

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

December 18, 2018

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

1. Meeting called to order at 5:30 p.m.
2. Meeting opened with a prayer led by Thanh Ketchum.
3. Motion made at 5:30 p.m. by Randy Moore and seconded by Thanh Ketchum to approve the agenda as presented. Motion carried.
4. Motion made at 5:32 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the minutes of the November 20, 2018, regular school board meeting. Motion carried.
5. Motion made at 5:33 p.m. by Randy Moore and seconded by Thanh Ketchum to approve the minutes of the December 3, 2018, special school board meeting, with correction of changing date from November 20, 2018, to December 3, 2018. Motion carried.
6. Motion made at 5:36 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the November, 2018, bills as presented. Motion carried.
7. Treasurer's report was presented by Judy Green.
8. Motion made at 6:08 p.m. by Randy Moore and seconded by Thanh Ketchum to pull the 2019-2020 Classified Salary Schedule from the table. Motion carried.
9. Motion made at 6:13 p.m. by Thanh Ketchum and seconded by Randy Moore to pull the 2019-2020 Certified Salary Schedule from the table. Motion carried.
10. Motion made at by 6:27 p.m. by Thanh Ketchum and seconded by Randy Moore to refer the 2019-2020 Classified Salary Schedule back to the Classified PPC. Motion carried.
11. Motion made at 6:27 p.m. by Thanh Ketchum and seconded by Randy Moore to refer the 2019-2020 Certified Salary Schedule back to the Certified PPC. Motion carried.

12. Motion made at 6:28 p.m. by Thanh Ketchum and seconded by Randy Moore to take no action on the removal of four structures and greenhouse from school property. Motion tabled.
13. Motion made at 6:29 p.m. by Randy Moore and seconded by Thanh Ketchum to accept the resignation of Wayne Root as tennis coach. Motion carried.
14. Board went into executive session at 6:30 p.m.
15. Board came out of executive session at 7:19 p.m.
16. Motion made at 7:19 p.m. by Randy Moore and seconded by Thanh Ketchum to hire Arleta Kersh as a part time speech/language pathologist, effective January 3, 2019. Motion carried.
17. Motion made at 7:20 p.m. by Randy Moore and seconded by Thanh Ketchum to accept the transfer of Nicholas Fullerton and Trinity LaRue from the Harrison School District into the Valley Springs School District. Motion carried.
18. Motion made at 7:21 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the transfer of Tristan Hunt, Sydney Hunt, and Randi Bien from the Valley Springs School District to the Harrison School District. Motion carried.
19. Motion made at 7:21 p.m. by Randy Moore and seconded by Thanh Ketchum to approve the transfer of Dakota Bien from the Valley Springs School District to the Deer/Mt. Judea School District. Motion carried.
20. Board recessed at 7:22 p.m.
21. Board recess ended at 7:24 p.m.
22. Board heard grievance filed by Shawna Woehl. Mrs. Woehl was represented by Chris Pearson. Cody Kees represented the Valley Springs School District.
23. Mrs. Woehl chose to have a closed hearing.
24. Board went into executive session at 8:44 p.m.
25. Board came out of executive session at 9:16 p.m.
26. Motion made at 9:16 p.m. by Randy Moore and seconded by Thanh Ketchum to deny the grievance of Shawna Woehl. Motion carried.

27. Motion made at 9:17 p.m. by Thanh Ketchum and seconded by Randy Moore to adjourn. Motion carried.

Rick Still, President

Thanh Ketchum, Secretary