

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
DECEMBER 2, 2013**

Regular Session

The Springs Valley School Board met in Regular Session at 5:00 PM in the Learning Center Board Room. The following were present: Mr. Ralph Purkhiser, Dr. Ryan Carnes, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, Mr. Larry Kalb, and Dr. Jerrill Vandeventer. Mr. Tony Whitaker, Mrs. Kathy Allstott, and Mrs. Edith Pinnick were also present. Board member Mrs. Cheryl Lynch was absent from the meeting.

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

Dr. Vandeventer stated that the purpose of this meeting is to hold a hearing on the superintendent's contract, and the reason for this second hearing is because of the addition of the fully-paid insurance benefit upon retirement that was not included in the previous advertisement. He added that the majority of the board requested the second hearing to include this benefit as part of the proposed superintendent's contract, noting that the potential candidate already has this benefit in their current contract and therefore, it is not an additional expense for the corporation.

Mr. Purkhiser noted that with the required public hearing on the contract proposal for superintendent of schools, comments are limited to this matter only and all statements should be directed to the entire board, with no personal statements.

Patrons Mrs. Temple Grandstaff and Mr. Justin Winger addressed the board, expressing their concerns with the state deficit financing issues and the proposed superintendent contract. Teacher Mr. Jason Russell also spoke to the board in regard to the interview process, deficit financing, and future opportunity to work with the new superintendent and board members. Teacher Mrs. Chris Rowland spoke in regard to negotiation matters.

Mrs. Carnes, Mr. Galloway, Dr. Carnes, Mr. Purkhiser, and Dr. Vandeventer responded on these matters.

With no further business before the board, Mr. Kalb motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 5:25 PM.

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