

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on October 21, 2019, at 5:30 p.m. Members present were Judy Crowder, Kevin Thomas, Ryan Buffalo, and Jason Jones. Bryce Farmer was absent.

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 September 16, 2019, regular board meeting, and the minutes from the October 7, 2019, special board minutes. Motion to approve the board minutes, and the special 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: Kevin Thomas
Second: Ryan Buffalo
Motion passed.

V. School/Business Reports:

- Dr. Stauffacher presented student transfers requests.
- Dr. Stauffacher presented the resignations/retirements.
- Dr. Stauffacher presented new hires.
- Dr. Stauffacher presented a Christmas bonus for approval.
- Cell phone policy was discussed.
- Dr. Stauffacher presented the Library Media Waiver for the high school. Discussion followed.
- Dr. Stauffacher presented the fixed asset report.
- Dr. Stauffacher presented the resolution on Act 1120 of 2013, 5% rule.

VI. Board Action:

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

Scott Shatterly from Mountain View

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Jayzen Meek from Concord

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Braxton Shoulders from Concord

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Tucker Altom from Concord

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

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

Alaina Allen – food service

Motion to approve resignation: Kevin Thomas

Second: Ryan Buffalo

Motion Passed.

Danny Bohannon – middle school special education teacher – effective December 20, 2019.

Motion to approve resignation: Kevin Thomas

Second: Ryan Buffalo

Motion Passed.

Athena Foster – food service – going to work for OPAA.

Motion to approve resignation: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to hire the following:

Scott Bramlett – head baseball coach

Motion to hire: Kevin Thomas

Second: Jason Jones

Motion passed.

Jason Grenko – half a short bus route

Motion to hire: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve a Christmas bonus of \$2,000 for full time employees and \$1,000 for part time employees.

Motion to approve bonus: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the fixed assets report as listed.

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the resolution on Act 1120 of 2013, 5% rule.

Motion to approve: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Motion to table the Library Media Waiver Resolution: Ryan Buffalo

Second: Jason Jones

Motion passed.

VII. Executive Session: The board did not go into executive session.

VIII. With no further business, President Judy Crowder asked for a motion to adjourn the meeting. Kevin Thomas made a motion to adjourn at 6:56 p.m. Ryan Buffalo seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the October 21, 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: 11-18-19