

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
DECEMBER 18, 2018**

Regular Session

The Springs Valley School Board met in Regular Session at 5:00 PM on Tuesday, December 18, 2018 in the Learning Center Board Room. The following were present: Mr. Justin Wininger, Mrs. Jennifer Shipman, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Chris Burton, Mrs. Cheryl Lynch, and Mr. Ralph Purkhiser. Mr. Tony Whitaker, Dr. Trevor Apple, Mrs. Kathy Allstott, and Mrs. Peggy Simmons were also in attendance.

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

No patrons addressed the board.

Mr. Wininger stated that after much consideration and multiple meetings, he recommends Dr. Trevor Apple for the superintendent’s position on a 240-day contract for the salary amount of \$102,500.00 with insurance terms per the Master Contract. Mr. Purkhiser made the motion to approve Dr. Trevor Apple as superintendent as stated. Mrs. Shipman seconded. Mr. Wininger commented that he believes Dr. Apple will be a great addition as superintendent, and very good for the school corporation. The motion then passed 7-0.

Mr. Whitaker recommended approval of Mrs. Jan Van Emon as interim elementary principal beginning January 7, 2019 through the last student day of the 2018-19 school year at the daily rate of \$350 per day, with no benefits included in her compensation. Mrs. Lynch so moved, and Mr. Burton seconded the motion. Mr. Wininger stated Mrs. Van Emon’s contract and her credentials were shared with the board. Following discussion, the motion was approved 7-0.

There was no old and unfinished business, new business, or other business to bring before the board.

Mr. Marshall questioned if authority needed to be granted to Dr. Apple to make any personnel decisions from January 1st until the next board meeting, with final board approval at that time. Mr. Whitaker made the recommendation to allow Dr. Apple to make any personnel decisions which would be officially effective at the January board meeting. Mrs. Lynch made a motion as recommended. Mr. Farris seconded, and the motion carried 7-0.

Dr. Apple thanked Mr. Whitaker for his leadership and support, stating that Mr. Whitaker has mentored him and was a big help offering advice and good ideas, and thanked Mr. Whitaker for hiring him as principal. Dr. Apple stated that he couldn’t say enough about Mr. Whitaker’s leadership and the role he has played in the school.

Mr. Whitaker thanked Dr. Apple for his comments, and stated the corporation will be in good hands. He added that the board was hiring Dr. Apple for the superintendent position, and advised them to be patient, let Dr. Apple run the school and do his job.

With no other business before the board, Mr. Purkhiser motioned to adjourn. Mr. Burton seconded, and the meeting adjourned at 5:08 PM.

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