

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

August 15, 2013

The following members of the Board were present for the meeting: Robert Nelson, Jason Schmeski, Bill Wehmeyer, Lisa House, Ben Strider and Neal Pendergrass and Steve Bergman. Administrators, media and other guests were also present. Mr. Schmeski called the meeting to order at 6:00 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 a motion, seconded by Mr. Bergman to approve the agenda.

The motion carried unanimously.

APPROVAL OF MINUTES

Mr. Pendergrass made a motion, seconded by Mr. Wehmeyer to approve the minutes of the July 18, 2013, July 25, 2013 and August 5, 2013 Board meetings.

The motion carried unanimously.

REPORTS:

Financial Reports– Ann Harned

Ms. Harned, Business Manager, referred Board members to page IIA for the Statement of Changes in Fund Balance ending July 31, 2013. We ended the month with total fund balances of \$6,851,195.87.

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance for the month ended July 31, 2013, for total current expenditures and outgoing transfers of \$26,469,806.

Ms. Harned went over the Changes in Activity Funds and the Summary of Bond Issue Activity.

BOARD ACTION ITEMS

Recommendation to Adopt a Bond Resolution Authorizing the Issuance of Refunding Bonds for Economic Savings- Dr. Myers

Dr. Myers introduced Dennis Hunt from Stephens Inc. Mr Hunt went over the details of the resolution. He answered questions from the board.

Mr. Pendergrass made the motion, seconded by Ms. House, to adopt the bond resolution authorizing the issuance of refunding bonds for economic savings.

The motion passed unanimously.

Recommendation to Adopt Resolutions Authorizing Compliance with Act 110 for Outstanding Bond Issues- Dr. Myers

Mr. Hunt explained the reasoning and rationale of the need to adopt the 2 resolutions authorizing compliance with Act 110 for outstanding bond issues. He answered questions from the board.

Mr. Bergman made the motion, seconded by Mr. Nelson, to adopt resolutions authorizing compliance with Act 110 for Outstanding Bond Issues.

Motion passed unanimously.

A break was taken to sign resolutions at 6:21p.m.

The meeting resumed at 6:31 p.m.

Recommendation to adopt revisions to policies 4.45, 4.45.1, 5.16, 5.21, 5.22, and 4.29MH- Dr. Gigliotti

Dr. Gigliotti went over the changes being proposed to the policies. She answered questions from the board. Dr. Gigliotti introduced Keith Alman who went over the changes made to 4.29MH, and then he answered questions from the board.

Mr. Wehmeyer made the motion, seconded by Ms. House.

Motion passed unanimously.

Recommendation to accept the low bid of \$9,646.00 for new plumbing at the future Food Service location- Mike Walker

Mr. Walker explained the need for new plumbing at the future Food Service location. He answered questions from the board. This will be paid from Maintenance budget.

Motion to accept the low bid of \$9,646.00 for new plumbing at the new Food Service location

Mr. Wehmeyer made the motion, seconded by Mr. Strider, to accept the low bid of \$9,646.00 for new plumbing at the new Food Service location.

The motion carried unanimously.

Recommendation to approve the sale of surplus busses- Wes Henderson

Wes Henderson went over the background and rationale of why he is asking for the approval to sell surplus busses. He answered questions from the board.

Mr. Nelson made the motion, seconded by Mr. Pendergrass, to approve the sale of surplus busses.

The motion passed unanimously.

Superintendent's Update – Dr. Lonnie Myers

Dr. Myers spoke of the convocation and the positive feedback he received. He recognized and congratulated the Mountain Home High School for their recent award on school safety.

A break was taken at 7:00 p.m.

Executive Session Results – 8:10 p.m.

Recommendation on Certified Staff – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the certified staff recommendations as reflected on the Certified Staff sheet.

Motion on Certified Staff Recommendations

Mr. Wehmeyer made the motion, seconded by Mr. Nelson, to approve recommendations by Dr. Myers for certified staff as reflected on the Certified Staff sheet.

The motion carried unanimously.

Recommendation on Classified Staff – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the classified staff recommendations as reflected on the Classified Staff sheet.

Motion on Classified Staff

Mr. Strider made the motion, seconded by Ms. House, to approve recommendations by Dr. Myers for classified staff as reflected on the Classified Staff sheet.

The motion carried unanimously.

Recommendation on Changes to Activity Stipends – Dr. Myers

Dr. Myers recommended changes to individual contracts as reflected on the Stipend sheet.

Motion on Changes to Activity Stipends

Mr. Bergman made the motion, seconded by Mr. Pendergrass, to accept the changes to individual contracts as listed on the Stipend sheet.

The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Jason Schmeski, President

Lisa House, Secretary