

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.      7/15/13**

**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 June 18, 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 gave a report on the gym. To add air conditioning would cost an estimated \$50,000.00. She was also concerned about the cost of electricity after speaking to other superintendents who have air conditioned gyms. To knock out the wall and add more bleachers would cost an estimated \$90,000.00. It was decided to find out pricing on fans and exhaust which was discussed several months ago. It was also discussed about getting pricing on the plastic benches for the gym.

Angie Raney had also spoken to two architects about giving preliminary estimates for a cafetorium. Steve Buford and Jerry Hollingsworth will be reporting back to her and she will share information with the Board.

6. Angie Raney recommended approving PO#: 42-0040 to CDW-G for software in the amount of \$8,982.38. Carl Perkins funding will pay \$4,500.00 of the amount. A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote 5-0 to approve.

**KEITH BARHAM CALLED FOR A BREAK FROM 6:56 PM – 7:25 P.M.**

7. Audrey Chandler reviewed elementary handbook changes for the 2013-14 school year. Angie Raney recommended approving the changes. A motion was made by Todd Martin and seconded by Jeanette Nance. Vote 5-0 to approve.
8. Steve Britton reviewed high school handbook changes for the 2013-14 school year. There was substantial discussion about the 3.4 Schedule II Prescription Drug Policy. It was decided that students taking Schedule II Prescription drugs

could attend school but no such medication could be brought on campus. If a student brings such drugs on campus the following consequences would occur: First Offense—1 day suspension; Second Offense—3 day suspension; Third Offense—Consequences following the Drug Policy (10 day suspension—recommendation for expulsion). Angie Raney recommended approving the changes. A motion was made by Heath Moore and seconded by Keith Barham. Vote 5-0 to approve.

9. Steve Britton and Angie Raney gave an update on college and concurrent classes being offered at Spring Hill High School next year. Students will have the potential to take 18 college hours.
10. After discussion of the date of graduation, the Board decided to leave the date as is for 2014. Graduation is Monday, May 19.
11. The 2012-13 addendums were presented to the Board. A motion was made by Heath Moore and seconded by Ronda Plant to approve addendums. Vote 5-0 to approve.
12. Angie Raney recommended the transfer of \$150,000.00 from Fund 2000: Operating to Fund 3000: Building Fund. A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote 5-0 to approve.

**KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 8:56 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 10:02 P.M. WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

13. Angie Raney recommended hiring Tammy Glass as a technology technician at \$12.00 an hour with a budget of 375 hours for 2013-14 fiscal year. A motion was made by Heath Moore and seconded by Jeanette Nance. Vote 5-0 to approve.
14. Angie Raney asked for permission to advertise for a part-time elementary physical education teacher. A motion was made by Jeanette Nance and seconded by Ronda Plant. Vote 5-0 to approve.
15. Angie Raney recommended entering in to an agreement with CheckRedi Company to handle online credit card payments for the lunchroom which could be expanded to include other payments in the future. The company would also take care of returned checks. A motion was made by Heath Moore and seconded by Jeanette Nance. Vote 5-0 to approve.

16. Angie Raney recommended approving PO#: 42-0069 to 2TAC in the amount of \$7,355.80 for laptop computers. A motion was made by Heath Moore and seconded by Todd Martin. Vote 5-0 to approve.

17. Motion was made to adjourn by Jeanette Nance and seconded by Heath Moore. Vote 5-0 to approve.

TIME: 10:06 p.m.

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President

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Secretary

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Superintendent