

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on May 19, 2014, at 5:35 p.m. All members were present.

I. President Holly Meyer called the meeting to order and asked for a motion to approve the agenda. Mr. Hester requested to table items 5, 6, and 8. Motion to approve agenda with revisions. Motion approved by unanimous consent.

II. President Holly Meyer asked for a motion to approve the minutes from the April 21, 2014, regular board meeting and the minutes from the April 22, 2014, and April 28, 2014, special board meetings. Motion to approve the regular minutes. Motion approved by unanimous consent. Motion to approve the special board 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: Al Thomas
Second: Kevin Thomas
Motion passed.

IV. School/Business Reports:

- Mr. Hester discussed a possible district policy on professional attire for certified staff and arrival and departure time for certified staff. A discussion followed. Mr. Hester will propose a draft policy to present to PPC for discussion.
- Mr. Hester presented information concerning amending stipends for assistant volleyball, test coordinator, yearbook advisor, and track camera operators. A discussion followed. The stipend for testing coordinator was tabled. More information was requested.
- Mr. Hester presented resignations for approval.
- Mr. Hester presented the new hires for approval.
- Mr. Hester requested to move the June 16th board meeting to June 23, 2014.
- Mr. Hester reminded the board that high school graduation would be at 7:00 p.m. on May 23, 2014. He requested the board to be there by 6:45 p.m.

V. Board Action:

Mr. Hester made a recommendation to add \$500.00 to the following stipends:

Assistant volleyball

Yearbook advisor

Track camera operators

Motion to increase stipends as listed: Gary Redd

Second: Al Thomas

Opposed: Holly Meyer

Motion passed 4-1.

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

Justin Johnston – high school principal

Jessica Johnston – elementary art

Kevin Kyzer – high school basketball

Christy Thomas – head softball coach position only (will remain as classroom teacher)

Motion to accept resignations: Gary Redd

Second: Kevin Thomas

Motion passed.

Mr. Hester made a recommendation to hire the following new personnel:

Tonya Eddington – elementary nurse

Susan Scott-Chambers – 4th grade teacher

Amanda Clark – elementary art

Megan Adams – elementary assistant principal
Terry Forrester – custodian (left off re-hire list last month)
Motion to hire: Gary Redd
Second: Al Thomas
Motion passed.

Mr. Hester made a recommendation to amend Mary Barnett and Michelle Graham contracts by adding 5 additional days, this year only, to allow them to complete additional required paperwork due to a teacher's long-term absence.

Board went into executive session at 6:20 p.m. to discuss personnel matter.

The board returned to open session at 6:24 p.m.

Motion to amend contracts for current year only: Gary Redd

Second: Kevin Thomas

Motion passed.

Administrator salary schedule to be discussed at June meeting.

VI. With no further business, President Holly Meyer asked for a motion to adjourn the meeting.

Gary Redd made a motion to adjourn at 6:40 p.m. Al Thomas seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the May 19, 2014, regular meeting are approved.

Mrs. Holly Meyer, President

Mr. Al Thomas, Secretary

Mr. Russell Hester, Superintendent