

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: July 11, 2022

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

PLACE: Springs Valley Jr/Sr 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: July 11, 2022

TIME: 6:00 p.m.

PLACE: Springs Valley Jr/Sr 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 June 13, 2022 meeting
 - ii) Approve vouchers and claims
 - iii) Bank account signature resolutions
- 3) Recognitions and Acknowledgements
 - a) Principals' reports - Registration Dates
 - b) Superintendent -
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda
 - i) It is recommended that the board hire Anelia Andrews for the PE/Health/Social Studies position for the 2022-23 school year.
 - ii) It is recommended that the board hire Auston Matricardi as high school media center supervisor for the 2022-23 school year.
 - iii) It is recommended that the board hire Kristian Hawkins as elementary teacher for the 2022-23 school year.
 - iv) It is recommended that the board hire Summer Sneed-Mueller as high school music teacher/band director.
 - v) Correction to elementary librarian hourly rate in the support staff pay scale

- vi) It is recommended the board approve Stephanie Miller for corporation route 5 and the vocational route for the 2022-23 school year.
 - vii) It is recommended the board approve Larry Flick for the corporation special transportation route for the 2022-2023 school year.
 - viii) It is recommended that the listed summer band staff be paid stipends as per the master contract
 - (1) Joyce Kim-Rohrer
 - (2) Andy Alspaugh
 - (3) McCall Babcock
 - (4) April Mathers
 - (5) Brian Elkins
 - (6) Brooklyn Robison
 - ix) It is recommended that the board approve a corporate resolution from Springs Valley Bank & Trust for changes to ECA accounts, adding Mrs. Felicia Wolfington as an authorized signer for corporation accounts.
 - x) Resignation
- 6) Projects
- 7) Old and Unfinished Business
- a) Update on textbook fees
 - b) It is recommended that the board approve adding Swim Assistant to the support staff pay scale.
- 8) New Business
- a) Recommend approval of meal prices for 2022-23. It is recommended that paid student meals be set at \$1.45 for breakfast and \$2.60 for lunch. Adult breakfast meals will be \$2.60 and adult lunch will be \$4.70.
 - b) Inform board that we received a grant totaling \$12,200 from the WHAS Crusade for Children.
 - c) It is recommended that the board enter into transportation contracts with the Hickman family and the Street family.
- 9) Other business which comes before the Board
- 10) Adjournment