

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

November 18, 2019

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

1. Meeting called to order at 5:35 p.m.
2. Meeting opened with a prayer led by Thanh Ketchum.
3. Motion made at 5:36 p.m. by Randy Moore and seconded by Kyle Johnson to approve the agenda as presented. Motion carried.
4. Visitors to the Board:
Construction Team
Dr. Megan Slocum and Dr. Keith Williams with McPherson & Jacobson
5. Randy Richardson arrived at 5:43 p.m.
6. Motion made at 6:09 p.m. by Kyle Johnson and seconded by Randy Richardson to approve the minutes of the October 21, 2019, regular school board meeting. Motion carried.
7. Motion made at 6:13 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the October, 2019, bills as presented. Motion carried.
8. Treasurer's report was presented by Judy Green.
9. Motion made at 6:20 p.m. by Kyle Johnson and seconded by Thanh Ketchum to approve the transfer of Carla Pittman, Zoey Walker, Jimmy Elledge and Owen Elledge from the Valley Springs School District to the Harrison School District. Motion carried.
10. Motion made at 6:21 p.m. by Randy Moore and seconded by Kyle Johnson to approve the Resolution for Local Support of the 2019-2020 Six Year Master Plan and the 2021-2023 Funding Cycle Partnership Program Application. Motion carried.
11. Motion made at 6:25 p.m. by Thanh Ketchum and seconded by Kyle Johnson to approve the public school employee health insurance contribution from \$161.87 to \$165.00. Motion carried.

12. Motion made at 6:28 p.m. by Randy Moore and seconded by Kyle Johnson to approve a one-time \$250.00 Christmas Bonus, to be paid during the week of December 18-22, 2019. Motion carried.
13. Board went into executive session at 6:29 p.m.
14. Board came out of executive session at 8:26 p.m.
15. Motion made at 8:28 p.m. by Thanh Ketchum and seconded by Randy Richardson to adjourn. Motion carried.

Chris Graddy, President

Randy Moore, Secretary