

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held a special board meeting on April 4, 2016, in the Heber Springs Administration Office at 5:11 p.m.** All members were present.

**I. President Al Thomas called the meeting to order.**

**II. Board Action:**

Dr. Stauffacher made a recommendation to obtain a loan, for the purchase of a school bus, from Eagle Bank. The loan terms are as follows: \$109,564.71 at 2.67 interest rate with maturity date of 4/1/19, maintaining a payment of \$4,186.98.

Motion to approve loan terms: Gary Redd

Second: Rick Gardner

Motion passed.

Dr. Stauffacher made a recommendation to approve the following school board policies:

1.9, 4.5, and 4.55.

Motion to approve policies as presented: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the Public School Choice Resolution 4.5F for the 15-16-school year.

Motion to approve resolution: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the Public School Choice Resolution 4.5F for the 16-17-school year.

Motion to approve resolution: Gary Redd

Second: Judy Crowder

Motion passed.

Dr. Stauffacher made a recommendation to approve the revisions to the 16-17-school calendar. Revisions include adding graduation date of 5/12/17 and correction of calendar legend.

Motion to approve calendar revisions: Richard Whybrew

Second: Gary Redd

Motion passed.

**President Al Thomas asked for a motion to adjourn the meeting.** Richard Whybrew made a motion to adjourn at 5:24 p.m. Gary Redd seconded the motion. The motion passed unanimously.

**Approval of the minutes**

The minutes of the April 4, 2016, special board meeting are approved.

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Mr. Al Thomas, President

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Mr. Gary Redd, Secretary

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Dr. Alan Stauffacher, Superintendent