

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


MINUTES OF BOARD OF EDUCATION

REGULAR MEETING ELEMENTARY CONFERENCE ROOM 8:15 P.M. 10/23/13

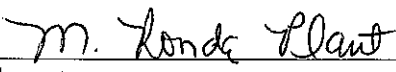
MEMBERS PRESENT: HEATH MOORE TODD MARTIN RONDA PLANT
ERIC FISHER JOEY ANDERSON

1. Meeting called to order by Heath Moore at 8:20 P.M.
2. Prayer by Eric Fisher.
3. Heath Moore stated the purpose of the meeting was to hear the recommendation of the superintendent that Student ID# 545911238 be expelled for one calendar year.
4. The meeting went in to a closed session at 8:24 p.m. per the request of the parents.
5. The Board went in to executive session at 9:43 p.m. and came out of executive session at 10:39 p.m. Heath Moore stated that no action had been taken.
6. Ronda Plant made a motion to modify the expulsion recommendation to a three-day out-of-school suspension for Student ID#545911238. A second was made by Joey Anderson. Vote 5-0 to approve.
7. Motion was made to adjourn by Ronda Plant and seconded by Joey Anderson. Vote 5-0 to approve.

TIME: 10:42 p.m.



President



Secretary



Superintendent

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. 10/22/13

MEMBERS PRESENT: HEATH MOORE TODD MARTIN RONDA PLANT
ERIC FISHER JOEY ANDERSON

1. Meeting called to order by Heath Moore at 6:18 P.M.
2. Prayer by Eric Fisher.
3. A report to the public was given discussing the progression of goals for the school, accreditation status addressing ways to correct deficiencies, gifted and talented program, staffing, enrollment, parental involvement and other pertinent information. A time was given for questions and answers. No questions were asked.
4. Laura Kidd discussed a grant opportunity for the district called Celebrate My Drive where people can register and vote for our school to win money to help educate students about being safe on the roads. The grant is \$100,000.00.

THE BOARD TOOK A BREAK AT 6:41 PM AND RECONVENED AT 7:17 PM.

5. A motion was made by Eric Fisher and seconded by Joey Anderson to approve the newly elected officers as follows: Heath Moore, President, Todd Martin, Vice-President, Ronda Plant, Secretary. Vote 5-0 to approve.
6. A motion was made by Ronda Plant to approve the minutes of the regular school board meeting on September 16, 2013 and special school board meeting on September 23, 2013. Seconded by Todd Martin. Vote 5-0 to approve.
7. A motion was made by Todd Martin to approve the financial report for September. Seconded by Eric Fisher. Vote 5-0 to approve.
8. Campus updates were given by Angie Raney which included an announcement that Julie Allison had received a grant for \$1,600.00 for a warmer for the elementary breakfast program, elementary had been recognized by the Office of Educational Policy for its high scores on the Benchmark, information is still being gathered for the Pepsi and Coke bids, Youth Football donated a \$900.00 sound system to the football field this past week to replace the current one that had broken, Joann Woodward had met with Angie Raney to discuss the beginnings of the facilities plan and new cafetorium.

9. Angie Raney recommended removing Bus #3, TAG #296 from the fixed assets inventory. Motion made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
10. Angie Raney recommended changing the dental insurance provider to Delta Dental based on a majority vote from the PPC and a district-wide vote. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 5-0 to approve.
11. Angie Raney recommended purchasing ASBA Business Trip Insurance again to protect employees traveling on behalf of the district. A motion was made by Todd Martin and seconded by Ronda Plant. Vote 5-0 to approve.
12. Angie Raney presented the following district student policies for approval:

- 4.1 Residence Requirements
- 4.2 Entrance Requirements
- 4.3 Compulsory Attendance
- 4.4 Student Transfers
- 4.5 School Choice
- 4.5 F Capacity Resolution
- 4.52 Provisional Acceptance Letter
- 4.53 Acceptance Letter
- 4.54 Rejection Letter
- 4.7 Absences
- 4.8 Make-up Work
- 4.9 Tardies
- 4.13 Privacy of Students Records
- 4.13F Objection to Publication of Directory
- 4.14 Student Publications and Distribution of Literature
- 4.17 Student Discipline
- 4.18 Prohibited Conduct
- 4.22 Weapons and Dangerous Instruments
- 4.23 Tobacco
- 4.26 Gangs and Gang Activity
- 4.29 Computer Use Policy
- 4.30 Suspension
- 4.31 Expulsion
- 4.33 Students' Vehicles
- 4.34 Communicable Diseases and parasites
- 4.35 Student Medications
- 4.35F Medication Administration Consent Form
- 4.35F2 Medication Self-Administration Consent Form
- 4.35F3 Glucagon Administration Consent Form
- 4.35F4 Epinephrine Emergency Administration Consent Form
- 4.37 Emergency Drills
- 4.38 Permanent Records
- 4.39 Corporal Punishment

- 4.42 Student Handbook
- 4.43 Bullying
- 4.45 Smart Core
- 4.47 Cell Phones and Electronic Devices
- 4.49 Special Education
- 4.51 Food Service Prepayment
- 4.54 Student Acceleration

A motion was made by Todd Martin and seconded by Eric Fisher to accept the policies as presented. Vote 5-0 to approve.

13. Angie Raney presented an amendment to Board Governance Policy 1.1. Ronda Plant made a motion and Todd Martin seconded the change to the policy. Vote 5-0 to approve.

14. Angie Raney recommended changing the following Curriculum Policies:

- 5.4 Staff Development Program
- 5.11 Promotion/Retention/Course Credit 7-12 Schools
- 5.12 Promotion/Retention/Course Credit K-6 Schools
- 5.16 Graduation Requirements
- 5.19.2 Extracurricular Activity Eligibility for Home Schooled Students
- 512.2F – Home Schooled Students Letter of Intent to Participate in an Extracurricular Activity
- 5.19 Extracurricular Activities – Secondary Schools
- 5.21 Advanced Placement
- 5.22 Concurrent Credit

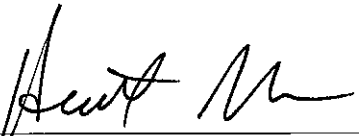
A motion was made by Todd Martin and seconded by Eric Fisher to accept changes as presented. Vote 5-0 to approve.

15. The ALE Agreement was tabled due to lack of paperwork from coordinating school.

16. The following meeting dates were decided on for future board meetings: January 20, February 17, and March 10.

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

TIME: 7:43 p.m.



President



Secretary



Superintendent