

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

February 20, 2014

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Ms. Dana Brown, Principal of Mountain Home High School, introduced Mr. Richard Grissum. Mr. Grissum introduced FFA students: Carson White, Macy Kelly, Zach Martin, Casey Grissum, Zach Norwood and James Daniel Brown. He explained that it was FFA week and students, Carson White and Macy Kelly gave a brief presentation after leading the pledge.

APPROVAL OF AGENDA

Mr. Schmeski made a motion to approve the agenda. The motion was seconded by Mr. Bergman

The motion was unanimously approved.

APPROVAL OF MINUTES

Mr. Nelson made the motion, seconded by Mr. Schmeski to approve the minutes of the January 16th, and February 5th, 2014 board meetings.

The motion was unanimously approved.

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 January 31, 2014. We ended the month with total fund balances of \$11,029,568.93.

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance (IIA1) for the month ended January 31, 2014. The total current expenditures and outgoing transfers is \$43,259,510.35.

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

Enrollment Report- as printed

BOARD ACTION ITEMS

Recommendation to approve the textbook selection committee- Dr. Gigliotti

Dr. Gigliotti explained the cycle adoption this year includes social studies and science. She answered questions from the board.

Motion to approve the textbook selection committee

Mr. Pendergrass made the motion, seconded by Mr. Wehmeyer, to approve the textbook selection committee as presented.

The motion was unanimously approved.

Recommendation to accept the easement agreement with Entergy on the Pinkston Middle school property- Dr. Myers

Dr. Myers explained the need for an agreement with Entergy for the easement at Pinkston Middle school. He answered questions from the board and recommended the board accept the agreement as presented.

Motion to accept the easement agreement with Entergy on the Pinkston Middle School property

Mr. Nelson made the motion, seconded by Ms. House, to accept the easement agreement with Entergy on the Pinkston Middle School property.

The motion was unanimously approved.

SUPERINTENDENT'S UPDATE AND BOARD DISCUSSION

Mr. Strider spoke of the GAPP program and expressed his excitement that the program still continues. He told the board that he appreciates the support given by the community.

Mr. Nelson expressed his appreciation of the students at Guy Berry and David Martin for agreeing to help the Alumni house by cleaning and preparing the space for alumni meetings. He also wanted to let everyone know that the EAST students are preparing CD's that contain High school yearbooks from past years.

Mr. Bergman stated that he attended the CTE completer's breakfast and was very proud that 178 students were in attendance.

Dr. Myers recognized Jeff Kincade and Wes Henderson. They took the ALE students to Little Rock to accept an award and attended Alternative Education day at the state capitol.

Executive Session started- 6:34pm

Executive Session ended- 8:20pm

Recommendation on Certified Staff – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the recommendations as listed on the certified staff sheet.

Motion on Certified Staff

Mr. Schmeski made the motion, seconded by Mrs. Lisa House to accept the recommendation of Dr. Myers to approve the recommendations as listed on the certified staff sheet.

The motion was unanimously approved.

Recommendation on Classified Staff – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the recommendations as listed on the classified staff sheet.

Motion on Classified Staff

Mr. Wehmeyer made the motion, seconded by Mr. Nelson, to accept the recommendation of Dr. Myers to approve the recommendations as listed on the classified staff sheet.

The motion was unanimously approved.

ADJOURNMENT

Mr. Wehmeyer made the motion to adjourn the meeting.

The meeting was adjourned at 8:21 pm.

Date Approved

Ben Strider, President

Steve Bergman, Secretary