

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 10, 2012**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, September 10, 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 was 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 6:00 PM in the Learning Center Board Room. All of the above were present, as well as Mr. Troy Pritchett, Mr. Tony Whitaker, Mrs. Julie Woolsey, Mrs. Kris Tarr, Mrs. Rita Hinkle, Mrs. Barbara Renner, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

Minutes of the August 13th and August 29th, 2012 board meetings were approved with a motion by Mr. Allstott and seconded by Mr. Galloway. The motion passed 7-0.

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

Mr. Mick Farris was presented with a plaque in recognition of his 30 years of service at Springs Valley Schools. Mr. Todd Pritchett stated that Mick, who retired August 31st, had served as maintenance/custodian, bus driver, and coach, will be missed.

Mr. Todd Pritchett thanked IU Health for their gift of three automated external defibrillators. The equipment has been placed in strategic points at each of the schools.

Grandparents' Week is being celebrated at the elementary school, and Mr. Whitaker said this is an exciting time in his building.

No patrons addressed the board.

Mr. Todd Pritchett recommended approval of the Athletic Recommendation of September 10, 2012 and maternity leave request for Mrs. Cherish Wininger, which is expected to begin January 1st for six weeks and then unpaid leave through Spring Break. Mr. Galloway so moved, and Mr. Allstott seconded. The recommendation was approved 7-0. (copy attached)

An update on the elementary roof project was provided by Mr. Todd Pritchett. He stated that 80% of the actual rubber membrane has been installed.

Mr. Todd Pritchett advised that the Indiana Department of Education has granted a waiver for the missed school day for Kindergarten students on August 10th, which was due to the water damage caused from the roofing project.

Mr. Todd Pritchett requested approval of the Scholarship Sponsorship Policy as presented for inclusion in the corporation policy handbook. Mr. Galloway so moved, and Mr. Purkhiser seconded the motion. Following discussion, the motion was approved 7-0. (copy attached)

Mr. Todd Pritchett stated that three staff evaluations have not been adopted yet. He recommended adoption of the superintendent and librarian evaluation plans as presented,

and advised that the athletic director’s evaluation is still being created. Mr. Allstott motioned as recommended, and Mr. Kalb seconded. The motion was approved 7-0.

Mr. Galloway made a motion for approval of the FFA field trip to attend the annual national convention in Indianapolis on October 24th to 26th. Mrs. Lynch seconded, and the motion passed 7-0.

Mrs. Woolsey, Mr. Whitaker, and Mr. Troy Pritchett provided data on the standardized assessment ISTEP testing for elementary and high school students. Mr. Todd Pritchett stated that the continued improvement over the last few years is a combined effort from students, staff, and administration.

Mrs. Tarr provided information on the Springs Valley Community Schools’ Improvement Plans and stated that our district will be going through the first district-wide accreditation visit in October. Board members were invited to participate in interviews with the external review team on Monday, October 8th from 10:45 to 11:45. The exit report will be presented on October 10th at 3:30. Mr. Marshall thanked Mrs. Tarr, Mrs. Hinkle, Mrs. Renner, and Mr. Knies for their work on the AdvancEd accreditation process.

Mr. Galloway made the motion to appoint Mr. Todd Pritchett and Mr. Jason Russell, as president of the local classroom teachers association, to serve as trustees on the Southern Wellness Trust. Mr. Allstott seconded, and the motion was adopted 7-0. (copy attached)

Mr. Todd Pritchett recommended adoption of the 2013 budget as advertised, including the General, Debt Service, Bond Severance Debt Service, Capital Projects, Transportation, Bus Replacement, and Rainy Day Funds, as well as adoption of the 2013 Capital Projects and Bus Replacement Plans, Fiscal Goals regarding Expenditures, Tax Neutrality Resolution, Budget Transfer Resolution, Resolution to Reduce Appropriations, Rainy Day Transfer Resolution, and House Bill 1192 Resolution. Mr. Purkhiser motioned to adopt the budget and resolutions as stated. Mrs. Lynch seconded. With no discussion, the motion carried 7-0. The budget forms were signed at this time. (copies attached)

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 6:55 PM.

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