The Hamburg School Board met on Wednesday, April 4, 2018, at 5:00 p.m. at the S.P. Portis Administration Building for a special called meeting to consider the recommendation of expulsion of an HMS student. The meeting was called to order by the Vice-President, Wells. The roll was called. Present were Mike Hartley, Maggie Ware, Shawn Hickman, Debbie Jackson, Jim Wells, and Suzanne Singleton. Bryan Hollis was absent.

The student and his mother were present for the meeting. A certified letter with meeting time and place was sent by certified mail.

Superintendent Streeter’s recommendation is expulsion of Student ID# 20340245 for one calendar year with loss of credit.

Penny Woods, Hamburg Middle School Principal, presented facts of the incident. Student ID#20340245 is in the 6th grade at HMS. On Wednesday, March 28, 2018, the student brought four knives that portrayed themselves as looking like guns. The basis for this suspension can be found in policies 4.18 #4, 4.22, (e)(1)(A) and (B). Discussion followed.

The mother of student ID#20340245 addressed the Board.

The Board adjourned to executive session to decide what action to take. The Board can accept the recommendation as presented, reject the recommendation, or modify the recommendation. Discussion followed.

After discussion, M/S (Hartley/Hickman) to accept Streeter’s recommendation that student ID# 20340245, be expelled for one calendar year with loss of credit.

Motion passed 4-0.

M/S (Ware/Hickman) to adjourn meeting at 5:36 p.m. Motion passed 4-0.

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Bryan Hollis, President        Maggie Ware, Secretary
The Hamburg School Board met on Thursday, March 15, 2018, at 6:00 p.m. at the S.P. Portis Administration Building for a special called meeting to consider the recommendation of expulsion of an HHS student. The meeting was called to order by the Secretary, Maggie Ware. The roll was called. Present were Mike Hartley, Maggie Ware, Shawn Hickman, and Debbie Jackson. Bryan Hollis, Jim Wells, and Suzanne Singleton were absent.

The student nor any representation was present for the meeting. A certified letter with meeting time and place was sent by certified mail.

Superintendent Streeter’s recommendation is expulsion of Mason Davis for one calendar year with loss of credit.

Tim Outlaw, High School Principal, presented facts of the incident. The student Mason Davis is in the 12th grade at HHS. On February 28, 2018, Mason Davis was involved in a shooting in the parking lot of Shiloh Baptist Church and was arrested and charged with first degree battery and terroristic act. The basis for this suspension can be found in policies 4.30 and 4.31. This student is in the GED process at Adult Ed. Discussion followed.

The Board can accept the recommendation as presented, reject the recommendation, or modify the recommendation. Discussion followed.

After discussion, M/S (Hartley/Hickman) to accept Streeter’s recommendation that student, Mason Davis, be expelled for one calendar year with loss of credit.

Motion passed 4-0.

M/S (Hartley/Hickman) to adjourn meeting at 6:18 p.m. Motion passed 4-0.

Bryan Hollis, President

Maggie Ware, Secretary
The Hamburg School Board met on Thursday, March 15, 2018, at 6:18 p.m. at the S.P. Portis Administration Building for a special called meeting to consider the recommendation of expulsion of an HHS student. The meeting was called to order by the Secretary, Maggie Ware. The roll was called. Present were Mike Hartley, Maggie Ware, Shawn Hickman, and Debbie Jackson. Bryan Hollis, Jim Wells, and Suzanne Singleton were absent.

The student nor any representation was present for the meeting. A certified letter with meeting time and place was sent by certified mail.

Superintendent Streeter’s recommendation is expulsion of Sladen Swan for one calendar year with loss of credit.

Tim Outlaw, High School Principal, presented facts of the incident. The student, Sladen Swan, is in the 12th grade at HHS. On February 28, 2018, Sladen Swan was involved in a shooting in the parking lot of Shiloh Baptist Church and was arrested and charged with first degree battery and terroristic act. The basis for this suspension can be found in policies 4.30 and 4.31. This student is in the GED process at Adult Ed. Discussion followed.

The Board can accept the recommendation as presented, reject the recommendation, or modify the recommendation. Discussion followed.

After discussion, M/S (Hartley/Hickman) to accept Streeter’s recommendation that student, Sladen Swan, be expelled for one calendar year with loss of credit.

Motion passed 4-0.

M/S (Hickman/Hartley) to adjourn meeting at 6:22 p.m. Motion passed 4-0.
The Hamburg School Board met on Monday, March 12, 2018, at 6 p.m. at the S.P. Portis Administration Building for its regular meeting. The meeting was called to order by the Vice-President, Jim Wells. The roll was called. Present were Mike Hartley, Maggie Ware, Shawn Hickman, Jim Wells, Debbie Jackson, and Suzanne Singleton. Bryan Hollis was absent.

MINUTES OF FEBRUARY 12, 2018, REGULAR CALLED MEETING:
M/S (Hickman/Hartley) to approve, accept and file the minutes of February 12, 2018, regular called meeting minute. Motion passed 6-0.

FINANCIAL REPORTS FOR PERIOD 8 OF 2018:
Streeter and Spradlin addressed the financial reports for Period 8 of 2018.

M/S (Ware/Singleton) to approve, accept and file the financial reports for Period 8 of 2018. Motion passed 6-0.

Spradlin presented Hamburg Theatre Club resolution to operate. M/S (Hickman/Hartley) to approve resolution as presented. Motion passed 6-0.

SPECIAL RECOGNITION BY THE BOARD:
Darshauna Ferrell recognized HMS students that participated in the Southeast Arkansas Regional Science Fair. HMS participants placed 1st, 2nd, and 3rd.

Jeremy Atwell recognized HMS students that participated in a Geography Fair at HMS.

REPORTS AND RECOMMENDATIONS BY THE SUPERINTENDENT:
A. Reports from Principals and Administrators

Johnson-Noble/Allbritton- Testing is going on. Doing “One School One Book” parental involvement program. The program will end with a movie night. Teacher Cadets came and helped students with science projects.

Outlaw-HHS- ACT Aspire is going on. Welding class went to competition and placed 9th. Who’s Who was picked. Band contest in Sheridan tomorrow. Quiz Bowl was held in Hamburg with Hamburg winning.

Woods-HMS- EAST conference starts tomorrow. Muffins with Moms will be April 10. Family Night will be held April 12.

Rosen-Athletics- Tiana Wilson won the 60 meter, 200 meter, and 400 meter and broke 2 State records. Trying to get all sports in with weather delays.
B. Approval of Procurement Plan for Child Nutrition, 2018-19, Mrs. Carmen Smith
Smith presented the 2018-19 Procurement Plan for Child Nutrition. The amount changed from $10,000 to $20,000 threshold. M/S (Hartley/Hickman) to approve the procurement plan as presented. Motion passed 6-0.

C. Approval of Summer Feeding Proposal, Mrs. Carmen Smith
Smith presented the DHS Summer Feeding Proposal. M/S (Ware/Hartley) to approve the proposal as presented. Discussion followed. Motion passed 6-0.
Smith reported on the success of National Breakfast Week participation last week.

D. Overview of our plan for School Safety, Mrs. Streeter
Streeter reviewed recent talks and actions of the Governor and State regarding school safety. Locally, we have had two companies come in to propose possible buzzer systems at the buildings. Dunbar and Griffin have been looking at Bullying aspect of school safety. Hillary Young, HHS teacher, presented an overview of “Choose Love Movement”. It is totally free to the district. Discussion followed.

E. ASBA Model Policies, Mrs. Dunbar
Dunbar presented policies 3.55, 4.11, 4.27, 4.35, 4.40, 4.43, 4.50, 5.5, 5.6, 5.20, 6.4, 6.10, 7.2, 7.10, 7.24, 8.13, 8.20, 8.26, and 8.43 for approval. M/S (Singleton/Hartley) to approve policies as presented. Motion passed 6-0.

F. Approval of bus purchase, Mr. Spradlin
Spradlin request permission to purchase a minibus with Academic Bond money. Discussion followed. M/S (Hartley/Hickman) to approve purchase. Motion passed 6-0.

SPECIAL BUSINESS BY THE BOARD:
none

SET DATE FOR THE NEXT BOARD MEETING:
The next regular meeting is scheduled for Monday, April 16, 2018, 6:00 p.m. at S.P. Portis Administration Building.

PERSONNEL:

After executive session the following recommendation was made:
• To accept the resignation of Haley Jo Cox, HMS EAST facilitator, effective May 25, 2018;
• To accept the resignation of Dakota Timmons, HHS Physical Science teacher effective June 1, 2018;
• To accept the resignation of Ramsey Douglas, Noble/Allbritton Elementary 1st grade teacher, effective May 25, 2018;
• To accept the resignation of Olivia Dorman, Noble/Allbritton Elementary 4th grade teacher, effective June 1, 2018;
To accept the retirement of Verlinda Kitchen, Portland Elementary custodian, effective June 29, 2018;
To accept the resignation of Amy Becker, Noble/Allbritton Elementary 1st grade teacher, effective May 25, 2018; and
To accept the resignation of William Dewayne Watt, bus shop assistant and bus driver, effective May 31, 2018.
M/S (Singleton/Ware) to approve recommendations as presented. Motion passed 4-0.

To hire the attached list of Licensed Personnel for the 2018-19 school year.
M/S (Jackson/Singleton) to approve recommendation as presented. Motion passed 4-0. Hartley and Hickman were absent for vote due to family connections.

To hire Landen Ballard for summer work in the Technology Department.
M/S (Ware/Hickman) to approve recommendation as presented. Motion passed 6-0.

M/S (Ware/Jackson) to adjourn the meeting at 7:52 p.m. Motion passed 6-0.

Bryan Hollis, President
Maggie Ware, Secretary