

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

**June 27, 2011**

The Mountain Home School Board of Education met on Monday, June 27, 2011 in the Administrative Office Board Room. The following members of the Board were present for the meeting: Robert Nelson, Jason Schmeski, Doug VanDolah, Steve Bergman, and Lisa House and Ben Strider. At 6:00 p.m. Mr. Nelson called the meeting to order and welcomed Board Members, Administrators, Media and other guests.

**APPROVAL OF AGENDA**

Mr. Strider made a motion, seconded by Ms. House, to approve the agenda as presented.

The motion was unanimously approved.

**BOARD ACTION ITEMS**

**Approval of Bond Resolution of QSCB – Mr. Jack Truemper, Stephens, Inc.**

Mr. Nelson recognized Mr. Jack Truemper of Stephens, Inc. Mr. Truemper reminded the Board of their motion to go forward with application for Qualified School Construction Bonds (QSCB) funding at the February 28, 2011 Board meeting. He stated that the Mountain Home School District was awarded \$925,000.00 with the District contribution of \$17,260.50 for a total of \$942,260.50 for construction projects. Mr. Truemper presented Board members the document setting out the receipt and distribution of QSCB and the terms in which the funds should be invested. He also presented Board members with the Resolution Authorizing the Issuance and Delivery of Bonds. (Copies of the documents are made a part of these official minutes.)

On June 16, 2011 three bids were submitted for the Bonds and the bid submitted by Ross, Sinclair and Associates, LLC was accepted in the amount of 4.795908%. Since the Board had previously employed Stephens, Inc as its fiscal agent in connection with the sale and issuance of the Bonds, the bid was accepted on behalf of the District. Mr. Truemper requested the Board's official vote on the Resolution.

Mr. Bergman noted that page 4 of the Resolution there was a clerical error stating nine hundred *million* rather the nine hundred twenty-five *thousand*. Mr. Truemper noted the discrepancy and affirmed that he would make that correction as soon as he returned to the office. It was also pointed out by Mr. Truemper that any money not spent for projects listed would be used to retire debt according to the rules using this Bond money.

**Motion to Approve Bond Resolution**

Mr. Bergman made the motion to approve the *Resolution Authorizing the Issuance and Delivery of Bonds; and Prescribing Other Matters Thereto* as presented by Stephens, Inc. representative, Mr. Jack Truemper. The motion was seconded by Mr. VanDolah.

The motion was unanimously approved.

## **Adoption of First Supplement to the Post Issuance Compliance Manual – Mr. Jack Truemper, Stephens, Inc.**

Mr. Truemper stated there was a second document that would need Board approval in order to finalize the QSCB matter. The *Adoption of First Supplement to the Post Issuance Compliance Manual*. He stated that the Board adopted the first procedure manual in 2009 and this would be the first supplement to that manual.

## **Motion to Approve to Adoption of First Supplement to the Post Issuance Compliance Manual**

Mr. Strider made the motion to adopt the *First Supplement to Post-Issuance Compliance Manual* as presented by Stephens, Inc. representative, Mr. Jack Truemper. The motion was seconded by Ms. House.

The motion was unanimously approved.

## **Review of QSCB Projects – Dr. Lonnie Myers**

Dr. Myers referred to Mr. Walker who presented the Facilities Committee power point of projects that had originally shown in its entirety at the February 22, 2011 Board Meeting. This presentation set out the findings that the Facilities Committee had established as repair and or remodeling needs of the District.

The first project that had been recognized as an immediate need at the February Board meeting was the sewage problem underneath the old gymnasium at the high school. Mr. Walker explained that on Monday, June 20, 2011, personnel from Dewey Plumbing inserted a camera into the sewage lines to look for possible obstructions in the pipe. In the process, the cameras went under water, causing visibility to totally vanish and they were not able to find out exactly where the problems might be.

After a lengthy review of the situation and determining where all the sewage water originates in the building, Mr. Walker proposed that by capping a portion of the sewage pipe off, they should be able to alleviate the problem without having to bust through the floor. By capping this pipe the current sewage water could be diverted to two other possible locations. It appears at this time that there is only one area, (the med pro-ed bathroom) that would dump sewage water under the gym floor. Mr. Walker does not feel that the minimum amount of run-off from that area would cause any problem. They would need to get an engineer to look at how to divert the sewage after capping.

A question was proposed about the smell currently emanating from the area. Mr. Walker stated that they feel like power washing and removing the dirt and sewage will take care of the stinking smell. It doesn't appear to have mold issues. This solution to the sewage problem should allow a substantial amount of money from the sale of the QSCB bonds to be used for more projects.

Board members had been sent a list of the eighteen projects that had originally been looked at by the Facilities Committee. Before the meeting, each member rated the projects in the order they felt was most important. During discussion it was brought out that some of the projects listed can be taken care of out of the maintenance budget. If that happens, a low rated Board project may move up in the list. The final ranking sheets were handed to Board members. The projects had been ranked as follows:

1. High School Old Gym Locker-Room Sewage Problem
2. Junior High Agri Building
3. Dunbar Auditorium Improvements
4. High School Family and Consumer Science Room
5. Medical Professions Classroom

6. Agri Barn Siding and New Roof
7. NJROTC Room
8. High School General Improvements
9. High School Cafeteria/Commons Area
10. Pinkston General Repairs
11. High School Art Room
12. Baseball/Softball Fields
13. Bleachers for Bomber Stadium
14. Bomber Stadium Pressbox
15. Guy Berry Possibilities
16. Junior High Main Intersection
17. High School Walkway/Outside Gymnasium
18. Multi-Purpose Facility

### **Motion to Approve List of QSCB Projects**

After receiving and reviewing the list of projects ranked by the Board as a whole, Mr. Strider made the motion to approve the list of QSCB projects as listed. It was decided that some projects that can be handled through the maintenance budget be done in that manner so as to free up the QSCB funds for other projects. The motion was seconded by Mr. Schmeski.

The motion was unanimously approved.

### **ADJOURNMENT**

At 7:20 p.m. the meeting was adjourned.

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Robert Nelson, President

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Ben Strider, Secretary