SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees Regular School Board Meeting

EXECUTIVE SESSION

DATE: October 9, 2023

TIME: 5:30 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley High School Auditorium

I.C. 5-14-1.5-6.1 (b)(4) Prospective Employees I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation I.C. 5-14-1.5-6.1 (b)(2)(A) Collective Bargaining I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security

I.C. 5-14-1.5-6.1 (b)(6)(B) Personnel I.C. 5-14-1.5-6.1 (b)(2)(B) Litigation

PUBLIC MEETING NOTICE - RATIFICATION SEA 390 Public Meeting of Springs Valley Community Schools

DATE: October 9, 2023

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

Public comment will be taken at this meeting pursuant to Indiana Code 20-29-6-19(c) regarding the ratification of the tentative teacher collective bargaining agreement, which is posted at www.svalley.k12.in.us

REGULAR SESSION

DATE: October 9, 2023

TIME: Immediately following executive session PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order
- 2) Minutes, vouchers and claims
 - a) Consent Agenda
 - i) Approve the minutes of September 11 and 28, 2023 meetings
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda
 - i) It is recommended that the board approve Emma Webster for night custodian in the elementary effective October 9, 2023.
 - ii) It is recommended that the board approve Andrew Kendall as elementary custodian effective October 23, 2023

- iii) It is recommended that the board approve Silas Morin as boys 7th grade basketball coach, and Landon Harner as volunteer.
- b) Resignation
- c) Discontinuation of employment
- 6) Old and Unfinished Business
 - a) Approve the 2023-2025 master contract between the Springs Valley Teachers Association and the Springs Valley Community School Corporation.
 - b) ADM update
- 7) Projects
- 8) New Business
 - a) It is recommended that the board approve a credit card through Springs Valley Bank and Trust for the elementary school with a credit limit of \$10,000.
 - b) It is recommended that the board approve the school resource officer agreement with the Town of West Baden.
 - c) It is recommended that the board approve a transportation contract with the Bryant family.
 - d) Information on new insurance rates for 2024.
 - e) ISBA Fall Regional Meeting for Region 9 will be held at 6:00 PM, November 20 at Klubhaus 61 in Jasper.
- 9) Other business which comes before the Board
- 10) Adjournment