

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

EXECUTIVE SESSION

DATE: June 7, 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

PUBLIC HEARING FOR ESSER PLAN

DATE: June 7, 2021

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

- 1) Opportunity for public to address the board

REGULAR SESSION

DATE: June 7, 2021

TIME: Immediately after ESSER Public Hearing

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 May 10, 2021 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a) Principals' Report
 - b) Superintendent's Report
- 4) Opportunity for the public to address the board
- 5) Personnel

- a) Retirement
 - b) Resignations
 - c) Recommend approval for Dr. Kara Pickens to teach virtually for the 21-22 school year.
 - d) Recommend junior high science.
 - e) Recommend band instructor.
 - f) Recommend high school SPED teacher.
 - g) Recommend elementary teacher.
 - h) Recommend elementary teacher.
 - i) Recommend Speech Language Pathologist
 - j) Consent Agenda
 - i) Recommend summer school instructional assistants.
 - ii) Approve independent contract for coordination and supervision of the after school teen program for the 2021-2022 school year.
 - iii) Approve independent contract for the assistant to the director of the after school teen program for the 2021-2022 school year.
 - iv) Recommend approval of independent contract with trainer Megan McGregor
 - v) Recommend increase to Camille Rathfon's hourly rate to \$30 per hour effective at the beginning of the 21-22 school year.
 - k) Springs Valley Educational Foundation Superintendent's representative
 - l) Approve appointment of school board's appointees to Springs Valley Educational Foundation.
 - m) Approve appointment of school's appointee to the Melton Public Library board.
- 6) Projects
- a) Elementary domestic water pipe
 - b) Locker project
- 7) Old and Unfinished Business
- 8) New Business
- a) Recommend increase to support staff pay effective July 1, 2021.
 - b) Recommend approval of elementary and junior/ senior high school handbooks
 - c) Approve the bonding of treasurers Kathy Allstott as corporation treasurer with a bond of \$50,000, and Peggy Simmons/deputy treasurer, Sasha Robison, high school treasurer, and Penny Harner, elementary treasurer with bonds of \$10,000 each.
 - d) Discuss the possibility of applying for a FEMA grant to build a safe room. This would involve renovation of the locker room area of the high school gym. The grant would pay for 75% of eligible costs. It is a 2 to 3 year process.
- 9) Other business which comes before the Board

10) Adjournment