

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.      9/23/13**

**MEMBERS PRESENT:** TODD MARTIN      RONDA PLANT      JOEY ANDERSON  
ERIC FISHER

**ABSENT:** HEATH MOORE

1. Meeting called to order by Ronda Plant at 6:29 P.M.
2. Prayer by Todd Martin.
3. The board discussed new officer positions. A motion was made by Ronda Plant to nominate Heath Moore as president. Seconded by Todd Martin. Vote 4-0 to approve.
4. A motion was made by Eric Fisher to nominate Todd Martin as vice-president. Seconded by Joey Anderson. Vote 3-0 to approve. Todd Martin abstained from voting.
5. A motion was made by Todd Martin to nominate Ronda Plant as secretary. Seconded by Eric Fisher. Vote 3-0 to approve. Ronda Plant abstained from voting.
6. A motion was made by Todd Martin to appoint Ronda Plant as primary disbursing officer of Spring Hill School District No. 10. Seconded by Joey Anderson. Vote 4-0 to approve.
7. A motion was made by Ronda Plant to appoint Heath Moore, Todd Martin, Joey Anderson and Eric Fisher as alternate disbursing officers. Seconded by Eric Fisher. Vote 4-0 to approve.
8. A motion was made by Ronda Plant to remove Keith Barham and Jeanette Nance from the bank signature card. Seconded by Todd Martin. Vote 4-0 to approve.
9. A motion was made by Ronda Plant to add Joey Anderson and Eric Fisher to the bank signature care. Vote 4-0 to approve.
10. The ACSIP Plan was presented to the board for approval. A motion was made by Ronda Plant to approve the 2013-14 ACSIP Plan and Assurances. Seconded by Joey Anderson. Vote 4-0 to approve.
11. The Annual Financial Report and Budget for 2013-14 was presented along with the Special Education Budget Application for 2013-14 for approval. A

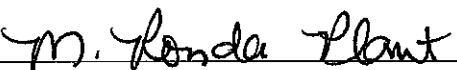
motion to approve was made by Ronda Plant. Seconded by Todd Martin. Vote 4-0 to approve.

12. Todd Martin made a request to allow all students to participate at See You at the Pole and for this not to interfere with morning basketball practice. Angie Raney said that she would make sure this information got to the appropriate people.

13. Motion was made to adjourn by Eric Fisher and seconded by Joey Anderson. Vote 4-0 to approve.

TIME: 7:15 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Superintendent



11. Angie Raney asked for approval of PO#: 42-0354 to IK Electric in the amount of \$11,424.00. A motion was made by Ronda Plant and seconded by Heath Moore. Vote 5-0 to approve.
12. The date for the Annual Report to the Public was set to be held in conjunction with the monthly school board meeting on October 21, 2013.
13. One bus bid was presented for the 1991 Ford. The bid was from Jason Applegate in the amount of \$527.13. A motion was made by Heath Moore to accept the bid. Seconded by Jeanette Nance. Vote 5-0 to approve.

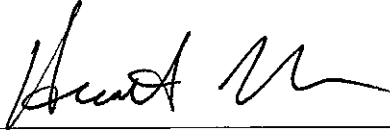
**KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 6:57 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 7:28 P.M. WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**


14. Angie Raney recommended hiring Amelia Aaron for the special education paraprofessional on a 182 day contract which will be adjusted to the time remaining in the current school year. A motion was made by Heath Moore. Seconded by Todd Martin. Vote 5-0 to approve.
15. Angie Raney recommended retroactively approving Harper Cleaning Service for their two weeks of cleaning service due to the previous custodian leaving and the district being in an emergency state for cleaning services. A motion was made by Jeanette Nance. Seconded by Heath Moore. Vote 5-0 to approve.
16. Angie Raney recommended hiring Jana Anderson on a professional service contract to clean the elementary building in the amount of \$11,000 for 178 days per year. The days of service will be adjusted for the remaining school year. A motion was made by Todd Martin. Seconded by Ronda Plant 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: 7:36 p.m.



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President



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Secretary

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Superintendent