

Huntsville School District
School Board Minutes
January 16, 2018
7:00 P.M.

Pledge of Allegiance
Invocation

Board Members Present: Mr. Kevin Wilson, Ms. Kami Shrum, Mr. Duane Glenn, Dr. Janeal Yancey, Mrs. Lenora Riedel and Mr. Kyle Taylor

Board Members Absent: Mr. Terry Forsyth

I. Call to order, Establish a Quorum

The meeting was called to order at 7:02 p.m. by President Mr. Kevin Wilson and a quorum was established.

II. Consent Agenda

At 7:03 p.m. Mrs. Lenora Riedel moved to approve the consent agenda containing the January 16, 2018, meeting agenda, minutes from previous meetings (December 11, 2017), student transfer requests, and monthly district financial report. Second by Ms. Kami Shrum. Passed 6-0

III. Special Presentations/Recognitions

- A. School Board Recognition
- B. HHS/HMS Schedule Updates/Changes for 18-19 SY
- C. WPS/HIS RTI Updates
- D. Employee "Shout Out" Drawing

Steve Hale was chosen as this month's shout-out employee.

IV. Superintendent Reports

Mr. Jones presented the District Financial Report and Enrollment Report.

V. New Business

At 8:08 p.m. Mr. Duane Glenn moved to approve Bus Bids. Second by Mrs. Lenora Riedel. Passed 6-0

At 8:12 p.m. Ms. Kami Shrum moved to approve the Master Plan Resolution. Second by Dr. Janeal Yancey. Passed 6-0

At 8:15 p.m. Mr. Duane Glenn moved to approve the School Board Legal Liability and Employment Practices Liability General Liability Coverage – “Out of Arkansas” coverage Renewal. Second by Dr. Janeal Yancey. Passed 6-0

At 8:15 p.m. Mr. Duane Glenn moved to table Real Estate-Watson Property and Real Estate-Mary’s Cake Factory, LLC. Second by Mrs. Lenora Riedel. Passed 6-0

VI. Executive Session for Personnel Matters (8:16 p.m.-10:16 p.m.)

VII. Personnel

There were no resignations, hires or transfer for this month.

At 10:17 p.m. Dr. Janeal Yancey moved to approve moving the Superintendent’s contract two years out to 2020. Second by Mr. Kyle Taylor. Passed 6-0

VIII. Other Board Business

IX. Adjournment

At 10:17 p.m. Mr. Duane Glenn moved to adjourn. Second by Mrs. Lenora Riedel. Passed 6-0

President

Secretary