

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

September 16, 2019

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

1. Meeting called to order at 5:30 p.m.
2. Meeting opened with a prayer led by Kyle Johnson.
3. Motion made at 5:32 p.m. by Randy Moore and seconded by Randy Richardson to approve the agenda as presented.
4. Motion made at 5:34 p.m. by Kyle Johnson and seconded by Randy Moore to approve the minutes of the August 19, 2019, regular school board meeting. Motion carried.
5. Motion made at 5:34 p.m. by Randy Richardson and seconded by Kyle Johnson to approve the August, 2019, bills as presented. Motion carried.
6. Treasurer's report was presented by Judy Green.
7. 5:44 p.m. Randy Moore left the board meeting.
8. Motion made at 5:47 p.m. by Kyle Johnson and seconded by Randy Richardson to approve the resolution for Ozark Communications. Motion carried.
9. 5:48 p.m. Randy Moore returned to the board meeting.
10. Motion made at 5:51 p.m. by Randy Moore and seconded by Randy Richardson to approve the 2019-2020 school budget as presented. Motion carried.
11. Board went into executive session at 5:52 p.m.
12. Board came out of executive session at 6:52 p.m.
13. Motion made at 6:53 p.m. by Kyle Johnson and seconded by Randy Moore to accept the resignation of Robert Rose, custodian. Motion carried.

14. Motion made at 6:53 p.m. by Randy Moore and seconded by Randy Richardson to hire Jessica Blair and Tammy Methvin, extra duty teachers. Motion carried.
15. Motion made at 7:02 p.m. by Kyle Johnson and seconded by Randy Moore to accept the transfer of Austin Dacheff, Lexie Garren, and Tristan Garren from the Harrison School District into the Valley Springs School District. Motion carried.
16. Motion made at 7:03 p.m. by Kyle Johnson and seconded by Randy Richardson to approve the transfer of Marissa Williams, Anthony Stephenson, Peityn Reed, Ellisa Welch, and Dean Welch from the Valley Springs School District to the Harrison School District and Jasmine Wright from Valley Springs School District to the Ozark Mountain School District. Motion carried.
17. Motion made at 7:03 p.m. by Randy Moore and seconded by Kyle Johnson to adjourn. Motion carried.

Chris Graddy, President

Randy Moore, Secretary