

MEETING OF THE BOARD OF EDUCATION OF SPRING HILL SCHOOL
DISTRICT NO. 10

MINUTES OF BOARD OF EDUCATION

SPECIAL MEETING ELEMENTARY CONFERENCE ROOM 6:15 P.M. 07/017/14

MEMBERS PRESENT: HEATH MOORE TODD MARTIN

RONDA PLANT ERIC FISHER

ABSENT: JOEY ANDERSON

1. Meeting called to order by Heath Moore at 6:17 P.M.
2. Prayer by Heath Moore.

HEATH MOORE DECLARED AN EXECUTIVE SESSION AT 6:18 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF DISTRICT PERSONNEL.

HEATH MOORE EXCUSED HIMSELF FROM THE MEETING DURING EXECUTIVE SESSION.

THE BOARD RETURNED TO REGULAR OPEN SESSION AT 7:32P.M. WITH TODD MARTIN STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.

3. Todd Martin read the resignation of Heath Moore from his position on the school board effective immediately.
4. Todd Martin took over as acting president.
5. Angie Raney recommended accepting the resignation of Pat Bobo. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 3-0 to approve.
6. Angie Raney recommended the following:
 - a. Hiring Russell Carter as the athletic director for all sports retroactive to July 1, 2014 which would include receiving both stipends (football and basketball) for a total of \$1,000.00
 - b. Hiring Carna Coates and Susan Cullipher as full time employees for the cafeteria
 - c. Hiring Tracey Moore as the school nurse
7. Ronda Plant mentioned some concerns in the high school handbook and said that she would be sending a list in before the next meeting.

A motion was made by Ronda Plant and seconded by Todd Martin. Vote 3-0 to approve.

8. Angie Raney recommended approving a job description for the athletic director position. A motion was made by Eric Fisher and seconded by Todd Martin. Vote 3-0 to approve.
9. Motion was made to adjourn by Ronda Plant and seconded by Todd Martin. Vote 3-0 to approve.

TIME: 7:39 p.m.

President

Secretary

Superintendent