

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

April 18, 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 5:58 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Nelson Wilks Herron- Leah Cotter introduced students from the student council; they each told their name and teacher then lead the Pledge of Allegiance.

APPROVAL OF AGENDA AND MINUTES

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

The motion was unanimously approved.

RECOGNITIONS

Devona Pendergrass recognized National Library Week and the library media specialists in our district. Each media specialist presented the board members with a book selected from their libraries. Mrs. Pendergrass thanked the board and administration for their support.

Dr. Myers presented senior, Marie Kressin with a certificate that recognizes her as a National Merit Finalist. Marie spoke to the board about her school experience and of teachers that influenced her most.

POSITIVE NOTES- Read by Board Members

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 March 31, 2013. We ended the month with total fund balances of \$7,726,666.27

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance for the month ended March 31, 2013.

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

Enrollment- as printed

BOARD ACTION ITEMS

2013-2014 School Calendar Proposal – Dr. Leigh Anne Gigliotti and Becca Martin

Ms. Martin, a PPC chairperson, presented the outcome of the recent calendar vote. The PPC and CPPC recommended a calendar for the upcoming school year as a result of a vote taken by the teachers and staff of 3 possible calendars. The PPC/CPPC recommendation for the 2013-2014 school year is calendar option 2.

Motion to Return the 2013-2014 School Calendar

The motion was made by Mr. Pendergrass and seconded by Mr. Bergman, to return the calendar with the request of a non-student registration day be placed in it.

The motion passed with one opposed vote.

Recommendation to accept low bid from Bidder #1 for \$13,835.79- Sondra Monger

Mrs. Monger went over the rationale for the purchase of a security system in the Hackler Media center. She recommends that the board accept the bid from Bidder #1 in the amount of \$13,835.79. It is to be paid for by book fair funds.

Motion to accept the low bid from Bidder #1 in the amount of \$13,835.79

Mr. Nelson made the motion, seconded by Mr. Pendergrass, to accept the low bid from Bidder #1 in the amount of \$13,835.79.

The motion passed by unanimous consent.

Superintendent's Update – Dr. Lonnie Myers

Dr. Myers mentioned the Pinkston Quiz bowl team going to Regionals and the Hackler and Pinkston Odyssey of the Mind teams' recent competitions.

A break was taken at 6:56p.m.

Executive Session Results – 8:05 p.m.

Recommendation on Certified Staff – Dr. Lonnie Myers

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

Motion on Certified Staff

Mr. Strider made the motion, seconded by Mr. Bergman to approve recommendations as noted on the certified staff sheet.

The motion carried unanimously.

Recommendation on Classified Staff – Dr. Lonnie Myers

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

Motion on Classified Staff

Mr. Wehmeyer made the motion, seconded by Mr. Nelson to approve the recommendations as submitted on the classified staff sheet.

The motion carried unanimously.

Recommendation on stipend list – Dr. Lonnie Myers

Dr. Myers recommended that the board approve staff recommendations as listed on the stipend list.

Motion on stipend list

Ms. House made the motion, seconded by Mr. Bergman to approve the recommendations as submitted on the stipend list.

The motion carried unanimously.

ADJOURNMENT

Mr. Wehmeyer made the motion seconded by Mr. Strider to adjourn the meeting. The meeting was adjourned at 8:06 p.m.

The motion passed unanimously.

Jason Schmeski, President

Lisa House, Secretary