

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

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, July 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, and Dr. Matt Williams 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.

1028-Additional Appropriation Public Hearing

The Springs Valley School Board met for a 1028-Additonal Appropriation Public Hearing at 6:05 PM in the Springs Valley High School Auditorium. All of the above, as well as Mr. J.C. Tucker, Dr. Jeff Kerby, Mrs. Felicia Wolfington, and Mrs. Peggy Simmons were present.

Mr. Burton opened the public hearing for the additional appropriation of \$1,500,000 in general obligation bonds for the 2023-24 Multi-Facility project for HVAC and roofing updates. Mr. Jeffery Qualkinbush, with Barnes & Thornburg, LLP, presented information on the bond process. No patrons addressed the board. Mr. Justin R. Wininger motioned to close the public hearing. Mr. Purkhiser seconded. The motion carried 7-0. The public hearing adjourned at 6:16 PM.

Regular Session

The Springs Valley School Board met in Regular Session at 6:16 PM in the Springs Valley High School Auditorium. All of the above 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 June 12, 2023 board meeting, and vouchers and claims. Mr. Justin R. Wininger seconded. The motion carried 7-0.

Dr. Williams thanked the teachers, custodial and maintenance staff for all the hard work they put in to get the classrooms and building ready for the start of school. He also thanked the office staff for finalizing reports and making sure that registration is ready to go. He announced that in-person registration will be July 24 through July 28 from 8 AM until 3 PM, with extended hours on July 26 to 6PM. Meet the Teacher Night will be held on July 31 from 5PM until 7PM. Dr. Williams concluded by updating the board on the ILearn test scores for the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades.

Dr. Neukam thanked the custodial and maintenance staff for their work cleaning and organizing the building and grounds. He updated the board on the ILEARN test scores for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade. He announced that online and in-person registration will be the same as the elementary school.

No patrons addressed the board.

Dr. Apple recommended approval of the following consent agenda items: 1) David Emmons - vocational route for the 2023-24 school year at \$65 per day; 2) Stephanie Miller - corporation route 5 for the 2023-24 school year at \$90 per day; 3) Larry Flick - corporation special transportation routes for the 2023-2024 school year at \$160 per day; 4) Eric Elkins - Volunteer girls golf coach; 5) Emma Albright - Volunteer girls golf coach. Mr. Lynch made the motion and Mr. Marshall seconded. The motion passed 7-0.

Dr. Apple recommended the board approve Taylor Neukam as elementary teacher for the 2023-24 school year. She will be placed on level A of the BS scale at a salary of \$40,300, with all benefits contained in the master contract. Mr. Justin L. Wininger made the motion. Mr. Farris seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a \$90 stipend for each teacher who attends the South Central Area Special Education Cooperative summer orientation on July 28, 2023. Stipends will be paid from the Education Fund. Mr. Purkhiser made the motion. Mr. Marshall seconded. The motion passed 7-0.

Dr. Apple announced the following resignations: Stephanie Miller as custodian effective June 15, 2023 and Patty Cleveland as band assistant effective June 22, 2023.

Dr. Apple recommended the board approve the resolution approving Issuance of General Obligation Bonds and Related Matters. Mr. Farris made the motion and Mr. Purkhiser seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the Additional Appropriation Resolution for General Obligation Bond Proceeds and Interest Earnings. Mr. Lynch made the motion. Mr. Justin L. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the two Statement of Assurance resolutions for the FEMA project. Mr. John Hawkins, with Tower Pinkster Architects, and Ms. Lisa Gehlhausen, with Indiana 15 Regional Planning Commission, updated the board on the project. Mr. Lynch made the motion. Mr. Purkhiser seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the elementary student handbook. Mr. Justin L. Wininger made the motion and Mr. Lynch seconded. The motion passed 6-1, with Mr. Justin R. Wininger voting in the negative.

Dr. Apple recommended the board approve the update made to the support staff handbook as presented. Mr. Marshall made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board enter into a transportation contract with the Hickman family for the 2023-24 school year. Mr. Justin R. Wininger made the motion. Mr. Farris seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a credit limit increase for the corporation credit card account to \$20,000. Mr. Purkhiser made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a request from Jill Stephens to conduct a softball tournament on the high school field on August 12 and 13, 2023. Mr. Justin L. Wininger made the motion. Mr. Justin R. Wininger seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a field trip to Indianapolis on August 11 or 12 for Mrs. Summer Sneed-Mueller and band students. Mr. Justin L. Wininger made the motion. Mr. Marshall seconded. The motion passed 7-0.

Dr. Apple recommended the board approve a tentative field trip request for Mrs. Summer Sneed-Mueller and the band to travel to and perform at Disneyland and Universal Studios Hollywood over spring break in 2025. Dates will be set once the 2024-25 calendar is available. Mr. Justin L. Wininger made the motion and Mr. Purkhiser seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the superintendent to sign a materials order authorization from Performance Services for an air-cooled chiller in the amount of \$124,800. Mr. Farris made the motion. Mr. Justin L. Wininger seconded. The motion passed 7-0.

With no other business before the board, Mr. Farris made a motion to adjourn. Mr. Justin R. Wininger seconded, and the meeting adjourned at 6:40 PM.

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