

BOARD OF EDUCATION MINUTES

Hope Board of Education

September 19, 2016

The Hope Board of Education met in regular session with President Joe Short presiding. The following members were present: Mildred Green, Linda Haynes, Viney Johnson, Willie Buck, Jesus Coronado, and Denny Dickinson.

The minutes of the August meeting were approved on a motion by Denny Dickinson with a second by Linda Haynes. Motion carried 7-0.

The August expenditures were approved on a motion by Denny Dickinson with a second by Willie Buck. Motion carried 7-0.

Superintendent Bobby Hart gave his report to the board. He recognized Terence Daniell for his heroic efforts of performing CPR on a student at Yerger Middle School until paramedics arrived. Also recognized was Jesse Ohmart, 5th grade student at Beryl Henry, who won the design contest for the "Strive for 5" campaign.

Jason Holsclaw, representing Stephens, Inc., reported to the board about the recent bond refinancing. The interest rate received was 1.85% which resulted in a \$757,251.79 in savings for debt service payments. The savings is to be used for academic purposes only. On a motion by Jesus Coronado with a second by Willie Buck, the board voted to approve the resolution to accept the refinancing. Motion carried 7-0.

On a motion by Jesus Coronado with a second by Mildred Green, the board voted to approve the Act 1120 Resolution on a 7-0 vote.

On a motion by Linda Haynes with a second by Willie Buck, the board voted to approve the purchase of cameras at Hope High School from Progressive Technologies for a total of \$77,252.34 to be paid from the building fund. Motion carried 7-0.

On a motion by Jesus Coronado with a second by Linda Haynes, the board voted to approve the 2016-2017 District Budget. Motion carried 7-0.

The facilities rental request of the Dancing Diamonds for the HHS Gym was approved on a motion by Viney Johnson with a second by Willie Buck. Motion carried 7-0.

The facilities rental request of the Wildcat Football League was approved on a motion by Linda Haynes with a second by Mildred Green. Motion carried 7-0.

The ESEA Statement of Assurances was approved on a motion by Denny Dickinson with a second by Jesus Coronado. Motion carried 7-0.

On a motion by Mildred Green with a second by Jesus Coronado, the board voted to approve the resolution regarding the waiver request for the certification of the HAPS/YMS librarian. Motion carried 6-1 with Viney Johnson voting against.

On a motion by Willie Buck with a second by Linda Haynes, the board voted to employ the following on a 7-0 vote:

Phylesha Lewis	HHS Secretary
Montress Magee	CPS Paraprofessional
Kayla White	HAPS Paraprofessional
Israel Diaz	HHS Paraprofessional
Jessica Elder	HHS Counselors' Secretary
Gina Karber	CPS Parent Center Paraprofessional

On a motion by Jesus Coronado with a second by Mildred Green, the board voted to approve the salary of Sarah Young to be \$100 a day for 190 days. She is an ABC Paraprofessional that will be assuming the duties of ABC Teacher due to a lack of applicants. Motion carried 6-1 with Viney Johnson voting against.

The resignation of Alex Chavez as CPS Parent Center Paraprofessional was accepted on a motion by Linda Haynes with a second by Denny Dickinson. Motion carried 7-0.

Superintendent Hart presented a plaque in appreciation of the service Joe Short had provided the district as a board member as this was his last meeting. Mr. Short's tenure was from September 1996 to September 2016. Mr. Short did not file for reelection this year.

Meeting adjourned.

Joe Short
President

Jesus Coronado
Secretary