

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

December 19, 2016

Board members present: Randy Moore, Brent King, Rick Still, Chris Graddy, and Thanh Ketchum.

1. Meeting called to order at 5:30 p.m.
2. Meeting opened with a prayer led by Chris Graddy .
3. Motion made at 5:31 p.m. by Thanh Ketchum and seconded by Chris Graddy to approve the agenda as presented. Motion carried.
4. Visitors to the Board of Education – Shelly Swopes, Coca-Cola of the Ozarks
5. Motion made at 5:40 p.m. by Chris Graddy and seconded by Brent King to approve the minutes of the November 21, 2016, regular board meeting. Motion carried.
6. Motion made at 5:47 p.m. by Chris Graddy and seconded by Thanh Ketchum to approve the November bills as presented. Motion carried.
7. Treasurer's report was presented by Judy Green.
8. Motion made at 6:04 p.m. by Brent King and seconded by Rick Still to approve the Child Nutrition Procurement Plan as presented. Motion carried.
9. Motion made at 6:16 p.m. by Chris Graddy and seconded by Rick Still to approve the purchase of hot water heaters from Anderson's Propane for the cafeteria. Motion carried.
10. Motion made at 6:18 p.m. by Rick Still and seconded by Brent King to accept the retirement of Deborah Witty, bookkeeper, effective June 30, 2017. Motion carried.
11. Motion made at 6:20 p.m. by Thanh Ketchum and seconded by Chris Graddy to accept the resignation of Ernie Bell, bus driver, effective December 31, 2016. Motion carried.

12. Motion made at 6:20 p.m. by Rick Still and seconded by Chris Graddy to hire Whitney Parker, extended day tutor. Motion carried.
13. School Board went into executive session at 6:25 p.m.
14. School Board came out of executive session at 8:07 p.m.
15. Motion made at 8:07 p.m. by Thanh Ketchum and seconded by Brent King to hire Shelley Johnson, bookkeeper. Motion carried.
16. Motion made at 8:08 p.m. by Chris Graddy and seconded by Thanh Ketchum to accept the transfers of Tyler Elliott, Trace Elliott, and Tanner Elliott from Ozark Mountain School District into the Valley Springs School District. Motion carried.

17. Motion made at 8:08 p.m. by Chris Graddy and seconded by Thanh Ketchum to adjourn. Motion carried.

Randy Moore, President

Rick Still, Secretary