

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held their regularly scheduled board meeting on June 15, 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. Dr. Stauffacher stated he has a resignation and hire to add to the agenda.** Motion to approve agenda with additions. Motion approved by unanimous consent.

**III. President Kevin Thomas asked for a motion to approve the minutes from the May 18, 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. Discussion followed.  
Motion to approve the financial report: Bryce Farmer  
Second: Jason Jones  
Motion passed.

**V. School/Business Reports:**

- Dr. Stauffacher present the resignations/retirements.
- Dr. Stauffacher presented new hires.
- Dr. Stauffacher presented a resolution to amend all policies to reflect Covid 19 Legislation.
- Dr. Stauffacher presented the first reading for the building handbooks.
- Dr. Stauffacher presented an increase in lunch prices for 20-21 school year.
- Dr. Stauffacher presented the OPAA renewal.

**VI. Board Action:**

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

*Anne Maris Russell – elementary special education teacher*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Lorena Johnson – high school parapro*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Jim Anding – bus driver*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*David Rubble – psych examiner*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Susan Cutshall – middle school teacher*

Motion to accept resignation: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to hire the following:

*Brandi Henson – kindergarten teacher*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Christina Brown – elementary special education teacher*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Emily Dutton – high school English/girls soccer coach*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Janet Owens – elementary teacher*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

*Jon Spillers – afternoon bus route driver*

Motion to hire pending passage of background checks: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to pass the resolution to amend all policies related to Covid 19 Legislation.

Motion to pass resolution: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve lunch prices for 20-21 as follows:

Elementary and Middle School lunch - \$2.90

High School lunch - \$3.20

Motion to approve lunch prices: Bryce Farmer

Second: Ryan Buffalo

Motion passed.

Dr. Stauffacher made a recommendation to approve the one-year renewal of OPAA for 20-21.

Motion to approve renewal: Bryce Farmer

Second: Ryan Buffalo

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 June 15, 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: 

7.20-2020