

**OFFICIAL MINUTES OF THE REGULAR MEETING
OF THE MOUNTAIN HOME BOARD OF EDUCATION**

January 15, 2015

The following members of the Board were present for the meeting: Arnold Knox, Jason Schmeski, Lisa House, Ben Strider, Bill Wehmeyer, Neal Pendergrass and Barbara Horton. Administrators, media and other guests were also present. Mr. Strider called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Strider welcomed Jeff Kincade, Guy Berry College and Career Academy. Mr. Kincade introduced three students, Joe Cherry, Allen Deutscher and Hakan Spencer. The students spoke of their experiences at Guy Berry and what their future plans were after graduation and then they lead the pledge of allegiance.

APPROVAL OF AGENDA AND MINUTES

Mr. Pendergrass made the motion, seconded by Mr. Wehmeyer, to approve the agenda and minutes of the December 16th, December 18th, 2014 and January 7, 2015 board meetings as printed.

The motion was unanimously approved.

RECOGNITIONS-

School Board Appreciation Month- Dr. Myers

Dr. Myers stated that January had been declared School Board Appreciation Month. Mayor Joe Dillard proclaimed January as Mountain Home School Board Appreciation Month. Dr. Myers read the proclamation to the Board. He presented Mr. Strider with the Proclamation from Mayor Dillard. A copy of this proclamation has been made part of the official minutes.

Dr. Myers spoke of the work the board does and a recent training they attended regarding superintendent evaluations.

Ben Strider thanked the school administrators and staff for their dedication to the students.

REPORTS

Financial Reports– Ann Harned

Ms. Ann Harned, Business Manager, referred Board members to page IIA for the Statement of Changes in Fund Balance for the month ending December 31, 2014. We ended the month with total fund balances of \$12,472,686.91.

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance (IIA1) for the month ended December 31, 2013. The total current expenditures and outgoing transfers were \$4,689,991.86.

Ms. Harned went over the Statement of Changes in Activity Funds and the Summary of Bond Issue Activity.

Enrollment- as read (3952)

BOARD ACTION

Authorization to Dispose of Old Equipment- Ann Harned

Ms. Harned explained the background and rationale on the need to dispose of old equipment in the district. She recommended that Mountain Home School Board authorize the disposition of Bus #48, Bus #28 and asset #476 (dump truck) for the highest return to the District as per policy 7.16.

Motion to Authorize the Disposal of Old Equipment

Mr. Wehmeyer made the motion, seconded by Mr. Knox, to authorize the disposal of old equipment for the highest return to the district as per policy 7.16

Motion passed unanimously.

SUPERINTENDENT'S UPDATE AND BOARD DISCUSSION

Dr. Myers told the board about four students that he visited with and he asked the students to produce a video that would express how school makes an impact on them. He was very impressed with these students and is excited to see what they make.

Dr. Myers went on to say that one of the students, Mackenzie Mohler, was the recipient of the Rotary 4-Way Speech Contest.

Mr. Strider spoke of the recent training in Little Rock and how he was reminded that their work as board members and as a district and how the decisions made today will effect Kindergarteners their whole school career.

A break was taken at 6:36 p.m.

EXECUTIVE SESSION RESULTS – 8:26 p.m.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Board approved _____

Ben Strider, President

Jason Schmeski, Secretary