

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.      5/20/13**

**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 April 15, 2013 and a special board meeting on April 25, 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 stated that the Classified PPC had declined a request to be on the agenda to discuss the proposed policies adopted at the April 15, 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:
    - 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 5-0 to approve.
6. Glen Spears came to the meeting to answer questions about Change Order #1 dealing with the Waste Water Treatment Plant. After discussion, Angie Raney requested approval of Change Order #1 for the Waste Water Treatment Plant in order to remove a septic tank and connects pipes that were found after the plant was hooked up. The amount was for \$5,120.00.

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

7. Angie Raney asked for approval of Purchase Order #: 13-1126 to Arkansas Land and Water for the waste water treatment plant partial payment in the amount of \$74,064.00. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 4-0 to approve.
8. Angie Raney recommended hiring Terry Bryant's Flooring to lay carpet three rooms in the FEMA building and the high school library. The bid was for \$11,108.82. A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote 5-0 to approve.
9. The reading of the audit report was tabled until the official report comes out.
10. Angie Raney recommended hiring Liles Therapy for a professional services agreement for PT, PTA, OT, and COTA. A motion was made by Ronda Plant and seconded by Heath Moore. Vote 5-0 to approve.
11. Angie Raney reviewed the 2013 Accreditation Report with the Board. High School is on "probationary status" due to offering Oral Communications for one semester instead of one year and for allowing Darla Neely to teach Survey of Fine Arts when she is not qualified with her current certification and ALP.
12. Angie Raney asked the Board to allow summer hours to be nine hours on Monday-Wednesday and eight hours on Thursday which has been done the past several summers. There were no objections.
13. Angie Raney gave all Board members a AAA form to fill out for the upcoming school year.
14. Angie Raney reported that they assessed value of the school district had increased from \$12,952,808 to \$14,539,432; a 12% increase.
15. Angie Raney reported that the district had accepted 19 students on school choice.
16. The principals gave an update on events going on during the last few weeks of school. Mr. Britton reported that we had made the US News and World Report list again.
17. The Board approved a resolution to do business with Greenlee Sheet Metal due to the fact that Lori Chambless works for the district and holds the office as secretary for the company. The resolution will have to be sent in to Arkansas Department of Education for approval because we will do over \$5000.00 in

annual business. A motion was made by Ronda Plant and seconded by Jeanette Nance to approve the resolution. Vote 5-0 to approve.

**THE BOARD TOOK A BREAK AT 7:46 P.M.**

**KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 8:11 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 9:12 P.M. WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

18. Angie Raney recommended approving the resignation of Becky Hamilton, elementary custodian. A motion was made by Heath Moore and seconded by Ronda Plant. Vote 5-0 to approve.
19. Angie Raney recommended hiring Colton Belk as a summer worker. A motion was made by Heath Moore and seconded by Jeanette Nance. Vote 5-0 to approve.
20. Angie Raney recommended hiring Derrick Shults as a summer work. A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote 5-0 to approve.
21. Angie Raney recommended advertising for a junior high teacher as a NEW position. A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 5-0 to approve.
22. Motion was made to adjourn by Jeanette Nance and seconded by Ronda Plant. Vote 5-0 to approve.

TIME: 9:15 p.m.

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President

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Secretary

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Superintendent