

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
SPECIAL BOARD MEETING  
AUGUST 28, 2017**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 28, 2017 in the Learning Center Board Room. Board members Mr. Todd Marshall, Mrs. Jennifer Shipman, Mr. Ralph Purkhiser, Mr. Chris Burton, Mr. Dustin Farris, Mrs. Cheryl Lynch, and Mr. Justin Wininger were present. Mr. Tony Whitaker was also in attendance. Mr. Jeff Kerby was present for a portion of the meeting.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluation, strategy with respect to collective bargaining, school safety and security, personnel, and litigation. No subject matters were discussed in the Executive Session other than the subject matters specified in the public notice.

Budget Hearing

The Springs Valley School Board met in Open Session at 6:00 PM in the Learning Center Board Room. All board members and Mr. Whitaker, as well as Mrs. Kathy Allstott and Mrs. Peggy Simmons were present.

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

Mr. Whitaker stated that as authorized at the August 8<sup>th</sup> board meeting regarding the 2018 budget, he has advertised the School Bus Replacement Notice to Taxpayers and the Capital Projects Fund Notice to Taxpayers in the Springs Valley Herald, and Form 3 has been published on Gateway; therefore the budget process is compliant with the Department of Local Government Finance (DLGF). Tonight's hearing is for the purpose of allowing the public to ask questions or make comments regarding the proposed 2018 budget. Mr. Whitaker advised that board members have received all documents necessary for the September 11<sup>th</sup> Budget Adoption Meeting, including copies of resolutions and documents that will require signatures. On behalf of the board, Mr. Whitaker opened the public hearing for the 2018 budget, Bus Replacement Plan, and Capital Projects Plan. He opened the floor for questions from the public, and no patrons addressed the board.

With no other business relating to the 2018 budget, Mr. Wininger motioned to adjourn the budget hearing. Mrs. Lynch seconded, and the meeting adjourned at 6:03 PM.

Regular Session

Mr. Marshall then called the special session to order.

No one from the audience addressed the board.

Mr. Whitaker recommended the following for Mr. Daniel Wolford's 2017-2018 contract: maintain a salary as assistant principal and add a stipend for his athletic director duties rather than adding days to his contract as previously discussed, and recommend his base salary be set at \$69,000 for 210 days with an added stipend of \$3,857 for his athletic director responsibilities. Mr. Wolford's total contract would be \$72,857 with his current benefit package through June of 2018. Mr. Whitaker also recommended Mr. Wolford's contract be extended through the 2018-2019 school year, with the base salary of \$69,000 and an added stipend of \$3,857 for his athletic director responsibilities, and the benefit package to include health insurance contributions as per the master contract, fully paid dental, vision, life and long-term disability insurance with other benefits as stated in the master contract. Mr. Wininger made the motion to approve Mr. Wolford's contract as stated, and Mr. Burton seconded. Mr. Wininger clarified the change in the benefit package will be effective July 1, 2018. The motion was then approved 7-0.

Mr. Whitaker stated there has been discussion of adding help for the evening supervision of athletic activities. After combining the assistant principal and athletic director positions, we now have two administrators covering the events rather than three. He recommended adding a person to help with supervision of athletic activities, and recommended Jason Russell for this position of supervision responsibilities during the 2017-2018 school year at a stipend pay of \$2,500. Mrs. Shipman so moved, and Mr. Farris seconded. With no discussion, the motion was carried 7-0.

There was no old and unfinished business, and no new business.

With no other business before the board, Mr. Purkhiser motioned to adjourn. Mrs. Lynch seconded, and the meeting adjourned at 6:07 PM.

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