

Heber Springs School District  
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on May 18, 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 April 20, 2020, regular board meeting and the April 29, 2020, special board minutes.** 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 meeting. Motion approved by unanimous consent.

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

**V. School/Business Reports:**

- Dr. Stauffacher presented a student transfer request.
- Dr. Stauffacher present the resignations/retirements.
- Dr. Stauffacher presented new hires.
- Dr. Stauffacher presented a hire for the extended school year program.
- Dr. Stauffacher presented a modification to Tim Bullington's contract.
- Dr. Stauffacher presented a list of summer workers to hire.
- Dr. Stauffacher presented the preliminary Special Education Title VI Part B budget for approval.
- Dr. Stauffacher presented bids for OT services. Discussion followed.
- Dr. Stauffacher presented polices to approve.

**VI. Board Action:**

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

*Emmit Rushing from Concord*

Motion to approve transfer request: Bryce Farmer

Second: Jason Jones

Motion passed.

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

*Jay Bishop – hs teacher/coach*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Tori Bishop – elementary special education teacher*

Motion to accept resignation: Bryce Farmer

Second: Jason Jones

Motion passed.

*Denice Johnson – ms parapro*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Calley Logan – elementary teacher*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Christy Thomas – high school teacher*

Motion to accept resignation: Bryce Farmer

Second: Jason Jones

Motion passed.

Dr. Stauffacher made a recommendation to hire the following:

*Rachel Rainbolt - HIPPY*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Jason Jones

Motion passed.

*Nathaniel Echols – elementary music*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to hire Kendra Fox for extended school year services.

Motion to hire: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to modify Tim Bullington's contract to reflect administration experience.

Motion to modify contract: Bryce Farmer

Second: Jason Jones

Motion passed.

Dr. Stauffacher made a recommendation to hire the following summer workers:

*David Dye*

Motion to hire: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*John McBroome*

Motion to hire: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Bradley Rainwater*

Motion to hire: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Pierce Mitchum*

Motion to hire: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Wyatt Parish*

Motion to hire: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the preliminary Special Education Title VI Part B budget.

Motion to approve budget: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to accept the bid from Batesville Therapy Clinic for OT services.

Motion to accept bid pending contract approval: Jason Jones

Second: Bryce Farmer

Motion passed.

Dr. Stauffacher made a recommendation to approve the following policies: 5.2, 5.3, 7.3, 7.18, 8.4, 8.11, 8.15, 8.17, 8.19, 8.23, 8.34, and 8.37.

Motion to approve policies as listed: Ryan Buffalo

Second: Bryce Farmer

Motion passed.

**VII. With no further business, President Kevin Thomas asked for a motion to adjourn the meeting.** Bryce Farmer made a motion to adjourn at 6:21 p.m. Ryan Buffalo seconded the motion. The motion passed unanimously.

### Approval of the minutes

The minutes of the May 18, 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: 6-15-2020