

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: September 13, 2021

TIME: 5:00 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley High School Auditorium

- I.C. 5-14-1.5-6.1 (b)(4) Prospective Employees
- I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation
- I.C. 5-14-1.5-6.1 (b)(2)(A) Collective Bargaining
- I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security
- I.C. 5-14-1.5-6.1 (b)(6)(B) Personnel
- I.C. 5-14-1.5-6.1 (b)(2)(B) Litigation

REGULAR SESSION

DATE: September 13, 2021

TIME: Immediately following Collective Bargaining Hearing

PLACE: Springs Valley Learning Center

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Minutes, vouchers and claims
  - a) Consent Agenda
    - i) Approve the minutes of August 9, 2021 and August 23, 2021 meetings
    - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
  - a) Principals Report
  - b) Superintendent Report
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Recommend approval elementary night custodian
  - b) Recommend approval of HS SPED instructional assistant
  - c) Inform board of resignations.
  - d) Consent agenda for coaching recommendations:
    - i) 6th Grade Girls Basketball
    - ii) Jr. High Cheer Coach
    - iii) Cheer Coaches for 5th/6th grade
    - iv) Varsity Girls Golf Coach (currently listed as volunteer coach)
- 6) Projects
  - a) Initial work has started on the HS boiler project

- 7) Old and Unfinished Business
  - a) COVID Update
    - i) 9 positive cases (1%) with 25 students in quarantine
    - ii) Optional vaccination clinic held September 10 by Indiana Immunization Coalition.
- 8) New Business
  - a) Average Daily Membership numbers will be counted on Friday, September 17. Attendance as of today is 814.
  - b) 2022 Budget Adoption:
  - c) Discuss annual Teacher Evaluation Plan updates based on discussion with administrators and teachers.
    - i) Updated teacher groups due to removal of growth data
    - ii) Made adjustments to number of observations
    - iii) Adjusted percentages for final evaluation score to reflect removal of growth data
- 9) Other business which comes before the Board
- 10) Policy - Approve policy 3220.01 (Teacher Appreciation Grants) as is with no changes. Indiana law requires this policy to be adopted by the board each year.
- 11) Adjournment