## Heber Springs School District School Board Meeting Minutes

The Heber Springs Board of Education held a special board meeting on June 27, 2014, in the Heber Springs Administration Office at 9:40 a.m. Members present were Gary Redd, Al Thomas, Rick Gardner, and Kevin Thomas. Holly Meyer was absent.

- I. Vice-President Kevin Thomas called the meeting to order and asked for a motion to approve the agenda. Motion approved by unanimous consent.
- **II. Administrator Salaries:** Discussion concerning administrator salaries approved at last board meeting. Salaries not meeting daily rate of pay requirement. New salary proposal presented for the administrators.

## III. Board Actions:

Mr. Hester presented the board his resignation.

The board went into executive session at 10:20 a.m. The board returned to open session at 10:35 a.m.

Vice-President Kevin Thomas stated that the board did not take action. Tabled until next meeting.

Motion to approve amended administrator salaries as presented: Gary Redd Second: Al Thomas Motion passed.

It is noted that Mr. Hester left the meeting at 10:15 a.m.

**Vice-President Kevin Thomas asked for a motion to adjourn the meeting.** Gary Redd made a motion to adjourn at 10:40 a.m. Rick Gardner seconded the motion. The motion passed unanimously.

## Approval of the minutes

The minutes of the June 27, 2014, special board meeting are approved.	
Mrs. Holly Meyer, President	
Mr. Al Thomas, Secretary	
Mr. Russell Hester, Superintendent	<del></del>