

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held their regularly scheduled board meeting on August 27, 2012, at 5:30 p.m.** Members present were Gary Redd, Kevin Thomas, Al Thomas, and Holly Meyer. Ronnie Fair was absent.

**I. Vice-President Gary Redd called the meeting to order and asked for a motion to approve the agenda.** Mr. Hester requested to add a band request to the agenda. Motion to approve agenda with addition. Motion approved by unanimous consent.

**II. Vice-President Gary Redd asked for a motion to accept the minutes from the July 23, 2012, regular board meeting.** Motion to approve the minutes as presented. Motion approved by unanimous consent.

**III. Mr. Hester presented the financial report for approval.** A discussion followed. Motion to approve financial report. Motion approved by unanimous consent.

**IV. School/Business Reports:**

- Mr. Hester presented the new school improvement status system for the district and buildings. A discussion followed.
- Mr. Hester presented sixteen packets from the architects who responded to the RFQ that was advertised for the possible auditorium/band hall project. A discussion followed. The board decided to each take packets to review the information. The board will discuss the packets at the next board meeting and narrow the architects down to the top five to interview.
- Traci Jernigan requested permission to take the band to Disney World at the end of May. She stated that the funds for the trip would come from fundraising. A discussion followed concerning instrument needs and budget.
- Mr. Hester presented the resignations/new hires.
- Mr. Hester presented the student transfer requests.

**V. Executive Session:** The board went into executive session to discuss personnel at 6:52 p.m.

Motion to go into executive session: Holly Meyer

Second: Al Thomas

Motion to rejoin regular session at 7:01 p.m.: Al Thomas

Second: Kevin Thomas

Motions passed.

**VI. Board Action**

Mr. Hester made a recommendation to approve the band Disney World Trip.

Motion to approve trip: Holly Meyer

Second: Al Thomas

Motion passed.

Mr. Hester made a recommendation to approve the following student transfer requests:

Josh Mejia from Pangburn

Danielle Scarbrough from Concord

Summer Halsey to Pangburn

Gabriel Hernandez to Pangburn

Elizabeth Hernandez to Pangburn

Motion to approve transfer requests: Holly Meyer

Second: Kevin Thomas

Motion passed.

Mr. Hester made a recommendation to accept the following resignations:

Conrad Dawkins – custodian

Doris Ward – food service

Motion to accept resignations: Holly Meyer

Second: Kevin Thomas

Motion passed.

Mr. Hester made a recommendation to hire the following:

Regina Young – custodian

Mike Cheek - custodian

Iris Gomez - custodian

Jill Nicholson – 2<sup>nd</sup> grade

Barbara Engler – ESL/parapro

Jesse Crawford - part-time/short route bus driver

Karen Hitchcock – food service

Amanda Vaughn – food service

Brandy Reynolds – elementary aide

Crystal Mills – elementary art

Motion to hire: Holly Meyer

Second: Kevin Thomas

Motion passed.

Holly Meyer inquired about the high school activities/club stipend list provided by Mr. Johnston. A discussion followed. Subject to be discussed at later date.

**VII. With no further business, Vice-President Gary Redd asked for a motion to adjourn the meeting.** Al Thomas made a motion to adjourn at 7:08 p.m. Kevin Thomas seconded the motion. The motion passed unanimously.

### **Approval of the minutes**

The minutes of the August 27, 2012, regular meeting are approved.

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Mr. Ronnie Fair, President

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Mrs. Holly Meyer, Secretary

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Mr. Russell Hester, Superintendent