## BOARD OF EDUCATION MINUTES

## Hope Board of Education March 28, 2016

The Hope Board of Education met in regular session on Monday, March 28, 2016, 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 February meetings were approved on a motion by Willie Buck with a second by Jesus Coronado. Motion carried 7-0.

The February expenditures were approved on a motion by Denny Dickinson with a second by Jesus Coronado. Motion carried 7-0.

HHS Student Benjamin Knight and HHS Teacher Mark Reed reported to the board regarding the HHS Robotics Team's first competition at a statewide level.

BHE Principal, Roy Turner, introduced Mika Brown to the board. Miss Brown is a BHE Student and was named the Hempstead County Champion. Miss Brown reported to the board about her experience in the Arkansas State Spelling Bee.

Lily Garcilazo was recently named one of ALT Magazine's Top Ten Seniors. Miss Garcilazo is a student at Hope High School. She was recognized and spoke about this honor.

On a motion by Denny Dickinson with a second by Willie Buck, the board voted to accept and approve the ASBA model policy changes for sections 1 and 4. Motion carried 7-0.

On a motion by Jesus Coronado with a second by Denny Dickinson, the board voted to approve the bid from the MacDougal Group less the deductive alternate for a total of \$4,212,000 for the construction on the Beryl Henry Campus. Motion carried 7-0.

The ASBA model policy changes for sections 5, 6, and 7 were presented as a first reading to the board.

Technology Coordinator Jeff Madlock addressed the board concerning E-rate.

On a motion by Linda Haynes with a second by Jesus Coronado, the board voted to approve the bid of \$8,616 for the time period of 4-15-16 to 2-14-17 from BancorpSouth for school board legal liability insurance. Motion carried 7-0.

On a motion by Jesus Coronado with a second by Denny Dickinson, the board voted to accept the bid from North Point Ford for a box truck for Child Nutrition for \$34,569.22 to be paid from food service funds. Motion carried 7-0.

The facilities rental request for the Rainbow of Challenges to use the HHS track was approved on a motion by Linda Haynes with a second by Mildred Green. Motion carried 7-0.

The bid for the purchase of two 2017 77-passenger Bluebird buses was accepted from Central States Bus Sales for \$81,585 each on a motion by Willie Buck and a second by Mildred Green. Motion carried 7-0.

The 16-17 school calendar was approved on a motion by Jesus Coronado with a second by Willie Buck. Motion carried 7-0.

The job description for the position of School Improvement Specialist was presented to the board for a first reading. A motion by Viney Johnson with a second by Jesus Coronado was made to amend the description to state 3-5 years of educational leadership preferred. Motion carried 7-0. On a motion by Mildred Green with a second by Viney Johnson, the board voted unanimously to accept the amended description.

The findings of the 2014-2015 audit were presented and discussed.

On a motion by Jesus Coronado with a second by Viney Johnson, the board unanimously voted to rehire the following for the 2016-2017 school year:

Ira LoveAssistant SuperintendentSteve BradshawAssistant SuperintendentPortia JonesCurriculum CoordinatorMary Beth FincherSpecial Education SupervisorAshlea StewartClinton Primary Principal

Edwin Butterworth Clinton Primary Assistant Principal
Pam Lewallen Clinton Primary Assistant Principal

Roy Turner Beryl Henry Principal

Cleytus Coulter Beryl Henry Assistant Principal/ELL Coordinator

Michelle Bittle Yerger Middle School Assistant Principal

Bill Hoglund Hope High School Assistant Principal/Activities Director

Marilyn Hampton ABC Director

Linda Clark District Social Worker

After a closed session to discuss personnel, the following action was taken:

The reassignment of Mikki Curtis to Math/Science Facilitator for Hope High School was tabled.

The resignations of Will Chesser and Brittany Chesser as HHS teachers were approved on a motion by Linda Haynes with a second by Willie Buck. Motion carried 7-0.

On a motion by Denny Dickinson with a second by Mildred Green, the resignations of Norma Garcia as food service worker and Bonnie Hackler as paraprofessional were accepted. Motion carried 7-0.

Meeting adjourned.

Joe Short President

Jesus Coronado Secretary