

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

April 19, 2012

The following members of the Board were present for the meeting: Robert Nelson, Jason Schmeski, Doug VanDolah, 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 5:59 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Nelson Wilks Herron- Leah Cotter introduced Debbie Sabo, counselor. Ms. Sabo introduced student ambassadors that lead the Pledge of Allegiance.

Nelson Wilks Student Ambassadors are:

Kurt Allen & Cayla McMaster - Barnes
James Douglas & Mayci Johnson - Davis
Rivers Aldridge & Annie Williams - Goings
Hailey Hall & Hayden Kelley - Hollingsworth
Olivia Crabb & Trey Czeschin - King
Trinity Cruse & Michael Falzone - Nail
Alea Vaccarella & Kellis Wilson - Oxford
Colton Colley & Emma Huddleston - Pierce

Elise Ponder & Elijah Williams - Roberson
Tucker Davidson & Audrey Young - Sallee
Kassidy Devore & Michael Rumpff - Seawright
Macy Gould & Cody Lance - Setzer
Ross McDonald & Sadie Quick - Stone
Jenna Lawrence & Leon Yocom - Teegarden
Reece Ducker & Madeliene Tharp – R.Williams

APPROVAL OF AGENDA AND MINUTES

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

The motion was unanimously approved.

Mr. Bergman made a motion to approve the minutes of the March 15, 2012 meeting and the April 4, 2012 meeting. The motion was seconded by Mr. Nelson.

The motion was unanimously approved.

RECOGNITIONS

Hackler Intermediate- Sondra Monger introduced Marsha Partney, Hackler Teacher and Odyssey of the Mind Coach. Ms. Partney introduced Chase Blume, Spelling bee winner (8th place) and Hunter Preis, Geography Bee winner (10th place). She also introduced the parent O/M coaches:

1. Angela Justman and Kelley Nosari that introduced the 4th and 5th grade O/M team members that won 1st place: Arno Justman, Mica Justman, Chloe Nosari, Amelia Blair, Seth Beshears, Joseph Hammontree, and Carson Chentnik.
2. Sondra Connelley and Anita Meinshausen introduced the 3rd and 4th grade 2nd O/M team that won 2nd place: Tanner Connelley, Gannon Connelley, Sophia Meinshausen, Isabella Bevel, Grace Beckham, Rachel Walden, and Jackson Yates. The team is coached by Sondra Connelley and Anita Meinshausen.

MHHS Band- Tom Chentnik introduced All State Band students: Marie Kressin, Christine Lee, Ryan Key, Jessica Dutton, Katie Cline, Cade Gatewood, Olivia Dyer, Justin Clouse, Blake Bartholomae, Dylan Beck and Hannah Todd.

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, 2012. We ended the month with total fund balances of \$7,688,648.02

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance for the month ended March 31, 2012, for a total current expenditures and outgoing transfers of \$3,790,644.68.

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

Enrollment- as printed

BOARD ACTION ITEMS

Personnel Policy Proposals Section 4- Students– Dr. Leigh Anne Gigliotti

Dr. Leigh Anne Gigliotti recommends updates to student handbooks, the Mountain Home Public School Board Policies and Procedures are in need of either amendments or adoption of new proposed policies. Section four (4) of the MHPS Policies and Procedures is in regards to Students.

Motion to Accept Changes to Policy

The motion was made to accept the changes in Section 4- of the Mountain Home School Board Policies by Mr. Strider and seconded by Mr. Bergman.

A motion was made by Mr. Nelson to postpone the question until the noon Board meeting on May 2nd. Mr. Pendergrass seconded the motion.

The motion passed by unanimous consent.

2012-2013 School Calendar Proposal – 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 2012-2013 school calendar is option B.

Motion to Approve the 2012-2013 School Calendar

The motion was made by Mr. Pendergrass and seconded by Mr. Nelson to approve Calendar Option B as the school calendar for the upcoming 2012-2013 school year.

The motion passed by unanimous consent.

Recommendation to Accept the Legislative Audit Report- Ann Harned

Ann Harned recommended the Board accept the Legislative Audit Report for the Mountain Home School District fiscal year ended June 30, 2011

Motion to approve the recommendation of the Legislative Audit Report

The motion was made by Mr. Bergman and seconded by Mr. Strider to approve the Legislative Audit Report for the Mountain Home School District fiscal year ended June 30, 2011.

Superintendent's Update – Dr. Lonnie Myers

Dr. Myers spoke of the EAST program the School district has recently been awarded.

A break was taken at 7:37 p.m.

Executive Session Results – 8:35 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. Nelson made the motion, seconded by Mr. Strider 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 as amended.

Motion on Classified Staff

Mr. Bergman made the motion, seconded by Mr. Pendergrass to approve the recommendations as submitted on the Classified Staff sheet.

The motion carried unanimously.

ADJOURNMENT

Mr. Bergman made the motion seconded by Mr. Pendergrass to adjourn the meeting. The meeting was adjourned at 8:36 p.m.

The motion passed unanimously.

Jason Schmeski, President

Lisa House, Secretary