

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
DECEMBER 16, 2010**

Executive Session

No Executive Session was held.

Regular Session

The Springs Valley School Board met in Regular Session at 5:30 PM in the Learning Center Board Room. Board members Mr. Todd Marshall, Mr. Kevin Allstott, Mr. Tony Galloway, Mr. Larry Kalb, and Mr. Eddie Kellams were present, along with Mr. Todd Pritchett and Mrs. Kathy Allstott. Mr. Ralph Purkhiser and Mrs. Cheryl Lynch were not in attendance.

The meeting was called to order by Mr. Marshall.

Mr. Todd Pritchett reported that teachers voted 39 for and 9 against accepting the United HealthCare Plan. He therefore recommended approval of the resolution to enter into the Southern Wellness Trust, with United HealthCare as the initial insurance provider, to allow employees to choose from the three plans as presented by United. Mr. Kalb so moved, and Mr. Allstott seconded. With no discussion, the motion passed 5-0. (copy attached)

Mr. Todd Pritchett reminded board members that the January meeting would be held on the third Monday of the month, the 17th.

With no further business before the board, Mr. Kellams made the motion to adjourn and Mr. Kalb seconded. The motion carried 5-0. The meeting adjourned at 5:31 PM.

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