

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

December 17, 2019

Board members present: Chris Graddy, Randy Moore, and Kyle Johnson.
Board members absent: Thanh Ketchum and Randy Richardson.

1. Meeting called to order at 6:36 p.m.
2. Meeting opened with a prayer led by Chris Graddy.
3. Motion made at 6:37 p.m. by Randy Moore and seconded by Kyle Johnson to approve the agenda as presented. Motion carried.
4. Motion made at 6:37 p.m. by Kyle Johnson and seconded by Randy Moore to approve the minutes of the regular school board meeting held on November 18, 2019, and special school board meetings held on November 20, 2019, November 21, 2019, November 25, 2019, and December 2, 2019. Motion carried.
5. Motion made at 6:40 p.m. by Randy Moore and seconded by Kyle Johnson to approve the November, 2019, bills as presented. Motion carried.
6. Treasurer's report was presented by Judy Green.
7. Motion made at 7:07 p.m. by Randy Moore and seconded by Kyle Johnson to approve the proposed budget of expenditures for the 2021-2022 school year. Motion carried.
8. Motion made at 7:08 p.m. by Kyle Johnson and seconded by Randy Moore to approve the 2020-2021 school calendar as presented. Motion carried.
9. Motion made at 7:14 p.m. by Randy Moore and seconded by Kyle Johnson to approve Classified Personnel policy 8.1 VS Classified Personnel Salary Schedule as presented. Motion carried.
10. Motion made at 7:15 p.m. by Kyle Johnson and seconded by Randy Moore to hire Caleb Prather as food service worker, effective December 3, 2019. Motion carried.
11. Motion made at 7:16 p.m. by Kyle Johnson and seconded by Randy Moore to accept the transfer of Shawn Walker from the Harrison School

District and Emma Howie from the Bergman School District to the Valley Springs School District. Motion carried.

12. Motion made at 7:17 p.m. by Randy Moore and seconded by Kyle Johnson to approve the transfer of Stormy Martin, Kirstin Martin, Rosco Martin, Randi Bren, Zoey Walker and Kyle Graham from the Valley Springs School District to the Harrison School District and Hannah Wilson and Kylie Wilson from the Valley Springs School District to the Ozark Mountain School District. Motion carried.
13. Motion made at 7:20 p.m. by Randy Moore and seconded by Kyle Johnson to adjourn. Motion carried.

Chris Graddy, President

Randy Moore, Secretary