

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on March 28, 2016, at 5:30 p.m. All members were present.

I. President Al Thomas called the meeting to order.

II. President Al Thomas asked for a motion to approve the agenda. Dr. Stauffacher requested to add the school calendar to the agenda. Motion to approve the agenda with revision. Motion approved by unanimous consent.

III. President Al Thomas asked for a motion to approve the minutes from the February 15, 2016, regular school board meeting. Motion to approve the regular board minutes. Motion approved by unanimous consent. Motion to approve the minutes from the February 22, 2016, special board meeting. Motion approved by unanimous consent.

IV. Financial Report: Dr. Stauffacher presented the financial report for approval. A discussion followed. Motion to approve the financial report: Gary Redd
Second: Richard Whybrew
Motion passed.

V. School/Business Reports:

- Dr. Stauffacher presented resignations for approval.
- Dr. Stauffacher presented new hires for approval.
- Dr. Stauffacher presented a disclosure for approval.
- Dr. Stauffacher presented the district's audit for review and approval.
- Dr. Stauffacher presented a staff member's request for a reduction in contract days.
- Dr. Stauffacher presented a staff member for increase in contract days.
- Dr. Stauffacher requested approval for a 16-hour instructional time increase for a teacher who is teaching remediation during their prep period.
- Dr. Stauffacher presented revised board policies for approval.
- Gentry Dew presented the PPC recommendation for the 2016-2017-school calendar for approval.

VI. Board Action:

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

LeeAnn Martin – HIPPY

Motion to approve resignation effective end of school year: Gary Redd

Second: Richard Whybrew

Motion passed.

Rachelle Evans – middle school business teacher

Motion to approve resignation effective end of school year: Richard Whybrew

Second: Gary Redd

Motion passed.

Dr. Stauffacher made a recommendation to approve the following new hires pending approval of background & DHS checks:

Kaylee Dobyns – 1st grade teacher

Kelsey Gage – 1st grade teacher

Kassidy Romero – 1st grade teacher

Motion to hire: Gary Redd

Second: Richard Whybrew

Motion passed.

Nancy Staggs – 2nd grade teacher
Sonya Sutterfield – 2nd grade teacher
Motion to hire: Gary Redd
Second: Richard Whybrew

Motion passed.

Crystal Haught – 3rd grade teacher
Britney Nalley – 3rd grade teacher

Motion to hire: Gary Redd
Second: Richard Whybrew

Motion passed.

Debi Crews – 5th grade teacher

Motion to hire: Gary Redd
Second: Richard Whybrew

Motion passed.

Nancy Krause – food service

Motion to hire effective immediately: Gary Redd
Second: Richard Whybrew

Motion passed.

Stacia Smith – middle school special education teacher

Marcia Starr – middle school special education teacher

Motion to hire: Gary Redd

Second: Richard Whybrew

Motion passed.

Chelsea Grubbs – elementary RN

Motion to hire: Gary Redd

Second: Richard Whybrew

Joseph Maxwell – half time elementary assistant principal

Motion to hire: Gary Redd

Second: Richard Whybrew

Motion passed.

Eric Henderson – middle school assistant principal

Motion to hire: Gary Redd

Second: Rick Gardner

Motion passed.

Dr. Stauffacher made a recommendation to approve a disclosure for Red River Music Company.

Motion to approve: Richard Whybrew

Second: Gary Redd

Abstain: Rick Gardner

Motion passed.

Dr. Stauffacher made a recommendation to approve the districts 14-15 audit.

Motion to approve: Richard Whybrew

Second: Gary Redd

Motion passed.

Dr. Stauffacher made a recommendation to approve Jennifer Petray's request for reduction in days. (195 to 190)

Motion to approve reduction in days: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve an increase in days for Anna Brock. (190 to 225).

Motion to approve increase in days effective this school year: Richard Whybrew

Second: Judy Crowder

Motion passed.

Dr. Stauffacher made a recommendation to approve Anne Miller 16 hours of additional instruction time.
Motion to approve: Gary Redd
Second: Richard Whybrew
Motion passed.

Dr. Stauffacher made a recommendation to approve the following board policies:
1.2,1.4,1.17,1.19,4.4,4.11,4.12,4.13,4.22,4.30,4.34,4.37,4.40,4.45,4.45.1,4.47,4.50,5.4,5.8,5.15,6.4,7.5,7.11,
7.13,7.15,7.19,7.22,7.24.
Motion to adopt policies as listed without footnotes and superscript in the body of text: Gary Redd
Second: Richard Whybrew
Motion passed.

Dr. Stauffacher made a recommendation to approve the 16-17-school calendar as presented.
Motion to approve the calendar: Gary Redd
Second: Richard Whybrew
Motion passed.

VII. Executive Session: The board did not go into executive session.

VIII. With no further business, President Al Thomas asked for a motion to adjourn the meeting.
Gary Redd made a motion to adjourn at 6:58 p.m. Rick Gardner seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the March 28, 2016, regular meeting are approved.

Mr. Al Thomas, President

Mr. Gary Redd, Secretary

Dr. Alan Stauffacher, Superintendent