

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on January 20, 2020, 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 December 16, 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.

Motion to approve the financial report: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher presented data concerning state mandated salary increase/minimum wage and the impact it will have on the district finances for the next several years. A discussion followed.

V. School/Business Reports:

- Dr. Stauffacher presented the school board members annual professional development report.
- Dr. Stauffacher presented student transfer requests.
- Dr. Stauffacher presented the resignation/retirements.
- Dr. Stauffacher presented a new hire.
- Dr. Stauffacher presented the 2020-2021 district calendar for approval.
- Dr. Stauffacher presented the asphalt bids for the middle school parking lot.

VI. Board Action:

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

SkyLynn Chasteen from Concord

ReAnna Chasteen from Concord

Motion to approve transfers: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

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

Dana Patton – retiring as high school counselor

Motion to approve retirement: Kevin Thomas

Second: Bryce Farmer

Motion Passed

Jamie Bailey – retiring as elementary teacher

Motion to approve retirement: Kevin Thomas

Second: Ryan Buffalo

Motion Passed

Nicole Grover – elementary music

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed

Brad Reese – Athletic Director Only

Motion to approve resignation: Bryce Farmer

Second: Kevin Thomas

Motion Passed

Dr. Stauffacher made a recommendation to hire Todd Wood as high school teacher and football coach, effective February 1, 2020.

Motion to hire: Ryan Buffalo

Second: Bryce Farmer

Opposed: Jason Jones

Judy Crowder

Motion passed 3-2.

Dr. Stauffacher made a recommendation to approve the 2020-2021 school calendar as presented.

Motion to approve calendar: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the asphalt bid from Bivens Construction for the middle school parking lot for \$64,738.

Motion to approve budget as presented: Kevin Thomas

Second: Bryce Farmer

Motion passed.

Note: The board moved the February meeting to the 24th.

VII. Executive Session: The board went into executive session at 6:10 p.m.

The board returned to open session at 6:30 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 6:32 p.m. Jason Jones seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the January 20, 2020, 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: 2-24-2020