

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

October 16, 2012

The following members of the Board were present for the meeting: Robert Nelson, Jason Schmeski, Bill Wehmeyer, Lisa House, Ben Strider, 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 recognized Ms. Leah Cotter, Principal of Nelson-Wilks-Herron Elementary. She brought first grade students; Bennett Butler, Gracyn Goodwin, Carly Hardin, Parker Huskey, Grayson Padgett, Kraigen Partee, Brayden Mattox and Abby King to lead in the pledge of allegiance.

APPROVAL OF AGENDA AND MINUTES

Mr. Bergman made a motion to approve the agenda and the minutes of the September 20th and October 3rd meetings. The motion was seconded by Mr. Bergman.

The motion was unanimously approved.

POSITIVE NOTES- as read by board members

RECOGNITIONS- Dr. Myers

Dr. Myers and Janet Wood mentioned the high school tennis team won 2nd place in the state championship at Russellville and tennis team member Christian Mathis won 1st in state championship for singles.

Financial Reports– Ann Harned

Ms. Harned went over the page on Statement of Revenues, Expenditures and Changes in Fund Balance for the month ended September 30, 2012 with total fund balances of \$5,573,594.35 and total current expenditures and outgoing transfers of \$4,269,472.36.

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

REPORT TO THE PUBLIC – Dr. Leigh Anne Gigliotti

Mr. Schmeski referred to Dr. Gigliotti for the Report to the Public. The Board heard reports from the following buildings and departments:

- Annual Measurable Objectives- Darla Deatherage, Dorothy Cook

- Kindergarten and Nelson-Wilks-Herron – Ms. Leah Cotter, Ms. Rita Persons, and Ms. Vanessa Thomas
- Hackler Intermediate School – Ms. Sondra Monger and Ms. Lynette Cooper
- Pinkston Middle School – Ms. Michele McWilliams
- Mountain Home Junior High School – Mr. Ron Czanstkowski
- Mountain Home High School – Mr. George Sitkowski
- Gifted and Talented Program- Dr. Leigh Anne Gigliotti
- Special Education Department – Ms. Debbie Atkinson
- Guy Berry College and Career Academy – Mr. Jeff Kincade
- Federal Programs - Ms. Dorothy Cook
- Attacking Academic Deficiencies- Darla Deatherage
- Technology – Mr. Keith Alman
- National and International Accreditation with AdvancEd- Dr. Lonnie Myers

A copy of the power point in its entirety is available on the Mountain Home Public School website at: http://bombers.k12.ar.us/Central%20Office/documents/2012_rpt.pdf

BOARD ACTION ITEMS

Motion to approve ASCIP- Dorothy Cook

Dorothy went over the ASCIP (Arkansas Comprehensive School Improvement Plan) for the district; copies of the plan were given to the board prior to the meeting. She asked the board to approve the plan, as it needs to be approved by the board each year.

Motion to Approve ASCIP

Mr. Strider made the motion, seconded by Mr. Bergman to approve the ASCIP (Arkansas Comprehensive School Improvement Plan) for the Mountain Home Public School District.

The motion was unanimously approved.

Recommendation to accept bid for purchase of a Licensing Plan from Microsoft- Keith Alman

Mr. Alman explained the reason a licensing plan is needed and by having a licensing plan for the entire district it will save money over the next five years on updates and licensing of new software on district computers. He asked the board to accept the bid of \$19,620.00.

Motion to Accept the Bid for Licensing Plan from Microsoft

Mr. Nelson made a motion seconded by Mr. Pendergrass to accept the bid of \$19,620.00 for the Licensing Plan from Microsoft.

The motion carried unanimously.

Superintendent's Update – Dr. Lonnie Myers

A break was taken at 7:20 p.m.

Executive Session Results – 8:13 p.m.

Recommendation on Classified Staff – Dr. Lonnie Myers

Dr. Myers recommended that the Board approve the retirements, resignations and employment of the classified staff as listed on the classified staff sheet.

Motion on Classified Staff

Mr. Strider made a motion, seconded by Ms. House, to accept the Superintendent's recommendation of classified staff as listed on the classified staff sheet.

The motion was unanimously approved.

ADJOURNMENT

Mr. Strider made the motion seconded by Mr. Bergman to adjourn the meeting. The meeting was adjourned at 8:14 p.m.

The motion passed unanimously.

Jason Schmeski, President

Lisa House, Secretary