

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
APRIL 10, 2023**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, April 10, 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, Dr. Kyle Neukam, Dr. Matt Williams, and Mr. John Hawkins 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 6:14 PM in the Springs Valley High School Auditorium. All of the above, as well as Dr. Jeff Kerby, Mrs. Felicia Wolfington, Mrs. Peggy Simmons, and Ms. Kathy Kalb 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 March 13 board meeting, and vouchers and claims. Mr. Justin R. Wininger seconded. The motion carried 7-0.

Dr. Williams thanked Mrs. Chestnut and the third grade teachers, assistants, and students for their hard work on presenting the musical, *it's a Hit*. He also thanked the community members who volunteered to help during Kindergarten Roundup. Dr. Williams announced that progress reports will be sent home on April 21, ILEARN testing will be held during the week of April 24 for grades 3, 4, and 5, and sports physicals will be offered on May 8 from 3:00 PM to 6:00 PM in the high school cafeteria.

Dr. Neukam announced that Springs Valley Community Schools was recognized by the Southwestern Officials Association with the Hospitality Award. Ms. Schmitt and her team did an outstanding job organizing and maintaining the countless extra-curricular events hosted here at Springs Valley. He announced the high school band will be performing at the ISSMA HS Organizational Concert Band Festival on April 14 at Floyd Knobs HS at 7:40 PM, ILEARN testing will begin on April 17, and Karson Dalton and Lindsay Robbins will receive the State FFA degree from Indiana FFA at the state convention in June.

No patrons addressed the board.

Dr. Apple recommended approval of the following summer school teachers and aides pending interest and enrollment: JH Math - Jessica Roberts; JH English - Amanda Dalton; Algebra - Mark Hammond; HS English - SV Academy; SAE - Taylor Chastain; Band - Summer Mueller; SV Academy Supervisor - Jim Tritle. Elementary: Darla Carnes, Heather Tucker, Kim Pendley, Harley Gilbert, April Mathers, Angie Ragains, Janelle Crews (Jumpstart), and Michelle Arthur (Jumpstart). Mr. Farris made the motion and Mr. Lynch seconded. The motion passed 7-0.

Dr. Apple recommended approval of the following fall coaching personnel as a consent agenda item: Football: Jason Lowe - Varsity Football Coach at \$6,900; Kyle Chase - Assistant Football 1 Coach at \$1,800; Alex Pierce - Assistant Football 2 Coach at \$1,600; Jadon Hinkle - Assistant Football 3 Coach at \$1,831; Brandon Alexander - Assistant Football 3 Coach at \$1,000; Rob Land - 8th Grade JH Football Coach at \$2,168; Kendrick Andy Andrews - 7th Grade JH Football Coach at \$2,000. Volleyball: Erin Carnes - Varsity Volleyball Coach at \$7,300; Caitlynn Pierce - Assistant Volleyball 1

Coach at \$2,600; Jolynne Cruz - Assistant Volleyball 2 Coach at \$2,200; Adrienne Phelps - Volunteer Volleyball Coach; Matt Williams - 7th Grade JH Volleyball Coach at \$2,000. Cross Country: Derek Freeman - Varsity XC Coach at \$2,900; Toby Brown - Assistant XC Coach at \$1,300; Tim Weisenberger - Volunteer XC Coach; Colten Cassidy - Volunteer XC Coach; Justin Harris - Jr. High XC Coach at \$1,250; Chad Goldman - Jr. High XC Coach at \$1,250; Jim Tritle - Volunteer XC Coach; Lori Harris - Volunteer XC Coach; Todd Marshall - Volunteer XC Coach. Mr. Justin L. Wininger made the motion and Mr. Purkhiser seconded. The motion passed 7-0.

Dr. Apple recommended Heather Benson as an elementary instructional assistant at \$12 per hour, 29 hours per week for 12 weeks and then 32 hours per week thereafter effective March 27. Mr. Farris made the motion and Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board authorize administration to post any anticipated certified and non-certified openings, pending board approval. Mr. Lynch made the motion and Mr. Justin L. Wininger seconded. The motion passed 7-0.

Dr. Apple informed the board of the resignation of Melissa Campbell, elementary instruction aide, effective March 17.

Mr. John Hawkins, with Tower Pinkster Architects, and Ms. Lisa Gehlhausen, with Indiana 15 Regional Planning Commission, gave a presentation on the FEMA grant for the safe room project. They informed the board that our grant application is progressing and are seeking to reconfirm our interest in moving forward with the project. Mr. Marshall made the motion to confirm our interest in moving forward and Mr. Justin L. Wininger seconded. The motion passed 6-1, with Mr. Justin R. Wininger in the negative.

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

Dr. Apple recommended the board approve an agreement with Hoosier Hills PACT for the 2023-24 school year at a cost of \$30,000. Mr. Marshall made the motion and Mr. Purkhiser seconded. The motion passed 6-0-1, with Mr. Justin L. Wininger abstaining.

Dr. Apple recommended the board approve an overnight field trip to Anaheim, CA on April 24 through April 29, 2023 for Mr. Kerns and 3 students for the Business Professionals of America National Leadership competition. Mr. Farris made the motion. Mr. Justin L. Wininger seconded. The motion passed 7-0.

Dr. Apple informed the board that in-person registration for the 2023-24 school year will be held from July 17 to July 21.

Dr. Apple presented the following policy updates for first reading: 131.1 Bylaws and Policies, 142.2 Oath, 167.3 PUBLIC PARTICIPATION AT BOARD MEETINGS, 1521 PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE (x) AND ARRESTS, 2431 INTERSCHOLASTIC ATHLETICS, 2432 GRIEVANCE PROCEDURE FOR VIOLATION OF STATE LAW LIMITING PARTICIPATION OF TRANSGENDER GIRLS IN ATHLETICS, 2435 DRIVER EDUCATION, 2464 PROGRAMS FOR HIGH ABILITY STUDENTS, 3120.02 ADJUNCT TEACHERS, 3120.11 PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT, 3121 PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE (x) AND ARRESTS, 3220.02 SUPPLEMENTAL PAYMENTS FOR TEACHERS, 4121 PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE (x) AND ARRESTS, 5420 REPORTING STUDENT PROGRESS, 5610 SUSPENSION AND EXPULSION OF STUDENTS, 6250 REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP, 6550 TRAVEL PAYMENT AND REIMBURSEMENT, 8120 VOLUNTEERS, 8121 PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES, 8210 SCHOOL CALENDAR, 8220 SCHOOL DAY, 8400 SCHOOL SAFETY, 8510 WELLNESS, and 8600 TRANSPORTATION

With no other business before the board, Mr. Justin R. Wininger motioned to adjourn.
Mr. Justin L. Wininger seconded, and the regular session adjourned at 6:51 PM.
