

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held a special board meeting on December 26, 2013, in the Heber Springs Administration Office at 4:00 p.m.** All members were present

**I. President Holly Meyer called the meeting to order.**

**II. Head Football Coach/AD:** Discussion

**III. AAA:** Discussion

**IV. Building Project:** Item to be discussed at January regular board meeting.

**V. Executive Session:** The board went into executive session to discuss a personnel issue.

**VI. Board Action:**

After discussion, Motion to hire a football coach before looking at options for Athletic Director: Rick Gardner

Second: Al Thomas

Vote:

Al Thomas - Yes

Kevin Thomas - Yes

Rick Gardner - Yes

Gary Redd – Yes

Holly Meyer – No

Motion passed with a vote of 4-1.

Motion to submit letter to AAA from the Heber Springs School Board: Al Thomas

Second: Gary Redd

Motion passed.

Al Thomas will write the letter.

Mr. Hester made a recommendation to accept Steve Janski's verbal resignation effective immediately.

Motion to accept verbal resignation: Al Thomas

Second: Gary Redd

Motion passed.

**President Holly Meyer asked for a motion to adjourn the meeting.** Al Thomas made a motion to adjourn at 5:58 p.m. Kevin Thomas seconded the motion. The motion passed unanimously.

**Approval of the minutes**

The minutes of the December 26, 2013, special board meeting are approved.

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Mrs. Holly Meyer, President

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Mr. Al Thomas, Secretary

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Mr. Russell Hester, Superintendent