

SPRINGS VALLEY SCHOOL CORPORATION  
Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: January 11, 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: January 11, 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) Board Reorganization / Election of Officers
  - a) Select President, Vice President, Secretary and Legislative Liaison
  - b) Board traditionally re-affirms Code of Ethics at this time
  - 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.
  - e) recommend the Deputy Treasurer.
- 3) Approve date, time and location for future board meetings
  - a)
- 4) Approve compensation for the Board of Trustees
  - a)
- 5) Appoint representatives to various boards
  - a) Lost River Career Cooperative
- 6) Minutes, vouchers and claims
  - a) Consent Agenda
    - i) Approve the minutes of December 14, 2020 meeting
    - ii) Approve vouchers and claims
    - iii) 2020 year-end transfers
- 7) Recognitions and Acknowledgements
  - a) Principals' Reports

- b) Superintendent -
  
- 8) Opportunity for the public to address the board
- 9) Personnel
  - a) Approve as Instructional Assistant
  
- 10) Old and Unfinished Business
  - a) COVID-19 updates
  
- 11) New Business
  - a) I recommend approval of the school calendar for 2021 – 2022 school year as presented.
  - b) I recommend approval of continuing early student dismissal on Wednesdays during the 2021 - 2022 school year.
  - c) I recommend approval of an additional payment for four days of additional driving (Dec. 1-4) for Ron Kellams.
  
  - d) Approval of an optional student survey for grades 9-12 to be conducted by the IU School of Health and Orange County Thrive.
  - e) Approval of the updated COVID absence guidelines, retroactive to January 1, 2021 through May 20, 2021, due to the expiration of the Families First Coronavirus Relief Act. (summarize) (doc in New business folder)
  - f) Approval to award ENA a 3-year contract with the option to extend as our Internet Service Provider (ISP).
  
- 12) Other business which comes before the board
  
- 13) Policy Adoption
  - a) Second reading/adoption: Policy 8462
  
- 14) Adjournment

#### BOARD OF FINANCE ANNUAL MEETING

DATE: January 11, 2021

TIME: Immediately following the Regular Board Meeting

PLACE: Springs Valley High School Auditorium

#### AGENDA

- 1) Organize as Board of Finance
  
- 1) Review Report of Investments

- 2) Review written report on corporation financial condition from superintendent
- 3) Adjournment