

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
MARCH 12, 2012**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, March 12, 2012 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, Mr. Tony Whitaker, and Mr. Mark Hammond were also present.

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 6:35 PM in the Learning Center Board Room. All board members and Mr. Todd Pritchett were present, as well as Mr. Troy Pritchett, Mr. Tony Whitaker, Mr. Mark Hammond, Mr. Luke Aylsworth, Mr. Jeff Kerby, Mr. Jason Russell, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

Minutes of the February 13th, 2012 board meeting were approved with a motion by Mr. Galloway and seconded by Mr. Allstott. The motion passed 6-0-1. Mr. Kellams abstained, since he was absent from that meeting.

Vouchers and claims were approved as presented, with a motion by Mr. Galloway. Mr. Kellams seconded, and the motion carried 7-0.

Mr. Todd Pritchett reported that the first phase of ISTEP testing was completed last week.

Students, staff, administration, and parents were commended by Mr. Todd Pritchett for a great job during the extreme weather experienced recently when the buildings were secured in the tornado warning lockdown.

Mr. Troy Pritchett stated that FFA and National Honor Society members worked at Henryville on Saturday, helping in the tornado clean-up efforts.

Mr. Mark Hammond reviewed the winter sports programs, and congratulated Lauren Goodman and Ethan Galloway on their all-conference awards.

In elementary news, Mr. Tony Whitaker reported that the math bowl team placed second after losing on a tie-breaker question in a recent competition. The I READ test, which is a new requirement for third grade students, will be conducted next week. Students who do not pass this test will be given a second opportunity for testing.

Mr. Jason Russell advised that plans are being finalized for the trip planned during spring break. Forty-six students and eleven adults will be traveling to Washington, D.C., Philadelphia, Gettysburg, and the Field of Flight 93 by charter bus. Mr. Todd Pritchett recognized Mr. Russell for his efforts in coordinating this student trip.

Mr. Luke Aylsworth stated that the winter percussion ensemble placed second out of twelve bands at a recent competition.

Mr. Bill Laughlin, band director at Paoli High School and representative of Indiana Music Educators, presented Mr. Todd Pritchett with the 2012 Administrator of the Year Award. Mr. Todd Pritchett stated this was a "community award", with support from the school board, the Aylsworth family, and the community.

Mr. Gary Winingar addressed the board and requested information on the lockdown policy. He appreciated the school's efforts during the recent severe weather outbreak, but would like reconsideration of options for releasing students to parents during those situations. Discussion was held.

Mr. Tom Collins also spoke regarding the policy for students' release to parents. Further discussion was held.

Mr. Purkhiser made the motion to approve the resignation of Miss Chelse Carnes as Instructional Aide and approve the Athletic Coaching Recommendations as presented. Mr. Galloway seconded, and the motion passed 7-0. (copy attached)

Mr. Kalb made a motion to not renew the basketball coaching contract of Mr. Josh Thompson. Mr. Kellams seconded. The motion carried 7-0.

Mr. Todd Pritchett recommended approving the bid by Helix Technologies in the amount of \$95,676.97 for wireless internet, and contracting with Trane for the elementary roofing project. Mr. Galloway so moved, and Mrs. Lynch seconded. Mr. Kerby stated that the Helix bid was not the lowest for that project, but felt that it was the best bid with their guarantee of coverage and future upgrade costs. The motion passed 7-0.

Mrs. Lynch moved to approve the Superintendent's Recommendation List as presented for items number 3 through 10, excluding item 6. Mr. Allstott seconded. Discussion was held. The motion carried 7-0. (Item 3: Mr. Aylsworth's request for three field trips, 4: high school summer school offerings, 5: memorandum of understanding in regard to driver's education pay, 7: funding for Hoosier Uplands preschool program, 8: summer school bus driver's pay for daily rate and field trips, 9: advertisement of Lost River/Special Ed bus route, and 10: adoption of 2012-2013 school calendar) (copies attached)

Regarding the Special Education compliance rate, Mr. Todd Pritchett advised that Springs Valley Community Schools has met the requirements and are in compliance for 2009-2010.

The annual bus inspection was held recently, and all corporation and contracted buses passed inspection.

Mr. Todd Pritchett advised that our school has been awarded the Rural and Low Income Schools Grant in the amount of \$22,939.00.

The legislature has approved a funding increase for Full Day Kindergarten, and this will result in approximately an \$80,000 increase of funding for Springs Valley.

Mr. Todd Pritchett discussed changes in the textbook adoption process.

Mr. Todd Pritchett advised that Mr. Purkhiser and Mrs. Lynch have volunteered to serve on the committee for policy review, and added that a third board member could also serve.

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Kalb seconded, and the meeting adjourned at 7:11 PM.



SPRINGS VALLEY HIGH SCHOOL
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MARK HAMMOND
ATHLETIC DIRECTOR

AMANDA PARSONS
ATHLETIC SECRETARY

B

School Board Meeting March 12, 2012

L

Athletic Coaching Recommendations:

I would like to recommend the following coaching positions be hired for the 2011-2012 sport seasons:

A

Softball – Shannon Meehan (jr high coach), Julie Woolsey (volunteer coach), Cody Jones (volunteer coach).

C

Athletic Resignations:

K

Softball – Sarah Lowe

H

Winter Sports Review:

(see attached)

A

W

K

S

"SUPERINTENDENT'S RECOMMENDATION LIST"

March 12, 2012

PERSONNEL:

1. Recommend approving resignation of Sarah Lowe as JH Softball Coach and approving Shannon Meehan as replacement with Cody Jones and Julie Woolsey as volunteer coaches;
2. Recommend approving resignation of Chelse Carnes as a school aide.

OLD BUSINESS:

1. Recommend **Helix Bid of \$95,676.97**; for wireless internet;
2. Recommend contract with **Trane for roofing project**;

NEW BUSINESS:

3. Recommend Mr. Aylsworth's request for field trips;
 - a. **BOA - Indianapolis** - Overnight trip 11/9/12
 - b. **Universal Trip - Orlando FL** - Spring Break March 21-26, 2012
 - c. **Indy 500 Parade 2012**- same day –
4. Recommend High School Summer School Offerings:
 - a. **English, Algebra, Instrumental Ensemble, Supervised Agriculture Experience(SAE).**
5. Recommend MOU with ISTA in regards to Driver's Ed pay;
 - a. **\$35** per each hour of teaching.
6. Recommend Hoosier Hills PACT request for funding;
 - a. **\$25,000** request to fund **Life Skills Training, Prime for Life, Day Reporting Program, Intensive Case Management Program.**
7. Recommend funding assistance for Hoosier Uplands preschool program
 - a. **\$10,000** request as in previous years;
8. Recommend Summer School Driver's pay;
 - a. **\$90 daily and \$100 for field trips.**
9. Recommend advertising of **Lost River/Special Ed bus route**;
10. Recommend **2012-2013 School Calendar**;

**MEMORANDUM OF UNDERSTANDING BETWEEN
SPRINGS VALLEY SCHOOL CORPORATION AND
SPRINGS VALLEY CLASSROOM TEACHERS' ASSOCIATION
REGARDING SUMMER DRIVER'S EDUCATION TEACHERS**

Springs Valley School Corporation and Springs Valley Classroom Teachers Association agree that pay for summer Driver's Education teachers shall be \$35.00 per hour for each hour of teaching, for the 2012 calendar year, effective immediately.

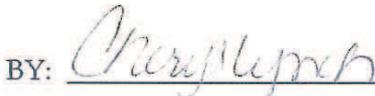
SPRINGS VALLEY CLASSROOM TEACHERS'
ASSOCIATION

Date: 3/7/12

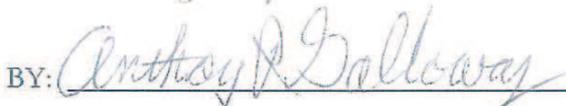
BY: 
President

SPRINGS VALLEY SCHOOL CORPORATION

Date: 03/12/2012

BY: 

Date: 3/12/2012

BY: 

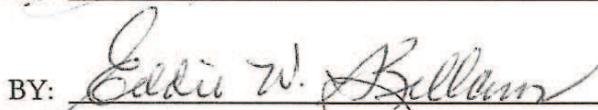
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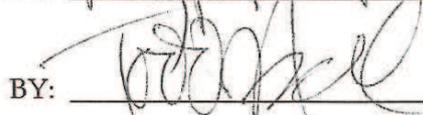
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BOARD OF SCHOOL
TRUSTEES

Proposed

SPRINGS VALLEY COMMUNITY SCHOOLS
2012-2013 CALENDAR

TUESDAY, AUGUST 7	1 ST TEACHER DAY (PROFESSIONAL DEVELOPMENT)
WEDNESDAY, AUGUST 8	TEACHER WORK DAY (7:45-12:00)
THURSDAY, AUGUST 9	1 ST STUDENT DAY
MONDAY, SEPTEMBER 3	LABOR DAY – NO SCHOOL
THURSDAY, OCTOBER 11	END OF 1 ST GRADING PERIOD
FRIDAY & MONDAY, OCT. 19 & 22	FALL BREAK – NO SCHOOL
WED - FRIDAY, NOV. 21 - 23	THANKSGIVING VACATION – NO SCHOOL
THURSDAY, DECEMBER 20	LAST DAY OF SEMESTER PENDING NO MAKE-UP DAYS FOR FINALS
FRIDAY, DEC. 21	MAKE-UP DAY IF NECESSARY TO COMPLETE FIRST SEMESTER FINALS
MONDAY, JANUARY 7	STUDENTS/TEACHERS RETURN – 2 ND SEMESTER BEGINS
MONDAY, FEBRUARY 18	PRESIDENT'S DAY – PROFESSIONAL DEVELOPMENT (NO STUDENTS UNLESS NEEDED AS A MAKE-UP DAY)
MONDAY, MARCH 11	END 3 RD GRADING PERIOD
MON.- FRI., MARCH 25-29	SPRING BREAK – NO SCHOOL
FRIDAY, APRIL 19	NO SCHOOL UNLESS NEEDED FOR A MAKE-UP DAY
TUESDAY, MAY 21	END OF SECOND SEMESTER - LAST STUDENT DAY PENDING NO ADDITIONAL MAKE-UP DAYS NEEDED
WEDNESDAY, MAY 22	TEACHER RECORD DAY (7:45-12:00) – PENDING NO ADDITIONAL MAKE-UP DAYS

*Meet the Teacher Night and Parent / Teacher Conferences will be determined by the Elementary and Jr./Sr. High

STUDENT DAYS – 180
TEACHER DAYS – 184

1ST GRADING PERIOD – 45 DAYS
2ND GRADING PERIOD – 45 DAYS
3RD GRADING PERIOD – 45 DAYS
4TH GRADING PERIOD – 45 DAYS