## Heber Springs School District School Board Meeting Minutes

The Heber Springs Board of Education held a special board meeting October 7, 2019, in the Heber Springs Administration Office at 7:00 p.m. All members were present.

- I. President Judy Crowder called the meeting to order.
- II. Presentation by McPherson & Jacobson, LLC as consultant for future Superintendent search.

## III. **Board Actions:**

Motion to hire McPherson & Jacobson, LLC Executive Recruitment & Development, Phase 1-4, \$9,500 + expenses, not to exceed \$1,000: Kevin Thomas Second: Bryce Farmer Motion passed.

Motion to hold the Annual School Board election in the March 2020 primary: Kevin Thomas Second: Bryce Farmer Motion passed.

IV. With no further business, President Judy Crowder asked for a motion to adjourn the meeting. Bryce Farmer made a motion to adjourn at 8:21 p.m. Ryan Buffalo seconded the motion. The motion passed unanimously.

## Approval of the minutes

The minutes of the October 7, 2019, special board 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: 10-11-19