

OFFICIAL MINUTES OF BOARD MEETING
OF THE MOUNTAIN HOME BOARD OF EDUCATION
Special Board Meeting
July 31, 2014

The following members of the Board were present for the meeting: Neal Pendergrass, Steve Bergman, Robert Nelson, Bill Wehmeyer and Lisa House. Administrators and other guests were also present. Mr. Strider called the meeting to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Strider led the group in the pledge of the allegiance to the flag.

APPROVAL OF AGENDA

Mr. Pendergrass made the motion to approve the agenda, seconded by Mr. Bergman.

The motion was unanimously approved.

BOARD ACTION

Recommendation to accept low bid for steamer- Debbie Braunagel

Ms. Braunagel spoke to the board and went over the background and rationale for the purchase of the steamer for Guy Berry kitchen. She answered questions from the board. She recommended that the board accept the low bid from bidder #1 in the amount of \$12,790.00.

Motion to accept low bid of \$ 12,790.00 for steamer at Guy Berry

Ms. House made the motion, seconded by Mr. Bergman, to approve the low bid of \$12,790.00 for a steamer at Guy Berry.

The motion carried unanimously.

Executive Session began at 5:10 p.m.

Executive Session results – 6:22 p.m.

Recommendations on Certified Staff – Dr. Lonnie Myers

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

Motion on Certified Staff

Mr. Pendergrass made the motion, seconded by Mr. Nelson, 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 the recommendations as listed on the classified staff sheet.

Motion on Classified Staff

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

The motion passed unanimously.

Recommendation on Stipend sheet – Dr. Lonnie Myers

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

Motion on Stipend sheet

Mr. Wehmeyer made the motion, seconded by Mr. Bergman, to approve the recommendations as listed on the stipend sheet.

The motion passed 5, 1. Mr. Wehmeyer was opposed.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m.

Ben Strider, President

Steve Bergman, Secretary