

Boone-Yes

Williams-Yes

Davis-Yes

Simpson, Jr.-Yes

Strickland-Yes

Financial Board Report

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr. to approve the financial report for July 2020.

Vote Unanimous/6-0

VI. Action Items

Proposed Budget of Expenditures

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve the Proposed Budget of Expenditures.

Vote Unanimous/6-0

Notification Letter (Informational)

Superintendent English stated that all Board Members, Administrator, Licensed and Non-Licensed Staff members will be required to fill out the Notification Letter and return to the District office.

Resolutions

A motion was made by Loistyne Burrell and seconded Earnest Simpson, Jr. to accept Superintendent English recommendation to approve the Resolution for Stingley Heating and Air.

Vote Unanimous/6-0

21st CCLC Program Start Date(Informational)

Ms. Nicole Baker gave an brief expectation on when the 21st CCLC will start.

Solution Tree Update (Informational)

Solution Tree has removed the clause and change the Professional Development date to August 10, 2020. It was a better date for the principals.

Arkansas Leadership Academy

A motion was made by Lynne Boone and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve the Arkansas Leadership Academy funded with Title II funds.

Vote Unanimous/6-0

Synergetics

A motion was made by Janice Williams and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve the purchase of 12 promethean boards for CHS funded with Title I funds for Synergetics.

Vote Unanimous/6-0

Southern Duplicating Company of Mississippi

A motion was made by Earnest Simpson, Jr. and seconded by Lynne Boone to accept Superintendent English's recommendation to approve Southern Duplicating Company of Mississippi.

Vote Unanimous/6-0

Edgenuity

A motion was made by Lynne Boone and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve Edgenuity funded with Cares Act funds.

Vote Unanimous/6-0

Mastery Prep

A motion was made by Janice Williams and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve Mastery Prep funded with Title V funds.

Vote Unanimous/6-0

VII. Enrollment (Informational)

- 1. Central High School- 456 Students; 61% on-line and 39% blended
- 2. J.F. Wahl Elementary-352 students - 60% on-line and 40% blended

VIII. HR Recommendations

A motion was made by Lynne Boone and seconded by Janice Williams to accept Superintendent English's recommendation to approve the Licensed and Non-Licensed HR recommendations. Loistyne Burrell excused herself from the voting.

Vote Unanimous/5-0

XI. Executive Session

No Executive Session was held.

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr. to adjourn the meeting.

Meeting adjourned at 7:15 p.m.



 Superintendent



 Board President



 Board Secretary