

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

March 11, 2014

The following members of the Board were present for the meeting: Bill Wehmeyer, Steve Bergman, Jason Schmeski, Ben Strider, Neal Pendergrass, and Lisa House. Administrators and other guests were also present. Mr. Strider called the meeting to order at 5:03 p.m.

APPROVAL OF AGENDA

Mr. Schmeski made the motion to approve the agenda, seconded by Mr. Bergman.

The motion was unanimously approved.

EXECUTIVE SESSION

Executive Session began at 6:31 p.m.

Executive Session results – 7:00 p.m.

Recommendations on Certified Staff – Dr. Lonnie Myers

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

Motion on Certified Staff

Mr. Wehmeyer made the motion, seconded by Mr. Nelson to approve recommendation as noted on the certified staff sheet.

The motion carried unanimously.

Recommendations on Stipends – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the recommendation as submitted on the stipend sheet.

Motion on Stipend

Ms. House made the motion, seconded by Mr. Bergman to approve recommendation as noted on the stipend sheet.

The motion carried unanimously.

ADJOURNMENT

Mr. Strider expressed his personal gratitude to the committee for their hard work. Dana Brown and Wes Henderson both spoke about how well the process went.

Mr. Nelson made the motion, seconded by Mr. Bergman, to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 7:01pm

Board Approved March 20, 2014

Ben Strider, President

Steve Bergman, Secretary