

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. 4/15/13

MEMBERS PRESENT: KEITH BARHAM TODD MARTIN RONDA PLANT
JEANETTE NANCE

ABSENT: HEATH MOORE

1. Meeting called to order by Keith Barham at 6:17 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 March 25, 2013. Seconded by Todd Martin. Vote 4-0 to approve.
 4. A motion was made by Jeanette Nance to approve the financial report. Seconded by Todd Martin. Vote 4-0 to approve.
 5. Angie Raney stated that the PPC had declined a request to be on the agenda to discuss the proposed policies adopted at the March 25, 2013 meeting. After a second reading of the policies and no discussion, Angie Raney recommended adopting the following 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
- A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 4-0 to approve.
6. Angie Raney asked the Board to approve a purchase to Bytespeed in the amount of \$40,002.78 for ACSIP purchases. The Bytespeed purchase is on the TIPS/TAPS registry. A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 4-0 to approve.
 7. Angie Raney asked for approval of Purchase Order #: 13-0922 to Arkansas Land and Water for the waste water treatment plant partial payment in the amount of \$65,971.00. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 4-0 to approve.

8. Angie Raney asked for approval of Purchase Order #:13-0964 to Greenlee Sheetmetal for an air conditioning unit for an approximate amount of \$5,600.00. A motion was made by Todd Martin and seconded by Ronda Plant. Vote 4-0 to approve.

9. Angie Raney recommended the following policies for amendment and adoption:

- 1.9 Policy Formulation
- 7.5 Purchase of Commodities
- 7.13 Management and Disposal of District Property

A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote 4-0 to approve.

10. Sandra Hill, PPC Representative, presented Policy 3.48: Licensed Personnel Weapons on Campus to the Board for adoption. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 4-0 to approve.

11. Angie Raney recommended the following proposed classified policies to the Board for adoption:

- 8.1 Salary Schedule
- 8.5 Sick Leave
- 8.18 Personnel Debts
- 8.23 Family Medical Leave
- 8.26 Classified Personnel Responsibilities Governing Bullying
- 8.30 Reduction in Force
- 8.33 Classified Personnel Calendar
- 8.35 Obtaining and Releasing Student's Free and Reduced Price Meal Eligibility Form

A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 4-0 to approve.

12. Angie Raney recommended approving a trip to North Carolina University for Cindy Kennedy to attend autism training. The trip will be funded by Special Education funds from the co-op and the district special education funds will pay for meals. A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 4-0 to approve.

13. Angie Raney recommended approving a Spring Hill Elementary Rocket Camp to be held in July 2013 pending grant funding. A motion was made by Jeanette Nance and seconded by Todd Martin. Vote 4-0 to approve.

14. Angie Raney recommended approving the ACSIP amendments for additional technology due to saving in the ACSIP plan. A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote 4-0 to approve.
15. Angie Raney gave the Board a handout on many of the new laws that have been recently approved by the legislature. Several new laws were discussed and how they would impact the district.
16. As a result of an increase in the Educational Trust Fund monies this year, Angie Raney recommended adding \$555.00 to the base salaries to the Licensed Personnel Salary Schedule. Motion was made by Ronda Plant and seconded by Todd Martin to add \$555.00 to the base salaries on the Licensed Personnel Salary Schedule. Vote 4-0 to approve.
17. Angie Raney asked the Board members for their vision statements. She told them she would summarize their input and report it back later.

KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 7:45 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYMENT OF PERSONNEL.

THE BOARD RETURNED TO REGULAR OPEN SESSION AT 8:30 P.M. WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.

18. Angie Raney recommended renewing all classified 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 Ronda Plant and seconded by Jeanette Nance. Vote 4-0 to approve.
19. Angie Raney told the Board that she had received a phone call from Mr. Huey Kidd asking to use the school grounds for a community dinner in the summer of 2014. He wants it to be a fund raising activity for the district.
20. Motion was made to adjourn by Jeanette Nance and seconded by Todd Martin. Vote 4-0 to approve.

TIME: 8:33 p.m.

President

Secretary

Superintendent