

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JULY 11, 2011**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, July 11, 2011 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mr. Ralph Purkhiser, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mr. Tony Galloway, Mr. Larry Kalb, and Mr. Eddie Kellams. Mr. Todd Pritchett was also in attendance.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation of litigation and pending litigation, implementation of security systems, purchase or lease of real property, received information about prospective employees, discussed individuals over whom the governing body has jurisdiction, and interviewed industrial or commercial prospects. No subject matters were discussed in the Executive Session other than the subject matters specified in the public notice.

Regular Session

The Springs Valley School Board met in Regular Session at 6:13 PM in the Learning Center Board Room. All of the above were present, as well as Mr. Josh Thompson, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

The meeting was called to order by Mr. Marshall, with the Pledge of Allegiance and a Moment of Silence.

Mr. Galloway made a motion to retain the current slate of board officers. Mr. Allstott seconded. Mr. Marshall advised that current officers include himself as board president, Mr. Purkhiser as vice-president, Mrs. Lynch – board secretary, and he is also the legislative liaison. With no further discussion, the motion passed 7-0.

Mr. Marshall read the Indiana School Boards Association Code of Ethics. Mr. Galloway motioned to re-adopt the Code of Ethics. Mr. Kellams seconded, and the motion carried 7-0. (copy attached)

Mr. Marshall advised that board meetings are currently held the second Monday of each month with the executive session at 5:00 PM and regular session at 6:00 PM or following the executive, with the exception of the January meeting to be held on the third Monday of the month, and all meetings are conducted at the Learning Center board room. Mr. Allstott made the motion to continue meeting dates, time, and location the same. Mr. Galloway seconded. The motion was approved 7-0.

Mr. Purkhiser motioned to adopt the board calendar as presented. Mr. Kellams seconded, and the motion passed 7-0. (copy attached)

Mr. Marshall stated that compensation for board members is currently \$2,000 annually with \$100 per diem and \$50 per special meeting, with fully paid dental, vision, and life insurance. Mr. Galloway made a motion for the compensation to remain the same. Mr. Kellams seconded. The motion was carried 7-0.

Mr. Purkhiser made the motion to approve the appointment and bonding of treasurers as follows: Mrs. Kathy Allstott as corporation treasurer with a \$50,000 bond, Mrs. Edith Pinnick as deputy treasurer - \$10,000 bond, Mrs. Brenda Wyman - high school treasurer with \$10,000 bond, and Mrs. Penny Harner as elementary treasurer - \$10,000 bond. Mr. Kellams seconded, and the motion passed 7-0.

Mr. Allstott motioned to reappoint Mr. Purkhiser and Mr. Marshall as representatives on the Springs Valley Education Foundation Board, Mr. Peter Grigsby for the Orange County Community Foundation Supporting Organization Board, and Mr. Larry Pritchett to the Lost River Vocational Board. Mr. Galloway seconded, and the motion was approved 7-0.

Minutes of the June 13th, 2011 board meeting were approved with a motion by Mr. Galloway and seconded by Mrs. Lynch. The motion passed 7-0.

Mr. Galloway motioned to approve the vouchers and claims as presented. Mr. Purkhiser seconded, and the motion carried 7-0.

Mr. Marshall advised that the Springs Valley Alumni Banquet was held Saturday evening, and that Mr. Todd Pritchett was the guest speaker. He stated this was a positive opportunity to highlight the achievements at Springs Valley Schools.

No patrons addressed the board.

Mr. Todd Pritchett advised that Mrs. Julie Kerby has resigned her position as Spanish teacher effective immediately, and requested permission, due to the urgency of this matter, for the superintendent to offer employment to the successful candidate with final approval at the August meeting. Mr. Purkhiser so moved, and Mrs. Lynch seconded. The motion was approved 7-0.

Mr. Allstott made a motion to approve the Athletic Resignations and Coaching Recommendations as presented. Mr. Galloway seconded, and the motion carried 7-0. (copy attached)

Mr. John Hawkins, architect, presented alternate plans for the football bleacher project. Discussion was held regarding possibilities for the project. Mr. Purkhiser then motioned to accept Krempp Lumber Company's original bid for the bleachers. Mr. Allstott seconded, and the motion passed 7-0.

Mr. Josh Thompson distributed information on students' attendance/discipline and the Top Hawk Incentive Program. He requested the board's continuing support of this program. Mr. Todd Pritchett recommended approval for funding in the amount of \$5,000. Mrs. Lynch so moved, and Mr. Galloway seconded. With no discussion, the motion carried 7-0.

Mr. Todd Pritchett presented the quarterly financial report, and advised that budget information would be provided at the August 8th meeting for advertising, with the budget hearing scheduled for August 25th.

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 7:10 PM.

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