

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 12, 2022**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, September 12, 2022 in the Springs Valley High School Auditorium. Board members Mr. Chris Burton, Mr. Justin Wininger, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Joel Dalton, Mrs. Cheryl Lynch, and Mrs. Jennifer Shipman were present. Dr. Trevor Apple and Dr. Kyle Neukam were also in attendance.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluation, 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.

Regular Session

The Springs Valley School Board met in Regular Session at 6:00 PM in the Springs Valley High School Auditorium. All of the above, as well as Dr. Jeff Kerby, Mrs. Felicia Wolfington and Mrs. Peggy Simmons were present.

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

Mrs. Shipman made a motion to approve the minutes of the August 8, 2022 and August 22, 2022 board meetings, and the vouchers and claims as presented. Mr. Wininger seconded, and the motion passed 7-0.

Dr. Neukam read a statement from Dr. Williams where he thanked the staff, teachers, instructional assistants, maintenance, and custodians for all their hard work. He also thanked the volunteers who helped make Grandparents Day a huge success. He reminded everyone that September 30th is the last day of the first nine week grading period, the Book Fair will run from October 3rd through October 7th, and pictures will be taken on October 18th.

Dr. Neukam thanked the staff for all their daily efforts. He announced that Drama Club is starting up again and the Pep Club has been engaging students with spirit days and other activities. He congratulated the volleyball team for winning the tourney we recently hosted. The 1992 regional championship football team was on campus September 9th to attend the game. September 16th will be Homecoming with a dance following the game. ASVAB testing for juniors will also be on Friday the 16th. Lastly, Dr. Neukam wished the girls' golf team good luck at the upcoming Sectional.

Dr. Apple recognized Mrs. Amy Orr, who recently retired, for her 26 and a half years of devoted service to Springs Valley as a teacher and administrator. He also thanked Rhonda Lindsey Orr and the Class of 1979 for donating the bench that was recently placed in the middle school foyer.

No patrons addressed the board.

Under Personnel matters, Dr. Apple presented the consent agenda for approval: 1) Recommend Julie Woolsey be paid a \$1500 stipend for assisting with the Blackhawk Brigade. 2) Recommend Stacey Hahn be hired as elementary instructional assistant at \$12 per hour, 29 hours per week for the first 12 weeks, then 32 hours thereafter, effective September 6. 3) Recommended Whitney McCabe be hired as elementary instructional assistant at \$12 per hour, 29 hours per week for the first 12 weeks, then 32 hours thereafter, effective September 6. 4) Recommended Patty Cleveland be hired as band administrative assistant at \$12 per hour, 29 hours per week for the first 12 weeks, then 32 hours thereafter, effective August 30. 5) Recommend Auston Matricardi be approved as 7th grade girls' basketball coach at \$2000. Mr. Farris made the motion, and Mr. Wininger seconded. The motion passed 7-0.

Dr. Apple informed the board of the following resignations: Victoria Ridge as junior-senior instructional assistant effective September 23 and Tessa Allen as elementary

instructional assistant also effective September 23. He stated Lynley Bennett is no longer employed at Springs Valley effective September 9.

Dr. Apple reminded the board and public that the next regular board meeting will be held on October 17, 2022.

The average daily membership student count will be conducted this Friday, September 16th. Our attendance as of today is 836.

Dr. Apple stated the timeline for the 2023 Budget has been followed. Permission to advertise the budget was granted by the Board at the August 8 Board Meeting. The School Bus Replacement Plan Notice to Taxpayers and the Capital Projects Plan Notice to Taxpayers have been posted on our webpage, and the Form 3 has been published on Gateway making the budget process compliant with the Department of Local Government Finance (DLGF). The board conducted a public hearing, as required by law, in a special board meeting on August 22 to allow for public questions and comments. There was no input from the public. Mrs. Shipman made a motion to approve the 2023 budget documents and resolutions as presented. Mr. Wininger seconded. With no discussion, the motion passed 7-0.

Dr. Apple provided information on the annual review of the Teacher Evaluation Plan and stated that based on discussion with administration and teachers, updates were made to adjust percentages for the final evaluation score to reflect removal of the school letter grade measure. Mr. Wininger made a motion to approve the Teacher Evaluation Plan as presented. Mrs. Shipman seconded. The motion carried 7-0.

Dr. Apple informed the board that Senate Enrolled Act 2 requires, that by September 1 annually, corporations shall review bus routes and bus safety policies to improve safety of students and adults. Dr. Apple has completed the annual review.

There was no other business presented before the Board.

Dr. Apple recommended the board approve policy number 3220.01 on the matter of Teacher Appreciation Grant policy. Dr. Apple advised that Indiana law requires this policy to be adopted by the board each year even though there have been no changes to the policy. Mr. Wininger made the motion and Mrs. Lynch seconded, and the motion passed 7-0.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Wininger seconded, and the meeting adjourned at 6:09 PM.

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