

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
AUGUST 8, 2011**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 8, 2011 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mr. Ralph Purkhiser, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mr. Tony Galloway, Mr. Larry Kalb, and Mr. Eddie Kellams. Mr. Todd Pritchett was also in attendance. Representatives of a prospective commercial vendor were present for a portion of this session.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation of litigation and pending litigation, implementation of security systems, purchase or lease of real property, received information about prospective employees, discussed individuals over whom the governing body has jurisdiction, and interviewed industrial or commercial prospects. No subject matters were discussed in the Executive Session other than the subject matters specified in the public notice.

Regular Session

The Springs Valley School Board met in Regular Session at 6:11 PM in the Learning Center Board Room. All of the above were present, as well as Mrs. Kathy Allstott and Mrs. Edith Pinnick.

The meeting was called to order by Mr. Marshall, with the Pledge of Allegiance and a Moment of Silence.

Minutes of the July 11th, 2011 board meeting were approved with a motion by Mr. Galloway and seconded by Mr. Allstott. The motion passed 7-0.

Mr. Galloway motioned to approve the vouchers and claims as presented. Mr. Kellams seconded, and the motion carried 7-0.

Mr. Todd Pritchett reported that the first teacher day was held today. The custodial staff has all repairs complete, and the bus routes and radios are ready for the first student day.

Mr. Todd Pritchett announced that Mr. Marshall has been named as recipient of the 2011 ISBA Outstanding Boardmanship Award. He congratulated Mr. Marshall, and stated that the award will be presented at the annual fall conference.

No patrons addressed the board.

Mr. Todd Pritchett recommended that Ms. Jacqueline Myers Bermejo be hired as Spanish teacher at the pay rate of 10 years experience with a master's degree. Mr. Purkhiser so moved, and Mrs. Lynch seconded. The motion was approved 7-0.

Mr. Galloway made a motion to approve the Athletic Recommendations List of 8/08/11 as presented. Mr. Allstott seconded, and the motion carried 7-0. (copy attached)

Mr. Todd Pritchett requested approval of the contract with Mr. Warren Owens as After School Program coordinator at the rate of \$11,500 annually, with reimbursement from Hoosier Uplands. Mr. Allstott so moved, and Mr. Galloway seconded. The motion passed 7-0.

Mr. Todd Pritchett reported that remodeling of the weight room is complete, except a metal railing to be installed later. The band room project is still expected to be finished by November 7th. Staff members will be parking in the upper high school lot during the construction period.

Conflict of interest forms were signed by Mr. Kevin Allstott and Mr. Eddie Kellams at the July 11th meeting and those documents are on file in the central office, as stated by Mr. Todd Pritchett.

Approval for advertising the budget form 3 on Wednesday, August 10th was requested by Mr. Todd Pritchett. Mr. Galloway so moved, and Mr. Purkhiser seconded. The motion carried 7-0.

Mr. Todd Pritchett advised that a special board meeting will be held for the budget hearing on Wednesday, August 24th at 6:00 in the Learning Center Board Room.

Information on the ISTEP test results was shared with board members. Mr. Todd Pritchett stated that Springs Valley students scored very well, and the principals will report more detail when available.

Mr. Todd Pritchett recommended approval of advertising a request for qualifications for a qualified provider in regards to guaranteed energy savings and facility improvements. Mr. Galloway so moved, and Mr. Allstott seconded. The motion passed 7-0.

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Purkhiser seconded, and the meeting adjourned at 6:29 PM.

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