

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

SEPTEMBER 21, 2015

Board members present: Thanh Ketchum, Randy Moore, Brent King and Rick Still. Board member(s) absent: Chris Graddy.

1. Meeting called to order at 5:30 p.m.
2. Meeting opened with a prayer led by Thanh Ketchum.
3. Motion made at 5:33 p.m. by Randy Moore and seconded by Brent King to approve the agenda as presented. Motion carried.
4. Motion made at 5:34 p.m. by Rick Still and seconded by Randy Moore to approve the minutes of the August 17, 2015, regular meeting. Motion carried.
5. Motion made at 5:35 p.m. by Brent King and seconded by Randy Moore to approve the minutes of the August 31, 2015, special meeting. Motion carried.
6. Motion made at 5:41 p.m. by Randy Moore and seconded by Brent King to approve the August bills as presented. Motion carried.
7. Motion made at 6:31 p.m. by Randy Moore and seconded by Brent King to approve the 2015-2016 contract with the Boone County Sheriff's Department for the Resource Officer. Motion carried.
8. Motion made at 6:34 p.m. by Brent King and seconded by Rick Still to nominate Thanh Ketchum as school board president. Motion carried.
9. Motion made at 6:34 p.m. by Brent King and seconded by Rick Still to nominate Randy Moore as school board vice president. Motion carried.
10. Motion made at 6:35 p.m. by Randy Moore and seconded by Rick Still to nominate Brent King as school board secretary. Motion carried.
11. Report to the Public
12. Motion made at 6:36 p.m. by Randy Moore and seconded by Brent King to pay Daniel Traylor an educator's stipend from the Computer Science Grant. Motion carried.

13. Motion made at 6:40 p.m. by Brent King and seconded by Randy Moore to propose, to the Certified Personnel Policy Committee, changing the Federal Coordinator stipend and Assistant Federal Coordinator stipend to \$2,500.00 and adding an ACSIP Indistar Process Manager Stipend of \$500.00 for each school to the Certified Salary Schedule. Motion carried.
14. Motion made at 6:44 p.m. by Randy Moore and seconded by Rick Still to approve the 2015-2016 Certified Personnel Policies handbook as presented. Motion carried.
15. Motion made at 6:45 p.m. by Brent King and seconded by Randy Moore to approve the 2015-2016 Classified Personnel Policies handbook as presented. Motion carried.
16. Motion made at 6:45 p.m. by Rick Still and seconded by Randy Moore to approve the 2015-2016 Special Education Assurance. Motion carried.
17. Motion made at 6:46 p.m. by Randy Moore and seconded by Brent King to approve the 2015-2016 Statement of Assurance. Motion carried.
18. Motion made at 6:46 p.m. by Brent King and seconded by Randy Moore to approve the Assurances for Programs under ESEA and No Child Left Behind. Motion carried.
19. Motion made at 6:46 p.m. by Randy Moore and seconded by Brent King to approve a Resolution of 5% Salary Increase for 2014-2015. Motion carried.
20. Motion made at 8:12 p.m. by Randy Moore and seconded by Brent King to approve the 2015-2016 school budget. Motion carried.
21. Motion made at 8:12 p.m. by Rick Still and seconded by Randy Moore to hire Chris Jones for extra duty. Motion carried.
22. Motion made at 8:14 p.m. by Randy Moore and seconded by Brent King to hire Bethany Ledford as a long term substitute. Motion carried.
23. Motion made at 8:15 p.m. by Brent King and seconded by Randy Moore to accept the transfers of Abigail McLaughlin, Austin Lillard, Kaitlynn Melton, Jadia Johnson, and Emberlynn Johnson from the Harrison School District into the Valley Springs School District. Motion carried.
24. Motion made at 8:16 p.m. by Randy Moore and seconded by Brent King to approve the transfers of Hayden Grainer and Hayden Sappenfield from the Valley Springs School District to the Harrison School District. Motion carried.

25. Motion made at 8:16 p.m. by Randy Moore and seconded by Brent King to approve the transfer of Malijah Campbell, Mezariah Campbell, Madison Cunningham, and Dominic Armstrong from the Valley Springs School District to the Ozark Mountain School District. Motion carried.
26. Motion made at 8:17 p.m. by Randy Moore and seconded by Brent King to adjourn. Motion carried.

Thanh Ketchum, President

Brent King, Secretary