

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JULY 9, 2012**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, July 9, 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 and Mr. Troy Pritchett were also present.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation/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 6:52 PM in the Learning Center Board Room. All of the above were present, as well as Mr. Tony Whitaker, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

Mr. Todd Pritchett stated that reorganization of the board would normally occur at the first meeting in July; however, due to a change in the state election laws, reorganization can occur now or in January following the fall election of board members. Mr. Purkhiser made a motion to maintain the current slate of officers and remuneration. Mr. Galloway seconded, and the motion passed 7-0. Mr. Pritchett advised that meetings would continue on the second Monday of each month at 5:00 PM for executive session with the regular session to begin at 6:00 PM or following the executive at the Learning Center Board Room, with the exception of the January meeting to be held on the third Monday.

Mr. Todd Pritchett recommended the bonding of treasurers as follows: Mrs. Kathy Allstott as corporation treasurer with a bond of \$50,000, and Mrs. Edith Pinnick – deputy treasurer, Mrs. Brenda Wyman – high school treasurer, and Mrs. Penny Harner – elementary treasurer at bonds of \$10,000 each. Mr. Galloway so moved, and Mr. Kellams seconded. The motion carried by the vote of 6-0-1, with Mr. Allstott abstaining.

Mr. Galloway motioned to reappoint Mr. Todd Marshall and Mr. Ralph Purkhiser as representatives for the school on the Springs Valley Education Foundation Board and Mr. Larry Pritchett as the Springs Valley representative on the Lost River Vocational Board, as recommended by Mr. Todd Pritchett. Mr. Allstott seconded, and the motion was approved 7-0.

Conflict of interest disclosure statements were signed by board members Mr. Eddie Kellams and Mr. Kevin Allstott.

Minutes of the June 11th and July 2nd, 2012 board meetings were approved with a motion by Mr. Kellams and seconded by Mr. Allstott. The motion passed 7-0.

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

Mr. Tony Whitaker stated that summer school is going well with Mr. Daniel Wolford acting as director of the summer advantage program, the IREAD3 remediation program has been conducted with test results received, and the pre-Kindergarten program funded by United Way and Indiana University Health is in progress with Mrs. Amy Orr teaching the 17 students.

No patrons addressed the board.

Mr. Galloway made a motion to accept the resignation of middle school math teacher Mrs. Carrie Haworth. Mr. Allstott seconded, and the motion passed 7-0.

Mr. Todd Pritchett recommended that Mr. Trevor Apple be employed to fill the high school assistant principal's position on a two-year 210-day contract at \$68,695 plus benefit package. Mr. Purkhiser so moved, and Mr. Kalb seconded. The motion passed by the vote of 5-1-1, with Mr. Galloway voting in the negative and Mr. Kellams abstaining.

Mr. Todd Pritchett recommended the hiring of Mrs. Julie Woolsey as administrative assistant/assistant elementary principal on a two-year 210-day contract at her current rate of pay with administrative benefits. Mr. Allstott moved as recommended. Mr. Purkhiser seconded, and the motion passed 7-0.

Mrs. Lynch made a motion to hire Mrs. Audrey Case and Miss Vanessa Vertin to fill the two math openings, as recommended by Mr. Todd Pritchett. Mr. Allstott seconded, and the motion passed 7-0.

Mr. Todd Pritchett advised that he hoped to fill the English position within the next couple of days.

Mr. Todd Pritchett stated that due to the growth of our band program, he recommended the number of hours for Mrs. Dee Skaggs, band instructional assistant, be increased from 20 hours to 25 hours per week. Mr. Galloway so moved, and Mrs. Lynch seconded. The motion carried 7-0.

Under Old and Unfinished Business, Mr. Todd Pritchett advised that he has not yet received the application for the Safe Rooms grant. Work will begin on the elementary roof project tomorrow morning, and should be completed by the start of school.

A financial review of the second quarter revenue and expenditures for the General Fund was provided by Mr. Todd Pritchett.

Mr. Galloway made a motion to approve the budget adoption timeline as presented by Mr. Todd Pritchett. Mr. Allstott seconded. Discussion followed, and it was noted that the public hearing would be held on Wednesday, August 29th. The motion was adopted 7-0. (copy attached)

Information was provided by Mr. Todd Pritchett regarding the fall school board elections. He stated that packets are now available at the county clerk's office, with the opening date of July 25th at 8 AM for filing and the deadline is 12 Noon on August 24th. A minimum of ten registered voters' signatures are required on the filing petition.

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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