

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held their regularly scheduled board meeting on August 17, 2015, at 5:30 p.m.** All members were present.

**I. President Kevin Thomas called the meeting to order.**

**II. President Kevin Thomas asked for a motion to approve the agenda.** Motion to approve the agenda. Motion approved by unanimous consent.

**III. President Kevin Thomas asked for a motion to approve the minutes from the July 20, 2015, regular school board meeting and the minutes from the July 30, 2015, special board meeting.** Al Thomas requested a name correction on a student transfer request on the regular minutes and a stipend title correction on the special minutes. Motion to approve the regular and special board minutes with corrections. Motion approved by unanimous consent.

**IV. Financial Report:** Dr. Stauffacher presented the financial report for approval. A discussion followed. Motion to approve the financial report: Al Thomas  
Second: Gary Redd  
Motion passed.

**V. School/Business Reports:**

- Dr. Stauffacher presented resignations for approval.
- Dr. Stauffacher presented new hires for approval.
- Dr. Stauffacher presented the current facility usage policy. Discussion followed. Item tabled for further discussion on auditorium fees. Dr. Stauffacher to look at other school facility usage policies with similar facilities.
- Jill LaRosa presented a proposed restraint policy. Discussion followed.
- Dr. Stauffacher presented the policy on meal charges for the second reading.
- Dr. Stauffacher updated the board on the issues with the leaking of the middle school roof. Discussion followed.
- Dr. Stauffacher presented the lawn mower bids for approval.
- Dr. Stauffacher presented the OT/PT bids for approval.
- Dr. Stauffacher presented the student transfer requests.
- Dr. Stauffacher presented an out of state trip request from the band.

**VI. Board Action:**

Dr. Stauffacher made a recommendation to approve the resignations of the following:

Vi Jukes – elementary teacher

Motion to accept resignation: Al Thomas

Second: Gary Redd

Motion passed.

Samathea Cashion – food service

Motion to accept resignation: Al Thomas

Second: Richard Whybrew

Motion passed.

Patrice Nowak – elementary aide

Motion to accept resignation: Al Thomas

Second: Gary Redd

Motion passed.

Linda House – elementary aide  
Motion to accept resignation: Al Thomas  
Second: Richard Whybrew  
Motion passed.

Dr. Stauffacher made a recommendation to approve the following new hires:  
Jeff Bise – bus #7 driver (a.m. route)  
Motion to hire: Gary Redd  
Second: Richard Whybrew  
Motion passed.

Vicki Owens – bus #7 driver (p.m. route)  
Motion to hire: Gary Redd  
Second: Richard Whybrew  
Motion passed.

Tylor Sanders – food service  
Motion to hire: Gary Redd  
Second: Al Thomas  
Motion passed.

Randy Keech – special education  
Motion to hire: Gary Redd  
Second: Richard Whybrew  
Motion passed.

Dr. Stauffacher made a recommendation to adopt the restraint policy with the intent to rename the policy and notify parents of the new policy.  
Motion to adopt policy: Al Thomas  
Second: Richard Whybrew  
Motion passed.

Dr. Stauffacher made a recommendation to adopt the meal charge policy as presented.  
Motion to adopt policy: Gary Redd  
Second: Richard Whybrew  
Motion passed.

Dr. Stauffacher made a recommendation to accept the lawnmower bid from F.L. Davis for \$13,700.00.  
Motion to accept bid: Gary Redd  
Second: Richard Whybrew  
Motion passed.

Dr. Stauffacher made a recommendation to accept the bid from Sense-Able Kidz Therapy for OT services and Richard Matthews for PT services for a three-year contract with a 30-day opt-out clause.  
Motion to accept bids: Richard Whybrew  
Second: Al Thomas  
Motion passed.

Dr. Stauffacher made a recommendation to accept the following student transfer requests:  
Kaylee Starkey – from Pangburn  
Motion to accept transfer request: Richard Whybrew  
Second: Gary Redd  
Motion passed.

Tanner Armstrong – from Pangburn  
Motion to accept transfer request: Richard Whybrew  
Second: Gary Redd  
Motion passed.

Tierenye Urfer – from Concord  
Motion to accept transfer request: Richard Whybrew  
Second: Gary Redd

Motion passed.

Robert Chappell – from Pangburn  
Motion to accept transfer request: Richard Whybrew  
Second: Gary Redd  
Motion passed.

Alexis Chappell – from Pangburn  
Motion to accept transfer request: Richard Whybrew  
Second: Gary Redd  
Motion passed.

Levi Bradley Scott – to Pangburn  
Motion to accept transfer request: Al Thomas  
Second: Richard Whybrew  
Motion passed.

Dr. Stauffacher made a recommendation to approve the bands out of state trip request to Disney World on May 20, 2015.  
Motion to approve trip: Al Thomas  
Second: Richard Whybrew  
Motion passed.

**VII. With no further business, President Kevin Thomas asked for a motion to adjourn the meeting.** Al Thomas made a motion to adjourn at 7:31 p.m. Richard Whybrew seconded the motion. The motion passed unanimously.

### **Approval of the minutes**

The minutes of the August 17, 2015, regular meeting are approved.

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Mr. Kevin Thomas, President

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Mr. Rick Gardner, Secretary

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Dr. Alan Stauffacher, Superintendent