

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

MINUTES OF BOARD OF EDUCATION

REGULAR MEETING ELEMENTARY CONFERENCE ROOM 7:00 P.M. 12/19/13

MEMBERS PRESENT: HEATH MOORE RONDA PLANT
 TODD MARTIN JOEY ANDERSON

ABSENT: ERIC FISHER

1. Meeting called to order by Heath Moore at 7:01 P.M.
2. Prayer by Todd Martin.
3. A facilities hearing was held for the public. Angie Raney reviewed the six-year facilities master plan and asked the audience if there were any questions. No questions were asked. The resolution was presented to accept the Six-Year Master Plan and Partnership Program. A motion was made to accept the resolution by Ronda Plant and seconded by Joey Anderson. Vote 4-0 to accept.
4. In compliance with the Neighborhood Children's Internet Protection Act, a public hearing was held on the current internet policy. The policy was discussed along with the Children's Internet Protection Act (CIPA). No changes were made to current policy. The CIPA Compliance and Assurance Statement was signed by Heath Moore, Board President.
5. A motion was made by Ronda Plant to approve the minutes of the regular school board meeting on November 18, 2013. Seconded by Joey Anderson. Vote 4-0 to approve.
6. A motion was made by Joey Anderson to approve the financial report for November. Seconded by Todd Martin. Vote 4-0 to approve.
7. The board discussed the annual statement of financial interest. The deadline to file is January 30, 2014.
8. Angie Raney discussed the several leaks in the gym. It was decided to go through the bid process to collect bids to repair the gym roof.
9. Ronda Plant made a motion to extend Kim Holstin's contract to provide purchased services for the wastewater treatment plant as stipulated in said contract. The contract would be retroactive from December 1, 2013 and ending June 30, 2014 in the amount of \$1,000.00 per month. Seconded by Todd Martin. Vote 4-0 to approve.

10. Angie Raney asked the board to approve a new substitute handbook that will be given to all substitute teachers in the district. A motion was made by Joey Anderson and seconded by Heath Moore. Vote 4-0 to approve.
11. Angie Raney recommended approving District Policy 9.18 CAFETERIA FACILITIES USE POLICY requiring those that use the cafeteria for benefits and dinners to pay a fee to cover utilities and clean up. A motion was made by Ronda Plant and seconded by Todd Martin. Vote 4-0 to approve.
12. Angie Raney gave each board member a copy of the superintendent evaluation instrument. She will be evaluated by the board in January.
13. Angie Raney asked for approval of PO#: 42-0461 to Greenlee Sheetmetal for approximately \$7,500.00 for replacing heaters in the gym. A motion was made by Heath Moore and seconded by Todd Martin. Vote 4-0 to approve.
14. Ronda Plant made a motion to approve the Closing Achievement Gap Policy Statement. Seconded by Joey Anderson. Vote 4.0 to approve.

HEATH MOORE DECLARED AN EXECUTIVE SESSION AT 7:49 P.M. FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF PERSONNEL.

THE BOARD RETURNED TO REGULAR OPEN SESSION AT 8:16 P.M. WITH HEATH MOORE STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.

15. Angie Raney recommended adding one hour a day to Nash Lewis' contract for 69 days at her current rate of pay for the 2013-14 school year only. A motion was made by Ronda Plant and seconded by Joey Anderson. Vote 4-0 to approve.
16. Angie Raney stated that the Gifted and Talented monitoring was held today and that it went well. A special thanks to Mary Harrison for getting all necessary paperwork together and ensuring our school was in compliance with state law.
17. Angie Raney stated that the current enrollment is at 575 students which is the exact same enrollment as last year.

18. Motion was made to adjourn by Todd Martin and seconded by Ronda Plant.
Vote 4-0 to approve.

TIME: 8:19 p.m.

President

Secretary

Superintendent