

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: December 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: December 13, 2021

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

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 November 1, 2021 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a)
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda- I recommend approval of the following spring coaching positions provided by Mrs. Schmitt.

Rob Denbo - Varsity Baseball Coach
Henry Cruz - Assistant Baseball Coach
Jason Lowe - Jr. High Baseball Coach
Mark Smoot - Volunteer Baseball Coach
Jake Switzer - Volunteer Baseball Coach
Derek Freeman - High School Boys Track Coach
Jessica Roberts - High School Girls Track Coach
Colten Cassidy - Assistant Track Coach
Toby Brown - Assistant Track Coach
Tim Weisenberger - Volunteer Track Coach
Todd Marshall - Volunteer Track Coach
Caity Pierce - Volunteer Track Coach
Jill Stephens - Varsity Softball Coach

Jason Hickman - Assistant Softball Coach
Matt Weisensteiner - Volunteer Softball Coach
Shawn Kluesner - Volunteer Softball Coach
Wes McNeely - JH Softball Coach \$1250
Justin Winger - Volunteer Softball Coach
Mark Hammond - Boys Golf Coach

- b) Recommend approval of Medicaid reimbursement contract for Brittany Friedman.
- c) Recommend elementary instructional assistant,
- d) Recommend HS instructional assistant

- e) Retirement certified
- f) Resignations from support staff:

- 6) Projects
 - a) HS boilers
 - b) Library- Furniture has arrived and is being installed
 - c) Football scoreboard - Mrs. Schmitt

- 7) Old and Unfinished Business
 - a) COVID-19 Updates
 - b) ESSER III: Review of Return to In-Person Instruction plan. No changes at this time.
 - i) Public Comment
 - ii) Plan posted on website

- 8) New Business
 - a) Consent Agenda for Superintendent's New Business Recommendations
 - i) Recommend approval of contract with Tucker and Tucker
 - ii) Request permission for Kathy Allstott to pay invoices as needed through the end of 2021 with said claims approved by Superintendent; as well as Superintendent Apple permission to do emergency hiring subject to approval at the January Board meeting.
 - b) Recommend approval to add Neola Administrative guidelines.
 - c) Recommend purchase of a 2017 International school bus from Midwest Transit to replace bus 11A, which needs extensive engine repairs. The purchase will be from the Operations Fund. \$60,870
 - d) Recommend approval of MOU with IU Health SCR Community Health supporting hiring of a Manager of Coordinated School Health.
 - e) Recommend approval of a School-Based Telehealth Clinic in collaboration with Southern Indiana Community Healthcare
 - f) Recommend approval of an overnight field trip for an FCCLA Conference in Muncie, IN March 6-8, 2022.
 - g) Recommend approval of updated facility rental agreement
 - h) We are in the process of making the rental form available online.
 - i) Teacher Appreciation Grant

- j) Request board approval to seek a firm to conduct a facilities study for the corporation.
- 9) Other business which comes before the Board
- a)
- 10) Policies
- a) For 1st Reading
 - i) 1422 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - ii) 1422.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - iii) 1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - iv) 1662 - ANTI-HARASSMENT
 - v) 2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - vi) 2260.01 - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - vii) 3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - viii) 3122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - ix) 3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - x) 3362 - ANTI-HARASSMENT
 - xi) 4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - xii) 4122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - xiii) 4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 - xiv) 4362 - ANTI-HARASSMENT
 - xv) 5630.01 - USE OF SECLUSION AND RESTRAINT WITH STUDENTS
 - xvi) 5517 - ANTI-HARASSMENT
 - b) (For 2nd Reading) Recommend adopted the following policies
 - i) 0112 - Purpose
 - ii) 0164.4 - Meeting of the Board Defined
 - iii) 0164.5 - Member Participation in Meetings Through Electronic Means of Communication
 - iv) 0164.6 - Meetings Declared During Disaster Emergencies
 - v) 0167.1 - Voting
 - vi) 0167.3 - Public Participation at Board Meetings
 - vii) 1220 - Employment of Superintendent
 - viii) 1520 - Employment of Administrators in Addition to the Superintendent
 - ix) 2240 - Controversial Issues

- x) 2262 - Latchkey Programs
- xi) 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- xii) 2603 - School Performance Internet Dashboard
- xiii) 3120 - Employment of Professional Staff
- xiv) 3120.08 - Employment of Personnel for Extracurricular Activities
- xv) 3120.11 - Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement
- xvi) 3214 - Staff Gifts
- xvii) 3220 - Staff Evaluation
- xviii) 4120 - Employment of Support Staff
- xix) 4120.08 - Employment of Personnel for Extracurricular Activities
- xx) 4214 - Staff Gifts
- xxi) 4425 - Nursing Mothers
- xxii) 4430 - Leaves of Absence
- xxiii) 5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation; Proof of Indiana Residency
- xxiv) 5113.02 - School Transfer Options
- xxv) 5340.01 - Student Concussions and Sudden Cardiac Arrest
- xxvi) 5410 - Promotion, Placement, and Retention
- xxvii) 5460 - Graduation Requirements
- xxviii) 5540 - The Schools and Governmental Agencies
- xxix) 6105 - Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures
- xxx) 6114 - Cost Principles - Spending Federal Funds
- xxxi) 6220 - Budget Preparation
- xxxii) 6230 - Budget Hearing
- xxxiii) 6250 - Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
- xxxiv) 7300 - Disposition of Real Property
- xxxv) 7310 - Disposition of Surplus Property
- xxxvi) 7440.01 - Electronic Monitoring and Recording
- xxxvii) 7450 - Property Inventory
- xxxviii) 7455 - Accounting System for Capital Assets
- xxxix) 7530.02 - Staff Use of Personal Communication Devices
 - xl) 7540.03 - Student Technology Acceptable Use and Safety
 - xli) 7540.04 - Staff Technology Acceptable Use and Safety
- xlii) 8305 - Information Security
- xliii) 8455 - Coach Training, References, and IHSAA Reporting
- xliv) 8500 - Food Service Program
- xlv) 8510 - Wellness
- xlvi) 8600 - Transportation
- xlvii) 8606 - Bus Drivers and Cellular Telephone Use

11) Adjournment

