

REGULAR MEETING  
BOARD OF EDUCATION  
SPRING GARDEN SCHOOL DISTRICT 178  
JUNE 20, 2024  
6:00P.M.

Visitors: Caleb Duncan  
Staff: Chris Schrum

Roll Call: Traven Watts X Ben Johnson X Emily Beever abs Brandon Schulte abs  
Chelsey Duncan X Jason Martin abs Michelle Allen X

There was nothing from the union.

PTO will be dissolving. No one wanted to commit to being an officer so the money will be turned over to the school which will be deposited into the school's activity fund.

Booster will continue. Names on the account will be switching over today.

Officers are as follows: Kristi Kniffen-President, Caleb Duncan-Vice-President, Amie Martin-Secretary, Heather Smith-Secretary. They have \$21,836.81. \$650.00 will be spent on smaller softball and baseball uniforms.

Caleb looked at baseball numbers. It looks like we are not going to have enough players. He has started the process of co-oping with Bethel. This will push us into Class M for baseball. The agreement is for two years. Bethel is willing to split umpire fees. Bethel will provide a bus and driver for far away games.

Are there any items that shall be removed from the consent agenda for individual consideration? There were none.

Motion #1: A motion by Ben Johnson, seconded by Michelle Allen, to approve the consent agenda items as presented. Motion carried.

The Board had the second reading of Policy 114.

Motion #2: A motion by Ben Johnson, seconded by Chelsey Duncan, to approve the amended budget for fiscal year 24. Motion carried.

Neil has been getting prices for social studies curriculum. 30 books the cost is \$8,324 for 60 books the cost is \$11,000.

Motion #3: A motion by Chelsey Duncan, seconded by Ben Johnson, to approve purchasing of social studies curriculum. 60 Books in the amount of \$11,500 to be paid with ESSR Grant Money. Motion carried.

Motion #4: A motion by Ben Johnson, seconded by Michelle Allen, to approve Policy 114. Motion carried.

Motion #5: A motion by Ben Johnson, seconded by Michelle Allen, to approve District Board Meeting dates for the 24-25 school year. The meetings will be held on the third Thursday unless otherwise noted. Motion carried.

Kitchen Cooler at the Middle School quit. It needs to be replaced. Tammy applied for the kitchen grant but didn't get it. The cost of the cooler is \$6200. The kitchen aid conditioner at the middle school is not working properly. It is old. Would like to replace it with a mini split system. Maintenance grant money can be used for this purchase. The cost is \$7400. Storage building is needing a drive to it. The concrete for this is approximately \$3740.00.

Motion #6: A motion by Ben Johnson, seconded by Chelsey Duncan, to purchase a cooler for the middle school kitchen in the amount of \$6200.00. Motion carried.

Motion #7: A motion by Ben Johnson, seconded by Michelle Allen, to purchase a mini split system for the middle school kitchen in the amount of \$7400 to be paid out of the maintenance grant. Motion carried.

Motion #8: A motion by Ben Johnson, seconded by Chelsey Duncan, to approve the construction of the storage building drive in the amount of \$3740.00. Motion carried.

Motion #9: A motion by Ben Johnson, seconded by Chelsey Duncan, to approve construction on boys/girls gym faucets and toilet partitions at the elementary building in the amount of \$10,510 being paid with ESSR 3 money. Will be doing bathrooms at the middle school also with the cost being approximately \$10510. Motion carried.

Motion #10: A motion by Ben Johnson, seconded by Michelle Allen, to replace sinks with acorn wash stations as a change order at the elementary building in the amount of \$10,800. Motion carried.

Flooring- Elementary school hallway and main office and Middle School restrooms and lobby- we haven't received prices yet. New flooring at the elementary building will go over the asbestos.

Motion #11: A motion by Ben Johnson, seconded by Chelsey Duncan, to approve the baseball co-op with Bethel Grade School for the 24-25 and 25-26 school year. Motion carried.

Administrative Report: Picnic Day was a huge success by bringing the middle school to the elementary school. Neil would like to make it a field day next year. 50 desks are ordered for the middle school and should be here next week.

Front step construction is waiting approval from the ROE.

Good News Club has contacted Tammy about a after school program. It is done in conjunction with a local church. Rome, Bluford, Summersville already have it. They teach biblical beliefs. It is an 8 week program. They do one in the fall and one in spring. It is one day a week.

Tammy is meeting with Kelly Stewart on Monday so that she can start the study. Tammy wants to get the boards take on the 2:00 dismissals for this year. She feels they are well utilized.

Motion #12: A motion by Ben Johnson, seconded by Chelsey Duncan, to go into closed session at 7:41p.m. to discuss items pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific school personnel and board vacancy. Motion carried.

Motion #13: A motion by Ben Johnson, seconded by Chelsey Duncan, to come out of closed session at 8:37p.m. Motion carried.

Motion #14: A motion by Ben Johnson, seconded by Michelle Allen, to approve a one year extension to Neil Hargis contract with the extension ending after 25-26



MEMBER	#10	#11	#12	#13	#14	#15	#16	#17	#18	#19
Traven Watts	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes
Ben Johnson	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes
Emily Beever	abs	abs	abs	abs	abs	abs	abs	abs	abs	abs
Brandon Schulte	abs	abs	abs	abs	abs	abs	abs	abs	abs	abs
Chelsey Duncan	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes
Jason Martin	abs	abs	abs	abs	abs	abs	abs	abs	abs	abs
Michelle Allen	yes	yes	yes	yes	yes	yes	yes	yes	yes	yes

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President

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Secretary