

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on April 21, 2014, at 5:30 p.m. All members were present.

I. President Holly Meyer called the meeting to order and asked for a motion to approve the agenda. Motion to approve agenda. Motion approved by unanimous consent.

II. President Holly Meyer asked for a motion to approve the minutes from the March 17, 2014, regular board meeting and the minutes from the April 7, 2014, special board meeting. Motion to approve the regular minutes. Motion approved by unanimous consent. Motion to approve the special board minutes. Motion approved by unanimous consent.

III. Duke Talent Search Achievers: Rita Watkins recognized the 7th grade students that were selected as Duke Talent Search Achievers. Ms. Brogdon and the students were applauded for their accomplishments.

IV. Financial Report: Mr. Hester presented the financial report for approval. A discussion followed. Motion to approve the financial report: Kevin Thomas
Second: Gary Redd
Motion passed.

V. Salary Proposal Presentation: Robin Ratliff presented the salary proposals from the licensed PPC. Dena Palenske presented salary proposals from the classified PPC. A discussion followed. Board instructed the committees to send out proposals back to the teachers and staff for voting.

VI. School/Business Reports:

- Mr. Hester presented list of expenses for national competitions in FBLA, FCCLA, and Skill USA events.
- Mr. Hester presented information concerning supplemental athletic insurance as requested.
- Mr. Hester presented the 2014-2015 school calendar for approval.
- Mr. Hester presented information on purchasing a used bus.
- Mr. Hester presented the classified employees for hire per list.
- Hester presented resignations for approval.
- Mr. Hester presented the new hires for approval.
- Discussion on semester exams was tabled until the next regular board meeting.

VII. Board Action:

Mr. Hester made a recommendation to fund the following national competition trips:
FBLA to Nashville
FCCA to San Antonio
Skills USA to Kansas City
Motion to fund trips including meals: Gary Redd
Second: Al Thomas
Motion passed.

Mr. Hester made a recommendation to purchase a used school bus with camera for a cost of up to \$65,000.
Motion to purchase bus: Gary Redd
Second: Al Thomas
Motion passed.

Mr. Hester made a recommendation to approve the 14-15-school calendar as presented by the PPC.
Motion to approve calendar: Gary Redd
Second: Kevin Thomas
Motion passed.

Mr. Hester made a recommendation to rehire the classified staff per list.

Motion to hire: Gary Redd

Second: Kevin Thomas

Motion passed.

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

Yvonne Cusick – elementary aide

Karen Jones – elementary nurse

Cindy Story – elementary HIPPIY

Carie Daniel – high school aide

Motion to accept resignations: Gary Redd

Second: Al Thomas

Motion passed.

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

Zeb Prothro – high school vocational agriculture

Jennifer Petray – high school librarian

Lori Cantrell – high school family and consumer science

Chelsea Stark – kindergarten teacher

Melanie Martens – 4th grade teacher

Cristie Skelton – 5th grade teacher

Megan Parrish – elementary self-contained teacher

Kelly Pohl – elementary counselor

Vacal Patchell – part time elementary/middle school food service

The board went into executive session at 8:02 p.m. to discuss personnel. The board returned to open session at 8:08 p.m.

Motion to hire: Gary Redd

Second: Kevin Thomas

Motion passed.

Mr. Hester made a recommendation to allow Zeb Prothro to begin working starting May 1, 2014.

Motion to allow start date: Gary Redd

Second: Al Thomas

Motion passed.

Mr. Hester made a recommendation to amend the December 17, 2012, school board minutes wording concerning a loan note at the request of Eagle Bank & Trust.

Motion to amend minutes: Al Thomas

Second: Rick Gardner

Motion passed.

The board agreed to hold a special board meeting on April 28, 2014, at 5:00 p.m. in the central office to discuss personnel matter, PPC salary proposals, and to name a new AD. Final AD interviews with the board will begin at 2:30 prior to board meeting.

VIII. Executive Session. The board went into executive session at 8:12 p.m. to discuss personnel matter.

The board returned to open session at 9:35 p.m. No action was taken.

IX. With no further business, President Holly Meyer asked for a motion to adjourn the meeting.

Gary Redd made a motion to adjourn at 9:39 p.m. Kevin Thomas seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the April 21, 2014, regular meeting are approved.

Mrs. Holly Meyer, President

Mr. Al Thomas, Secretary

Mr. Russell Hester, Superintendent