



# KIPP DELTA PUBLIC SCHOOLS

415 Ohio Street  
Helena-West Helena  
Arkansas, 72342  
Phone: 870.753.9035  
Fax: 870.753.9440  
[www.kippdelta.org](http://www.kippdelta.org)

## KIPP Delta Board of Directors Meeting

Thursday, May 6, 2021; 2 p.m.

Board Members in attendance: Robin Houseworth, Chalk Mitchell, Lisa John-Adams, Vince Billingsley, and Tequilla Brownie(virtually)

Staff Representative: William Hill

Bain & Co.(last hour of meeting): Sinead Mullen, Caitlin Breen, and Abigail Smith

### Agenda

1. Welcome
  - a. Lisa John Adams called the meeting to order at 2:06 p.m.
2. Consent Agenda
  - a. Vince Billingsley motioned for approval of the Consent Agenda. Robin Houseworth seconded the motion. The consent agenda was approved unanimously.
3. Action Agenda
  - a. *KDPS SY 21/22 Sports Program Schedule*. Chalk Mitchell made the motion to accept the SY 21/22 Sports Program Schedule. Vince Billingsley seconded the motion. The motion was approved unanimously.
  - b. *KDPS SY 21/22 Calendar*. Robin Houseworth made the motion to approve the SY 21/22 Calendar. Vince Billingsley seconded the motion. The motion was approved unanimously.
  - c. *KDPS Minimum Wage*. Lisa John-Adams presented a resolution to authorize its Executive Director to raise the school districts minimum wage to \$12.50 per hour. Robin Houseworth made a motion to accept the resolution as presented. Chalk Mitchell seconded the motion. The motion was approved unanimously.
  - d. *KDPS Instructional Staff Pay Scale*. Robin Houseworth made the motion to approve the Instructional Staff Pay Scale. Tequilla Brownie seconded the motion. The motion was approved unanimously.
  - e. *KDPS High School Pathways*. Vince Billingsley made the motion to approve the KDPS High School Pathways. Chalk Mitchell seconded the motion. The motion was approved unanimously.
  - f. *KDPS Go RED! School Bus Replacement Program Award*. Lisa John-Adams presented a resolution to authorize its Executive Director to purchase three school buses as outlined in the properly approved Arkansas Department of Energy and Environmental Quality Go RED! Program applications. Vince Billingsley made a motion to accept the resolution as

presented. Tequilla Brownie seconded the motion. The motion was approved unanimously.

- g. *KDPS Blytheville K-12 Campus*. Robin Houseworth made the motion start accepting bids for the Blytheville K-12 Campus. Vince Billingsley seconded the motion. The motion was approved unanimously.
- h. *KDPS Helena New Teacher Housing Project (The Faust Family Home)*. Lisa John-Adams presented a resolution to authorize its Executive Director to pursue the renovation of the donated Faust Family home to be used as new teacher housing. Vince Billingsley made a motion to accept the resolution as presented. Chalk Mitchell seconded the motion. The motion was approved unanimously.
- i. A brief academic update (No required vote).
- j. KDPS Strategic Planning Project update (No required vote). Bain & Company present via Zoom.

The board meeting was adjourned at 5:02 p.m.

Respectfully submitted by KDPS Executive Assistant, June 17, 2021.