

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on December 16, 2013, 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 approved by unanimous consent.

II. President Holly Meyer asked for a motion to accept the minutes from the November 25, 2013, regular board meeting and the December 2, 2013, special board meeting. Motion to approve the regular minutes. Motion approved by unanimous consent. It was noted that school board did not go into executive session on the December 2, 2013, special board meeting. Motion to approve special minutes with corrections. Motion was approved by unanimous consent.

III. Financial Report: Mr. Hester presented the financial report for approval. A discussion followed. The board requested an update on the purchase of band instruments at the next board meeting. Motion to approve the financial report: Al Thomas
Second: Kevin Thomas
Motion passed.

IV. Contract with Clark Construction. Mr. Hester presented the contract with Clark Construction. A discussion followed. Item was tabled until the next board meeting to give the board an opportunity to review the contract.

V. School/Business Reports:

- Mr. Hester presented the appraisal for the house on Front Street. A discussion followed. The board decided not to purchase the house on Front Street.
- Mr. Hester presented a new hire for approval.

VI. New Business:

- Mr. Hester reported that next year the middle school would be offering Spanish I to the 8th grade students. He added that the course would count as a high school credit.
- Mr. Hester reported that ADE is requiring a digital online class that will be added to the high school curriculum starting with the class of 2018. He stated that the district is currently looking at different options.
- Holly Meyer stated that she would like to address teacher pay. A discussion followed. The discussion will continue at future board meetings. The district will gather comparison salary schedules, and revenue projection data. Rick Gardner volunteered to assist Robin Haley with the projection data.

VII. Executive Session. The board did not go into executive session.

VIII. Board Action:

Mr. Hester made a recommendation to hire Tori Abbott as elementary special education teacher. Motion to approve hire: Al Thomas
Second: Kevin Thomas
Motion passed.

IX. With no further business, President Holly Meyer asked for a motion to adjourn the meeting. Gary Redd made a motion to adjourn at 6:15 p.m. Al Thomas seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the December 16, 2013, regular meeting are approved.

Mrs. Holly Meyer, President

Mr. Al Thomas, Secretary

Mr. Russell Hester, Superintendent