

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on March 17, 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 February 17, 2014, regular board meeting. Motion to approve the regular minutes. Motion approved by unanimous consent.

III. 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.

IV. School/Business Reports:

- Mr. Hester recognized Julian Wood and the HIPPOY program for another successful book fair. He recognized the high school band for winning their 9th straight sweepstake competition.
- Mr. Johnston recognized Avil Snow for her involvement in proofing a new School to Careers textbook. He added that the district would receive a free set of textbooks and teaching materials.
- Mr. Hester recognized Mr. Johnston for being selected as the FCCLA Administrator of the Year.
- Discussed assistant administration positions and AD position. No action was taken.
- Jarrett Ogle reported some issues with the district's current Internet filtering system. He recommended purchasing a new system.
- Mr. Johnston presented information concerning reinstating the Vocational Agriculture program beginning with the 2014-2015 school year. A discussion followed.
- Mr. Hester presented resignations for approval.
- Mr. Hester presented the new hires for approval.
- Mr. Hester listed the following position changes:
Lana Ables from 1st grade to 6th grade science
Shelby King from middle school special education to middle school family & consumer science
Joyce West from middle school teacher to middle school librarian
- Mr. Hester presented the certified staff for rehire.

V. Executive Session. The board went into executive session at 7:10 p.m. to discuss personnel matter. The board returned to open session at 8:05 p.m.

VI. Board Action:

Mr. Hester made a recommendation to repair the middle school roof with an estimated cost of up to \$70,000.
Motion to repair roof with a budget up to \$70,000: Rick Gardner
Second: Al Thomas
Motion passed.

Mr. Hester made a recommendation to purchase Eyeboss Internet filtering system for \$26,000 for a 3-year subscription.
Motion to purchase: Al Thomas
Second: Gary Redd
Motion passed.

Mr. Hester presented the resignations for approval:
Susan Green – high school family & consumer science
Carol Trotter – middle school librarian
Shay Cresswell – high school librarian
Erin Layson – middle school family & consumer science

Edward Williford – maintenance
Motion to approve resignations: Gary Redd
Second: Al Thomas
Motion passed.

Mr. Hester made a recommendation to rehire Justin Johnston – high school principal.
Motion to hire: Gary Redd
Second: Kevin Thomas
Opposed: Holly Meyer
Motion passed 4-1.

Mr. Hester made a recommendation to rehire the certified staff per list.
Motion to rehire per list: Gary Redd
Second: Al Thomas
Motion passed.

Mr. Hester made a recommendation to hire the following new personnel:
April Allen – elementary special education aide
Motion to hire: Gary Redd
Second: Al Thomas
Motion passed.
Andy Echlin – assistant football coach & elementary P.E.
Motion to hire: Gary Redd
Second: Kevin Thomas
Motion passed.

The board agreed to hold a special board meeting on April 7, 2014, at 5:00 p.m. in the central office to discuss personnel hiring's and teacher raises.

VII. With no further business, President Holly Meyer asked for a motion to adjourn the meeting. Gary Redd made a motion to adjourn at 8:15 p.m. Kevin Thomas seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the March 17, 2014, regular meeting are approved.

Mrs. Holly Meyer, President

Mr. Al Thomas, Secretary

Mr. Russell Hester, Superintendent

