

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on April 17, 2017 at 5:30 p.m. All members were present.

I. President Rick Gardner called the meeting to order.

II. President Rick Gardner asked for a motion to approve the agenda. Dr. Stauffacher requested to add an out of state trip request to the agenda. Judy Crowder requested to add an item concerning an email. Motion to approve agenda with additions. Motion approved by unanimous consent.

III. President Rick Gardner asked for a motion to approve the minutes from the March 27, 2017 regular school board meeting. Judy Crowder requested the minutes be revised to reflect that a board member abstained, regarding a board action. Motion to approve the regular board meeting minutes with revision. 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: Gary Redd
Second: Kevin Thomas
Motion passed.

V. School/Business Reports:

- Dr. Stauffacher presented student transfer requests for approval.
- Dr. Stauffacher presented retirement/resignations.
- Dr. Stauffacher presented contract language for staff members on ALP's.
- Dr. Stauffacher presented a request for stipend increase for HIPPIY aides.
- The Panther Booster Club agreement was discussed and tabled until May board meeting.
- Dr. Stauffacher presented a ten-cent increase to full paid lunches for approval, per lunch equity regulations.
- Dr. Stauffacher presented data on a millage for staff salaries. Discussion followed. Ongoing discussions will be held at future board meetings.
- Dr. Stauffacher presented an out of state trip request from FBLA
- Judy Crowder stated that she had an evaluation tool that she would email to Dr. Stauffacher and he would forward to the other board members.

VI. Board Action:

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

Savanna Moore from Rosebud

Motion to approve transfer request: Kevin Thomas

Second: Gary Redd

Motion passed.

Jay Lane Casper from Concord

Laini Hartness from Concord

Motion to approve transfer request pending approval from Concord: Judy Crowder

Second: Kevin Thomas

Motion passed:

Dr. Stauffacher presented the following resignation for approval:

Vicki Owens – bus driver position only

Motion to approve resignation: Kevin Thomas

Second: Gary Redd

Motion passed.

Dr. Stauffacher made a recommendation to approve the contract language for staff members on ALP's.
Motion to approve contract language: Kevin Thomas
Second: Gary Redd
Motion passed.

Dr. Stauffacher made a recommendation to approve an increase of \$500 to the stipend for HIPPIY aides, contingent upon ABC grant.
Motion to approve stipend increase: Judy Crowder
Second: Richard Whybrew
Motion passed.

Dr. Stauffacher made a recommendation to approve a ten-cent increase to full paid lunches, per lunch equity regulations.
Motion to approve increase: Judy Crowder
Second: Judy Crowder
Motion passed.

Dr. Stauffacher made a recommendation to approve the FBLA trip request to Anaheim California, for one student and sponsor.
Motion to approve trip: Judy Crowder
Second: Kevin Thomas
Motion passed.

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

VIII. With no further business, President Rick Gardner asked for a motion to adjourn the meeting. Kevin Thomas made a motion to adjourn at 6:48 p.m. Richard Whybrew seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the April 17, 2017, regular meeting are approved.

/s/ Rick Gardner

Mr. Rick Gardner, President



/s/ Richard Whybrew

Mr. Richard Whybrew, Secretary



/s/ Dr. Stauffacher

Dr. Alan Stauffacher, Superintendent



APPROVED: 5-15-17