

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

**January 17, 2013**

The following members of the Board were present for the meeting: Robert Nelson, Jason Schmeski, Bill Wehmeyer, Lisa House, Ben Strider, Neal Pendergrass and Steve Bergman. Administrators, media and other guests were also present. Mr. Schmeski called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mr. Schmeski welcomed Mountain Home Junior High Bomb Squad and Student council members: Logan Reding, David Lewis, Dylan Ryan, Hunt Nossari, Sunny Rhoades and Loren Bohannon. They lead the pledge of allegiance.

**APPROVAL OF AGENDA**

Mr. Strider made the motion, seconded by Mr. Bergman to approve the agenda as printed.

The motion was unanimously approved.

**APPROVAL OF MINUTES**

Mr. Bergman made the motion, seconded by Mr. Nelson to approve the minutes of the December 20, 2012 and January 2, 2013 board meetings.

The motion was unanimously approved.

**POSTIVE NOTES- as read**

**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, 2012. We ended the month with total fund balances of \$9,897,290.57.

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance (IIA1) for the month ended December 31, 2012. The total current revenues and incoming transfers is \$3,388,428.19. The total current expenditures and outgoing transfers is \$4,132,677.46.

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

**Enrollment- as read**

## **Superintendent's Update and Board Discussion**

Dr. Myers stated that January had been declared by Governor Mike Beebe, as Arkansas School Board Appreciation Month, in keeping with the Governor's declaration, Mayor David Osmon proclaimed January as Mountain Home School Board Appreciation Month. Dr. Myers read the proclamation to the Board. Dr. Gigliotti presented Mr. Schmeski with the Proclamation from Mayor Osmon. A copy of this proclamation has been made part of the official minutes.

**A break was taken at 6:15 p.m.**

**Executive Session Results – 8:35 p.m.**

### **Recommendation on Classified Staff**

Dr. Myers recommended that the Board approve the recommendations for resignation and transfer on the classified staff sheet.

### **Motion on Classified Staff Sheet**

Mr. Strider made the motion to approve the recommendations on the classified staff sheet as submitted. The motion was seconded by Mr. Pendergrass.

The motion was unanimously approved.

### **Motion on Stipends**

Mr. Nelson made a motion to approve the recommendations for stipends as listed on the Stipend/Activity sheet. The motion was seconded by Mrs. House.

The motion was unanimously approved.

### **Extension of Superintendent Contract**

Mr. Bergman made the motion seconded by Mr. Wehmeyer to extend the contract for Dr. Myers, Superintendent, for an additional year. Approval of this motion will extend Dr. Myers contract to the end of the 2014-15 school year.

The motion passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 8:36 p.m.

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Jason Schmeski, President

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Lisa House, Secretary