

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

**July 25, 2011**

A special noon meeting of the Mountain Home School Board of Education was held on Tuesday, July 25, 2011 in the Administrative Office Board Room. The following members of the Board were present for the meeting: Jason Schmeski, Neal Pendergrass, Doug VanDolah, Lisa House and Steve Bergman. At 12:00 noon Mr. Schmeski, acting president in the absence of Mr. Nelson, called the meeting to order and welcomed Board Members, Administrators, Faculty, Media and other guests to the special called meeting.

**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 ITEM:**

**Adoption of 2011 Election Resolution – Dr. Myers**

Dr. Myers stated that as of Friday afternoon, July 22, 2011, school board position #6, was unopposed. There are no other ballot issues for election this year, and the District could save over \$6,000.00 by not opening polls and printing ballots for a school election. The Board does have to approve a resolution requesting the Board of Election Commissioners of Baxter County, Arkansas to open no polling places on the date of the annual school election pursuant to §A.C.A 6-14-102.

Dr. Myers recommended that the Board adopt the election resolution.

**Motion To Adopt 2011 Election Resolution**

Mr. Strider made the motion to adopt the 2011 Election Resolution requesting the Board of Election Commissioners of Baxter County, Arkansas to open no polling places on the date of the annual school election pursuant to §A.C.A 6-14-102. The motion was seconded by Ms. House.

Five members of the Board voted for the adoption. Mr. Pendergrass abstained from voting. The motion passed.

**ADJOURNMENT**

Mr. Strider made the motion to adjourn the meeting. The motion was seconded by Mr. Bergman. At 12:07 p.m. the meeting was adjourned.

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Jason Schmeski, Vice-President

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Ben Strider, Secretary