

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. 6/18/13

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 Heath Moore.
3. A motion was made by Jeanette Nance to approve the minutes of the regular school board meeting on May 20, 2013 and a special board meeting on June 3, 2013. Seconded by Ronda Plant. Vote 5-0 to approve.
4. A motion was made by Jeanette Nance to approve the financial report. Seconded by Todd Martin. Vote 5-0 to approve.
5. Angie Raney gave a report on school choice applicants. Spring Hill School District had 45 applicants to the district.
6. Angie Raney recommended changing the classified minimum wage rate to \$8.15 per hour. A motion was made by Heath Moore and seconded by Ronda Plant. Vote 5-0 to approve.
7. Angie Raney reported that \$9,427.00 had to be refunded to Arkansas Department of Education for excess tax collection.
8. Angie Raney reported that she will be working with Ron Price to expand parking in the high school parking lot. There is a possibility of 30 additional spaces. The school would only have to pay for gravel once the project is completed.
9. Angie Raney asked the Board to approve a \$65,000.00 textbook budget for the 2013-14 school year. A motion was made by Ronda Plant and seconded by Heath Moore. Vote 5-0 to approve.
10. Angie Raney recommended approving property insurance, mobile insurance and vehicle insurance premiums through Arkansas School Board Association for a total cost of \$30,554.53. A motion was made by Todd Martin and seconded by Heath Moore. Vote 5-0 to approve.

11. There was discussion about purchasing a service agreement on the generator for the Waste Water Treatment Plant. After discussion, it was determined that no service agreement would be purchased.
12. Angie Raney recommended a five cent increase in lunch prices due to mandated federal guidelines. High School lunch prices will be \$1.65 and elementary lunch prices will be \$1.40. A motion was made by Heath Moore and seconded by Jeanette Nance. Vote 5-0 to approve.
13. Angie Raney recommended approving the purchase of tables for the cafeteria from MISSCO who is on the TAPS list in the amount of \$17,987.27 plus tax and freight. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.

KEITH BARHAM CALLED FOR A BREAK FROM 7:03 PM – 7:12 P.M.

14. Angie Raney asked for approval of Purchase Order #: 13-1216 to Arkansas Land and Water for the waste water treatment plant in the amount of \$59,651.20 for the final payment to the Waste Water Treatment Plant construction. A motion was made by Jeanette Nance and seconded by Todd Martin. Vote 5-0 to approve. Angie Raney also discussed a possible water leak in the system and was going to investigate it.
15. Angie Raney recommended approving the Proposed Budget of Expenditures together with tax levy for fiscal year beginning July 1, 2014 to and including June 30, 2015 per A.C.A 6-13-622. A motion was made by Jeanette Nance and seconded by Heath Moore. Vote 5-0 to approve.
16. Angie Raney discussed the fact the gym bleachers needed some attention due to nails and splinters. She would seek pricing on repairing and sealing the bleachers. There was also a discussion about air conditioning. Angie Raney will get prices on air conditioning and discuss with the community fund raising to add air conditioning.
17. Angie Raney reported that she will be meeting with the Facilities Division in late July to discuss the district's facilities plan. After discussion, the Board recommended hiring an architect to draw up plans for a new cafetorium. Angie Raney will gather information and report back to the Board in July.
18. Angie Raney reported that at the community meeting, the community is interested in a community fun park instead of purchasing playground equipment for the school. Huey Kidd is in charge of this project.

**KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 8:00 P.M.
FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF
PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 9:25 P.M.
WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN
TAKEN DURING EXECUTIVE SESSION.**

19. Angie Raney recommended hiring Sarai May as an office summer worker. A motion was made by Heath Moore and seconded by Ronda Plant. Vote 5-0 to approve.
20. Angie Raney recommended hiring Marcus Murphy as a 240 six-day custodian to begin in August. A motion was made by Todd Martin and seconded by Ronda Plant. Vote 5-0 to approve.
21. Angie Raney recommended paying Donna Dowdy and Cindy Kennedy a one-time stipend of \$750.00 each for Rocket Camp per grant specifications which will be held in July. A motion was made by Jeanette Nance and seconded by Todd Martin. Vote 5-0 to approve.
22. Angie Raney recommended hiring Sid and Sons for asphalt work at the high school in the amount of \$8,000.00. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
23. Motion was made to adjourn by Heath Moore and seconded by Jeanette Nance. Vote 5-0 to approve.

TIME: 9:34 p.m.

President

Secretary

Superintendent