

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: February 8, 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: February 8, 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 January 11, 2021 meeting
    - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
  - a) Principals' reports
  - b) Superintendent's report
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Varsity Football Coach
  - b) Consent Agenda
    - i) Approval of maternity leave.
    - ii) Approval temporary math instructor.
    - iii) Approve summer Driver Education instructors
    - iv) Assistant Track & Field 1
    - v) PE/swim Instructor.
- 6) Projects
  - a) High School HVAC
  - b) Wireless Card Access & additional security cameras
  - c) Track record signage

- 7) Old and Unfinished Business
  - a) COVID-19 Update
  
- 8) New Business
  - a) I recommend the purchase of a new digital informational sign for the junior-senior high school to replace the old one which was damaged by lightning.
  - b) approval of Driver Education this summer.
  - c) approval to purchase a 78 passenger school bus
  - d) Consider approval of an update bus 2 contract
  - e) Enrollment update
  - f) Kindergarten Roundup Dates
  - g) Presentation from Hoosier Hills PACT
  
- 9) Other business which comes before the Board
  
- 10) Policy (For 1st Reading)- 1220 (EMPLOYMENT OF THE SUPERINTENDENT); 2370.02 (FLEX PROGRAM); 2623 (STUDENT ASSESSMENT); 2700 (ANNUAL PERFORMANCE REPORT); 3220 (STAFF EVALUATION); 5111 (DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION); 5130 (WITHDRAWAL FROM SCHOOL); 5610 (SUSPENSION AND EXPULSION OF STUDENTS); 5895 (STUDENT EMPLOYMENT); 6114 (COST PRINCIPLES - SPENDING FEDERAL FUNDS); 6325 (PROCUREMENT – FEDERAL GRANTS/FUNDS); 8390 (ANIMALS ON SCHOOL CORPORATION PROPERTY); 8400 (SCHOOL SAFETY); 8405 (ENVIRONMENTAL HEALTH AND SAFETY ISSUES - INDOOR AIR QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY); 8462 (CHILD ABUSE AND NEGLECT); 8600 (TRANSPORTATION); 8800 (RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES); 9700 (RELATIONS WITH SPECIAL INTEREST GROUPS)
  
- 11) Adjournment