

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. 11/18/13

MEMBERS PRESENT: HEATH MOORE RONDA PLANT
ERIC FISHER JOEY ANDERSON

ABSENT: TODD MARTIN

1. Meeting called to order by Heath Moore at 6:19 P.M.
2. Prayer by Eric Fisher.
3. The following meeting dates were decided on by the Board: December 17, January 20, February 24 and March 10.
4. A motion was made by Ronda Plant to approve the minutes of the regular school board meeting on October 22, 2013 and special school board meeting on October 23, 2013. Seconded by Eric Fisher. Vote 4-0 to approve.
5. A motion was made by Eric Fisher to approve the financial report for October. Seconded by Joey Anderson. Vote 4-0 to approve.
6. Campus updates were given by Angie Raney which included an announcement that the OEP had recognized Spring Hill High School EOC Biology as #4 in Southwest Arkansas. The Lady Bears won the OBU Tournament, the junior high tournament starts Wednesday and we have a home game on Thursday against Magnet Cove. She also stated that Mr. Plyler's class is working on raising the bleachers in the gym and she would update later on the progress.
7. Angie Raney recommended removing TAG #636, microphone, and TAG #640, printer, from the fixed assets inventory. Motion made by Ronda Plant and seconded by Eric Fisher. Vote 4-0 to approve.
8. Angie Raney recommended approving the Alternative Learning Environment Agreement with Hope Public Schools for the 2013-14 school year. A motion was made by Joey Anderson and seconded by Eric Fisher. Vote 4-0 to approve.
9. Angie Raney recommended approving a franchising agreement with New Lion Media-Walmart to market "school supply" items with our school name and logo. A motion was made by Eric Fisher and seconded by Joey Anderson. Vote 4-0 to approve.
10. Angie Raney recommended amending District Policy 9.1 due to the change in the threshold of fixed assets. The policy will change to a \$1,000.00 threshold. A motion was made by Eric Fisher and seconded by Ronda Plant. Vote 4-0 to approve.

11. Angie Raney recommended approving District Policy 9.17 which will allow the district to roll over funds to the following senior class if funds are left in the account after thirty days past graduation and no paperwork has been given to the superintendent's office on what to do with the money. A motion was made by Ronda Plant and seconded by Eric Fisher. Vote 4-0 to approve.
12. Angie Raney updated the Board on plans to have active shooter drill training with the high school staff and students in the spring. Plans are being coordinated with Sheriff Singleton and his department. More details will come later.
13. Angie Raney presented proposals from Pepsi and Coke for a new beverage contract. Pepsi offered a 15% commission and Coke offered a 20% commission. Additionally, staff /student surveys revealed that the majority preferred Coke products. A motion was made by Ronda Plant to accept the Coke proposal. Motion was seconded by Joey Anderson. Vote 4-0 to approve.
14. The Board agreed to have the Facilities Public Meeting prior to the December School Board Meeting on December 17.
15. Motion was made to adjourn by Ronda Plant and seconded by Joey Anderson. Vote 4-0 to approve.

TIME: 6:58 p.m.

President

Secretary

Superintendent