

**Helena-West Helena School District
Board of Director Meeting Minutes
September 14, 2020
6:00 P.M.**

I. Call to Order/Roll Call

Board President Sanetta Davis called the meeting to order at 6:02 p.m. Earnest Simpson, Jr., Lynn Boone, Daniel Strickland, Troy Bobo were present. Loistyne Burrell called in by phone. Janice Williams was absence.

II. Moment of Silence

President Davis asked that a moment of silent be done.

III. Superintendent's Report

Joann Nalley made a presentation to Sonja Bottorff, Site Director, ASU/ABC Department of Childhood Services, for A-State ABC Central Campus.

Mr. Moore gave an update on one to one initiative and technology for Central High School and JF Wahl Campuses.

Superintendent English gave an update report on Central High School building items that were still open.

IV. Board President's Report

President Davis reported that the Regional Board Meeting that is normally held in October will not be held face to face. All meetings will be done by Zoom. President Davis also stated that a meeting with the Board Members has to be schedule as soon as possible to answer Part I of the questions that was sent from the Regional Board. A Part II, that will be done by Zoom, October 29, 2020.

The Board Members scheduled to meet September 17, 2020, at 5:30 p.m. to complete Part I, Prompts #1 and #2 questions.

V. Consent Agenda

Approval of Board Minutes

A motion was made by Daniel Strickland and seconded by Troy Bobo to approve the minutes of the August 10, 2020 meeting.

Vote Unanimous/7-0

A motion was made by Daniel Strickland and seconded by Janice Williams to approve the minutes of the August 17, 2020 Special call meeting.

Vote Unanimous/7-0

Financial Board Report

A motion was made by Daniel Strickland and seconded by Troy Bobo and Loistyne Burrell to approve the financial report for August 2020.

Vote Unanimous/7-0

VI. Career and Technical Education-Mr. Aaron Germany

A Presentation was done by Mr. Aaron Germany concerning Career and Technical Education.

VII. Parent/Student Hearing

The parent has withdrawn from having a hearing.

VIII. Action Items

EMJHS Resolution - Attorney Brad Beavers

A motion was made by Janice Williams and seconded by Lynn Boone to accept Superintendent English's recommendation to approve the EMJHS Resolution with all necessary corrections. Mr. Earnest Simpson, Jr. excused himself from the voting.

Vote Unanimous/6-0

RESOLVED: The Board of the Helena West Helena School District advertised for bids for the sale of the former Eliza Miller campus property; bids were received for the property; bids were received for the property; the bids were considered and evaluated independently and considered in light of the advertising for and receipt of all bids or offers. After evaluation, it was determined that it is in the best interest of the Helena West Helena School District to accept the bid of the West side Community Hub, Inc. and Delta Circles, Inc. d/b/a Eliza Miller Opportunity Hub Group .

BE IT FURTHER RESOVED: That the Board of the Helena West Helena School District, hereby approve the sale of the former Eliza Miller campus property, less that portion on the north end excluded from the bid notice, pursuant to the terms of the Bid Notice, bid and acceptance, with the modification to the ancillary agreement as set forth in section 1.1. of said Agreement as and directed at the special meeting of the Board on July 23, 2020 and does hereby authorize and direct the President and Secretary of the Board and the Superintendent to execute the Deed and any and all necessary documents related to and in favor of the West side Community Hub, Inc. and Delta Circles, Inc. conveying the property as described in a form acceptable to the attorneys for the Helena West Helena School District and the Grantee.

Curriculum Thursdays

A motion was made by Loistyne Burrell and seconded by Troy Bobo to accept Superintendent English's recommendation to Table the Curriculum Thursdays.

Vote Unanimous/7-0

District Plan Of Support

A motion was made by Loistyne Burrell and seconded by Janice Williams to accept Superintendent English's recommendation to Table the District Plan Of Support.

Vote Unanimous/7-0

School Level Plans Of Support (Informational)

A motion was made by Loistyne Burrell and seconded by Janice Williams to accept Superintendent English's recommendation to Table the School Level Plans Of Support.

Vote Unanimous/7-0

Central Network Retail

A motion was made by Lynn Boone and seconded by Troy Bobo to accept Superintendent English's recommendation to approve Central Network Retail purchase.

Vote Unanimous/7-0

Istation

A motion was made by Lynn Boone and seconded by Janice Williams to accept Superintendent English's recommendation to approve the renewal of Istation.

Vote Unanimous/7-0

Edgenuity

A motion was made by Janice Williams and seconded by Troy Bobo to accept Superintendent English's recommendation to approve Edgenuity for music.

Vote Unanimous/7-0

Athletic Bids-Coach Russell Smith

A motion was made by Daniel Strickland and seconded by Janice Williams to accept Superintendent English's recommendation to approve the Athletic Bid for Sport Stop.

Vote Unanimous/7-0

Licensed and Non-Licensed (Classified) COVID Emergency Policies

A motion was made by Daniel Strickland and seconded by Troy Bobo to accept Superintendent English's recommendation to approve the Licensed (3.32.1) and Non-Licensed (Classified),(8.23.1) COVID Emergency Policies.

Vote Unanimous/7-0

Disclosures

A motion was made by Lynn Boone and seconded by Daniel Strickland to accept Superintendent English's recommendation to approve the Disclosures for Mr. Earnest Simpson, Jr., Mr. Earnest Simpson, III, Mrs. Jewel Hamilton and Coach Russell Smith.

Vote Unanimous/7-0

COVID-19 Revised Calendar (Informational)

Mrs. Brenda Brown gave an update on the COVID-19 Revised Calendar.

COVID-19 Point of Contact Stipends

A motion was made by Lynn Boone and seconded by Troy Bobo to accept Superintendent English's recommendation to approve COVID-19 Point of Contact Stipends funded with Cares Act Funds. Mrs. Loistyne Burrell was cut off by phone and was reconnected by phone to vote.

Vote Unanimous/7-0

Boone-Yes

Simpson-Yes

Williams-Yes

Bobo-Yes

Strickland-Yes

Burrell-Yes

Davis-Yes

5% Employees Salary Report

A motion was made by Loistyne Burrell and seconded by Lynn Boone to accept Superintendent English's recommendation to approve the 5% Employees Salary Report.

Vote Unanimous/7-0

2020-2021 STRIVE Letter of Agreement

A motion was made by Daniel Strickland and seconded by Troy Bobo to accept Superintendent English's recommendation to approve the 2020-2021 STRIVE Letter of Agreement.

Vote Unanimous/7-0

U of A Phillips Community College: Memorandum of Understandings

A motion was made by Lynn Boone and seconded by Earnest Simpson, Jr. to accept Superintendent English's recommendation to approve the U of A Phillips Community College: Memorandum of Understandings, concerning Career Technical, and Concurrent Tuition.

Vote Unanimous/7-0

IX. Enrollment (Informational)

1. Central High School- Enrollment was pulled from E-School
2. J.F. Wahl Elementary- Enrollment was pulled from E-School

X. HR Recommendations

A motion was made by Janice Williams and seconded by Daniel Strickland to accept Superintendent English's recommendation to approve the Licensed and Non-Licensed HR recommendations.

Vote Unanimous/7-0

XI. Executive Session for Personnel Matters - Moved to Executive Session at 8:00 p.m.

No action was taken in the Executive Session for Personnel Matters. Mrs. Loistyne Burrell was not in Executive Session by phone.

A motion was made by Daniel Strickland and seconded by Janice Williams to adjourn the meeting.

Meeting adjourned at 8:49 p.m.



Superintendent



Board President



Board Secretary