

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on September 16, 2019, at 5:30 p.m. All members were present.

I. President Judy Crowder called the meeting to order.

II. President Judy Crowder asked for a motion to approve the agenda. Motion to approve agenda. Motion approved by unanimous consent.

III. President Judy Crowder asked for a motion to approve the minutes from the August 19, 2019, regular board meeting. Motion to approve the board minutes. Motion approved by unanimous consent.

IV. Financial Report: Dr. Stauffacher presented the financial report for approval. A discussion followed.
Motion to approve the financial report: Bryce Farmer
Second: Ryan Buffalo
Motion passed.

V. School/Business Reports:

- Dr. Stauffacher presented student transfers requests.
- Dr. Stauffacher presented the resignations/retirements.
- Mr. Griffin presented a waiver request. Discussion followed.
- Dr. Stauffacher presented two out of town trip requests.
- Dr. Stauffacher presented the Federal Statement of Assurance's for approval.
- Dr. Stauffacher presented the 19-20 district budget, including federal and special education for approval.

VI. Board Action:

Dr. Stauffacher made a recommendation to approve the following transfer requests:

John Payton Davis from Concord

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Trevor Stanford from Concord

Ayden Goodlow from Concord

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Hunter Kinder from Rose Bud

Kaylee Kinder from Rose Bud

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to accept the following resignations/retirement:

Dr. Stauffacher – Superintendent – effective June 30, 2020

Motion to approve retirement: Kevin Thomas

Second: Ryan Buffalo

Motion Passed.

Jeff Bise – baseball coach

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed.

Terry Mote – high school history teacher – effective immediately

Motion to approve resignation: Kevin Thomas

Second: Ryan Buffalo

Motion Passed.

Theresa Bobo – food service – effective immediately

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed.

Dr. Stauffacher made a recommendation to approve the out of state trip request to Branson from the golf team, and the out of state trip request to Texarkana from the band.

Motion to approve trip requests: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the Federal Statement of Assurances as presented.

Motion to approve assurances: Kevin Thomas

Second: Bryce Farmer

Motion passed.

Dr. Stauffacher made a recommendation to approve the 19-20 district budget including special education and federal budgets.

Motion to approve budget: Kevin Thomas

Second: Bryce Farmer

Motion passed.

VII. Executive Session: The board went into executive session at 6:20 p.m.

The board re-entered open session at 7:10 p.m. No actions were taken.

VIII. With no further business, President Judy Crowder asked for a motion to adjourn the meeting. Bryce Farmer made a motion to adjourn at 7:12 p.m. Ryan Buffalo seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the September 16, 2019, regular meeting are approved.

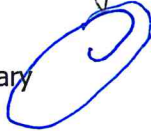
/s/ Judy Crowder

Mrs. Judy Crowder, President



/s/ Ryan Buffalo

Mr. Ryan Buffalo, Secretary



/s/ Dr. Stauffacher

Dr. Alan Stauffacher, Superintendent



APPROVED: 10-21-19