

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on April 20, 2020, at 5:30 p.m. All members were present.

I. President Kevin Thomas called the meeting to order.

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

III. President Kevin Thomas asked for a motion to approve the minutes from the March 16, 2020, regular board meeting. Motion to approve the board minutes from the regular board meeting. 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: Ryan Buffalo
Motion passed.

V. School/Business Reports:

- Dr. Stauffacher presented a modification to the athletic salary stipend list that would allow employees to be the head coach of two sports.
- Dr. Stauffacher presented new hires.
- Dr. Stauffacher present the resignations/retirements.
- Dr. Stauffacher presented information about extending feeding students through June 30th.
- Dr. Stauffacher presented an out of state school trip request.
- Dr. Stauffacher presented bids to resurface the track.
- Dr. Stauffacher presented the bus bids.
- Dr. Stauffacher presented a bus to decommission.
- Dr. Stauffacher informed the board about a Blue and You grant.
- Dr. Stauffacher presented polices to approve.

VI. Board Action:

Dr. Stauffacher made a recommendation to amend the athletic salary stipend list, to remove the line that states "coaches will not be paid for two (2) \$4100 head coaching positions".

Motion to approve amending athletic salary stipend list: Bryce Farmer

Second: Jason Jones

Motion passed.

Dr. Stauffacher made a recommendation to hire the following:

Tasha Lindsey – middle school special education teacher

Motion to hire pending background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Michael Bramlett – head boys basketball coach

Motion to hire: Ryan Buffalo

Second: Jason Jones

Motion passed.

Shelby Newkirk – elementary teacher (MATS program)

Motion to hire pending background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

James Ortiz – high school math, junior high head football coach, sr. high football assistant, and 7th grade football coach.

Motion to hire pending background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

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

Will Cox – high school teacher/coach

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Hannah Cothren - HIPPY

Motion to accept resignation: Ryan Buffalo

Second: Bryce Farmer

Motion passed.

Angela Wrightham – elementary teacher - retirement

Motion to accept resignation: Ryan Buffalo

Second: Bryce Farmer

Motion passed.

Rochelle Flores – high school math

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the trip request from FCCLA to Washington DC in July.

Motion to approve: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to accept the bid to resurface the track, from Beynon, in the amount of \$84,085.

Motion to accept bid: Jason Jones

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to accept the bus bid from Summitt, for \$89,750.

Motion to accept bid: Bryce Farmer

Second: Jason Jones

Motion passed.

Dr. Stauffacher made a recommendation to decommission bus #19.

Motion to approve: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the following policies: 4.2, 4.5, 4.5F, 4.13, 4.15, 4.23, 4.24, 4.48, 4.49, 4.52, 4.54, and 4.55.

Motion to approve policies as listed: Ryan Buffalo

Second: Bryce Farmer

Motion passed.

VIII. With no further business, President Kevin Thomas asked for a motion to adjourn the meeting. Bryce Farmer made a motion to adjourn at 6:32 p.m. Ryan Buffalo seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the April 20, 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: 5-18-2020