

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.      3/25/13**

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

1. Meeting called to order by Keith Barham at 6:19 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 February 19, 2013 and the special board meeting on March 7, 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 Heath Moore. Vote 5-0 to approve.
5. Angie Raney reported that there was no unfinished business at this time.
6. Julie Allison talked to the Board about a cafeteria manager position. She said that most schools have these. She has been serving in this capacity as well as the director's position. She asked for the position to include a \$500.00 stipend and a eight hour day. This position would not be a completely new position but that one of the current employees would change to the manager position. This position would require two years of professional development training.

Angie Raney recommended adding the cafeteria manager position including a \$500.00 stipend and an eight hour day contract. The contract length and pay will follow current salary schedule. A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 5-0 to approve.

7. Angie Raney recommended the following textbook adoptions based on teacher and principal input:

K-2	Envision (Houghton Mifflin Harcourt)
3-6	Go Math (Houghton Mifflin Harcourt)
7	Mathematics Grade 7 (Holt McDougal)
8	Mathematics Grade 8 (Holt McDougal)
Pre-Algebra	Larson Pre-Algebra (Houghton Mifflin Harcourt)
Pre-Cal/Trig	Steward Pre-Calculus (Holt McDougal)
Statistics	Discovering Statistics (BFW)
Algebra I	Algebra I (Holt McDougal)
Algebra II	Algebra II (Holt McDougal)

Algebra III	College Algebra (Pearson Addison Wesley)
Geometry	Geometry (Holt McDougal)
Bridge to Algebra II	Modeling with Math: A Bridge to Algebra II (BFW)

A motion was made by Heath Moore and seconded by Jeanette Nance. Vote 5-0 to approve.

8. Angie Raney shared with the Board the dates for Kindergarten Graduation, May 28, 2013 and Sixth Grade Graduation, May 29, 2013. She noted that Mrs. Chandler had sent the Board an invitation to attend.
9. Angie Raney recommended approval of the 2013-14 school calendar as was presented to her by the Personnel Policy Committee. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
10. Angie Raney recommended removing TAG #600: Panasonic Copier off of the fixed assets list due to age and lack of ability to repair. A motion was made by Heath Moore and seconded by Ronda Plant. Vote 5-0 to approve.
11. Angie Raney recommended hiring The Learning Institute to provide assessments for Math, Literacy, and Science (1<sup>st</sup>-12) along with an AIP subscription, Science Curriculum and DIBELS Manager. After discussion from the Board, Mrs. Chandler, Mrs. Hill, and Mrs. Plyler, Jeanette made a motion and it was seconded by Heath Moore. Vote 4-1 to approve.
12. Angie Raney shared with the district information about the new teacher evaluation system called the Teacher Excellence and Support System (TESS). She also shared the district's roll-out plan to implement the system. Angie Raney recommended adopting TESS as the licensed staff annual evaluation tool. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve. (*Roll-out plan attached to minutes.*)
13. Angie Raney told the Board that the computer bids were not ready at this time and she asked that this be tabled until Jan Rhodes [technology coordinator] could complete the bid process.
14. Angie Raney explained to the Board that the school was in much need of more bandwidth in order to speed up the processing of data on campus. It has been an ongoing problem and with the implementation of common core standards and the purchase of more technology, more bandwidth was needed to meet educational technology demands. Angie Raney recommended that the Board accept the bid from Hope Community TV for a five-year contract supplying 100 MHz of bandwidth to the district for a connection cost of \$27,782.00 (one time only) and a monthly charge of \$4,500.00. The contract also stipulated that the school must qualify for e-rate funding that will pay 80% of the cost. After discussion the Board decided to table the vote until Angie Raney could get a question answered by Jan Rhodes..

15. Angie Raney recommended adopting the following proposed policies to the Board for the 2013-14 school year:

- 3.1 Licensed Personnel Salary Schedule
- 3.24 Licensed Personnel Debts
- 3.29 Licensed Personnel School Calendar
- 3.32 Licensed Personnel Family Medical Leave
- 3.42 Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Information
- 3.49 Teachers' Removal of Student from Classroom
- 3.57 Depositing Collected Funds
- 3.8 Licensed Personnel Sick Leave

District Policies

- 9.9 Bereavement
- 9.15 National Board Teacher Stipend

A motion was made by Todd Martin and seconded by Ronda Plant. Vote 5-0 to approve.

16. The Board took a break at 7:37 p.m.

**KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 8:10 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 9:21 P.M. WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

17. Angie Raney recommended renewing all licensed employees for the 2013-14 school year. A list of all employees was presented to the Board. (*List attached to minutes.*) A motion was made by Jeanette Nance and seconded by Todd Martin. Vote 5-0 to approve.

18. Angie Raney told the Board that she had spoken with Jan Rhodes during the break and she had told her where she filed the paperwork for bids for the bandwidth. After advertising on the USAC website for a minimum of 28 days, a bid was submitted by Hope Community TV. Angie Raney recommended that the Board accept the bid for a five-year contract supplying 100 MHz of bandwidth to the district for a connection cost of \$27,782.00 (one time only) and a monthly charge of \$4,500.00. The contract also stipulated that the school must qualify for e-rate funding that will pay 80% of the cost. A motion was made by Jeanette Nance and seconded by Keith Barham. Vote 5-0 to approve.

19. It was decided by discussion to schedule the next Board meeting for April 15, 2013.

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

TIME: 9:19 p.m.

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President

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Secretary

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Superintendent