

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on March 16, 2020, at 5:30 p.m. All members were present.

I. Vice-President Kevin Thomas called the meeting to order.

II. Election of Officers:

Kevin Thomas – President
Ryan Buffalo – Vice-President
Bryce Farmer – Secretary
Motion to appoint officers: Jason Jones
Second: Zeke Wilson
Motion passed.

III. President Kevin Thomas asked for a motion to approve the agenda. Motion to approve agenda. Motion approved by unanimous consent.

IV. President Kevin Thomas asked for a motion to approve the minutes from the February 24, 2020, regular board meeting. Motion to approve the board minutes from the regular board meeting. Motion approved by unanimous consent.

V. Financial Report: Dr. Stauffacher presented the financial report for approval.
Motion to approve the financial report: Bryce Farmer
Second: Ryan Buffalo
Motion passed.

VI. Transfer Funds: Motion to transfer SWN funds \$187,905 to fund 3000 and \$602,276.29 to fund 3002 to be paid 21-22 school year.
Motion to approve: Bryce Farmer
Second: Ryan Buffalo
Motion passed.

VII. School/Business Reports:

- Dr. Stauffacher presented new hires.
- Dr. Stauffacher presented the copier bid.
- Kevin presented a proposal for facility naming. Discussion followed
- Dr. Stauffacher presented the district audit.
- Dr. Stauffacher presented the certified/classified salary schedules.
- Dr. Stauffacher presented wavier requests. Discussion followed.
- Dr. Stauffacher presented policies for approval.

VIII. Board Action:

Dr. Stauffacher made a recommendation to hire the following:

Kelly Warren – middle school math

Motion to hire pending passage of required background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Alex Beach – middle school science

Motion to hire pending passage of required background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Carrie Screeton – elementary teacher

Motion to hire pending passage of required background checks: Bryce Farmer

Second: Jason Jones

Motion passed.

Dr. Stauffacher made a recommendation to approve the copier bid from Schwegman's effective April 1, 2020.
Motion to approve bid: Jason Jones
Second: Ryan Buffalo
Motion passed.

Dr. Stauffacher made a recommendation to approve the district audit as presented for fiscal year 19.
Motion to approve audit: Bryce Farmer
Second: Ryan Buffalo
Motion passed.

Dr. Stauffacher made a recommendation to approve the 20-21 certified salary schedule.
Motion to approve salary schedule: Ryan Buffalo
Second: Jason Jones
Motion passed.

Dr. Stauffacher made a recommendation to approve the 20-21 classified salary schedule.
Motion to approve salary schedule: Bryce Farmer
Second: Ryan Buffalo
Motion passed.

Dr. Stauffacher made a recommendation to approve the following policies: 1.6, 1.8, 1.16, 1.17, 1.18, 1.21, 3.7, 3.21, 3.25, 3.32, 3.36, 3.40, and 3.54.
Motion to approve policies: Bryce Farmer
Second: Jason Jones
Motion passed.

IX. With no further business, President Kevin Thomas asked for a motion to adjourn the meeting. Jason Jones made a motion to adjourn at 6:43 p.m. Ryan Buffalo seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the March 16, 2020, regular meeting are approved.

/s/ Kevin Thomas

Mr. Kevin Thomas, President

/s/ Bryce Farmer

Mr. Bryce Farmer, Secretary

/s/ Dr. Stauffacher

Dr. Alan Stauffacher, Superintendent

APPROVED: 4-20-2020