

MEETING OF THE BOARD OF EDUCATION OF SPRING HILL SCHOOL
DISTRICT NO. 10

MINUTES OF BOARD OF EDUCATION

REGULAR MEETING ELEMENTARY CONFERENCE ROOM 6:15 P.M. 01/20/14

MEMBERS PRESENT: HEATH MOORE RONDA PLANT ERIC FISHER
TODD MARTIN JOEY ANDERSON

1. Meeting called to order by Heath Moore at 6:15 P.M.
2. Prayer by Eric Fisher.
3. Financial Interest Statements were collected.

**HEATH MOORE DECLARED AN EXECUTIVE SESSION AT 6:16 P.M.
FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF DISTRICT
PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 10:40 P.M.
WITH HEATH MOORE STATING THAT NO ACTION HAD BEEN
TAKEN DURING EXECUTIVE SESSION.**

4. A motion was made by Ronda Plant to approve the minutes of the regular school board meeting on December 19, 2013. Seconded by Todd Martin. Vote 5-0 to approve.
5. A motion was made by Todd Martin to approve the financial report for December. Seconded by Eric Fisher. Vote 5-0 to approve.
6. Angie Raney recommended accepting the bid from Hostetler Roofing for repairs to the gymnasium roof in the amount of \$19,250.00. This was the only bid submitted. A motion was made by Ronda Plant and seconded by Joey Anderson. Vote 5-0 to approve.
7. Angie Raney recommended accepting the resignation of Brooke Fisher at the end of the 2013-14 school year. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
8. Angie Raney recommended accepting the resignation of Darla Neely at the end of the 2013-14 school year. A motion was made by Joey Anderson and seconded by Eric Fisher. Vote 5- to approve.
9. Heath Moore recommended extending Angie Raney's current contract as superintendent through the 2015-16 school year and add \$1,000.00 to her current contract beginning in the 2014-15 school year. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.

10. Motion was made to adjourn by Ronda Plant and seconded by Heath Moore.
Vote 5-0 to approve.

TIME: 10:49 p.m.

President

Secretary

Superintendent