

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

MINUTES OF BOARD OF EDUCATION

REGULAR MEETING ELEMENTARY CONFERENCE ROOM 8:30 P.M. 02/19/14

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

1. Meeting called to order by Heath Moore at 8:31 P.M.
2. Prayer by Todd Martin.
3. A motion was made by Ronda Plant to approve the minutes of the regular school board meeting on January 20, 2014. Seconded by Todd Martin. Vote 5-0 to approve.
4. A motion was made by Ronda Plant to approve the financial report for January. Seconded by Joey Anderson. Vote 5-0 to approve.
5. Angie Raney gave campus updates including current enrollment of 574, eight school choice students had been approved for 14-15, and Mrs. Chandler reported about a STEM grant opportunity for 4th grade science and read a thank you letter for allowing a student teacher from SAU.
6. Donna Dowdy and Cindy Kennedy gave a presentation about last year's rocket camp and asked for approval to have another one this summer. A motion was made by Ronda Plant and seconded by Todd Martin to hold a second annual rocket camp. Vote 5-0 to approve.
7. After a lengthy discussion of an Arkansas Teacher Retirement issue whereas the school district failed to pay in matching teacher retirement benefits and hold such contributory funds out of the employee's check during the 2004-2005 school year for employee, Laura Zimmerman, a motion was made by Eric Fisher that the district would pay all fees and interest incurred except for the amount that should have been originally paid by the employee. The school will pay \$13,775.81 and the employee will pay \$2,190.00. The school will send in the entire amount of \$15,965.81 and Laura Zimmerman will pay back the school in six equal installments of \$365.00 per month. Seconded by Todd Martin. Vote 4-1 to approve.
8. Angie Raney asked that the classified salary schedule be amended to reflect the technology assistant pay of \$12.00 per hour that was approved in July. A motion was made by Ronda Plant and seconded by Heath Moore. Vote 5-0 to approve.
9. A motion was made by Ronda Plant to approve purchasing School Board Legal Liability Insurance including the endorsement for a total of \$4325.00. Seconded by Todd Martin. Vote 5-0 to approve.

10. Angie Raney recommended amending Policy 4.7 to match the handbook reflecting that six unexcused absences in a semester shall give right to notify the prosecuting attorney. A motion was made by Eric Fisher and seconded by Joey Anderson. Vote 5-0 to approve.
11. Angie Raney gave an update on football uniforms. Part of the uniforms will be purchased this year and the remaining next school year due to budget constraints.
12. Angie Raney gave the board a copy of architectural drawings of the proposed new cafeteria that will be submitted with the facilities plan. She explained that this is the beginning stages of development pending grant approval next May 2015.
13. Angie Raney asked the school board about upcoming professional development being provided by ASBA. She will sign up members as they work on their required training for 2014.
14. Angie Raney recommended retroactively approving from August 2013 paying mileage to concurrent credit instructors from UACCH that provide instruction on the district's campus. The approved school rate is .42 per mile. A motion was made by Todd Martin and seconded by Heath Moore. Vote 5-0 to approve.
15. After a discussion about graduation requirements in history and English, a motion was made to allow one semester of concurrent US History to count as the fulfillment of the one credit needed for US History. Two semesters of concurrent US history would no longer be needed to meet this requirement. A motion was made by Ronda Plant and seconded by Heath Moore. The recommendation to require Comp I and II was tabled until further information could be obtained.
16. Angie Raney explained to the board that the school needed to provide a "Letter of Support" for next year's career coach grant. All were in agreement. Heath Moore signed a letter of support on behalf of the Board.

HEATH MOORE DECLARED AN EXECUTIVE SESSION AT 10:51 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF DISTRICT PERSONNEL.

THE BOARD RETURNED TO REGULAR OPEN SESSION AT 11:38 P.M. WITH HEATH MOORE STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.

17. Angie Raney recommended accepting the resignation of Glen Shults as a full-time bus driver effective at the end of the 2013-14 school year. A motion was made by Todd Martin and seconded by Joey Anderson. Vote 5-0 to approve.
18. Angie Raney recommended accepting the resignation of Tanya Dougan as junior high cheerleader coach effective at the end of the 2013-14 school year. A motion was made by Eric Fisher and seconded by Joey Anderson. Vote 5-0 to approve.
19. Angie Raney recommended accepting the resignation of Laura Zimmerman as a classroom teacher effective at the end of the 2013-14 school year. A motion was made by Joey Anderson and seconded by Todd Martin. Vote 5-0 to approve.
20. Motion was made to adjourn by Heath Moore and seconded by Todd Martin. Vote 5-0 to approve.

TIME: 11:40 p.m.

President

Secretary

Superintendent