

**VALLEY SPRINGS SCHOOL DISTRICT
REGULAR BOARD MEETING**

September 17, 2018

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

1. Meeting called to order at 5:30 p.m.
2. Meeting opened with a prayer led by Thanh Ketchum.
3. Motion made at 5:33 p.m. by Randy Moore and seconded by Thanh Ketchum to adopt the agenda as presented. Motion carried.
4. Motion made at 5:34 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the minutes of the August 20, 2018, special school board working meeting. Motion carried.
5. Motion made at 5:34 p.m. by Kyle Johnson and seconded by Thanh Ketchum to approve the minutes of the August 20, 2018, regular school board meeting. Motion carried.
6. Motion made at 5:36 p.m. by Randy Moore and seconded by Kyle Johnson to approve the August bills as presented. Motion carried.
7. Treasurer's report was presented by Judy Green.
8. Motion made at 6:26 p.m. by Randy Moore and seconded by Kyle Johnson to approve the Supplement, Not Supplant Under the Every Student Succeeds Act: Demonstration of Compliance. Motion carried.
9. Motion made at 6:30 p.m. by Randy Moore and seconded by Kyle Johnson to approve the amended architectural service proposal. Motion carried.
10. Motion made at 6:31 p.m. by Kyle Johnson and seconded by Randy Moore to approve a resolution for Shawna Woehl. Motion carried.
11. Motion made at 6:33 p.m. by Randy Moore and seconded by Kyle Johnson to approve a resolution for Ask Dad Creations. Motion carried.
12. Motion made at 7:17 p.m. by Thanh Ketchum and seconded by Kyle Johnson to approve the 2017-2018 Annual Financial Report. Motion carried.

13. Thanh Ketchum left meeting at 7:25 p.m.
14. Thanh Ketchum came back to the meeting at 7:37 p.m.
15. Motion made at 7:37 p.m. by Kyle Johnson and seconded by Randy Moore to approve the 2018-2019 budget. Motion carried.
16. Motion made at 7:42 p.m. by Kyle Johnson and seconded by Randy Moore to hire Tamara Moorehouse as assistant APSCN Coordinator. Motion carried.
17. Motion made at 7:45 p.m. by Thanh Ketchum and seconded by Kyle Johnson to hire Jason Johnson as maintenance helper, retroactive to August 27, 2018. Motion carried.
18. Motion made at 7:46 p.m. by Kyle Johnson and seconded by Randy Moore to accept the transfer of Joseph Duran and Makinna Treat from the Harrison School District into the Valley Springs School District. Motion carried.
19. Motion made at 7:46 p.m. by Randy Moore and seconded by Kyle Johnson to approve the transfer of Logan Eddings and Koriand'r Eddings from the Valley Springs School District to the Bergman School District. Motion carried.
20. Motion made at 7:47 p.m. by Thanh Ketchum and seconded by Randy Moore to approve the transfer of Lance Williams and Scotty Williams from the Valley Springs School District to the Ozark Mountain School District. Motion carried.
21. Motion made at 7:47 p.m. by Kyle Johnson and seconded by Randy Moore to approve the transfer of Kailyn Blanchard, Kensley Horton, Rhyanna Eastep, Cayden Long, and Braden Long from the Valley Springs School District to the Harrison School District. Motion carried.
22. Motion made at 8:00 p.m. by Thanh Ketchum and seconded by Kyle Johnson to adjourn. Motion carried.

Rick Still, President

Thanh Ketchum, Secretary