BOARD OF EDUCATION MINUTES

Hope Board of Education

February 20, 2012

The Hope Board of Education met in regular session on Monday, February 20, 2012, with President Joe Short presiding. The following members were present: Mildred Green, Viney Johnson, Janice Milus, Willie Buck, Jesus Coronado, Denny Dickinson and Danny Watson. Mr. Dickinson entered after the second vote.

The minutes of the January 9th and 30th meetings were approved on a motion by Danny Watson with a second by Willie Buck. Motion carried 7-0

The January expenditures were approved on a motion by Janice Milus with a second by Jesus Coronado. Motion carried 7-0.

On a motion by Viney Johnson with a second by Danny Watson, the board voted to approve the removal of trees at the Hope High School campus by Mark Rosenbaum. Motion carried 8-0.

The following facilities rental requests were approved on a motion by Willie Buck with a second by Viney Johnson on a unanimous vote:

Black Historical Development Society HHS Cafeteria February 25, 2012

Hope/Hempstead County NAACP HHS Cafeteria April 21, 2012

Harold Massey Productions HHS Auditorium May 5, 2012

Class of 1987 HHS Cafeteria May 26, 2012

Phillips Family Reunion HHS Cafeteria July 1, 2012

Millennium Education Music CPS School Jan. 28-March 16, 2012

Brotherhood of Fulton HHS Gym March 3, 2012

On a motion by Mildred Green with a second by Jesus Coronado, the board voted to accept the bid of $158,580 from Central States Bus Sales for two conventional 2013 Bluebird/Cummins buses to be paid from the 2012-2013 school budget. Motion carried 8-0.

On a motion by Danny Watson with a second by Denny Dickinson, the board voted to approve the 2010-2011 audit findings. Motion carried 8-0.

On a motion by Viney Johnson with a second by Willie Buck, the board voted to approve the district technology plan. Motion carried 8-0.

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

The board voted to accept the retirement of Kim McMullan as HHS Teacher and the resignation of Guillermina Nava as YMS Paraprofessional on a motion by Mildred Green with a second by Jesus Coronado. Motion carried 8-0.

The board scheduled a special meeting on February 28, 2012, to review superintendent applications.

Joe Short

President

Jesus Coronado

Secretary