

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
MARCH 13, 2023**

Executive Session

The Springs Valley School Board met in Executive Session at 5:30 PM on Monday, March 13, 2023 in the Springs Valley High School Auditorium. Board members Mr. Chris Burton, Mr. Dustin Farris, Mr. Justin R. Wininger, Mr. Todd Marshall, Mr. Joe Lynch, Mr. Ralph Purkhiser, and Mr. Justin L. Wininger were present. Dr. Trevor Apple was 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 6:19 PM in the Springs Valley High School Auditorium. All of the above, as well as Dr. Matt Williams, 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.

Mr. Justin L. Wininger made the motion to approve the minutes of the February 13, 2023 board meeting, and vouchers and claims. Mr. Justin R. Wininger seconded. The motion carried 7-0.

Dr. Williams announced the 2nd and 3rd grade students have finished taking the IREAD test. The ILEARN tests will be administered to elementary students in April and May. He mentioned that report cards would be sent home on March 17 and Spring Break will be the week of March 20. Students will attend an Irish folk music performance in the auditorium on March 28.

Dr. Apple read Dr. Neukam's high school report where he congratulated the following teachers: Mr. Buddy Hart on being named Ivy Tech Bloomington's Dual Credit Instructor of the Year, Mrs. Jolynne Cruz on receiving the Golden Deeds award presented by Orange County Youth Council, and Mrs. Taylor Chastain's nomination for a Golden Owl award. Several students had successful outcomes in area events, including Mady Burton and Bostyn Rowlett, who placed third in the plant and Soil Science District XI Leadership contest, Molly Watts on winning gold in Baking and Pastries during Ball State's baking competition, and Austin Ball and Cole Hall on winning the first eSports tournament. Lastly, he congratulated the boys' basketball team and coaches for providing a hard fought season.

No patrons addressed the board.

Dr. Apple presented the following consent agenda for approval: 1) Recommended Sarah Dillion be approved as a volunteer junior high track coach. 2) Recommended Lori Harris as junior high track coach at \$1,500. 3) Recommended Emily Davis as a volunteer junior high softball coach. Mr. Lynch made the motion. Mr. Farris seconded, and the motion carried 7-0.

Dr. Apple announced the resignation of Larry Burton, maintenance staff, effective March 5, 2023.

Under projects, Dr. Apple informed the board on Johnson Control's update to our Simplex fire alarm control panel and annunciators. He also discussed the potential purchase of a few UVC Active Airflow units for air quality measures and the need to replace some ductwork and insulation in the high school cafeteria hallway.

Ms. Jennifer Mrzlack and Mr. Dennis Stockdale of PSG Energy Group gave a presentation on rooftop solar energy.

Dr. Apple recommended an increase in the cell phone allowance for Gail Johnson, Wes McNeely, and Dr. Jeff Kerby from \$40 to \$50 per month. Mr. Purkhiser made the motion and Mr. Farris seconded. The motion passed 7-0.

Dr. Apple recommended the approval of summer school to be held from June 5 through June 23, from 8:00 AM to 11:00 AM, with lunch being provided free of charge in the high school cafeteria from 11:00 AM to 11:30 AM daily. Mr. Marshall made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a fieldtrip to Frankfort, KY for Mrs. Golden and 14 students on March 31, 2023. Mr. Justin L. Wininger made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended a transition to ParentSquare next school year. This communication platform would replace Remind and School Messenger. Dr. Jeff Kerby spoke on how the software would work and the cost savings involved. Mr. Marshall made the motion and Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple informed the board that he planned to renew the food service management contract with Aramark for the 2023-24 school year.

Dr. Apple stated the ISBA Region 9 spring meeting will be held on May 16, 2023 at the Klubhaus in Jasper.

Dr. Apple requested permission to purchase 75 band uniforms from the Casino Revenue Fund at approximately \$51,000. Mr. Purkhiser made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

With no other business before the board, Mr. Justin L. Wininger motioned to adjourn. Mr. Justin R. Wininger seconded, and the meeting adjourned at 7:11 PM.

_____	_____
_____	_____
_____	_____
_____	_____