

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JANUARY 21, 2013**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, January 21, 2013 in the Learning Center Board Room. The following were present: Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Ryan Carnes, Mr. Tony Galloway, Mr. Larry Kalb, Mrs. Cheryl Lynch, and Mr. Ralph Purkhiser. Mr. Todd Pritchett was also in attendance. Mr. J.C. Tucker was present for a portion of the session.

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 5:52 PM in the Learning Center Board Room. All board members, Mr. Todd Pritchett, Mr. J.C. Tucker, Mr. Tony Whitaker, Mrs. Kathy Allstott, and Mrs. Edith Pinnick were present.

Mr. Purkhiser called the meeting to order, with the Pledge of Allegiance and a Moment of Silence.

Mr. J.C. Tucker administered the Oath of Office to re-elected board members Kevin Allstott and Tony Galloway, and newly-elected members Linda Carnes and Ryan Carnes.

Mr. Purkhiser opened the floor for nominations for the office of Board President. Mr. Galloway nominated Mr. Purkhiser, and Mr. Allstott seconded. Mr. Kalb motioned to close the nomination, and Mr. Galloway seconded. Mr. Purkhiser was elected Board President with the vote of 7-0.

Mr. Allstott nominated Mr. Carnes for Vice-President. Mr. Kalb seconded, and the motion to close nominations was made and seconded by Mr. Galloway and Mr. Allstott. The motion carried 6-0-1, with Mr. Carnes abstaining.

Mrs. Lynch was nominated for Board Secretary by Mr. Galloway. Mr. Allstott seconded. Mr. Galloway motioned to close nominations, and Mr. Kalb seconded. Mrs. Lynch was named Board Secretary by the vote of 6-0-1, with Mrs. Lynch abstaining.

For the office of Legislative Liaison, Mr. Galloway nominated Mr. Carnes. Mr. Kalb seconded, and Mrs. Lynch made the motion to close nominations. Mr. Galloway seconded, and the motion passed 6-0-1, as Mr. Carnes abstained.

Mr. Galloway motioned to adopt the Code of Ethics, as prepared by the Indiana School Boards Association. Mr. Kalb seconded, and the motion was approved 7-0.

Conflict of Interest Disclosure Statements were signed by board members Mr. Allstott and Mr. Carnes.

Mr. Galloway motioned to retain the current meeting date, time and location, with the meetings to continue being held the second Monday of each month, except the January meeting will be on the third Monday, at 5:00 executive/6:00 regular session or following the executive, at the Learning Center Board Room. Mr. Allstott seconded, and the motion carried 7-0.

Mr. Galloway made the motion to adopt the board calendar as presented. Mr. Allstott seconded. The motion passed 7-0.

Mr. Galloway moved that board compensation remain at \$2,000 annually with \$100 per monthly meeting and \$50 per diem per special meeting, with fully paid dental, vision, and life insurance. Mrs. Lynch seconded, and the motion carried 7-0.

Mr. Todd Pritchett stated that representatives for various boards were already in place through June, 2013. No additional representatives were named at this time.

Minutes of the December 10th and December 20th – 21st board meetings were approved with a motion by Mr. Allstott and seconded by Mr. Galloway. The motion passed 5-0-2, with Mrs. Carnes and Mr. Carnes abstaining.

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

Mr. Todd Pritchett presented the list of annual transfer of appropriations in the General, Capital Projects, Transportation, and Rainy Day Funds. The Allowance of Transfers were signed by board members. (attachment)

There were no recognitions and acknowledgements.

Patron Mrs. Angie McBride addressed the board on personnel matters.

Under Personnel, Mr. Todd Pritchett recommended that Ms. Sara Robbins be appointed as substitute teacher for the second grade vacancy for the remainder of the school year. Mr. Allstott so moved, and Mr. Galloway seconded. The motion passed 7-0.

Mr. Todd Pritchett presented the Athletic Recommendations for January 21st. Mr. Galloway motioned to approve the list as presented. Mrs. Lynch seconded, and the motion carried 7-0. (copy attached)

Mr. Todd Pritchett advised that under the terms of the Affordable Health Care Act, all employees who are employed for 30 hours or more per week will be eligible for health care through the employer. He asked the board to support him in reviewing employees' schedules and in making hourly adjustments to reduce costs in specific job descriptions. Mr. Kalb so moved, and Mr. Galloway seconded. The motion passed 7-0.

No Old and Unfinished Business was presented.

Mr. Todd Pritchett stated that no funding is available at this time for the Summer Advantage program that has been offered the last three years. The costs of summer school classes in category one as determined by the Indiana Department of Education is reimbursed at 110%; however, Springs Valley only has one class for grades K-8 that fall within that category. He also advised that Hoosier Uplands is reapplying for the 21st Century After-School grant that has funded our after-school programs for the elementary and junior high students.

Mr. Todd Pritchett advised that the corporation will be moving forward with the Bus Replacement Plan, and will be looking to replace the 1994 Ford handicap bus with a 78-passenger handicap-accessible bus.

Discussion was held regarding dual-credit classes that are available for Springs Valley seniors at Ivy Tech of Sellersburg, Vincennes University, and the Ivy Tech/French Lick site.

A financial review for 2012 expenditures, including the Fund Report, Jobs Bill funding, and Rainy Day transfers, was presented by Mr. Todd Pritchett.

Discussion was held regarding signing of the diplomas by board president and secretary.

With no other business before the board, Mr. Allstott motioned to adjourn. Mr. Kalb seconded, and the meeting adjourned at 6:30 PM.

Board of Finance

The Springs Valley School Board met at 6:31 PM in the Learning Center Board Room. All board members and Mr. Todd Pritchett were present, along with Mrs. Allstott and Mrs. Pinnick.

Mr. Todd Pritchett stated that an annual Board of Finance meeting is required, and recommended that board members and officers of the Springs Valley School Board be appointed as members and officers of the 2013 Board of Finance. Mr. Kalb motioned to keep the Board of Finance officers the same as the board. Mr. Galloway seconded, and the motion was approved 7-0.

Mrs. Allstott presented the Report of Investments to board members for their review. (copy attached)

With no other business, Mrs. Lynch made a motion to adjourn. Mr. Kalb seconded, and the meeting for the Board of Finance adjourned at 6:35 PM.

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