

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

August 2, 2012

The following members of the Board were present for the meeting: Robert Nelson, Ben Strider, Neal Pendergrass, Jason Schmeski and Lisa House. Administrators and other guests were also present. Mr. Schmeski stated the meeting had been duly called and appropriate notice given. He called the special meeting to order at 6:00pm.

Approval of Agenda

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

The motion carried unanimously.

A break was taken at 6:01 p.m.

Executive Session Results – 6:35 p.m.

Recommendation on Staff – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve hires, resignations and transfers of certified staff and classified staff as reflected on the Certified and Classified Staff sheets.

Motion on Certified Staff Recommendations

Mr. Pendergrass made the motion, seconded by Mr. Strider to approve the certified staff as recommended by Dr. Myers.

The motion carried unanimously.

Motion on Classified Staff

Mr. Nelson made the motion, seconded by Mr. Bergman to approve the classified staff as recommended by Dr. Myers.

The motion carried unanimously.

Motion on Stipend and Activity changes

Mr. Strider made the motion, seconded by Mr. Nelson to approve the stipend and activity changes recommended by Dr. Myers.

The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Jason Schmeski, President

Lisa House, Secretary