



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

**MINUTES OF BOARD OF EDUCATION**

<b>REGULAR MEETING</b>	<b>HIGH SCHOOL LIBRARY</b>	<b>6:00 P.M.</b>	<b>01/19/10</b>
<b>MEMBERS PRESENT:</b>	RONNIE FREEMAN JEANETTE NANCE	KEITH BARHAM TOMMY COLLINS	
<b>MEMBERS ABSTENT:</b>	RUSSELL WOMACK [Arrived at 7:14 P.M.]		

1. Meeting called to order by Ronnie Freeman at 6:05 P.M.
2. Prayer by Ronnie Freeman.
3. Ronnie Freeman turned the meeting over to Dickie Williams for the purpose of conducting the Public Meeting to review and to take comments concerning the District's ten year Facility Master Plan due on February 1, 2010.
4. Motion by Jeanette Nance and seconded by Tommy Collins to approve the attached resolution adopting the Facilities Master Plan dated February 1, 2010. Vote 4 – 0 to approve.
5. Motion by Tommy Collins and seconded by Keith Barham to approve the minutes of the Hearing on January 13, 2010, the special called meeting on January 6, 2010, and the regular meeting on December 14, 2009. Vote 4 – 0 to approve.

**RUSSELL WOMACK ARRIVED AT 7:14 P.M.**

6. Motion by Jeanette Nance and seconded by Russell Womack to approve the December financial reports. Vote 5 – 0 to approve.
7. Dickie Williams reported that he estimates that approximately 80% of the interior blocks of our building under construction are laid. The weather continues to be an issue causing the slow progress of our construction. Per his conversation with Jim Melton [Construction Superintendent] today, all interior blocks should be laid by the end of the week if weather permits. However, two openings will remain for a period of time in order to move construction materials into the facility. He also stated the split-faced exterior blocks should be laid in fifteen [15] to twenty [20] working days. However, if the weather pattern continues as it has over the past year it may take as long as six [6] weeks or more to work that number of days.
8. Dickie Williams reported that he had received the Audit Report for the year ending on June 30, 2008. He also reported that the Legislative Joint Auditing Committee accepted and filed the audit during its January 8, 2010 meeting.

This audit report was an agenda item during our board meeting on September 21, 2009 [see item #11].

9. Dickie Williams reported that we were looking into the possibility of a salvaged engine for bus #11. We have not made any progress concerning this bus since returning from the Christmas Holidays because Jerry Applegate has been on sick leave since school resumed.
10. Coach Poole discussed with the board the need for a paid [stipend] assistant baseball coach. In addition he discussed the need for increasing our stipend schedule to be more in line with stipends paid by similar sized schools.

No motion was offered and therefore no action was taken.

11. Dickie Williams reported that Spring Hill High School has received the Bronze Award by U.S. News and World Report for the second year in a row.

He also reported that both of our schools were recognized in the Arkansas Education Report [a study and publication by the University of Arkansas] for Benchmark scores made by several of our grade levels.

Also our 3<sup>rd</sup> grade was recognized by the National Center for Educational Achievement [NCEA] as part of its 2009 Just for the Kids Campaign for Higher Performing Schools in Arkansas in the areas of Mathematics and Literacy.

The Grade Inflation report was released by the Department of Education on January 12. Based upon this report, a school with 20% or more of their students who made an A or B in Algebra and/or Geometry and who did not score proficient on the End of Course Exams in Algebra and/or Geometry were identified as schools with inflated grades. The per cent for Spring Hill was 0%.

12. Dickie Williams reported that our total enrollment today is 469 with 231 in the elementary school and 238 in the high school.
13. Motion by Russell Womack and seconded by Jeanette Nance to approve the three [3] year contract for the ASBA Policy service in the amount of \$2,850 to be paid in three [3] yearly installments of \$950 each year. Vote 5 – 0 to approve.
14. Dickie Williams reported that the teacher has received certification approval by the Department of Education for the additional certification that was a finding on the December 2 Standards Review. This was reported during the December 14, 2009 meeting [item #12].
15. Dickie Williams reminded board members to file a notarized copy of their Statement of Financial Interest with the County Clerk's office no later than January 31.

16. Dickie Williams reported that we now are required to have an ESL position. We will be posting a notice in our buildings tomorrow. We have at least one [1] individual with ESL on their Teaching Certificate. The required work will be performed during this person's preparation period. This person will be paid 1/7 X their daily rate of pay X the number of days needed for services.
17. Dickie Williams informed board members that next week January 24 – 30 has been designated as Arkansas School Board Member Recognition Week by the ASBA.

**RONNIE FREEMAN DECLARD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 8:13 P.M AFTER TAKING A SHORT BREAK.**

**THE BOARD RETURNED TO OPEN SESSION AT 9:52 P.M. WITH RONNIE FREEMAN STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

18. Motion by Tommy Collins and seconded by Russell Womack to extend Dickie Williams' contract as Superintendent for one [1] year through the 2011-12 school year. Vote 5 – 0 to approve.
19. Motion by Russell Womack and seconded by Jeanette Nance to add the attached Indemnification and Defense Clause to Dickie Williams' contracts as follows: as an addendum to his current contract [2009-10]; as an addendum to his 2010-11 contract; and included in his 2011-12 contract. Vote 5 – 0 to approve.
20. Motion by Russell Womack and seconded by Keith Barham to adjourn. Vote 5 – 0 to approve.

**TIME: 9:58 P.M.**

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President

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Secretary

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Superintendent

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

MINUTES OF BOARD OF EDUCATION

<b>REGULAR MEETING</b>	<b>HIGH SCHOOL LIBRARY</b>	<b>6:00 P.M.</b>	<b>02/16/10</b>
<b>MEMBERS PRESENT:</b>	RONNIE FREEMAN JEANETTE NANCE RUSSELL WOMACK	KEITH BARHAM TOMMY COLLINS	

1. Meeting called to order by Ronnie Freeman at 6:00 P.M.
2. Prayer by Tommy Collins.
3. Motion by Russell Womack and seconded by Jeanette Nance to approve the minutes of the January 19, 2010 meeting. Vote 5 – 0 to approve.
4. Motion by Russell Womack and seconded by Jeanette Nance to approve the January financial reports. Vote 5 – 0 to approve.
5. The progress of our building program continues to be very slow due to the cold and wet weather. The contractor was not able to work last week. They were able to work yesterday but were unable to lay blocks. They were able to lay blocks today and should be able to work Wednesday, Thursday, and possibly Friday. Rain is predicted to return on Friday.
6. Motion by Keith Barham and seconded by Tommy Collins to approve Change Order #4 in the net amount of \$33,070.92 [Attached]. Vote 5 – 0 to approve.
7. Motion by Russell Womack and seconded by Keith Barham to retroactively approve the payment of \$8,250.00 to Hostetler Roofing for roof repairs on the Gym and Agri Building. Vote 5 – 0 to approve.
8. Motion by Tommy Collins and seconded by Russell Womack to sell a 1990 Chevrolet w/Ward bus body [VIN #1GBJ6P1P2LV100782] to Danny Brown for \$660.00. Vote 5 – 0 to approve.

Other bids received: Glendon Bobo - \$565.00 James C. Capps - \$359.10

9. Motion by Russell Womack and seconded by Tommy Collins to sell a 1991 International w/Carpenter bus body [VIN #1HVBZRM1MH352196] to John Harrison for \$651.11. Vote 5 – 0 to approve.

Other bids received: Roy Collins - \$599.89 Danny Brown - \$560.00

10. Motion by Russell Womack and seconded by Tommy Collins to sell a Model FA-100 Convection Oven w/Glass Door to Spring Hill Gro & Café for \$50.00. Vote 5 – 0 to approve.

No other bids were received.

11. Motion by Tommy Collins and seconded by Jeanette Nance to reject all bids for a Model FA-100 Convection Oven w/Solid Metal Door. Vote 5 – 0 to approve.
12. Motion by Russell Womack and seconded by Jeanette Nance to approve the attached Partnership Resolution Certifying the Dedication of Local Resources to Meet District's share of Financial Participation. Vote 5 – 0 to approve.
13. Motion by Jeanette Nance and seconded by Russell Womack to retroactively approve P.O. #10-0513 to PC Mall Gov in the amount of \$5,905.08. Vote 5 – 0 to approve.
14. Motion by Jeanette Nance and seconded by Russell Womack to approve P.O. #10-0600 to ISCO in the amount of \$6,905.63. Vote 5 – 0 to approve.
15. Dickie Williams reviewed the Year Ending on June 30, 2009 Audit that was completed last week. The one [1] finding and the four [4] supplemental findings are attached. We do not have to respond in writing to the finding this year. We will have to submit a written response to the supplemental findings.
16. The total enrollment today is 473 with 235 at the Elementary School and 238 at the High School.
17. Upon the recommendation of Dickie Williams, a motion was made by Russell Womack and seconded by Jeanette Nance to assign the ESL responsibilities to Priscilla Ellis. Vote 5 – 0 to approve.

**RONNIE FREEMAN DECLARD AN EXECUTIVE SESSION AT 6:44 P.M. TO DISCUSS THE HIRING OF PERSONNEL.**

**THE BOARD RETURNED TO OPEN SESSION AT 6:50 P.M. WITH RONNIE FREEMAN STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

18. Upon the recommendation of Dickie Williams, a motion was made by Jeanette Nance and seconded by Russell Womack to extend 2010-11 contracts to Angie Raney as Elementary Principal and to Steve Britton as High School Principal. Vote 5 – 0 to approve.

19. Motion by Jeanette Nance and seconded by Russell Womack to adjourn. Vote 5  
– 0 to approve.

**TIME: 6:57 P.M.**

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President

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Secretary

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Superintendent

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

**MINUTES OF BOARD OF EDUCATION**

<b>REGULAR MEETING</b>	<b>HIGH SCHOOL LIBRARY</b>	<b>6:00 P.M.</b>	<b>03/16/10</b>
<b>MEMBERS PRESENT:</b>	RONNIE FREEMAN JEANETTE NANCE RUSSELL WOMACK	KEITH BARHAM TOMMY COLLINS	

1. Meeting called to order by Ronnie Freeman at 6:00 P.M.
2. Prayer by Russell Womack.
3. Motion by Russell Womack and seconded by Jeanette Nance to approve the minutes of the February 16, 2010 regular meeting. Vote 5 – 0 to approve.
4. Motion by Russell Womack and seconded by Keith Barham to approve the February financial reports. Vote 5 – 0 to approve.
5. Dickie Williams reported that due to the favorable weather conditions the contractor is approaching two [2] weeks without missing a day due to bad weather. All exterior split-faced blocks should be laid within a few days. The steel frame for the roof system is scheduled to be delivered on March 23. If the weather cooperates the roof framework should be in place by the time we return to school from Spring Break. The owner of SAMCO Construction Company [Carl Samuels] stated that they are going to do everything possible to have us in the building by the time school begins in August.

**The board recessed at 6:15 P.M. to take a tour of the construction and then reconvened in regular session at 6:40 P.M.**

6. Motion by Tommy Collins and seconded by Keith Barham to accept Bailey's Repair Service [Waldo, AR] quote #3 in the amount of \$12,500 to install a reconditioned short block with new internal components, rings, rod bearings, main bearings, and cam bearings in bus #11 and provide a 90 day warranty. Vote 5 – 0 to approve.
7. Motion by Tommy Collins and seconded by Russell Womack to approve the 2010 – 11 calendar as presented with corrections as presented by Barbara Shirey representing the PPC [corrected copy attached]. Vote 5 – 0 to approve.
8. Motion by Jeanette Nance and seconded by Keith Barham to add a 27<sup>th</sup> year increment to the 2010 – 11 teacher salary schedule as recommended by the PPC. Vote 5 – 0 to approve.



9. Motion by Russell Womack and seconded by Jeanette Nance to authorize First National Bank to release information concerning the District's checking account to Kay Still [District Treasurer] upon request [authorization letter attached].  
Vote 5 – 0 to approve.
10. Motion by Russell Womack and seconded by Jeanette Nance to approve out-of-state professional development for several teachers this summer to be paid from Title II-A funds. Vote 5 – 0 to approve.

NOTE: Tara Capps, Cathy Rothwell, Ashley Whatley, Rhonda Miller, Allison Turner, and Mary Harrison will be attending the Differentiated Instruction Conference in Orlando, FL.

Kelley Dice will be attending the Library Association Conference in Washington, DC.

11. Motion by Russell Womack and seconded by Tommy Collins to increase the para-professionals contract length two [2] days from 180 days to 182 days beginning with the 2010 – 11 contracts. Vote 5 – 0 to approve.
12. Motion by Russell Womack and seconded by Jeanette Nance to allow Renae May to attend three [3] days of literacy training this summer with pay and to be paid with Title I funds. Vote 5 – 0 to approve.

NOTE: The additional pay will be reflected in the contract addendum that will be presented for approval at the end of the 2010 – 11 school year.

13. Motion by Russell Womack and seconded by Jeanette to approve the following list of purchase orders. Vote 5 – 0 to approve.

P.O. #10-0730 ERJ Associates	\$11,372.00	ARRA IDEA Funds
P.O. #10-0735 ISCO	4,600.00	Title VI-B/Vending
P.O. #10-0512 ISCO	21,695.63	Title I
P.O. #10-0739 ISCO	6,470.63	ARRA Title I
P.O. #10-0740 ISCO	4,602.30	ARRA Stabilization
P.O. #10-0741 ISCO	1,848.75	ARRA Stabilization
P.O. #10-0742 Datamax	4,200.00	ARRA Title I

14. The consensus of board members is to change the April regular board meeting date from Monday, April 19 to Tuesday, April 20.
15. Total enrollment today is 472 with 234 in the Elementary School and 238 in the High School.

16. Motion by Jeanette Nance and seconded by Keith Barham to approve the 2010 – 11 textbooks adoptions for Art, Music, Agriculture, and Family and Consumer Science as presented by Steve Britton [attached]. Vote 5 – 0 to approve.

**At 7:50 P.M. Ronnie Freeman declared the meeting in recess for a break.**

**Ronnie Freeman declared an executive session at 8:28 P.M. for the purpose of hiring personnel.**

**The board returned to regular session at 8:55 P.M. with Ronnie Freeman stating that no action had been taken during executive session.**

17. Motion by Jeanette Nance and seconded by Russell Womack to approve the 2010 – 11 employment of all personnel on the attached list in their current position or other position as dictated by student schedule needs or best interests of Spring Hill School District. Vote 5 – 0 to approve.
18. Motion by Tommy Collins and seconded by Russell Womack to adjourn. Vote 5 – 0 to approve.

**TIME: 9:00 P.M.**

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President

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Secretary

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Superintendent



A list of items that will have to be purchased/contracted prior to completing this project was discussed. All items listed will be an additional cost to the district. There may be additional items added to the list prior to completion.

A drawing was presented showing how the three [3] colors of floor tile being used in the building will be laid on the PE room floor to simulate the markings on a half [1/2] basketball court.

7. Dickie Williams reviewed a diagram with proposed walkways and asphalt pavement for a portion of the parking lot. A cost estimate was not received. This will be discussed at a later date.
8. Motion by Jeanette Nance and seconded by Keith Barham to approve as a second reading of the Personnel Policies Committee proposal to add a 27<sup>th</sup> year increment to the Teacher Salary Schedule. Vote 5 – 0 to approve.

*NOTE: This change will become effective on July 1, 2010.*

9. Dickie Williams discussed plans for development of the elementary playground and to begin work on June 1. We believe that we have found an individual that can and is willing to move dirt in order to shape the area for drainage. Once that is completed we plan to pour a concrete pad to install the carport cover purchased last fall to be utilized as a pavilion. We also plan to pour a concrete slab in the range of 50' X 50' or 50' X 60' to provide a hard surface for our kids to play when the playground is wet.

Some of the playground equipment from the old playground can be utilized. Additional funds are being accumulated for the purchase of new playground equipment. Our goal is to have the funds to buy at least one [1] new piece of equipment each year until the playground area is complete.

10. Dickie Williams reported that in November, John Collier, discussed with them the possibility of building a competition quality track around our football field. Mr. Collier reported to in late January or February that after he had the area surveyed it was determined there was not enough space to build the track. Therefore, the track proposal has been withdrawn.
11. Motion by Russell Womack and seconded by Tommy Collins to make the high school custodian position an 8 hr/day position during the 178 student days and 6 hr/day for the balance of the 240 day contract beginning July 1. Vote 5 – 0 to approve.
12. Dickie Williams recommended keeping the current elementary custodial position as a 6 hr/day after school hour position and to create an 8 hr/day position during the 178 student days and 6 hr/day for the balance of the 240 day

contract. This new position will be a daytime position beginning at 7:00 A.M. – 3:00 P.M. during the 178 student days.

Board members were in agreement to advertize for this position during the summer with the beginning date in August.

13. Dickie Williams asked for permission to hire two [2] students, Cole Turner and Colton Capps, as summer workers on a time sheet. They will be working a 35 hour week at the beginning custodian hourly rate of \$8.23/hr.

Board members were in agreement with this request.

14. 2010-11 School Choice transfer requests:

- a. Motion by Russell Womack and seconded by Tommy Collins to approve the transfer request made by Tim Black for his son, Jason Bennett Black, who will be an 11<sup>th</sup> grader. Vote 5 – 0 to approve.
- b. Motion by Russell Womack and seconded by Jeanette Nance to approve the transfer request made by Julia Garcia for her daughter, Kristen Jane Garcia who will be an 8<sup>th</sup> grader. Vote 5 – 0 to approve.
- c. Motion by Russell Womack and seconded by Tommy Collins to approve the transfer request made by Amanda Bradley for her daughter, Lilliana Zaragosa, who will be a 1st grader. Vote 5 – 0 to approve.
- d. Motion by Russell Womack and seconded by Jeanette Nance to approve the transfer requests made by Lavana Yates for her sons, Nicholas Dean Yates, who will be a 3rd grader and Stephen Lynn Yates, who will be a 6<sup>th</sup> grader. Vote 5 – 0 to approve.

15. Dickie Williams reported that student enrollment today is 474 with 235 at the elementary school and 239 at the high school.

16. Steve Britton reported that Wesley Barnes, a 12<sup>th</sup> grader, is the state runner-up in the State Foreign Language competition in Spanish III held at Harding University on Saturday, April 17. Wesley had a score of 99 out of a possible 100. The champion had a perfect 100 score.

**THE BOARD TOOK A BREAK AT 7:44 P.M.**

**RONNIE FREEMAN DECLARED AN EXECUTIVE SESSION AT 8:19 P.M. TO HIRE PERSONNEL.**

**THE BOARD RE-CONVENED IN REGULAR SESSION AT 8:46 P.M.  
WITH RONNIE FREEMAN STATING THAT NO ACTION HAD BEEN  
TAKEN DURING EXECUTIVE SESSION.**

17. Dickie Williams recommended the following personnel actions:

- a. Motion by Tommy Collins and seconded by Russell Womack to accept the resignations of Marie Yocom from her 2 hr/day lunch room supervision position, and from Tammie Glass as a 2 hr/day custodian. Vote 5 – 0 to approve.
- b. Motion by Keith Barham and seconded by Jeanette Nance to move Tanya Dougan to the position of Administrative Secretary [.51 Multiplier]. Vote 5 – 0 to approve.
- c. Motion by Russell Womack and seconded by Jeanette Nance to employ Taylor Massey Thornton as a Special Education Para-Professional retroactive to February 24, 2010. Vote 5 – 0 to approve.
- d. Motion by Russell Womack and seconded by Jeanette Nance to hire all classified staff members on the attached list for the 2010-11 school year in their current position or other position as dictated by student schedule needs or best interests of Spring Hill School District. Vote 5 – 0 to approve.

18. Motion by Keith Barham and seconded by Russell Womack to adjourn. Vote 5 – 0 to approve.

**TIME: 8:50 P.M.**

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President

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Secretary

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Superintendent

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

**MINUTES OF BOARD OF EDUCATION**

**REGULAR MEETING**                      **HIGH SCHOOL LIBRARY**                      **6:00 P.M.**                      **05/13/10**

**MEMBERS PRESENT:**                      RONNIE FREEMAN                      KEITH BARHAM  
    JEANETTE NANCE                      TOMMY COLLINS  
    RUSSELL WOMACK

1. Meeting called to order by Ronnie Freeman at 6:06 P.M.
2. Prayer by Ronnie Freeman.
3. Motion by Russell Womack and seconded by Keith Barham to approve the minutes of the May 20, 2010 meeting. Vote 5 – 0 to approve.
4. Motion by Jeanette Nance and seconded by Russell Womack to approve the May financial reports. Vote 5 – 0 to approve.
5. Dickie Williams reported that the building program was making good progress at this time. The roofing subcontractor foreman stated late this afternoon that with good weather the roof should be installed in another week. Then it will take about another week to install walls, gutters, and downspouts.

The dry-wall subcontractor has already installed a good portion of the metal studs and dry-wall fire walls.

The HVAC subcontractor has begun installing ductwork.

**CHANGE ORDERS:**

- a. Motion by Russell Womack and seconded by Tommy Collins to approve the change order presented by SAMCO Construction in the net amount of \$542.53 to relocate planned concrete walkways and to add approximately 77' of 5' wide walkway to connect the new Phase II building to the technology building. Vote 5 – 0 to approve.
- b. Motion by Keith Barham and seconded by Russell Womack to approve the change order presented by SAMCO Construction to install approximately 60' of 8' tall walkway cover [\$6,857.21] and to install approximately 15' of 12' walkway cover [\$2,077.94] with the stipulation to raise this portion to 13' 6" or 14'. The total cost as approved will be \$8,935.15 plus any additional cost associated with increasing the height of the specified section. Vote 5 – 0 to approve.

- c. Upon our request, SAMCO Construction presented a proposed change order in the amount of \$56,256.07 for excavating and paving a portion of the parking lot with asphalt.

The consensus of the board was not to take action on this item at this time.

6. Motion by Russell Womack and seconded by Tommy Collins to approve the Race to the Top – Phase II Memorandum of Understanding [MOU] as requested by the Arkansas Department of Education for their proposed application for competitive Stimulus funding. Vote 5 – 0 to approve.
7. Motion by Keith Barham and seconded by Tommy Collins to establish a stipend for an Assistant Baseball Coach in the amount of \$625.00. Vote 5 – 0 to approve.
8. Jeanette Nance and Ronnie Freeman made a report concerning the Superintendent/School Board Visioning Conference they and Dickie Williams had recently attended.
9. Dickie Williams reported that he had signed a consortium agreement on behalf of Spring Hill School District partnering with Ashdown School District, Fouke School District, and Genoa School District in supporting a grant proposal being prepared by Texarkana [AR] School District to receive funding for their Engineer Magnet School.

If approved, the grant will provide Texarkana School District funding for a tremendous amount of Technology to include Technology Professional Development opportunities for staff.

Partnering schools will not receive funding from this grant. However, staff members of partnering schools will be able to participate in any and all Professional Development activities associated with the grant at no cost to the partnering school district.

10. We have several sections of old walkway awnings that are not going to be reused. Greg Huckabee asked if he could have the awnings if he hauled them off.

Board members suggested that we find out the amount they would be worth if sold to a scrap iron dealer.

#### 11. SCHOOL CHOICE TRANSFERS [2010-11]:

- a. Motion by Keith Barham and seconded by Russell Womack to approve the transfer request made by Amanda McKamie for her son, Layton Whitley Medlen, who will be a 10<sup>th</sup> grader. Vote 5 – 0 to approve.



- b. Motion by Keith Barham and seconded by Russell Womack to approve the transfer request made by Priscilla Vines for her son, Brody Vines, who will be a Kindergartner. Vote 5 – 0 to approve.

NOTE: This request was presented and approved on December 14, 2009; however, the form used was an old version of the application form. The form was changed by the Department of Education in March 2010.

- c. Motion by Russell Womack and seconded by Jeanette Nance to approve the transfer request made by Stephanie T. Crow for her son, Jordin T. Crow, who will be in the 11<sup>th</sup> grade. Vote 5 – 0 to approve.
  - d. Motion by Russell Womack and seconded by Jeanette Nance to approve the transfer request made by Luisa Solis for her daughter, Maria Isabal Solis, who will be a Kindergartner. Vote 5 – 0 to approve.
  - e. Motion by Russell Womack and seconded by Jeanette Nance to approve the transfer request made by Ashlea Quillin for her daughter, Jada Quillin, who will be in the 3<sup>rd</sup> grade. Vote 5 – 0 to approve.
  - f. Motion by Tommy Collins and seconded by Russell Womack to approve the transfer request made by Mandy Bright for her daughter, Mazie Elise Bright, who will be a Kindergartner. Vote 5 – 0 to approve.
  - g. Motion by Russell Womack and seconded by Jeanette Nance to approve the transfer requests by Andrea H. Martinez for her children, Amberlyn N. Martinez who will be in the 12<sup>th</sup> grade; Antonia E. Martinez who will be in the 8<sup>th</sup> grade; and Lucio Guillermo [Memo] Martinez-Hamilton who will be in the 6<sup>th</sup> grade. Vote 5 – 0 to approve.
12. The enrollment today is a total of 477 with 237 at the elementary school and 240 at the high school.
13. A written request from a parent [Ronda Plant] was presented to have graduation on the football field since the majority of the Sr. Class had voted to have graduation at that location. She stated in her request that several individuals had volunteered to provide golf carts to shuttle the handicapped and the elderly down to the field.

After the pros and cons of having graduation on the football field were discussed, the consensus of the board was that if the Sr Class members were willing to make and do all the preparations, graduation could be on the field if weather permitted.

Dickie Williams will discuss this matter with Senior Class sponsors tomorrow.

14. Dickie Williams reported that the Baccalaureate service will be at 2:00 P.M. this Sunday at Bethany Baptist Church.

Angie Raney reported that Kindergarten graduation will be at 6:00 P.M. on Tuesday, May 25 in the gym.

15. Dickie Williams reported that the summer work schedule would be a four [4] day week with Mondays – Wednesdays being 9 hr days and Thursdays being 8 hr days. We will begin this schedule the week of May 31 – June 4.

Monday, May 31, is Memorial Day which will be a holiday. July 4 is on Sunday and we will be taking Monday, July 5 as the holiday.

16. Motion by Russell Womack and seconded by Keith Barham to adjourn. 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

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

**MINUTES OF BOARD OF EDUCATION**

**SPECIAL MEETING                      HIGH SCHOOL LIBRARY                      6:00 P.M.                      06/14/10**

**MEMBERS PRESENT:**                      RONNIE FREEMAN                      KEITH BARHAM  
    JEANETTE NANCE                      TOMMY COLLINS  
    RUSSELL WOMACK

1. Meeting called to order by Ronnie Freeman at 6:08 P.M.
  
2. Prayer by Ronnie Freeman.
  
3. Carey Smith [Fiscal Agent – Stephens Inc] reviewed the current financial status of the district and the financial advantages [interest savings] that could be received from “refunding” the remaining bonds from the 2003 Series A bond issue. Provided the refunding process is completed, the interest savings to the district would be slightly over \$100,000 over the remaining life of the issue. The projected timeline would be to sell the bonds during the week of July 13 – 16. The board would then approve the bond sale on or about July 19 with the bond closing set for July 28.

Motion by Russell Womack and seconded by Jeanette Nance to approve the attached RESOLUTION TO REFUND OUTSTANDING BONDS IN ORDER TO PRODUCE DEBT SERVICE SAVINGS [2003 Series A Bond Issue]. Vote 5 – 0 to approve.

4. Motion by Russell Womack and seconded by Tommy Collins to adjourn. Vote 5 – 0 to approve.

**TIME: 6:32 P.M.**

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President

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Secretary

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Superintendent



6. Motion by Russell Womack and seconded by Tommy Collins to adjourn. Vote 5 – 0 to approve.

**TIME: 6:20 P.M.**

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President

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Secretary

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Superintendent

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

MINUTES OF BOARD OF EDUCATION

<b>REGULAR MEETING</b>	<b>HIGH SCHOOL LIBRARY</b>	<b>6:00 P.M.</b>	<b>06/21/10</b>
<b>MEMBERS PRESENT:</b>	RONNIE FREEMAN JEANETTE NANCE	KEITH BARHAM TOMMY COLLINS	
<b>MEMBERS ABSENT:</b>	RUSSELL WOMACK		

1. Meeting called to order by Ronnie Freeman at 6:03 P.M.
2. Prayer by Tommy Collins.
3. Motion by Tommy Collins and seconded by Keith Barham to approve the minutes of the June 14, 2010 special board meeting and the minutes of the May 13, 2010 regular board meeting. Vote 4 – 0 to approve.
4. Motion by Jeanette Nance and seconded by Keith Barham to approve the May financial reports. Vote 4 – 0 to approve.
5. Dickie Williams reported that the new building is now in the “dry”. There is very little metal work remaining in order for the roof work to be completed. H/VAC, electricity, plumbing, and painting work continues. Outside dirt work is nearing completion. Walkways should be laid out and poured within a couple of weeks.

SAMCO Construction still has a target date of August 18 to turn the building over to the district. However, late September may be a more realistic date. Regardless of the date, we probably need at least a week and possibly two [2] weeks before we begin moving into the new building.

6. Dickie Williams reported that the Elementary School and the High School each received **ACCREDITED** status on the 2009-10 Annual Accreditation Status Report.
7. Dickie Williams reported that on May 14, the Legislative Joint Auditing Committee filed [accepted] our audit report for the school year ending on June 30, 2009.

The preliminary report was reviewed during the February 16 regular board meeting which was shortly after the audit exit conference.

8. Since Angie Raney is on vacation, Dickie Williams reported the Elementary School ACTAAP and SAT 10 test results in Literacy and Mathematics. Mr. Britton reported similar testing information for the High School.

Our students at all grade levels scored very well this year.

9. Motion by Jeanette Nance and Seconded by Keith Barham to approve Personnel Policies changes as provided by the ASBA Policy Service and recommended by the Personnel Policies Committee and the Superintendent. Vote 4 – 0 to approve.

**NOTE:** Policies with changes:

- 3.14 Certified Personnel Jury Duty
- 3.6 Certified Personnel Employee Training
- 3.32 Certified Personnel Family Medical Leave
  
- 8.10 Jury Duty – Noncertified Personnel
- 8.23 Noncertified Family Medical Leave

10. Motion by Tommy Collins and seconded by Keith Barham to approve the School Choice Transfer request from Hope School District by Teresa Ricks on behalf of her 6<sup>th</sup> grade son , Clyde LeeVester Ricks Jr. Vote 4 – 0 to approve.
11. Motion by Keith Barham and seconded by Jeanette Nance to approve the School Choice Transfer request from Hope School District by Rebecca Akin on behalf of her 6<sup>th</sup> grade son, Dawson Akin, and her 5<sup>th</sup> grade daughter Annah-Marie Akin. Vote 4 – 0 to approve.
12. Motion by Keith Barham and seconded by Tommy Collins to approve the purchase of 2010-11 insurance coverage from the ASBA Risk Management Program to be effective on July 1 with the premiums being for Building and Contents - \$18,719; Vehicles-\$3,325; and Mobile Equipment-\$318 [**GRAND TOTAL: \$22,362**]. Vote 4 – 0 to approve.
13. The consensus of board members was to delay action on the General Liability Extension endorsement for Out of State Exposure until next month. Dickie Williams will contact the provider concerning clarification questions raised by board members.
14. Motion by Jeanette Nance and seconded by Keith Barham to approve the 2011-12 Proposed Budget [attached]. Vote 4 – 0 to approve.
15. Dickie Williams stated that furniture quotes for the Elementary School would be presented at the regular meeting in July.
16. Motion by Keith Barham and seconded by Jeanette Nance to approve the football equipment supply order from Southwest Sporting Goods, Inc in the amount of \$5,494.01 plus tax and shipping. Vote 3 – 1 to approve with Tommy Collins casting the NAY vote.
17. The consensus of board members was to delay action on the bid to correct the drainage problem on the football field until the regular meeting in July in order to get a second bid.
18. The consensus of board members was to delay action concerning disposal of the old H/VAC units until next month after determining if the units are single-phase or 3-phase.

19. Dickie Williams reported that our plans are to dispose of the old awnings within the next couple of weeks by taking to a salvage yard and selling as scrap iron.
20. The total enrollment on the last day of school was 480 with the Elementary School having 239 and the High School having 241.
21. Motion by Ronnie Freeman and seconded by Tommy Collins to adjourn. Vote 4 – 0 to approve.

**TIME: 7:35 P.M.**

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President

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Secretary

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Superintendent





*NOTE: Nantze, Inc. provided a quote of \$1,250.00 for wiring only which appeared to be an “add-on” provided they did the network cabling.*

9. The consensus of board members was not to purchase the General Liability Extension Endorsement for Out of State Exposure [Endorsement to our School Board Legal Liability Insurance].
10. Motion by Russell Womack and seconded by Jeanette Nance to approve the maximum quote of \$39,521.28 plus tax and shipping from MISSCO Contract Sales for furniture for the New Elementary School. Vote 5 – 0 to approve.

*NOTE: MISSCO Contract Sales is a vendor in the TAPS program, therefore, all State bidding requirements have been met.*

11. Motion by Keith Barham and seconded by Tommy Collins to retroactively approve the quote in the amount of \$3,500.00 from Browns Plumbing Co., Inc. [Prescott] to install a drain system on the home sideline of the football field. Vote 5 – 0 to approve.

*NOTE: The work has been completed.*

12. Dickie Williams reported that only one of the old heater units is worth keeping. All the outside A/C condenser units are single-phase. I have not verified the size [tons] of each unit.

All the units at the old building we saved are single-phase. Again I have not verified the size [tons] of these units.

13. Dickie Williams reported that the compressor on the four ton 3-phase A/C unit for the Multi Media lab has gone out. Since the industry is changing coolant types, four ton compressors are not available or cannot be located. Therefore, the outside unit has to be replaced.

Paul Chambless has a new four ton single-phase unit that he can install for around \$2,700.00. A breaker will have to be changed in order to accommodate this unit. The breaker will be an additional cost.

I've given Paul Chambless the OK to install this unit before the start of school.

14. Motion by Russell Womack and seconded by Jeanette Nance to approve the quote from Interstate Brands Corporation [IBC] to provide bread this year for our cafeteria. Vote 5 – 0 to approve.

*NOTE: IBC is the only bakery that will deliver to Spring Hill.*

15. Motion by Jeanette Nance and seconded by Russell Womack to approve the quote from Borden Milk Products to provide milk and juice this school year for our cafeteria. Vote 5 – 0 to approve.

*NOTE: Borden's is the only milk supplier that will deliver our requested products.*

16. Motion by Jeanette Nance and seconded by Tommy Collins to approve the Elementary Student Handbook changes as presented by Angie Raney. Vote 5 – 0 to approve.
17. Motion by Jeanette Nance and seconded by Russell Womack to approve High School Student Handbook changes with the following stipulations: [1] the maximum age for a student to attend the Spring Hill prom is nineteen [19] on the date of the prom unless the individual is a current student in Spring Hill High School and [2] no changes in the current tardy policy. Vote 5 – 0 to approve.
18. Motion by Russell Womack and seconded by Keith Barham to accept the resignation of Jerry McMaster as a math teacher. Vote 5 – 0 to approve.
19. Motion by Tommy Collins and seconded by Russell Womack to assign one [1] period/day for ESL to Priscilla Ellis. Vote 5 – 0 to approve.
20. Motion by Russell Womack and seconded by Keith Barham to increase Angelia Vickers contract from five [5] periods/day to six [6] periods/day to accommodate the class vacated per item #19 above. Vote 5 – 0 to approve.
21. Motion by Russell Womack and seconded by Keith Barham to adjourn. Vote 5 – 0 to approve.

**TIME 8:35 P.M.**

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President

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Secretary

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Superintendent





- 4.22 – WEAPONS AND DANGEROUS INSTRUMENTS
- 4.26 – GANGS AND GANG ACTIVITY
- 4.45 – SMART CORE CURRICULUM AND GRADUATION REQUIREMENTS FO THE CLASSES OF 2010-11 2011-12, AND 2012-13
- 4.45.1 – SMART CORE CURRICULUM AND GRADUATION REQUIREMENTS FOR THE CLASS OF 2013-14 AND ALL CLASSES THEREAFTER
- 5.4 – STAFF DEVELOPMENT PROGRAM
- 5.11 – PROMOTION/RETENTION/COURSE CREDIT FOR 7-12 SCHOOLS
- 5.16 – GRADUATION REQUIREMENTS FOR THE CLASS OF 2010-11, 2011-12, AND 2012-13
- 5.16.1 – GRADUATION REQUIREMENTS FOR THE CLASS OF 2013-14 AND ALL CLASSES THEREAFTER
- 6.11 – PARENTAL/COMMUNITY INVOLVEMENT – DISTRICT
- 6.12 – PARENTAL/COMMUNITY INVOLVEMENT – SCHOOL
- 7.2 – ANNUAL OPERATING BUDGET
- 7.5 – PURCHASES OF COMMODITIES

8. Motion by Keith Barham and seconded by Tommy Collins to approve as a first reading the new non-personnel policies as recommended by our ASBA Policy Service. Vote 4 – 0 to approve.

***POLICIES INCLUDED:***

- 7.13 – MANAGEMENT AND DISPOSAL OF DISTRICT PROPERTY
- 7.18 – DISPOSAL OF NON-NEGOTIATED CHECKS OR UNCLAIMED PROPERTY

***NOTE: THESE TWO [2] POLICIES MUST BE APPROVED AS A SECOND READING AT THE NEXT REGULAR BOARD MEETING.***

9. Motion by Tommy Collins and seconded by Keith Barham to approve the tuition agreement with Hope School District to provide Alternative Learning Environment [ALE] services for our students who need such services. Vote 4 – 0 to approve.
10. Motion by Keith Barham and seconded by Tommy Collins to approve the 2009-10 contract addendums for those employees that were paid an amount over their contracted salaries. Vote 4 – 0 to approve.
11. Dickie Williams reviewed the required board member training and reminded each board member as to the number of hours needed by each one to satisfy this requirement.

12. Motion by Jeanette Nance and seconded by Keith Barham to approve the contract with Shawn Rayburn to provide Speech Therapy services to our students needing such services. Vote 4 – 0 to approve.
13. Motion by Jeanette Nance and seconded by Keith Barham to approve the contract with Brian Liles to provide Occupational Therapy services to our students needing such services. Vote 4 – 0 to approve.

**RONNIE FREEMAN DECLARED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 7:33 P.M.**

Russell Womack arrived at 7:49 P.M.

**THE BOARD RETURNED TO OPEN SESSION AT 7:55 P.M. WITH RONNIE FREEMAN STATING THAT NO ACTION HAD BEEN TAKEN DURING CLOSED SESSION.**

14. Motion by Tommy Collins and seconded by Russell Womack to accept the resignation of Tracy Light as a Math teacher. Vote 5 – 0 to approve.
15. Motion by Russell Womack and seconded by Keith Barham to adjourn. Vote 5 – 0 to approve.

**TIME: 7:56 P.M.**

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President

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Secretary

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Superintendent





9. Motion by Keith Barham and seconded by Tommy Collins to approve [2<sup>nd</sup> reading] Policy 7.13 – Management and Disposal of District Property and Policy 7.18 – Disposal of Non-Negotiated Checks or Unclaimed Property. Vote 5 – 0 to approve.

*NOTE: See copies of polices in August 16 minutes.*

10. Motion by Russell Womack and seconded by Tommy Collins to approve the 2010-11 ASBA membership in the amount of \$1,230 retroactively to July 20. Vote 5 – 0 to approve.
11. Motion by Jeanette Nance and seconded by Russell Womack to approve the required Assurances associated with the 2010-11 ACSIP plan. Vote 5 – 0 to approve.
12. Motion by Russell Womack and seconded by Tommy Collins to approve the 2010-11 ACSIP plan as presented. Vote 5 – 0 to approve.
13. Motion by Russell Womack and seconded by Keith Barham to approve the 2010-11 Special Education Local School District Budget Application. Vote 5 – 0 to approve.
14. Motion by Russell Womack and seconded by Jeanette Nance to approve the 2009-10 Annual Financial Report and the 2010-11 Budget [AFRB] as presented. Vote 5 – 0 to approve.
15. The consensus of board members is to schedule the Annual Report to the Public in conjunction with the regular October board meeting [October 18].
16. Motion by Jeanette Nance and seconded by Keith Barham to remove Russell Womack's name from the district's bank signature card effective as of tomorrow [September 21] and to add Heath Moore's name to the signature card after he is officially sworn in as a board member. Vote 5 – 0 to approve.

*NOTE: Heath's name cannot be added until after the October board meeting at which time the board will re-organize by electing new officers including Assistant Disbursing Officers.*

17. Enrollment today is 513 with 260 at the elementary school and 253 at the high school.
18. Motion by Russell Womack and seconded by Jeanette Nance to employ Mary Beck as a high school math teacher for the 2010-11 school year retroactive to August 12. Vote 5 – to approve.

19. Motion by Russell Womack and seconded by Keith Barham to pay Tracy Light \$150/day when she has completed thirty [30] consecutive days [Oct 4] as a certified substitute for Mrs. Shirey and to then back-pay her \$94/day for the initial thirty [30] days. Vote 5 – 0 to approve.

*NOTE: Certified substitutes are currently being paid \$56/day.*

20. Motion by Tommy Collins and seconded by Keith Barham to adjourn. Vote 5 – 0 to approve.

**TIME: 8:17 P.M.**

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President

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Secretary

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Superintendent



Dickie Williams also informed the board that the seven [7] rooms in the old building was not included in the original plans for intercom [fire alarm was included]. Quotes will be obtained and board members will be informed prior to installation.

During the tour of the new construction, Dickie Williams pointed out concerns with the appearance of the concrete walkways. Board members agreed that the appearance was not acceptable. Dickie Williams was instructed to work with the architect to see if an acceptable concession can be made such as an agreeable amount of asphalt being laid on the parking lot in lieu of replacing walkways.

*THE BOARD TOOK A BREAK AT 8:13 P.M. AND RESUMED THE MEETING AT 8:40 P.M.*

7. BOARD REORGANIZATION:

a. President: Jeanette Nance nominated Ronnie Freeman.

Motion by Keith Barham and seconded by Tommy Collins to elect Ronnie Freeman as President by acclamation. Vote 5 – 0 to approve.

b. Vice President: Keith Barham was nominated by Tommy Collins.

Motion by Tommy Collins and seconded by Heath Moore to elect Keith Barham as Vice President by acclamation. Vote 5 – 0 to approve.

c. Secretary: Jeanette Nance was nominated by Ronnie Freeman.

Motion by Keith Barham and seconded by Tommy Collins to elect Jeanette Nance as Secretary by acclamation. Vote 5 – 0 to approve.

d. Disbursing Officer: Jeanette Nance was nominated by Ronnie Freeman.

Motion by Tommy Collins and seconded by Heath Moore to elect Jeanette Nance as the Primary Disbursing Officer by acclamation. Vote 5 – 0 to approve. **Note: By Resolution**

e. Alternate Disbursing Officer: Motion by Keith Barham and seconded by Tommy Collins to elect the remaining board members [Ronnie Freeman, Keith Barham, Tommy Collins, Heath Moooe] as Alternate Disbursing Officers. Vote 5 – 0. **Note: By Resolution**

- f. Ex- Officio Financial Secretary: Motion by Jeanette Nance and seconded by Tommy Collins to elect Dickie Williams as Ex-Officio Financial Secretary. Vote 5 – 0 to approve. **Note: By Resolution**
  - g. District Treasurer: Motion by Tommy Collins and seconded by Heath Moore to elect Kay Still as District Treasurer. Vote 5 – 0 to approve. **Note: By Resolution**
8. Motion by Tommy Collins and seconded by Keith Barham to rescind action taken during the September 20 meeting to remove Russell Womack and to add Heath Moore to the bank signature card [Item #16]. Vote 5 – 0 to approve.
  9. Motion by Keith Barham and seconded by Tommy Collins to remove Russell Womack and to add Heath Moore to the bank signature card. Vote 5 – 0 to approve.
  10. Motion by Keith Barham and seconded by Heath Moore to approve the purchase of the \$100,000 Business Trip Accidental Death and Dismemberment Insurance offered by the ASBA in the amount of \$275 plus \$3.50 for each employee working less than 20 hrs/week. Vote 5 – 0 to approve.
  11. Dickie Williams asked the board about continuing Termite contracts on buildings that do not contain wood in its construction. Contact will be made with the State Facilities Division to determine if Termite contracts are required.
  12. Total enrollment today is 511 with 258 students at the Elementary School and 253 students at the High School.
  13. Motion by Keith Barham and seconded by Tommy Collins to adjourn. Vote 5 – 0 to approve.

**TIME: 9:00 P.M.**

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President

**NOTE: THE NEXT MEETING  
WILL BE AT 6:15 P.M.  
IN THE ELEMENTARY  
CONFERENCE ROOM.**

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Secretary

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Superintendent

A 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.      11/08/10**

**MEMBERS PRESENT:**      RONNIE FREEMAN      TOMMY COLLINS  
      KEITH BARHAM      HEATH MOORE  
      JEANETTE NANCE

1. Meeting called to order by Ronnie Freeman at 6:16 P.M.
2. Prayer by Tommy Collins.
3. Motion by Jeanette Nance and seconded by Tommy Collins to approve the minutes of the October 18, 2010 regular meeting. Vote 5 – 0 to approve.
4. Motion by Keith Barham and seconded by Jeanette Nance to approve the October financial reports. Vote 5 – 0 to approve.
5. Dickie Williams reported that construction is nearing completion. Punch list items are being corrected. Kindergarten and 1<sup>st</sup> grade classes are moving into the new rooms. The computers in the computer lab have been installed and were used today. A large portion of library books and materials have been moved into the library. Office personnel are in the process of moving into the new areas.
  - a. Motion by Jeanette Nance and seconded by Heath Moore to purchase 2” Graber Faux Wood window blinds [41 ea] from Linzy Blinds [Hope, AR] in the amount of \$48.95/blind [Total \$2,006.95] to include tax and installation. Vote 5 – 0 to approve.
  - b. Motion by Jeanette Nance and seconded by Heath Moore to purchase 18” formed plastic SPRING HILL ELEMENTARY signage for the front of the new building [Mrs. Raney authorized to determine the font] from Whatley Sign Company [Texarkana, AR] in the amount of \$1,590.00 plus tax. Vote 5 – 0 to approve.
  - c. Motion by Tommy Collins and seconded by Heath Moore to purchase interior door signage from American Building Specialties [North Little Rock, AR] in the amount of \$1,913.00 plus tax. Vote 5 – 0 to approve.
  - d. A quote was provided for 300/ea folding chairs. After discussion it was decided to hold action on this item until the December meeting.
6. Dickie Williams reported that per Arkansas Division of Public School Academic Facilities regulations, schools are not required to maintain termite contracts on school buildings.

Motion by Keith Barham and seconded by Tommy Collins to discontinue termite contracts on all school buildings unless the building is wood framed. Dickie Williams is to report to the board which wood framed buildings are currently under termite contract[s] before renewing. Vote 5 – 0 to approve.

7. Board members agreed to change the following board meeting dates due to conflicting with holidays:

December 20 change to Tuesday, December 14 at 7:00 P.M.

January 17 change to Monday, January 24 at 6:15 P.M.

February 21 change to Monday, February 28 at 6:15 P.M.

March 21 change to Monday, March 14 at 6:15 P.M.

8. Dickie Williams reported our district wide Adequate Yearly Progress [AYP] status was MEETS STANDARDS. The elementary school status was ACHIEVING [ACH], and the status of the high school was ALERT [A] due to one sub-group [Grade 9-12 Economically Disadvantaged Population] did not meet the standard for Literacy.
9. None of our board members are able to attend the December 8-10 ASBA Annual Conference in Little Rock.
10. Dickie Williams reported a three [3] hour State approved School Board training session scheduled at the Southwest Coop on December 7 from 5:30 – 8:30 P.M. Heath Moore will try to attend.
11. Enrollment today is 504 with 254 at the elementary school and 250 at the high school.
12. Motion by Keith Barham and seconded by Heath Moore to adjourn. Vote 5 – 0 to approve.

**TIME 7:38 P.M.**

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President

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Secretary

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Superintendent

A 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.      12/14/10

MEMBERS PRESENT:      RONNIE FREEMAN      TOMMY COLLINS  
                                 KEITH BARHAM      HEATH MOORE  
                                 JEANETTE NANCE

1. Meeting called to order by Ronnie Freeman at 7:00 P.M.
2. Prayer by Heath Moore.
3. Motion by Keith Barham and seconded by Jeanette Nance to approve the minutes of the November 8 regular board meeting. Vote 5 – 0 to approve.
4. Motion by Jeanette Nance and seconded by Heath Moore to approve the November financial reports. Vote 5 – 0 to approve.
5. The punch list is still not completed.

SAMCO has made an offer to give us a credit of \$8,504.80 to resolve the concrete walkway issue. I don't believe they can tear out the amount of concrete in question and re-pour and finish the new concrete correctly for that amount. In my opinion, an acceptable amount should be fairly close to the actual total cost of the work stated above.

We are still holding \$176,550.65 owed to SAMCO.

I've discussed my concerns with Doug Arnold at least once a week for the past month or so. At this point I suggest that we not pay SAMCO any additional money until all punch list items are corrected and our concerns are addressed to our satisfaction. Doug is in agreement.

*Note: Open house is tentatively scheduled for Sunday, January 23, 2011 from 2:00 – 4:00 P.M.*

6. Motion by Tommy Collins and seconded by Heath Moore to reject SAMCO's first offer of \$8,504.80 to resolve the concrete walkway issue. Vote 5 – 0 to approve.

*Dickie Williams is to report this action to our architect, Doug Arnold, tomorrow*

7. Motion by Jeanette Nance and seconded by Keith Barham to accept the quote from Folding Chair Warehouse for 300 folding chairs [\$4,950.00] and three [3] vertical storage carts [\$567.00] for a total delivered price of \$5,517.00 to be paid with Partnership Funds. Vote 5 – 0 to approve.



8. The following buildings are under termite contracts with Terminix: Old Yellow Elem Bldg, Agri Bldg, Home Ec Bldg, New High School Bldg, Gym.

The Home Ec Bldg and the New High School Bldg have wood trusses and plywood decking. The gym floor is wood. I'm not aware of any other structural wood in those buildings.

Dickie Williams will contact Terminix to see if a contract could be written for buildings with wood trusses and plywood decking [Hm Ec Bldg and New High School Bldg for a reduced contract amount.

9. Motion by Jeanette Nance and seconded by Keith Barham to utilize the \$90,576 of Federal Jobs Fund Program [ARRA] money to fund the math teacher position hired after August 10, 2010 plus benefits and to pay substitutes plus benefits this fiscal year. Vote 5 – 0 to approve.

*Note: The salaries of these positions will have to be moved back to the Teacher Salary Fund and the benefits to the Operating Fund during the 2010-11 school year.*

10. Dickie Williams reported that we apparently have a water leak on the high school campus that we cannot locate. The problem began sometime between August 15 and September 15. We are taking the meter readings each day in order to monitor usage. We will continue to try to locate the leak problem.
11. Board members were given a copy of the Statement of Financial Interest forms to be completed, notarized, and filed with the County Clerk's Office no later than January 31, 2011.
12. Motion by Keith Barham and seconded by Heath Moore to retroactively approve the quote for Special Education furniture from MISSCO Contract Sales in the amount of \$6,021.24. Vote 5 – 0 to approve.
13. A quote for a display cabinet to go in the main hallway entrance of the elementary school was presented. After discussion, the consensus of the board was to get a quote from Robinson Construction before approving.
14. Motion by Jeanette Nance and seconded by Tommy Collins to approve the quote from MISSCO Contract Sales for a centralized elementary science lab in the amount of \$31,745.00 to be paid with ARRA funds. Vote 5 – 0 to approve.
15. Jeanette Nance has received Master Board Member status. To receive this status a board member has to earn fifty [50] hours of professional development credit through the ASBA Boardmanship Awards Program.
16. Dickie Williams advised the board that Shane Plyler would like to have a stock trailer built to his specifications and to be paid from FFA funds. He was advised to get at least two [2] quotes. This item should be brought to the board for action in January or February.

17. Dickie Williams reported that our 30% share of the three [3] football playoff games was a total of \$2,780.40 [Clarendon \$855.60; Hackett \$796.80; Magnet Cove \$1,128.00].
18. Enrollment on December 10 was a total of 499 with 250 students in the elementary school and 249 students in the high school.

**AT 8:17 P.M. RONNIE FREEMAN DECLARD AN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING PERSONNEL.**

**THE BOARD RETURNED TO REGULAR SESSION AT 8:45 P.M. WITH RONNIE FREEMAN STATING THAT NO ACTION HAD BEEN TAKEN DURING EXECUTIVE SESSION.**

19. Motion by Tommy Collins and seconded by Heath Moore to accept the resignation of Taylor Thornton as a Special Education Paraprofessional effective at the end of the school day on December 17. Vote 5 – 0 to approve.
20. Motion by Keith Barham and seconded by Tommy Collins to hire Amanda Massanelli as a Special Education Paraprofessional effective on Monday, January 3, 2011. Vote 5 – 0 to approve.
21. Motion by Tommy Collins and seconded by Heath Moore to adjourn. Vote 5 – 0 to approve.

**TIME: 8:47 P.M.**

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President

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Secretary

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Superintendent