

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
SEPTEMBER 9, 2013**

Executive Session

The Springs Valley School Board met in Executive Session at 4:00 PM on Monday, September 9, 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. Dr. Jerrill Vandeventer was also in attendance.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, received information about prospective employees, and discussed individuals over whom the governing body has jurisdiction including job performance evaluations. 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 6:02 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 August 12th and August 28th, 2013 board meetings. Mr. Allstott seconded, and the motion passed 7-0.

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

Mrs. Allstott requested permission to pay Qualkenbush Brothers LLC for the amount of \$5,000.00 for concrete work, with payment from Capital Projects Fund. Mr. Kalb so moved, and Mr. Galloway seconded. Following discussion, the motion passed 7-0.

Mrs. Kathy Kalb thanked Dr. Vandeventer for allowing use of the parking lot for the upcoming French Lick Winter Festival.

Dr. Vandeventer presented the 2014 budget for adoption, and stated that permission to advertise said budget was granted on August 12th, the appropriate forms were published on August 14th and August 21st, and the public hearing was held on August 28th with no constituents present at the said hearing; therefore, he requested approval of the 2014 budget as advertised and all required resolutions. Mr. Galloway motioned to adopt all required documents and resolutions for the 2014 budget, and Mrs. Lynch seconded. With no discussion, the motion carried 7-0. (copies attached)

Dr. Vandeventer stated that he had reached a tentative agreement with the local teachers' association for settlement of the 2013-2014 master contract. The proposal mirrors last year's agreement, with the payment of a one-time stipend to certified staff members for reward of a job well done. Said payment will be made from the Rainy Day Fund for the amount of \$1,504.25 or \$1,253.54 as described in the 2012-2013 compensation model. In addition, the corporation will cover the fees associated with the government health care program for 2013-2014. Dr. Vandeventer also requested approval of a \$1,000 stipend for non-certified staff members employed prior to January 1, 2013, as was approved last year. Mr. Kalb made a motion to approve the 2013-2014 contractual agreement as described. Mr. Galloway seconded. The motion was carried with the vote of 5-0-2, with Mr. Allstott and Dr. Carnes abstaining due to conflicts of interest. (copy attached)

Under Personnel matters, Dr. Vandeventer reported that teacher/coach Mrs. Nicole Purlee has submitted her resignation effective September 10, 2013, contingent upon being employed at Salem Community Schools tonight (September 9, 2013). Mr. Galloway

motioned to approve Mrs. Purlee's resignation. Mr. Allstott seconded, and the motion passed 7-0.

As requested by Mr. Mark Hammond, Dr. Vandeventer recommended approval of the following coaches: Mr. Joe Crow for 7th grade girls' basketball, Mr. Dan Livingston – 8th grade girls' basketball, Mr. Chris Burton for 6th grade girls' basketball, Mr. Kirby Stailey – 5th grade girls' basketball, and Mrs. Kari Buchanan as 7th grade volleyball to replace Mrs. Purlee if needed. Mrs. Lynch so moved, and Mrs. Carnes seconded. The motion carried 7-0.

Dr. Vandeventer stated that the local police department will be conducting a safety drill at our high school on Thursday, September 19th. Staff members, students, and parents will be notified of the upcoming event.

Mr. Purkhiser reported that in regard to the proposed memorial at the high school flag pole for the servicemen who lost their lives while serving our country, the name of a fourth graduate will be added to the monument.

Mr. Whitaker advised that Grandparents' Week is being celebrated at the elementary school, with several grandparents expected to eat lunch with their students this week.

Discussion was held regarding the posting of the superintendent and English positions. Dr. Vandeventer reported that the openings would be posted no later than Thursday, September 12th.

With no other business before the board, Mr. Galloway motioned to adjourn. Mr. Allstott seconded, and the meeting adjourned at 6:15 PM.

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