

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

October 22, 2013

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. Strider called the meeting to order at 5:59 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Strider recognized Ms. Leah Cotter, Principal of Nelson-Wilks-Herron Elementary she introduced Debbie Sabo, counselor. Nelson Wilks Student ambassadors; Mason Walker, Cady Caraway, Alicia Cagle, Laynce Stroud, Heaven Rainey, Logan Smith, Wyatt Christian, Ayden Hopkins, Brooklyn Arms, Braiden Dewey, Lauren Davidson, Kort Todd, Cadence Webster, Stephen Pace, Emma Johnson, Hunter Reaves, Adalynn Clonts, Ryan Amick lead in the pledge of allegiance.

APPROVAL OF AGENDA

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

The motion was unanimously approved.

APPROVAL OF MINUTES

Mr. Pendergrass made a motion, seconded by Mr. Wehmeyer, to approve the minutes of the September 19th and October 2nd meetings.

The motion was unanimously approved.

POSITIVE NOTES- as read by board members

RECOGNITIONS- Dr. Myers

Christy Cooper, FIRST mentor, introduced the FIRST team students going to the Macy's Thanksgiving Day Parade; Harrison Blume, Rachael Brozynski, Courtney Crawford and John Taylor Novak. The students presented a power point explaining their need for funds to help with the cost of their upcoming trip.

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, 2013 with total fund balances of \$5,686,764.36 and total current expenditures and outgoing transfers of \$4,612,698.10.

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

ENROLLMENT- As printed

ANNUAL REPORT TO THE PUBLIC – Dr. Leigh Anne Gigliotti

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

1. Accreditation Status- Dr. Leigh Anne Gigliotti
2. Building Reports and Annual Measurable Objectives
 - Kindergarten- Ms. Vanessa Thomas
 - Nelson-Wilks-Herron – Ms. Leah Cotter
 - Hackler Intermediate School – Ms. Sondra Monger
 - Pinkston Middle School – Ms. Michele McWilliams
 - Mountain Home Junior High School – Mr. Ron Czanstkowski
 - Mountain Home High School – Ms. Dana Brown
3. Gifted and Talented Program- Dr. Leigh Anne Gigliotti
4. Special Education Department – Dr. Leigh Anne Gigliotti
5. Guy Berry College and Career Academy – Mr. Jeff Kincade
6. Federal Programs - Ms. Dorothy Cook
7. Addressing Academic Deficiencies- Ms. Darla Deatherage
8. Technology – Mr. Keith Alman
9. Discussion and Questions

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/2013_rpt.pdf

BOARD ACTION ITEMS

Motion to approve ACSIP- Dorothy Cook

Ms. Cook went over ACSIP (Arkansas Comprehensive School Improvement Plan) for the district; copies of the plan were given to the board prior to the meeting. She let the board know the teachers who serve as their buildings ACSIP representative and how much she appreciates their work. She asked the board to approve the plan, as it needs to be approved by the board each year.

Motion to Approve ACSIP

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

The motion was unanimously approved.

Recommendation to accept bid for Desktop Computers – Keith Alman

Mr. Alman stated that the technology plan provides for the replacement of 100 teacher/staff computers each year which provides for a four year rotation. Bids were collected according

to policy and he recommended that the Board accept Bidder #10, in the amount of \$38,951.50 plus tax.

Motion to accept bid for Desktop Computers

Mr. Bergman made a motion to purchase 100 desktop computers as provided for by technology plan and accept Bidder #3 for total amount of \$38,951.50. Mr. Schmeski seconded the motion.

The motion was unanimously approved.

Recommendation to accept the low bid for wireless access points- Keith Alman

Mr. Alman went over the plan for the district to increase wireless access. Bids were collected according to policy and he recommended that the Board accept Bidder #2, in the amount of \$102,984.00

Motion to accept the bid for wireless access points

Mr. Schmeski made a motion to accept the bid for wireless access points in the amount of \$102,984.00 from bidder #2, seconded by Ms. House.

The motion was unanimously approved.

Recommendation to accept the bid for two (2), 71 passenger buses in the amount of \$89,395.00- Wes Henderson

Wes explained the background and rationale of the recommendation and why he is not recommending the lowest bid and he recommended that the board accept the bid of \$89,395.00 for two (2) 71 passenger buses.

Motion to approve the bid for two (2), 71 passenger buses in the amount of \$89,395.00

Mr. Pendergrass made the motion, seconded by Mr. Nelson, to accept the bid for two (2) 71 passenger buses in the amount of \$89,395.00.

The motion was unanimously approved.

Recommendation to accept the lowest bid for one, 30 passenger bus in the amount of \$47,074.00- Wes Henderson

Wes explained the need for a 30 passenger bus.

Motion to approve the lowest bid for one, 30 passenger bus in the amount of \$47,074.00

Mr. Schmeski made the motion, and then Mr. Bergman amended the motion, seconded by Mr. Wehmeyer to state it is a 30 passenger bus not a 28 passenger bus.

The amended motion was seconded by Mr. Pendergrass to accept the lowest bid for one, 30 passenger bus in the amount of \$47,074.00.

The motion was unanimously approved.

Break at 7:45 p.m.

Executive Session Results – 8:30 p.m.

Superintendent's Update-

Dr. Myers mentioned the Boy's tennis team and their recent 2nd place finish at state competition. Dr. Myers along with Dr. Gigliotti gave each principal a Certificate of Appreciation in recognition of Principal's Month.

Recommendation on Classified Staff – Dr. Lonnie Myers

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

Motion on Classified Staff

Mr. Wehmeyer 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.

Recommendation on Stipends – Dr. Lonnie Myers

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

Motion on Stipends

Mr. Bergman made a motion, seconded by Mr. Nelson, to accept the Superintendent's recommendation of stipends as listed on the stipends sheet.

The motion was unanimously approved.

ADJOURNMENT

Mr. Wehmeyer made the motion seconded by Mr. Bergman to adjourn the meeting. The meeting was adjourned at 8:31p.m.

The motion passed unanimously.

Ben Strider, President

Steve Bergman, Secretary