

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: January 9, 2023

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

SUPT CONTRACT HEARING

DATE: January 9, 2023

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

- 1) Board discussion of new contract for superintendent
- 2) Opportunity for the public to address the board

REGULAR SESSION

DATE: January 9, 2023

TIME: Immediately after contract hearing

PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Oath of office administered to newly elected board members
- 3) Board Reorganization / Election of Officers
 - a) Select President, Vice President, Secretary and Legislative Liaison
 - b) Re-affirm Code of Ethics
 - c) Signing of Conflict of Interest Statements
 - d) The Board must also appoint a Treasurer of the Board and of the Corporation who is not the Superintendent or a Board member. It is recommended that the board appoint Felicia Wolfington as treasurer, and Peggy Simmons as deputy treasurer..
- 4) Approve date, time and location for future board meetings
 - a) Motion needed -Currently the 2nd Monday of each month, with the executive session beginning at 5:00 p.m. followed by a 6:00 regular session in the Springs Valley High School auditorium.

- 5) Approve compensation for the Board of Trustees
 - a) Motion needed -Currently \$2,000 annually, \$100 per meeting, \$50 per special meeting,
 - b) Dental/vision/life insurance benefits
- 6) Appoint representatives to various boards
 - a) Lost River Career Cooperative
- 7) Minutes, vouchers and claims
 - a) Consent Agenda
 - i) Approve the minutes of December 5, 2022 meeting
 - ii) Approve vouchers and claims
 - iii) 2022 year-end transfers
- 8) Recognitions and Acknowledgements
 - a) Principals' Reports
 - b) Superintendent
- 9) Opportunity for the public to address the board
- 10) Personnel
 - a) Consent Agenda - ECA positions
 - i) Caitlynn Pierce - 5th grade girls volleyball
 - ii) Jolynne Cruz - 6th grade girls volleyball
 - iii) April Saliba - Volunteer Track Coach
 - iv) Jimmy Saliba - Volunteer Track Coach
 - v) Lori Harris - Volunteer Track Coach
- 11) Projects
- 12) Old and Unfinished Business
- 13) New Business
 - a) It is recommended that the board approve the school calendar for 2023 – 2024 school year as presented.
 - b) The superintendent will present information regarding student transfers for 22-23.
 - c) It is recommended that the board approve Darren and Tracy Kerns (if needed) as instructors for summer driver education at \$40 per hour.. The online instruction (Driver Ed To Go) will be \$70, and the behind-the-wheel instruction will be \$300.
 - d) It is recommended that the board approve a field trip to Sullivan University in Louisville, KY for Mrs. Lisa Golden and 11 students on January 27, 2023.
 - e) Discuss potential changes to the board structure for the next voting cycle.
- 14) Other business which comes before the board
- 15) Adjournment

BOARD OF FINANCE ANNUAL MEETING

DATE: January 9, 2023

TIME: Immediately following the Regular Board Meeting

PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Organize as Board of Finance
 - a) The board must elect a president and secretary.
 - b) Review Report of Investments
- 2) Review written report on corporation financial condition from superintendent
- 3) Adjournment