

Heber Springs School District
School Board Meeting Minutes

The Heber Springs Board of Education held their regularly scheduled board meeting on July 20, 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 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. Motion to approve the regular board minutes. 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/transfer for approval.
- Dr. Stauffacher presented student transfer requests.
- Pam Tamburo presented the milk and bread bids.
- Pam Tamburo presented a policy on meal charges for both students and staff for first reading. Discussion followed.
- Dr. Stauffacher presented the student handbook revisions for the second reading.
- Dr. Stauffacher presented a policy for federal purchasing of commodities effective July 1, 2015.
- Dr. Stauffacher presented the classified incentive policy for modification. He reported that the one-year trial policy for additional pay for not missing during a month was not cost effective for some groups.
- Athletic stipend discussion.

VI. Board Action:

Dr. Stauffacher made a recommendation to approve the resignation of B.J Green – high school social studies/head baseball coach.

Motion to accept resignation: Gary Redd

Second: Al Thomas

Motion passed.

Dr. Stauffacher made a recommendation to approve the resignation of Duane Johnson – bus driver.

Motion to accept resignation: Al Thomas

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the following new hires/transfers:

Lisa Olmstead – central office assistant

Motion to hire: Al Thomas

Second: Gary Redd

Motion passed.

Jeff Bise – interim baseball coach
Discussion followed
Jeff Bise – baseball coach
Motion to hire: Richard Whybrew
Second: Gary Redd
Motion passed.

Lynda Sisco – high school special education teacher
Motion to hire: Al Thomas
Second: Gary Redd
Motion passed.

Kelly Bates – high school special education teacher
Motion to hire: Gary Redd
Second: Al Thomas
Motion passed.

Dr. Stauffacher made a recommendation to approve the following student transfer requests:
Carmen Reid to Pangburn
Kaden Reid to Pangburn
Nicole Rackley from Concord
Motion to approve the student transfer requests: Al Thomas
Second: Richard Whybrew
Motion passed.

Dr. Stauffacher made a recommendation to award Kallsinick the milk and bread bid as submitted pending bid requirements were followed.
Motion to award bids: Al Thomas
Second: Gary Redd

Dr. Stauffacher made a recommendation to approve the student handbooks as presented.
Motion to approve student handbooks: Al Thomas
Second: Gary Redd
Motion passed.

Dr. Stauffacher made a recommendation to adopt the federal purchasing of commodities as presented effective July 1, 2015.
Motion to adopt policy: Al Thomas
Second: Richard Whybrew
Motion passed.

Dr. Stauffacher made a recommendation to amend the classified incentive pay policy to effect full-time primary bus drivers only.
Motion to amend policy: Rick Gardner
Second: Richard Whybrew
Motion passed.

Dr. Stauffacher made a recommendation to increase the number of contract days for the following coaches:
Coach Dew – 200 days
Coach Bishop – 200 days
Coach Maxwell – 200 days
Coach Riggs – 205 days
The board went into executive session at 6:25 p.m. The board returned to open session at 6:35 p.m.
Motion to increase contract days as listed: Rick Gardner
Second: Gary Redd
Motion passed.
It was noted that the other athletic stipends would be addressed in the spring.

VII. With no further business, President Kevin Thomas asked for a motion to adjourn the meeting. Al Thomas made a motion to adjourn at 6:38 p.m. Richard Whybrew seconded the motion. The motion passed unanimously.

Approval of the minutes

The minutes of the July 20, 2015, regular meeting are approved.

Mr. Kevin Thomas, President

Mr. Rick Gardner, Secretary

Dr. Alan Stauffacher, Superintendent