

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: December 14, 2020

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/HEARING FOR ADDTL. APPROPRIATIONS

DATE: December 14, 2020

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 9, December 3, and December 7, 2020 meetings
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda- .
 - i) I recommend that we extend the employment of temporary workers.
 - b) Spring Coaching Recommendations from Mrs. Schmitt:
 - (1) Varsity Softball Coach -
 - (2) Varsity Assistant Softball Coach
 - (3) Varsity Volunteer Softball Coaches
 - (4) JH Softball Coach
 - (5) JH Volunteer Softball Coaches
 - (6) Boys Varsity Track Coach
 - (7) Boys Varsity Assistant Track coach
 - (8) Girls Varsity Track Coach
 - (9) JH/Varsity Track Volunteer Coaches
 - (10) JH Track Coach
 - (11) Varsity Baseball Coach
 - (12) Varsity Assistant Baseball Coach
 - (13) JH Baseball Coach

- (14) Volunteer JH Baseball Coach
 - (15) Varsity Volunteer Baseball Coach
 - (16) Varsity Boys Golf Coach
 - (17) Varsity Boys Golf Volunteer Coach
 - (18) JH Golf Coach
 - (19) 6th Grade Volleyball
 - (20) 5th Grade Volleyball
 - c) New three-year contract for superintendent.
- 6) Projects
- 7) Old and Unfinished Business
- a) Hearing for additional appropriations request
 - b) Updated CARES stipend numbers
 - c) COVID-19 Updates -
- 8) New Business
- a) Consent Agenda for Superintendent's New Business Recommendations
 - i) Recommend approval of contract with Tucker and Tucker
 - ii) I want to report that our school Youth First counselor has been trained in the Child Safety Matters and Teen Safety Matters programs, which cover both bullying prevention and sexual abuse training as required by the state.
 - b) Discussion of corporation stance on handling COVID-related employee days missed after expiration of the Families First Coronavirus Response Act (FFCRA).
 - c) Superintendent's Advisory Council
- 9) Other business which comes before the Board
- a)
- 10) Policies
- a) Policy Adoption:
 - b) First Reading - Policy 8462
- 11) Adjournment