

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: January 8, 2024

TIME: 5:00 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

REGULAR SESSION

DATE: January 8, 2024

TIME: Immediately after contract hearing

PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Board Reorganization / Election of Officers
 - a) [Select President, Vice President, Secretary and Legislative Liaison](#)
 - b) [Board traditionally re-affirms Code of Ethics at this time](#)
 - c) [Signing of Conflict of Interest Statements](#)
 - d) [Appoint treasurer and deputy treasurer](#)
- 3) Approve date, time and location for future board meetings
- 4) Approve compensation for the Board of Trustees
- 5) Appoint representatives to various boards
- 6) Minutes, vouchers and claims
 - a) [Consent Agenda](#)
 - i) [Approve the minutes of December 11, 2023 meeting](#)
 - ii) [Approve vouchers and claims](#)
 - iii) [2023 year-end transfers](#)
- 7) Recognitions and Acknowledgements
 - a) [Principals' Reports](#)

- b) Superintendent Report
- 8) Opportunity for the public to address the board
- 9) Personnel
 - a) Renew building administrator contracts
 - b) Adjust Athletic Director Kelly Schmitt's contract to reflect certified teacher raises
 - c) Approve pay rate for Seth Dickey, Varsity Assistant 1 Baseball
- 10) Projects
 - a) Update on HVAC controls project
- 11) Old and Unfinished Business
 - a) It is recommended that the board approve a contract with the Wayne Ferguson Agency for commercial and workers compensation insurance for 2024, effective January 1, 2024.
- 12) New Business
 - a) It is recommended that the board approve and sign Resolution 2024-01, which affirms that Springs Valley Community Schools is committed to achieving the state proficiency goal of 95% on the IREAD-3 assessment by 2027.
 - b) It is recommended that the board approve the school calendar for 2024-2025 school year as presented.
 - c) It is recommended that the board approve an Orange County Adopt a County Road contract between the Springs Valley Cross Country program and the Orange County Highway Department. The cross country program will adopt a section of Old #145 past the Iron Bridge all the way to the new Airport Road.
 - d) It is recommended that the board approve a field trip to Louisville, KY on January 26-27 for Mrs. Mueller, six students, and a chaperone to participate in the University of Louisville Honor Band.
- 13) Other business which comes before the board
- 14) Adjournment

BOARD OF FINANCE ANNUAL MEETING

DATE: January 8, 2024

TIME: Immediately following the Regular Board Meeting

PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Organize as Board of Finance
- 2) Review Report of Investments
- 3) Review written report on corporation financial condition from superintendent

4) Adjournment