

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
NOVEMBER 14, 2011**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, November 14, 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, Mr. Troy Pritchett, and Mr. Mark Hammond were 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 6:12 PM in the Learning Center Board Room. All board members were present, as well as Mr. Todd Pritchett, Mr. Tony Whitaker, Mr. Mark Hammond, 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.

Minutes of the October 10th, 2011 board meeting were approved with a motion by Mr. Purkhiser and seconded by Mr. Galloway. The motion passed 6-0-1, with Mr. Kalb abstaining since he was absent at that meeting.

Mr. Galloway motioned to approve the vouchers and claims as presented. Mr. Kellams seconded. With no discussion, the motion carried 7-0.

Mr. Todd Pritchett commended the Blackhawk Brigade for a great year and finishing fourth in the ISSMA state competition. He stated the band represented our school in a very positive manner.

Mr. Mark Hammond recognized the fall sports teams for their accomplishments, and the following individuals: Brian Resenbeck – advanced to Semi-State and All-Conference Cross Country; Ethan Galloway, Noah Warren, Barry Cole, Heath Snider, Levi Weddle, and Sebastian Baggett – All-Conference Football; and Lauren Goodman, Allison Hammond, and Hayley Morin – All-Conference Volleyball. Mr. Hammond also congratulated Allison Hammond on being named to the All-State team in Volleyball and selected for the Indiana Coaches of Girls Sports Association Junior All-Star game which will be held this Sunday at Perry Meridian High School in Indianapolis. Mr. Hammond announced that Kade Hinkle has been named one of 50 semi-finalists for the national High School Football Rudy Awards, sponsored by Parade Magazine.

No patrons addressed the board.

There were no items for review under Personnel.

Mr. Todd Pritchett updated board members on the construction projects. He stated that finishing touches are being made in the band room, and the weight room is complete.

Mr. Todd Pritchett recommended accepting the Request for Qualifications from Trane, with no fees to be assessed until we begin a guaranteed energy savings project with them. Mr. Kalb so moved, and Mr. Purkhiser seconded. The motion was approved 7-0.

Status of the football bleachers' project was questioned, and Mr. Todd Pritchett advised that Krempp Lumber Company has been working with the architect and Lee Company to finalize details. Demolition of the old bleachers should begin in the next couple of

weeks. Mr. Kellams questioned if we would be able to sell material from the old bleachers, and Mr. Todd Pritchett advised he would check on that.

Mr. Todd Pritchett announced tentative plans for restructuring of the board to allow for board elections in the fall. He anticipates taking action on this matter in January of 2012.

Mr. Todd Pritchett stated that there will be no increase in health insurance premiums in 2012 through the Southern Wellness Trust. Springs Valley Schools has acted as the fiscal agent for the Southern Wellness Trust, and will continue to do so, becoming the common remitter whereby one monthly bill will be received from United HealthCare, and then Mrs. Allstott will bill each of the member schools of the trust, receipt their payments, and then forward payment to United HealthCare. Springs Valley Schools will be compensated for Mrs. Allstott's duties.

A broken pipe in the heating system was discovered under the agriculture building. Mr. Todd Pritchett advised that a stand-alone heating/cooling unit has been purchased for approximately \$5,000 to heat and cool the agriculture building.

Discussion was held regarding the Indoor Air Quality Act, and policies which Mr. Todd Pritchett presented for adoption. He recommended approval of the Animals in Classroom, Vehicle Idling, and Chemical Management policies. Mrs. Lynch so moved, and Mr. Galloway seconded. The policies were approved for adoption by the vote of 7-0. (copies attached)

Mr. Todd Pritchett updated board members on the progress of Ivy Tech using our facility as a satellite campus, and funding issues involved.

Mr. Jerry Ritter, representing the Springs Valley Education Foundation, addressed the board and requested a matching donation of up to \$25,000. Mr. Kalb motioned to approve the matching contribution request. Mr. Allstott seconded. Discussion was held regarding the distribution of scholarships. The motion was then approved 7-0.

Mr. Max Weaver requested approval from Springs Valley Schools for the erection of highway signs supporting Springs Valley's Blackhawk Brigade as 1977 and 2010 state champions. Mr. Todd Pritchett stated that he supports Mr. Weaver's efforts on this project. Mr. Weaver has been in contact with a representative of the state highway department of transportation, and advised that once he receives the school's approval, he will then approach the Towns of French Lick and West Baden. Mr. Kalb made the motion to support Mr. Weaver's efforts on the sign project. Mrs. Lynch seconded, and the motion carried 7-0.

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 6:45 PM.

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