

OFFICIAL MINUTES OF BOARD MEETING
OF THE MOUNTAIN HOME BOARD OF EDUCATION
Special Board Meeting
August 5, 2013

The following members of the Board were present for the meeting: Jason Schmeski, Neal Pendergrass, Ben Strider, Steve Bergman, Bill Wehmeyer and Lisa House. Administrators and other guests were also present. Mr. Schmeski called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

APPROVAL OF AGENDA

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

The motion was unanimously approved.

BOARD ACTION ITEM

Recommendation to approve a contract for speech therapy services from the lowest bid of \$65.00 per hour- Debbie Atkinson

Ms. Atkinson explained the background and rationale regarding the need to have contracted speech therapy services. She answered questions from the board. This will be paid from the Special Education budget.

Motion to approve the contract for speech therapy services from the lowest bid of \$65.00 per hour

Mr. Pendergrass made a motion, seconded by Mr. Strider, to approve contract for speech therapy services from the lowest bid of \$65.00 per hour.

The motion was unanimously approved.

A break was taken at 5:15 p.m.

Executive Session Results – 6:21 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. Wehmeyer 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.

Motion on Classified Staff

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

The motion passed by unanimous consent.

Recommendation on Stipend/Activity sheet – Dr. Lonnie Myers

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

Motion on Stipend/Activity sheet

Mr. Pendergrass made the motion, seconded by Mr. Strider, to approve the staff personnel recommendations as listed on the Stipend/Activity sheet.

The motion passed by unanimous consent.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m.

Jason Schmeski, President

Lisa House, Secretary