

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
MARCH 10, 2014**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, March 10, 2014 in the Learning Center Board Room. The following were present: Mrs. Cheryl Lynch, Dr. Ryan Carnes, Mr. Ralph Purkhiser, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mr. Larry Kalb. Mr. Tony Whitaker was also in attendance. Mrs. Julie Woolsey and Mr. Luke Aylsworth were present for a portion of the meeting.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluations, strategy with respect to collective bargaining, personnel, and litigation. 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 6:21 PM in the Learning Center Board Room. All board members, Mr. Whitaker, Mrs. Woolsey, Mrs. Kathy Allstott, and Mrs. Edith Pinnick were present. School attorney Mr. J.C. Tucker was also at the meeting.

Mrs. Lynch called the meeting to order, with the Pledge of Allegiance and a Moment of Silence.

Minutes of the February 10th, 2014 board meeting were approved with a motion by Mr. Galloway. Mr. Allstott seconded, and the motion passed 7-0.

Mr. Galloway made a motion to approve the vouchers and claims as presented. Mrs. Carnes seconded, and the motion carried 7-0.

Mr. Whitaker recognized Mr. Jim Jones for winning his 700th basketball game recently, stating that Coach Jones was one of seven coaches in the state to achieve that milestone. Mr. Whitaker also congratulated past and present players who helped Coach Jones in that success.

Mrs. Woolsey congratulated the elementary math bowl team for placing third in recent competition. She also stated that "Dr. Seuss Week" was very successful, as over 4,200 books were read last week.

No one from the public addressed the board.

Mr. Whitaker advised that Mr. Mark Hammond has made the following recommendations: accept resignation of Mrs. Jaima Emmons as varsity softball assistant, and employ Ms. Gail Johnson as varsity softball assistant, Mr. Derek Hammond – volunteer baseball assistant, and Mr. Eric Elkins as junior high boys' golf coach. Mr. Galloway so moved, and Mrs. Carnes seconded. The motion was approved 7-0.

Mr. Whitaker recommended that Mr. Daniel Wolford be employed as grant writer/test coordinator/title one coordinator on a two-year 210-day contract for the period of July 1, 2014 through June 30, 2016, with annual salary set at his current base pay daily rate times the 210-day term. Mr. Allstott motioned as stated above. Mr. Purkhiser seconded, and the motion passed 7-0.

Under Old and Unfinished Business, Mr. Whitaker announced that one additional day of school has been missed due to snow since the last board meeting. That school day for students will be made up on Wednesday, May 28th, with graduation still planned for Saturday, May 24th.

Mr. Whitaker advised that the school bus inspection had been held recently, and stated that three busses had minor issues but have since passed. He stated that over all, this was a good inspection for both corporation-owned and private-owned busses.

Mr. Whitaker stated that a hearing would now be held on the building corporation lease agreement. Mr. Thomas Peterson, bond counsel, addressed the board, and stated that the Springs Valley School Building Corporation had met and agreed to the refunding of the lease rental to generate savings for capital projects and repairs, adding that the lease rental payments would be the same or less than before for the full term of the lease. He stated that Hilliard Lyons will be conducting the bond sales, and they are anxious to sell as soon as possible to gain the best possible interest rate.

Mrs. Lynch then opened the floor for questions regarding the lease agreement. With no discussion, Mrs. Lynch requested a motion to proceed with the Amendment to Lease between the Springs Valley School Building Corporation and Springs Valley Community Schools as stated. Mr. Galloway so moved, and Mr. Purkhiser seconded. The motion was carried 7-0. (copy attached)

Mr. Whitaker advised that the 2014 ISBA Spring Region Meeting will be held next Wednesday, March 19th. Board members were asked to notify Mrs. Allstott if planning to attend.

Mr. Whitaker recommended offering the summer school category one classes, including the traditional high school and grade three reading courses, stating that the category one classes have received state funding while category two classes would most likely not be funded by the state. Mr. Purkhiser so moved, and Mr. Allstott seconded. The motion was approved 7-0.

Mr. Whitaker announced that several groups have requested financial assistance from Casino Revenue funding, and advised that these requests have been tabled pending additional information.

With no other business before the board, Mr. Galloway motioned to adjourn. Mr. Allstott seconded, and the meeting adjourned at 6:32 PM.

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