Heber Springs School District School Board Meeting Minutes

The Heber Springs Board of Education held a special board meeting on June 5, 2014, in the Heber Springs Administration Office at 6:15 p.m. All members were present

- I. Secretary Al Thomas called the meeting to order. Holly Meyer and Kevin Thomas were absent.
- **II. Secretary Al Thomas asked for a motion to approve the agenda.** Motion to approve agenda. Motion approved by unanimous consent.
- III. Discussion and sign contract with Clark Construction.
- IV. Discussion on safety cameras and intercom system.
- V. The board conducted middle school principal interviews.
- VI. Board Action:

Mr. Hester made a recommendation to sign contract with Clark Construction. Motion to sign contract and authorize Superintendent signature: Al Thomas Second: Gary Redd Motion passed.

Mr. Hester made a recommendation to hire Mr. Marc Griffin as the middle school assistant principal.

Motion to hire: Gary Redd Second: Rick Gardner Motion passed.

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

Rachel Nations – elementary counselor

Melanie Martins - elementary teacher hired for next school year

Rachel Moore – HIPPY aide

Motion to accept resignations: Gary Redd

Second: Rick Gardner

Motion passed.

Mr. Hester made a recommendation to hire the following:

Olivia Breckenridge – HIPPY aide Marissa Eskew – elementary teacher Alison Malloy – elementary teacher Scott McBroom – maintenance Motion to hire: Gary Redd Second: Rick Gardner Motion passed.

Item #6 tabled until June board meeting.

Secretary Al Thomas asked for a motion to adjourn the meeting. Gary Redd made a motion to adjourn at 9:40 p.m. Rick Gardner seconded the motion. The motion passed unanimously.

The minutes of the June 5, 2014, special board meeting are approved.	
Mrs. Holly Meyer, President	
Mr. Al Thomas, Secretary	
Mr. Russell Hester, Superintendent	