

**Heber Springs School District  
Special Board Meeting Minutes**

The Heber Springs Board of Education held a special board meeting on November 5<sup>th</sup>, 2013, in the Heber Springs Administration Office at 5:10 p.m. Members present were Al Thomas, Gary Redd and Rick Gardner. Holly Meyer and Kevin Thomas were absent.

I. Secretary Al Thomas called the meeting to order.

II. Banking Bids

III. Board Actions

Mr. Hester made a recommendation that we accept First Security's Bid with a .45% APY for the district's Construction Checking Account per bid specs.

Motion to accept First Security as the district's construction checking account: Gary Redd

Second: Rick Gardner

Motion passed

Mr. Hester made the recommendation to authorize Holly Meyer, School Board President, and Russell Hester, Superintendent, as the authorized signatures for the construction account until the next school board election.

Motion to authorize Holly Meyer, School Board President and Russell Hester, Superintendent as authorized signatures on the construction account until the next school board election: Gary Redd

Second: Rick Gardner

Motion passed

Secretary AL Thomas asked for a motion to adjourn the meeting. Gary Redd made a motion to adjourn at 5:17 p.m. Rick Gardner seconded the motion. The motion passed unanimously.

**Approval of the Minutes**

The minutes of the November 4<sup>th</sup>, 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

