

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

January 28, 2019

Board members present: Rick Still, Chris Graddy, Thanh Ketchum, Randy Moore 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 5:31 p.m. by Chris Graddy and seconded by Thanh Ketchum to approve the agenda as presented. Motion carried.
4. Motion made at 5:31 p.m. by Kyle Johnson and seconded by Randy Moore to approve the minutes of the December 18, 2018, regular school board meeting. Motion carried.
5. Motion made at 5:44 p.m. by Chris Graddy and seconded by Randy Moore to approve the December, 2018, bills as presented. Motion carried.
6. Treasurer's report was presented by Judy Green.
7. Motion made at 6:22 p.m. by Chris Graddy and seconded by Randy Moore to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. Motion carried.
8. Motion made at 6:32 p.m. by Chris Graddy and seconded by Thanh Ketchum to adopt a resolution to do business with Tennison Auto Sales and Salvage. Motion carried.
9. Motion made at 6:30 p.m. by Chris Graddy and seconded by Randy Moore to adopt resolution to do business with James McDonald. Motion carried.
10. Motion made at 6:45 p.m. by Kyle Johnson and seconded by Randy Moore to approve the 2019-2020 school calendar as presented. Motion carried.
11. Motion made at 6:54 p.m. by Chris Graddy and seconded by Thanh Ketchum to approve the following board policies as presented:
 - 4.32 Search, Seizure, and Interrogations
 - 4.35 Student Medications Option #1

4.35F Medication Administration Consent Form
4.45 Smart Core Curriculum and Graduation Requirements for the Class of 2020
4.45.1 Smart Core Curriculum and Graduation Requirements for the Classes of 2021 and Thereafter
4.47 Possession and Use of Cell Phones and Other Electronic Devices
4.55 Student Promotion and Retention
4.59 Academic Course Attendance by Private School and Home School Students (2 courses).
Motion carried.

12. Motion made at 6:55 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the following board policy as presented:
5.16 Computer Science Courses Requisites and Progression
Motion carried.
13. Motion made at 6:56 p.m. by Chris Graddy and seconded by Kyle Johnson to approve the following board policy as presented:
6.7 Complaints
Motion carried.
14. Motion made at 6:56 p.m. by Kyle Johnson and seconded by Chris Graddy to approve the following board policy as presented:
7.5 Purchases and Procurement
Motion carried.
15. Motion made at 6:57 p.m. by Thanh Ketchum and seconded by Chris Graddy to approve the board policy as presented:
8.44 Classified Personnel Contract Return
Motion carried.
16. Motion made at 6:57 p.m. by Thanh Ketchum and seconded by Chris Graddy to accept the resignation of Kendall Melton, as bus driver.
Motion carried.
17. Motion made at 6:58 p.m. by Randy Moore and seconded by Kyle Johnson to hire Casey Blakemon for extra duty. Motion carried.
18. Motion made at 6:58 p.m. by Randy Moore and seconded by Kyle Johnson to hire Patti McHaney, as custodian, effective February 1, 2019.
Motion carried.

19. Motion made by 6:59 p.m. by Thanh Ketchum and seconded by Chris Graddy to hire Mike Whitescarver, as bus driver, retroactive to January 22, 2019. Motion carried.
20. Board went into executive session at 7:00 p.m. to discuss superintendent evaluation.
21. Board came out of executive session at 10:22 p.m.
22. Motion made at 10:24 p.m. by Chris Graddy and seconded by Randy Moore to accept the transfer of James Thomas from the Ozark Mountain School District into the Valley Springs School District. Motion carried.
23. Motion made at 10:24 p.m. by Thanh Ketchum and seconded by Chris Graddy to approve the transfer of Ashley Humphrey from the Valley Springs School District to the Bergman School District. Motion approved.
24. Motion made at 10:24 p.m. by Chris Graddy and seconded by Thanh Ketchum to adjourn. Motion carried.

Rick Still, President

Thanh Ketchum, Secretary