

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

**March 28, 2013**

The following members of the Board were present for the meeting: Ben Strider, Robert Nelson, Steve Bergman, Jason Schmeski, Bill Wehmeyer, Lisa House and Neal Pendergrass. Administrators, media and other guests were also present. Mr. Schmeski called the meeting to order at 6:03 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Guy Berry College and Career Academy students Kole Montgomery-5<sup>th</sup>; Cody Shiers- 9<sup>th</sup>; Marissa Andres- 11<sup>th</sup> and Jared Coddington- 12<sup>th</sup>; lead the pledge.

**APPROVAL OF AGENDA**

Mr. Strider made a motion to approve the agenda. The motion was seconded by Mr. Pendergrass.

The motion was unanimously approved.

**APPROVAL OF MINUTES**

Mr. Wehmeyer made the motion, seconded by Mr. Strider, to approve the minutes of the February 28<sup>th</sup> and March 6<sup>th</sup>, 2013 Board meetings.

The motion was unanimously approved.

**POSTIVE NOTES-** as read by the board

**RECOGNITIONS AND PRESENTATIONS**

**EAST initiative students-** Glenda Small introduced her students, and each student spoke of the many various projects the EAST initiative classes are completing for the school as well as the community. Students present at the board meeting were:

Steven Switzer  
Hannah Blevins  
Sydney Blevins  
Emily Lake  
Sam Reagan  
Rachel Arnold  
Caleb Hoffmann

**Youth Art Month-**

Beth Ivens and Christy Lawrence introduced their art students: Faith Hilvert 2<sup>nd</sup>; Linda Rex 7<sup>th</sup>; Brandon McMaster 10<sup>th</sup>; Steven Switzer 11<sup>th</sup> and Tyler Miller 12<sup>th</sup>. Students talked about their art and as well as their future plans to continue their art education. The students gave their art to each of the Board members.

## **National Merit Scholarship- Dr. Myers**

Dr. Myers will present this next month as the student was not able to be present on this date.

## **REPORTS**

### **Financial Reports– Ann Harned**

Ms. Ann Harned, Business Manager, referred Board members to page IIA for the Statement of Changes in Fund Balance ending February 28, 2013. We ended the month with total fund balances of \$8,439,806.56.

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance for the month ended February 28, 2013.

Ms. Harned went over the Changes in Activity Funds for the month ended February 28, 2013; the Summary of Bond Issue activity since July 1, 2008; and the summary of QSCB activity since June 1, 2011.

### **Enrollment- as read**

## **BOARD ACTION ITEMS**

### **Recommendation to approve the Legislative Audit Report- Ann Harned**

Ms. Ann Harned gave the background and rationale behind the recommendation to approve the Legislative Audit Report for the year ended June 30, 2012. She stated that this audit report is the cleanest report the district has received.

### **Motion to approve the Legislative Audit Report**

Mr. Nelson made the motion to approve the Legislative Audit Report for the year ended June 30. The motion was seconded by Mr. Pendergrass.

The motion was unanimously approved.

### **Recommendation to accept the lowest bid of \$13,419.99 for a Cat 7 engine- Mike Walker**

Mike Walker gave the background and rationale behind the recommendation. His recommendation is that the low bid from bidder #1 of \$13,419.99 be accepted.

### **Motion to accept the lowest bid of \$13,419.99 for a Cat 7 engine**

Mr. Strider made the motion to accept the lowest bid from bidder #1 in the amount of \$13,419.99, seconded by, Mr. Bergman.

The motion was unanimously approved.

## **SUPERINTENDENT'S UPDATE AND BOARD DISCUSSION– Dr. Lonnie Myers**

Dr. Myers spoke of the EAST program hopefully being implemented at Pinkston Middle school sometime in the future.

**A break was taken at 6:45p.m.**

### **Executive Session Results-8:34**

#### **Recommendation on Certified Staff – Dr. Lonnie Myers**

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

#### **Motion on Certified Staff**

Mr. Bergman made the motion, seconded by Mr. Nelson, to accept the recommendations of Dr. Myers as listed on the certified staff sheet.

The motion was unanimously approved.

#### **Recommendations to Classified Staff – Dr. Lonnie Myers**

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

#### **Motion to Classified Staff – Dr. Lonnie Myers**

Mr. Pendergrass made a motion, seconded by Mr. Strider, to accept the Superintendent's recommendation of classified staff.

The motion was unanimously approved.

## **ADJOURNMENT**

### **Motion to Adjourn**

Mr. Wehmeyer made the motion to adjourn, seconded by Mr. Strider.

The motion was unanimously approved. The meeting was adjourned at 8:35p.m.

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Jason Schmeski, President

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Lisa House, Secretary