SPRINGS VALLEY COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR BOARD MEETING OCTOBER 17, 2022

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, October 17, 2022 in the Springs Valley High School Auditorium. Board members Mr. Chris Burton, Mr. Justin Wininger, Mr. Dustin Farris, Mr. Joel Dalton, Mrs. Cheryl Lynch, Mr. Todd Marshall, and Mrs. Jennifer Shipman were present. Dr. Trevor Apple was also in attendance, as well as Dr. Kyle Neukam and Dr. Matt Williams.

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 6:01 PM in the Springs Valley High School Auditorium. All of the above, as well as Mr. Lionel Brown, 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 the motion to approve the minutes of the September 12, 2022 board meetings, and vouchers and claims. Mr. Wininger seconded. The motion carried 7-0.

Dr. Williams thanked the community and surrounding schools for their condolences, support, and donations after the loss of 5th grade student Treven Ball. He also thanked the entire staff for their hard work during the first nine weeks. He congratulated the elementary choir for being chosen to perform at the Holiday Lighting Event at the French Lick Resort Hotel. The event is scheduled for Friday, November 18th at 7:00 PM.

Dr. Neukam announced the sophomores will be taking the PSAT on October 25th. The Media class was awarded a \$500 McGrant from McDonald's for new technology. He congratulated the Blackhawk Brigade for advancing to the semi-state on Saturday, October 29. He read a statement from Ms. Kelly Schmitt, Athletic Director, where she congratulated the volleyball team for advancing to the regionals on Saturday, October 22, the football team for having a successful year, and the girls' golf team for playing in the regionals. She also congratulated the girls cross country team for having 3 girls advance to regionals and the boys cross country team for advancing to semi-state on Saturday, October 22.

No patrons addressed the board.

Under personnel matters, Dr. Apple presented the consent agenda for approval: 1) Recommend Sarah Knight be hired as an elementary instructional assistant at \$12.00 per hour, 29 hours a week for the first 12 weeks, then 32 hours per week thereafter, effective September 26. 2) Recommend Brayden Whitaker be hired as 6th grade boys' basketball coach at \$1000. 3) Recommend Anelia Gill and Ellison Burton be hired as assistant girls' basketball 2 coaches at \$750 each. Mr. Farris made the motion. Mr. Wininger seconded. The motion passed 6-0-1, with Mr. Burton abstaining.

Dr. Apple announced our student enrollment as of September 16, 2022 was 837, an increase of 23 students.

Dr. Apple recommended the board approve an update to the junior-senior high school handbook to clarify random drug testing of students. Mr. Wininger made the motion and Mrs. Shipman seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a resolution adopting the Orange County Multi-Hazard Mitigation Plan. Mr. Farris made the motion and Mr. Marshall seconded. The motion passed 7-0.

Dr. Apple recommended the board approve an overnight field trip to Indianapolis for the FFA National Convention on October 26th through the 28th for Mrs. Chastain, a chaperone, and 9 students. Mrs. Lynch made the motion and Mr. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a transportation contract with Dave Emmons for the vocational school route to Paoli effective October 17th, 2022 through the end of the school year, at \$65 per day. Mrs. Shipman made the motion and Mr. Wininger seconded. The motion passed 7-0.

Dr. Apple informed the board of a new grant, Indiana Learns Grant, which will be available to families who qualify to aid them in providing tutoring services for their students.

Dr. Apple announced the bid timeline for the 2023-2027 bus routes. He also provided information on the updated insurance plans from Southern Wellness Trust for 2023.

Dr. Apple recommended adopting a resolution recognizing Springs Valley Community School Corporation's Commitment to the State Proficiency Goal of 95% on the IREAD-3 assessment by 2027. Mr. Farris made the motion and Mrs. Lynch seconded. The motion passed 7-0.

Dr. Apple reminded the board of the upcoming ISBA Fall Regional meeting on November 8th at 6:00 PM at the Klub Haus in Jasper.

Dr. Apple recommended the board approve a change to the activity bus driver requirements to match current state law. Mr. Wininger made the motion. Mrs. Lynch seconded. The motion passed 7-0.

Mr. Wininger announced the Community Band Preview will be on Saturday, October 22nd at 4:00 PM at the football field.

With no other business before the board, M Wininger seconded, and the meeting adjourned	1	Mr