

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.      06/16/14**

**MEMBERS PRESENT:** HEATH MOORE    TODD MARTIN    JOEY ANDERSON

RONDA PLANT    ERIC FISHER

1. Meeting called to order by Heath Moore at 6:16 P.M.
2. Prayer by Todd Martin.

**HEATH MOORE DECLARED AN EXECUTIVE SESSION AT 6:17 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF DISTRICT PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 6:57 P.M. WITH HEATH MOORE STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

3. A motion was made by Ronda Plant to approve the minutes of the regular school board meeting on May 12, 2014 and special meeting on June 5, 2014. Seconded by Joey Anderson. Vote 5-0 to approve.
4. A motion was made by Joey Anderson to approve the financial report for May. Seconded by Eric Fisher. Vote 5-0 to approve.
5. Angie Raney gave campus updates on the football practice field and homecoming. Mrs. Chandler gave a report about a grant received from the Mid-America Museum and also asked that Cindy Kennedy and Donna Dowdy be paid a stipend of \$750.00 for coordinating Rocket Camp. A motion was made by Ronda Plant and seconded by Todd Martin to approve payment. Vote 5-0 to approve.
6. Angie Raney gave an update on school choice students. She stated that the district will gain about 11 new students. She also stated that two students transferred out of the district but have never attended school here.
7. Angie Raney stated that the minimum wage rate needed to increase to \$8.26 due to the law. A motion was made by Ronda Plant and seconded by Heath Moore. Vote 5-0 to approve.

8. Angie Raney recommended approving the purchase of risk management insurance for property, vehicles and mobile equipment for the 2014-15 school year in the amount of \$31,572.78. A motion was made by Heath Moore and seconded by Joey Anderson. Vote 5-0 to approve.
9. Due to federal requirements, Angie Raney asked the board to approve lunch increases by five cents making elementary lunch cost at \$1.45 and high school lunch cost at \$1.70. A motion was made by Heath Moore and seconded by Todd Martin. Vote 5-0 to approve.
10. Angie Raney recommended approving the 2015-16 Proposed Budget of Expenditures together with Tax Levy for Fiscal Year July 1, 2015 to June 30, 2016. A motion was made by Ronda Plant and seconded by Joey Anderson. Vote 5-0 to approve.
11. Angie Raney recommended approving a \$12.50 bus driver meal limit per meal when making daily bus trips for the school. A motion was made by Heath Moore and seconded by Joey Anderson. Vote 5-0 to approve.
12. Angie Raney asked for board approval to purchase a used diesel truck for the agriculture department in the amount of \$16,500.00 after July 1. The FFA will pay \$11,000.00 and the district will pay \$5,500. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
13. Angie Raney recommended hiring Jana Anderson on a professional services contract for janitorial services at the elementary for 178 days during the 2014-15 school year in the amount of \$15,664.00. She was the only vender to submit a bid. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
14. Angie Raney reviewed the 2013 Audit with the board.
15. Angie Raney recommended approving updated policies as follows:
  - i. 1.2 Board Organization and Vacancies
  - ii. 3.2 Licensed Personnel Evaluations
  - iii. 3.6 Licensed Employee Training
  - iv. 4.37 Emergency Drills
  - v. 7.22 Private Sponsorship of Extracurricular Activities
  - vi. 5.4 Staff Development Program-DELETED

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

16. Ronda Plant asked for administration to look at the following policies for next year: Class Dues, and Make-Up Work. There was also discussion about the homecoming coordinator responsibilities. This will be look in to further. Joey

Anderson asked for consideration to be given to Engrade and teachers updating consistently.

17. Angie Raney made the following recommendations for employment:

- a. Tabitha Rosenbaum, part-time cafeteria
- b. Cameron Brown, Add Assistant Baseball
- c. Briemann Griffin, 9-12 English Language Arts
- d. Kahlynn Walton, K-12 Art

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

18. Angie Raney stated that Morgan Langford had called on June 11, 2014 and verbally declined her job offer as a 9-12 English Language Arts teacher. Eric Fisher made a motion and was seconded by Ronda Plant to accept. Vote 5-0 to approve.

19. Motion was made to adjourn by Joey Anderson and seconded by Heath Moore. Vote 5-0 to approve.

TIME: 8:15 p.m.

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President

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Secretary

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Superintendent