

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JULY 1, 2013**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, July 1, 2013 in the Learning Center Board Room. The following were present: Mr. Ralph Purkhiser, Dr. Ryan Carnes, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mr. Larry Kalb. Mr. Todd Pritchett and an independent contractor were also in attendance.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation of/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 including job performance evaluations, 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 6:05 PM in the Learning Center Board Room. All of the above, as well as 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. Galloway made a motion to approve the minutes of the June 10, 2013 board meeting. Mr. Allstott seconded, and the motion passed 7-0.

Dr. Carnes motioned to approve the June 19th board meeting minutes, and Mrs. Carnes seconded. The motion carried 6-0-1, with Mr. Purkhiser abstaining as he was absent from that meeting.

Minutes of the June 20, 2013 board meeting were approved with a motion by Mr. Galloway. Mr. Allstott seconded, and the motion passed 7-0.

Vouchers and claims were approved as presented, along with special permission to pay Fast Eddies \$505.29, Rolling Motorsports \$714.59, and White's Quality Auto Service \$589.67 for June statements, with a motion by Mrs. Lynch. Mr. Galloway seconded, and the motion was carried 7-0.

Mr. Purkhiser thanked FFA members for their volunteer hours in helping with his shrubbery project at the elementary school. Mr. Todd Pritchett also thanked Mr. Purkhiser for his work on replacing the shrubs.

Mr. Whitaker reported that the Kindergarten Countdown program for selected incoming kindergarten students began today, and the elementary summer school has been completed.

No patrons addressed the board.

Mr. Todd Pritchett presented the following personnel recommendations: approval of six-week maternity leave for Mrs. Audrey Case beginning August 19th, 2013, accept resignation of Superintendent Todd Pritchett effective July 1, 2013, employ Mr. John Caleb Moffatt as night custodian, and employ Mrs. Sharon Burton, Mrs. Stella Lowe, and Mrs. Kim Massingill as instructional assistants. Mrs. Lynch motioned to approve the recommendations as stated. Mr. Galloway seconded, and the motion passed 7-0.

Mr. Purkhiser expressed his gratitude to Mr. Todd Pritchett for his nine years of service as high school principal and superintendent at Springs Valley Schools, and thanked him for his work with our staff, board, and community, and his contributions toward the

strong academic achievements while serving as a responsible fiscal steward for our corporation.

Due to time constraints with the beginning of the school year and the lengthy interview process, Mr. Purkhiser recommended the employment of Dr. Jerrill Vandeventer for the interim superintendent position as the board begins to establish a process for permanently filling the superintendent's job. Mr. Purkhiser then entertained a motion to retain the services of Dr. Jerrill Vandeventer as an independent contractor to serve as interim superintendent per the terms of the contract. Mr. Galloway so moved, and Mr. Allstott seconded. With no discussion, the motion was approved 7-0.

Dr. Vandeventer thanked board members for the opportunity to fill this position, and wished Mr. Pritchett continued success. Mr. Todd Pritchett extended his thanks to the board, stating that his tenure at Springs Valley was a special time with good memories.

Mr. Todd Pritchett presented a student cash transfer tuition policy for consideration, for compliance with new legislation. Discussion was held regarding transfer procedures. Mr. Galloway then made the motion to adopt the student cash transfer tuition policy as presented. Mr. Allstott seconded. Following further discussion, the motion was approved 7-0. (copy attached)

Mr. Todd Pritchett stated that he had received funding requests in the amount of \$6,500 for Title I program books to assist Title I students, and \$21,500 for the junior/senior high school textbook fund for relief of negative funding over the past nine years. Mr. Allstott so moved, and Mr. Galloway seconded. The motion was approved 7-0.

With the timing of the July and August board meetings in relation to the beginning of the school year, Mr. Todd Pritchett recommended that authority be given to the superintendent to accept resignations and hire new employees to fill vacancies pending final approval at the August 12th board meeting. Mr. Galloway so moved. Mrs. Carnes seconded, and the motion passed 7-0.

As no bids were received for the bus route 12, Mr. Todd Pritchett presented independent contracts for Richard Stackhouse as driver of an A.M. route and Charlene Brown as driver of a P.M. route at the rate of \$50 per day, with said route depending on the need of the corporation. Mr. Galloway so moved, and Mr. Allstott seconded. The motion then carried 7-0.

With no other business before the board, Mrs. Carnes motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 6:25 PM.

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