

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. 05/12/14

MEMBERS PRESENT: HEATH MOORE TODD MARTIN JOEY ANDERSON

RONDA PLANT ERIC FISHER

1. Meeting called to order by Heath Moore at 6:17 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 April 21, 2014 and special meeting on May 1, 2014. Seconded by Joey Anderson. Vote 5-0 to approve.
4. A motion was made by Eric Fisher to approve the financial report for April. Seconded by Ronda Plant. Vote 5-0 to approve.
5. After a lengthy discussion from the Board, superintendent and classified personnel policy representatives, Tina Huckabee and Teresa Whatley, it was decided to table any decisions to change the classified salary schedule based on multipliers. Julie Allison asked the board to consider moving the cafeteria workers multiplier from a .37 to a .38 if adjustments are made in the future.
6. A suggestion was made by Ronda Plant to allow teachers that would like to take care of homecoming, prom and graduation to be out of the rotation of class sponsors. Mr. Britton noted that the homecoming position was already handled this way and that they are discussing doing the other positions that way if any teacher is interested.
7. Campus updates were given regarding upcoming activities on campus, Mr. Plyler is looking for a truck for FFA and the school possibly paying for part of it with FFH paying back the school over time, teachers will be replacing Mrs. King and Mrs. Raney to attend the Educational Summit, and literacy scores are in with 88% of students scoring proficient.
8. Angie Raney asked for feedback regarding a termite policy. It was decided that the district would not enter in to a termite agreement with anyone.
9. Angie Raney reported that the final accreditation report was in and the school was "cited" due to ALP's but that accreditation was met for 2013-14.

10. All board members were given AAA paperwork to fill out and return for 2014-15.
11. Angie Raney announced that the Rosenbaum family will be donating \$100,000 to the school in memory of their son, Chad, who was killed in Iraq ten years ago on September 8, 2004. A committee will be formed to decide how to spend the money.
12. Angie Raney discussed the summer schedule for the district which will be Monday-Wednesday from 7:00 a.m. to 4:00 p.m. and Thursday from 7:00 a.m. to 3:00 p.m. All were in agreement of said schedule.
13. Angie Raney recommended removing TAG #557 Superintendent House from fixed assets due to it being sold and removed off the property over the weekend. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.

BREAK: 7:39 p.m. – 7:53 p.m.

HEATH MOORE DECLARED AN EXECUTIVE SESSION AT 7:53 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF DISTRICT PERSONNEL.

THE BOARD RETURNED TO REGULAR OPEN SESSION AT 9:14 P.M. WITH HEATH MOORE STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.

14. Angie Raney recommended accepting the resignation of Virginia Clayton, 9-12 English teacher. A motion was made by Eric Fisher and seconded by Joey Anderson. Vote 5-0 to approve.

15. Angie Raney recommended hiring Melanie Tatom for Elementary K-6 position. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.

16. Motion was made to adjourn by Joey Anderson and seconded by Eric Fisher. Vote 5-0 to approve.

TIME: 9:15 p.m.

President

Secretary

Superintendent