

Heber Springs School District  
School Board Meeting Minutes

**The Heber Springs Board of Education held their regularly scheduled board meeting on May 16, 2016, at 5:30 p.m.** All members were present.

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

**II. President Al Thomas asked for a motion to approve the agenda.** Dr. Stauffacher requested to add a contract disclosure to the agenda. Motion to approve the agenda with addition. Motion approved by unanimous consent.

**III. President Al Thomas asked for a motion to approve the minutes from the April 18, 2016, regular school board meeting.** Motion to approve the April 18, 2016, 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: Gary Redd  
Second: Richard Whybrew  
Motion passed.

**V. School/Business Reports:**

- Dr. Stauffacher presented resignations/retirements for approval.
- Dr. Stauffacher presented new hires/summer help for approval.
- Dr. Stauffacher presented a request for reduction in contract days.
- Jill LaRosa presented the preliminary Title VIB special education budget and application for 2016-2017 school year for approval.
- Dr. Stauffacher presented the therapists pay scale for approval. Discussion followed.
- Dr. Stauffacher presented the bid from Concrete Solutions in the amount of \$50,300 to do the senior sidewalk engraving.
- Dr. Stauffacher requested to increase the gate prices for admission to athletic events to \$4.00 for adults and \$3.00 for students.
- Dr. Stauffacher presented two contract disclosures for approval.
- Dr. Stauffacher presented revisions to the classified and licensed school board policies.
- Dr. Stauffacher presented the board policy updates.

**VI. Board Action:**

Dr. Stauffacher presented the following resignations for approval:

Jill Ellis – elementary teacher

Motion to approve: Gary Redd

Second: Richard Whybrew

Motion passed.

Carol Yarrington – elementary special education teacher

Motion to approve: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to hire the following temporary summer employees:

Tyler Thomas

Andrea Thomas

Colin Shearer

Jon Ogle

Motion to hire temporary summer employees: Gary Redd

Second: Richard Whybrew  
Motion passed.

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

Chelsea Grubbs – assistant volleyball coach

Motion to approve: Gary Redd

Second: Richard Whybrew

Motion passed.

Nicole Baker – elementary GATE and Math Interventionist

Motion to approve: Gary Redd

Second: Richard Whybrew

Motion passed.

Kathy Blasingame – resend earlier resignation – food service

Motion to resend the resignation of Kathy Blasingame – food service

Motion to resend: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the following new hires pending approval of background & DHS checks:

Cristen Contrano – special education paraprofessional

Motion to hire: Richard Whybrew

Second: Gary Redd

Motion passed.

Melanie Friend – special education paraprofessional

Motion to hire: Gary Redd

Second: Judy Crowder

Motion passed.

Dr. Stauffacher made a recommendation to approve Kathy Mann's request for reduction in days. (240-200)  
Due to an illness in the family.

Motion to approve reduction in days: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the preliminary Title VIB special education budget & application as presented for the 2016-2017 school year.

Motion to approve budget: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the therapist's salary schedule as presented.

Motion to approve salary schedule: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to accept the bid from Concrete Solutions for \$50,300 to do the senior sidewalk engraving.

Motion to accept: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to increase the admission prices for athletic events to \$4.00 for adults and \$3.00 for students.

Motion to approve increase: Richard Whybrew

Second: Gary Redd

Motion passed.

Dr. Stauffacher made a recommendation to approve the contract disclosures for Anthony Laster and The Jewelers Touch.

Motion to approve disclosures: Rick Gardner

Second: Judy Crowder

Motion passed.

Dr. Stauffacher made a recommendation to approve the following revisions to the classified and licensed board policies:

Classified: 8.38, 8.5, 8.5-A, 8.7, and 8.7-A.

Licensed: 3.11-A, 3.8-A, 3.46, 3.49, and 3.8.

Motion to approve revised policies: Gary Redd

Second: Richard Whybrew

Motion passed.

Dr. Stauffacher made a recommendation to approve the following Arkansas School Board's policy updates: 3.6,4.7,4.15

Motion to approve policy updates: Gary Redd

Second: Richard Whybrew

Motion passed.

**VII. Executive Session:** The board did not go into executive session.

**VIII. With no further business, President Al Thomas asked for a motion to adjourn the meeting.**

Richard Whybrew made a motion to adjourn at 7:15 p.m. Gary Redd seconded the motion. The motion passed unanimously.

### **Approval of the minutes**

The minutes of the May 16, 2016, regular meeting are approved.

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Mr. Al Thomas, President

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Mr. Gary Redd, Secretary

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Dr. Alan Stauffacher, Superintendent