

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on October 22, 2012, at 5:50 p.m. Members present were Gary Redd, Kevin Thomas, Al Thomas, and Rick Gardner. Holly Meyer was absent.

I. Vice-President Gary Redd called the meeting to order and asked for a motion to approve the agenda. Motion to approve agenda. Motion approved by unanimous consent.

II. Vice-President Gary Redd asked for a motion to accept the minutes from the September 17, 2012, regular board meeting. Al Thomas noted a minor correction. Motion to approve with the correction. 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. Certified PPC Report. Traci Jernigan reported that the new PPC representatives have been elected. The representatives include Anitra Sanders, Carol Jean Ratliff, elementary school; Mecahel Cresswell, Rachelle Evans, middle school; Mary Barnett, Traci Jernigan, high school; and Mr. Johnston, administration.

V. School/Business Reports:

- Mr. Hester listed the top four architect firms and asked the board to rank them in order of their preference based on recent interviews.
- Mr. Hester presented the annual GATE trip request. He stated that the GATE students and their family members would be going to Oklahoma City, May 2-5, 2013.
- Mr. Hester presented the student transfer requests.
- Mr. Hester reported that on November 20, 2012, the high school in conjunction with local law enforcement would be conducting a mock emergency drill.
- Mr. Hester presented the resignations and new hires for approval.

VI. Board Action

Mr. Hester made a recommendation to select the architect firm of Jackson Brown Palculict for the initial exploration phase of the fine art's building.

Motion to select firm: Al Thomas

Second: Kevin Thomas

Motion passed.

Mr. Hester made a recommendation to approve the annual GATE trip.

Motion to approve trip: Al Thomas

Second: Kevin Thomas

Motion passed.

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

Sung Yoon Woo to Pangburn

Motion to approve transfer request: Kevin Thomas

Second: Al Thomas

Motion passed.

Mr. Hester made a recommendation to deny the following student transfer request:

Dakota Jordan from Pangburn

Motion to deny transfer request: Kevin Thomas

Second: Al Thomas

Motion Passed.

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

Jennifer Hollowell – elementary aide

Carie Teaque – elementary aide

Motion to accept resignations: Kevin Thomas

Second: Al Thomas

Motion Passed.

Mr. Hester made a recommendation to hire the following personnel:

Bruce Shearer – elementary aide

Anna Gilpin – elementary aide

Motion to hire: Kevin Thomas

Second: Al Thomas

Motion passed.

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 6:32 p.m. Kevin Thomas seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the October 22, 2012, regular meeting are approved.

Mr. Gary Redd, Vice-President

Mrs. Holly Meyer, Secretary

Mr. Russell Hester, Superintendent