

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

February 28, 2013

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. Schmeski called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Curtis Gladden introduced Josh Baker and the Future Farmers of America members from the High school, they lead the Pledge of Allegiance and then gave a demonstration of parliamentary procedures they have learned.

APPROVAL OF AGENDA

Mr. Steve Bergman made a motion to approve the agenda. The motion was seconded by Mr. Ben Strider.

The motion was unanimously approved.

APPROVAL OF MINUTES

Mr. Pendergrass made the motion, seconded by Mr. Robert Nelson to approve the minutes of the January 17th, and February 6, 2013 Board meetings.

The motion was unanimously approved.

POSITIVE NOTES

Positive notes were read by members of the board.

RECOGNITIONS

Dr. Myers thanked all of the GATE teachers and AP teachers for their hard work, he then introduced Dr. Gigliotti.

Dr. Gigliotti recognized the GATE teachers for receiving the ACT 56 award for the district's GATE program; she went on to say that this is the first time for the district to receive this award. She recognized the following teachers and presented them with a plaque in appreciation of their hard work in submitting the application for the award: Kristy Nelson, Christi Neighbors and Marsha Partney (not present). Dr. Gigliotti mentioned that all Pre AP, AP and GATE teachers in the district will be presented with a certificate at their buildings. She thanked Karen Jones for accepting the award on behalf of the district.

Dr. Myers and Dr. Gigliotti recognized two coaches that received 2012 State Coach of the Year from the National Federation of State High School Coaches Association,

Coach Bryan Mattox for boys soccer; and Coach Robert Blades for boys cross country.

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, 2013. We ended the month with total fund balances of \$9,314,586.09.

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance (IIA1) for the month ended January 31, 2013. The total current revenues and incoming transfers is 3,335,397.19 The total current expenditures and outgoing transfers is \$3,918,101.67

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 accept low bid from bidder B in the amount of \$25,754.02 for 2 new HVAC units at High School- Mike Walker

Mr. Walker explained the need for 2 new heating and cooling units at the high school; he described the bid specifications and the rationale behind the purchase. He recommended the lowest bid from bidder B, and confirmed the amount is in the maintenance budget.

Motion to accept the low bid from bidder B in the amount of \$25,754.02 for 2 new HVAC units at the High School

Mr. Pendergrass made the motion, seconded by Mr. Bergman, to accept the low bid from bidder B in the amount of \$25,754.02 for 2 new HVAC units at the High School.

The motion was unanimously approved.

Recommendation of the textbook committee members- Dr. Gigliotti

Dr. Gigliotti went over the requirements regarding the purchasing of textbooks for the district. She recommended the following staff members for the textbook selection committee:

Leigh Anne Gigliotti, Darla Deatherage, Lesa Henderson, Cathleen Roberson, Martha Wedgeworth, Sharon Dibble, Becca Martin, Beverly Harris, Chris White, LaVon Fairchild, Kristi Nelson, Anita Davis, Melinda Ellington, Christy Reid, Garrett Rucker, Alecia Czanstkowski, Mark Paden and Debbie Teems.

Motion to accept the recommended staff for the textbook selection committee

Mr. Nelson made the motion, seconded by Mr. Strider, to accept the recommended members for the textbook selection committee.

The motion was unanimously approved.

Recommendation to approve a resolution to do business with Robert Villiger, d/b/a Ozark Mountain Classics- Ann Harned

Ms. Harned explained the need for a contract disclosure form due to a company, Ozark Mountain Classics, which will do some cleaning of graffiti in the district. The company is owned by an employee's husband, Robert Villiger.

Motion to approve a resolution to do business with Robert Villiger, d/b/a Ozark Mountain Classics

Mr. Strider made the motion, seconded by Mr. Pendergrass, to approve a resolution to do business with Robert Villiger, d/b/a Ozark Mountain Classics.

The motion was unanimously approved.

SUPERINTENDENT'S UPDATE – Dr. Lonnie Myers

Executive Session started- 6:42pm

Executive Session ended- 7:42pm

Recommendation on Certified Staff – Dr. Lonnie Myers

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

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

The motion was unanimously approved.

Recommendation to Re-Hire Administrators and Specialist – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the re-hire of district administrators and specialist as specified on the re-hire list.

Motion to Re-Hire Administrators and Specialist – Dr. Lonnie Myers

Mr. Nelson made a motion, seconded by Mr. Strider, to accept the Superintendent's recommendation to approve the re-hire of administrators and specialist as specified on the re-hire list.

The motion was unanimously approved.

ADJOURNMENT

Mr. Strider made the motion which was seconded by Mrs. House to adjourn the meeting.

The meeting was adjourned at 7:43 pm.

Jason Schmeski, President

Lisa House, Secretary