

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
DECEMBER 5, 2022**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, December 5, 2022 in the Springs Valley High School Auditorium. Board members Mr. Chris Burton, Mr. Justin R. Wininger, Mr. Dustin Farris, Mr. Joel Dalton, Mrs. Cheryl Lynch, Mr. Todd Marshall, and Mrs. Jennifer Shipman were present. Dr. Trevor Apple, Dr. Kyle Neukam, Dr. Matt Williams, and incoming board members Mr. Joe Lynch, Mr. Ralph Purkhiser, and Mr. Justin L. Wininger 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 Mr. 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 the motion to approve the minutes of the November 14, 2022 board meetings, and vouchers and claims. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Williams thanked the staff for the continued hard work they do every day for our students, and the maintenance and custodial staff for keeping the building and grounds looking great. He announced the 4th grade Christmas musical has been rescheduled to December 19th at 7:00 PM in the auditorium. The elementary choir Christmas concert will be held December 8th at 7:00 PM in the auditorium. Report cards will be sent home on January 6th.

Dr. Neukam thanked the cafeteria staff for providing a delicious Thanksgiving lunch to our students and staff, and Mrs. Cruz and the FCCLA program for providing a wonderful community Thanksgiving dinner. He announced both FFA Forestry teams placed in the top 10 at the Area 2 Forestry contest, and several of our business students advanced to state in the Business Professionals of America competition. Mrs. Denbo has organized a Skills Trade Fair to be held in the PE complex on December 7th. Final exams will be December 19th and 20th. Lastly, he congratulated Jack Dalton for winning the Lilly Scholarship.

Dr. Apple recognized the outgoing board members, Joel Dalton, Cheryl Lynch, and Jennifer Shipman, for their many years of service to Springs Valley Community Schools.

No patrons addressed the board.

Under personnel matters, Dr. Apple presented the consent agenda for approval: Recommended the board approve the following spring coaching positions provided by Mrs. Schmitt: Boys/Girls Track: 1) Derek Freeman as Varsity Boys Track and Field Coach at \$2800, Certified Area 3 Level D. 2) Colten Cassidy as Varsity Girls Track and Field Coach at \$1700, Non-Certified Area 3 Level C. 3) Toby Brown as Assistant Boys Track and Field Coach at \$1300, Non-Certified Area 4 Level B. 4) Brandon Alexander as Assistant Girls Track and Field Coach at \$1300, Non-Certified Area 4 Level B. 5) Jessica Roberts, Todd Marshall, Tim Weisenberger, Matthew Scheller, and Wyatt Purkhiser as Volunteer Track and Field Coaches. For Jr. High Track: 1) Jim Tritle as Jr. High Track Coach at \$1500. 2) Justin Harris as Jr. High Track Coach at \$1500. For Baseball: 1) Rob Denbo as Varsity Baseball Coach at \$4125, 2) Henry Cruz as Assistant Baseball Coach at \$2400, Certified Area 4 Level J. 3) Mark Smoot, Broc Warner, Shemar Clarke, and Auston Matricardi as Volunteer Baseball Coaches. For Jr. High Baseball: 1) Jason Lowe as Jr. High Baseball Coach at \$1250. 2) Jake Switzer and Isral Qualkenbush as Volunteer Jr. High Baseball Coaches. For Softball: 1) Jill Stephens as Varsity Softball Coach at \$4500, Certified Area 2 Level F. 2) Jason Hickman as Assistant Softball Coach at \$1400, Non-Certified Area 4 Level D. 3) Shawn Kluesner, Matt Weisensteiner, and Justin R.

Wininger as Volunteer Softball Coaches. For Jr. High Softball: 1) Haylee Hoffman as Jr. High Softball Coach \$1250. For Boys Varsity Golf: 1) Mark Hammond and Hunter Whitaker as Varsity Boys Golf Coaches at \$1300 each, Certified Area 3 Level B. 2) Doug Stephenson as Volunteer Boys Golf Coach. For Jr. High Golf: 1) Casey Millholland as Jr. High Golf Coach at \$1250. Mrs. Shipman made the motion to approve the coaches as presented. Mr. Farris seconded. The motion was approved 6-0-1, with Mr. Justin R. Wininger abstaining.

Dr. Apple recommended Jim Lumley be approved as a volunteer for the Springs Valley Drama Club. Mr. Justin R. Wininger made the motion. Mrs. Shipman seconded. The motion passed 7-0.

Dr. Apple informed the board of the following elementary instructional assistant position resignations: Sarah Knight effective November 14, 2022 and Kennedy Salmon effective December 1, 2022

Dr. Apple recommended the board approve Holly Ball as an elementary instructional assistant effective December 5, 2022, at \$12.00 per hour. Mr. Farris made the motion. Mrs. Shipman seconded. The motion passed 7-0.

Dr. Apple recommended acceptance of the following bus bids for 2023-24 through 2026-27 school years with the daily rates as stated: Route 1 – Larry Burton \$191.00, Route 2 – Amy Cranfield \$268.00, Route 6 – Richard Drake \$257.50, Route 8 – Jeff Mills \$225.50, Route 10 – Damon Robbins \$230.00, Route 11 – David Emmons \$235.00. Mrs. Lynch made the motion to accept the bus route bids. Mr. Marshall seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the Return to In-Person Instruction plan as is with no changes. Mr. Justin R. Wininger made the motion. Mrs. Shipman seconded. The motion passed 7-0.

Dr. Apple presented the following new business consent agenda items for approval: 1) Recommend the board approve a contract with Tucker and Tucker to provide legal counsel for 2023 at the rate of \$150.00 per hour. 2) Request permission for Felicia Wolfington to pay invoices as needed through the end of 2022 with said claims approved by the Superintendent; as well as Superintendent Apple permission to do emergency hiring subject to approval at the January board meeting. 3) Recommend approval of an overnight field trip to Louisville, KY for Mrs. Sneed-Mueller, six students, and a staff member on January 20, 2023. Mrs. Lynch made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the amended junior-senior high school handbook as presented by Dr. Neukam. Mr. Justin R. Wininger made the motion and Mr. Farris seconded. The motion passed 7-0.

Dr. Apple advised that the Teacher Appreciation Grant will be distributed to teachers on the December 9th payroll.

Ms. Jessica Wininger, Ms. Ashley Tinkle, and Ms. Victoria Ridge, from Hoosier Hills Pact, presented information on their work with our students and the various programs they provide.

Dr. Apple recommended the board appoint Ashley Roberts to the Melton Public Library Board of Directors. Ms. Roberts will replace Mrs. Suzanne Emmons, who has served for 16 years. Mr. Justin R. Wininger made the motion and Mrs. Lynch seconded. The motion passed 7-0.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Justin R. Wininger seconded, and the meeting adjourned at 6:19 PM.

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