

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held their regularly scheduled board meeting on September 17, 2012, at 5:30 p.m.** Members present were Gary Redd, Kevin Thomas, Al Thomas, and Ronnie Fair. Holly Meyer was absent.

**I. President Ronnie Fair called the meeting to order and asked for a motion to approve the agenda.** Motion to approve agenda with addition. Motion approved by unanimous consent.

**II. President Ronnie Fair asked for a motion to accept the minutes from the August 27, 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 options for the 2013 graduation date. He noted that the PPC committee voted and decided to leave the decision to the high school principal and the school board.
- Mr. Johnston explained how the ADE currently figures the graduation rate. A discussion followed.
- The board revisited the proposed class/club stipend list. A discussion followed. The stipend list will be presented to PPC for review and if approved would not go into effect until the next school year.
- Mr. Hester presented the student transfer requests.
- Mr. Hester presented the top four architect firms to be interviewed for the initial planning stages of the proposed fine arts building.
- Mr. Hester requested looking into purchasing a scissor lift. He added that maintenance has a need for one several times during the year. The district currently rents the lift and it is expensive. A discussion followed.
- Mr. Hester presented the current status of the district's bus fleet. A discussion followed.

**V. 2012-2013 Budgets.** Mr. Hester presented the following 2012-2013 budgets for approval: District, ACSIP, special education, and athletic funds. A discussion followed.

**VI. Board Action**

Mr. Hester made a recommendation to approve the 2012-2013 district budgets, including special education, ACSIP budget/plans, and athletic funds.

Motion to approve budgets as presented: Gary Redd

Second: Al Thomas

Motion passed.

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

Alisha Henderson from Concord

Kassandra Schrader from Concord

Motion to approve transfer requests: Al Thomas

Second: Kevin Thomas

Motion passed.

Mr. Hester made a recommendation to interview the following architect firms:

PKM, Jackson Brown Palculiet, Hicks, Dowty, McCauley & Schell, and WD&D.

Motion to interview firms: Gary Redd

Second: Al Thomas

Motion passed.

Mr. Hester made a recommendation to move the 2013 graduation date to May 24, 2013.

Motion to move graduation date: Kevin Thomas

Second: Al Thomas

Motion Passed.

Gary Redd presented President Ronnie Fair a plaque honoring his commitment to the Heber Springs School District for the past ten years.

**VII. With no further business, President Ronnie Fair asked for a motion to adjourn the meeting.** Al Thomas made a motion to adjourn at 6:45 p.m. Kevin Thomas seconded the motion. The motion passed unanimously.

### **Approval of the minutes**

The minutes of the September 17, 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