

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on February 24, 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. Dr. Stauffacher requested to add two additional items to the agenda. Motion to approve agenda with additions. Motion approved by unanimous consent.

III. President Judy Crowder asked for a motion to approve the minutes from the January 20, 2020, regular board meeting, and the minutes from the January 30, 2020, and February 17, 2020, special board meetings. Motion to approve the board minutes from the regular board meeting. Motion approved by unanimous consent. Motion to approve the board minutes from the special board meetings. Motion approved by unanimous consent.

IV. Financial Report: Dr. Stauffacher presented the financial report for approval.
Motion to approve the financial report: Bryce Farmer
Second: Kevin Thomas
Motion passed.

V. Recognition: The board recognized the two students who made All-State band.
The board presented Judy Crowder with a plaque for her service to the Heber Springs School District Board of Education.

VI. School/Business Reports:

- Dr. Stauffacher presented student transfer requests.
- Dr. Stauffacher presented the resignation/retirements.
- Dr. Stauffacher presented new hires.
- Dr. Stauffacher presented an out of state travel request.
- Dr. Stauffacher presented a bid for Apple laptops.

VII. Board Action:

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

Rowdy Fisher from Rose Bud

Motion to approve transfer: Kevin Thomas

Second: Bryce Farmer

Motion passed.

Tristan Nicholson from Rose Bud

Motion to approve transfer: Kevin Thomas

Second: Bryce Farmer

Motion passed.

Zekkre Flowers to Rose Bud

Motion to approve transfer: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

Shawn Rider from Concord

Elliott Rider from Concord

Shelby Rider from Concord

Motion to approve transfers: Kevin Thomas

Second: Ryan Buffalo

Motion passed.

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

Kathlyn Bailon – middle school special education teacher

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed.

Chase Roberts – high school math and coach

Motion to approve resignation: Kevin Thomas

Second: Ryan Buffalo

Motion Passed.

Lana Ables – middle school teacher

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed.

Pat Robertson – middle school teacher

Motion to approve retirement: Kevin Thomas

Second: Ryan Buffalo

Motion Passed.

Shelbi Rowley – middle school special education teacher

Motion to approve resignation: Bryce Farmer

Second: Ryan Buffalo

Motion Passed.

Bayley Ferren – elementary teacher

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed.

Lori Cannon – elementary teacher

Motion to approve resignation: Kevin Thomas

Second: Bryce Farmer

Motion Passed

Dr. Stauffacher made a recommendation to hire the following:

Anne Clark – high school math

Motion to hire pending passage of required background checks: Kevin Thomas

Second: Bryce Farmer

Motion passed.

Erica Johnson – middle school special education teacher

Motion to hire pending passage of required background checks: Kevin Thomas

Second: Bryce Farmer

Motion passed.

Dr. Stauffacher made a recommendation to approve the trip request for Kevin Leal to travel to the Microsoft National Championship in Dallas, Texas.

Motion to approve trip: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to accept the computer bid from Apple, in the amount of \$52,300, for elementary staff laptops.

Motion to accept bid: Bryce Farmer

Second: Kevin Thomas

Motion passed.

Judy Crowder made a motion to name the track after Coach Johnette Goldman.

Second: Jason Jones

Motion passed.

VIII. Executive Session: The board went into executive session at 6:00 p.m.

The board returned to open session at 6:35 p.m.

No actions were taken.

IX. With no further business, President Judy Crowder asked for a motion to adjourn the meeting. Bryce Farmer made a motion to adjourn at 6:36 p.m. Jason Jones seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the February 24, 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

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APPROVED: 3-16-2020