

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: July 10, 2023

TIME: 5:00 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley Jr/Sr 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

1028-ADDITIONAL APPROPRIATION PUBLIC HEARING

DATE: July 10, 2023

TIME: 6:00 p.m.

PLACE: Springs Valley Jr/Sr High School Auditorium

- A. Board President shall call the public hearing to order
- B. Discussion of district's 2023-24 Multi-Facility project
- C. Public comment
- D. Adjourn public hearing

REGULAR SESSION

DATE: July 10, 2023

TIME: Immediately following 1028 public hearing

PLACE: Springs Valley Jr/Sr High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Minutes, vouchers and claims
 - a) Consent Agenda
 - i) Approve the minutes of June 12, 2023 meeting
 - ii) Approve vouchers and claims
 - iii) Bank account signature resolutions
- 3) Recognitions and Acknowledgements
 - a) Principals' reports
 - b) Superintendent
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda

- i) David Emmons - vocational route for the 2023-24 school year
 - ii) Stephanie Miller - corporation route 5 for the 2023-24 school year
 - iii) Larry Flick - corporation special transportation routes for the 2023-2024 school year
 - b) It is recommended that the board approve Taylor Neukam as elementary teacher for the 2023-24 school year.
 - c) It is recommended that each teacher attending the South Central Area Special Education Cooperative summer orientation on July 28, 2023, be paid a stipend of \$90.
 - d) Resignations

- 6) **Projects**
 - a) Resolution Approving Issuance of General Obligation Bonds and Related Matters
 - b) Additional Appropriation Resolution for General Obligation Bond Proceeds and Interest Earnings
 - c) FEMA resolutions

- 7) **Old and Unfinished Business**
 - a) It is recommended that the board approve the elementary student handbook.

- 8) **New Business**
 - a) It is recommended that the board approve updates to the support staff handbook as presented.
 - b) It is recommended that the board enter into a transportation contract with the Hickman family for the 2023-24 school year.
 - c) It is recommended that the board approve a credit limit increase to the corporation credit card.
 - d) Softball tournament
 - e) ILEARN reports

- 9) **Other business which comes before the Board**

- 10) **Adjournment**