

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. 2/19/13

MEMBERS PRESENT: KEITH BARHAM TODD MARTIN RONDA PLANT
JEANETTE NANCE HEATH MOORE

1. Meeting called to order by Keith Barham at 6:15 P.M.
2. Prayer by Todd Martin.
3. A motion was made by Jeanette Nance to approve the minutes of the regular school board meeting on January 28, 2013. Seconded by Heath Moore. Vote 5-0 to approve.
4. A motion was made by Jeanette Nance to approve the financial report. Seconded by Todd Martin. Vote 5-0 to approve.
5. Angie Raney reported that the school did not receive the EPA School Bus Replacement Rebate Program grant that had been applied for in the fall. Arkansas had 66 schools to apply and by random drawing the Pangburn and Flippin School Districts were chosen.
6. Audrey Chandler reported to the Board about recent accomplishments from the elementary including Spelling Bee, Quiz Bowl, and the Math Counts Competition. She presented the school with a plaque that the students won for the Math Counts Best All Around Team. Steve Britton reported to the Board about several high school accomplishments including sports teams, FCCLA, FBLA, FFA, ACT Recognition, and Counselor and Career Coach Activities.
7. Angie Raney recommended approval of Purchase Order #13-0793 to Arkansas School Board's Association for workman's compensation in the amount of \$8,347.00. This was an increase of approximately \$3,200 from the previous year based on an increase in payroll and a higher discount rate. A motion was made by Heath Moore and seconded by Todd Martin. Vote 5- 0 to approve.
8. Angie Raney reported about the crisis management changes for the school including training, working with sheriff's department, procedures for visitors on campus, and meeting with staff to gather input. Angie Raney read a letter from Sheriff Singleton about the possibility of hiring a school resource officer. After some discussion, Angie Raney asked the Board to table the decision and come back to it a later time after looking at finances and assessing the district's need. Sheriff Singleton attended the meeting and answered questions from the Board about safety concerns, training, and concealed weapons. Angie Raney thanked Sheriff Singleton for his help and support to the district to improve

safety. The Hempstead County Sheriff's Department has provided a dispatch radio for the district, will provide training for the staff, and officers will be making trips around the campus to familiarize themselves with the area.

9. Angie Raney recommended approving Greenlee Sheetmetal to build a ventilation system for the welders in the Agriculture Department. An estimate of \$5,383.13 was submitted by Greenlee. In addition, two other estimates were submitted from Matheson Trigas for \$8,461.88 and from Sentry Air Systems for \$7029.00. A motion was made by Ronda Plant approve and seconded by Heath Moore. Vote 5-0 to approve.
10. Angie Raney gave the Board a handout to fill out for the next meeting regarding "A Personal Vision." She is working with faculty and community to create a new vision and mission statement for the district.
11. Angie Raney reported that the district's 2012-13 facilities wealth index had dropped to 0.15178.
12. The Board took a break at 7:26 p.m.

KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 7:32 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF PERSONNEL.

THE BOARD RETURNED TO REGULAR OPEN SESSION AT 9:16 P.M. WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.

13. Angie Raney reported that she had received information today from Stephens on the sale of the 2003B Bond. The interest rate secured from the sale was 2.034172 which was better than proposed. She also reported that after the sale of the second bond tomorrow, Jason Holsclaw would need to come down for a board meeting and prepare proper paperwork to complete the transactions for the bond sales.
14. Angie Raney asked the Board to look at their calendars for the next meeting date of March 25 due to conflicts that have been occurring. It was agreed on that the March 25 date would stay the same.

15. Motion was made to adjourn by Heath Moore and seconded by Jeanette Nance.
Vote 5-0 to approve.

TIME: 9:19 p.m.

President

Secretary

Superintendent