

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
AUGUST 13, 2012**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 13, 2012 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 and Mr. Troy Pritchett were also present.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation/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 6:19 PM in the Learning Center Board Room. All of the above were present, as well as Mr. Tony Whitaker, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

Minutes of the July 9th and July 16th, 2012 board meetings were approved with a motion by Mr. Galloway and seconded by Mr. Purkhiser. The motion passed 7-0.

Vouchers and claims were approved as presented, with a motion by Mr. Galloway. Mr. Kellams seconded, and the motion carried 7-0.

Mr. Whitaker stated that school was off to a semi-smooth start at the elementary, considering the roofing issues. Mr. Troy Pritchett advised that he will be starting the RISE evaluation process this year, and AdvancEd (formerly North Central Association) will be on-site in October for an accreditation visit.

Mr. Marshall informed board members that the annual ISBA Fall Conference will be held the 24th and 25th of September, and asked anyone interested in attending to notify Mrs. Allstott.

No patrons addressed the board.

Mr. Todd Pritchett recommended approval of the Athletic Recommendations of August 13, 2012. Mr. Purkhiser so moved, and Mr. Allstott seconded. The motion passed 7-0. (copy attached)

Personnel Recommendations for August 13, 2012 with items 1 through 9 were presented by Mr. Todd Pritchett. Mr. Marshall stated the list included: resignation of Jon Neill as science teacher, approve Lindsay Pritchett as substitute for the science position with the opening to be posted, Chad Hammond's employment status to be changed from part-time to full-time custodian, hiring of Patricia Buechlein as part-time custodian, resignation of Sharon Burton as instructional assistant, approve contract for Warren Owens as after-school teen program coordinator, employ Robyn Jackman as instructional assistant, approve Erin Carnes' maternity leave, and hire Marci Payton to fill Erin Carnes' maternity leave. Mr. Galloway made the motion to approve the recommendations. Mr. Purkhiser seconded, and the motion carried 7-0. (copy attached)

Mr. Todd Pritchett informed the board of water damage, due to the roofing project, which occurred last Thursday at the elementary school. Ceiling tile and electronic equipment sustained damage in two kindergarten classrooms. No kindergarten classes were held Friday, as the rooms were cleaned and reorganized. The state fire marshal was on-site today regarding concerns about the missing ceiling tile being fire-retardant. A certified fireman was stationed at the elementary school while students and staff were present, and replacement ceiling tile are now being installed, which will make the building compliant with fire code.

Mr. Galloway made a motion to adopt the Indiana RISE Evaluation Model for Principals, as recommended by Mr. Todd Pritchett. Mrs. Lynch seconded, and the motion was approved 7-0.

Discussion was held regarding the criteria for student scholarships and placement of recognition plaques. Board members were asked to consider this matter, and the item will be discussed at the August 29th meeting.

Under New Business, Mr. Todd Pritchett presented copies of the budget forms 3, 3-2, and 3-3 and requested approval for advertising in line with the budget timeline. Mrs. Lynch so moved, and Mr. Galloway seconded. The motion passed 7-0.

Mr. Marshall reminded board members of the budget hearing scheduled for August 29th, and stated that an executive session might be needed. Mr. Todd Pritchett will advise of the meeting time.

For clarification of a previously-adopted policy, Mr. Todd Pritchett asked that non-certified retiring employees (at age 55 or above and with at least 10 years of consecutive full-time employment) be allowed to remain on the school's dental and vision insurance plans, as well as health insurance, until Medicare-eligible by paying the full premium. Mr. Purkhiser motioned as recommended. Mr. Kellams seconded, and the motion passed 7-0.

Mr. Todd Pritchett recommended adoption of the Professional School Counselor Effectiveness Rubric 2012. Mr. Galloway so moved, and Mr. Purkhiser seconded. The motion was carried 7-0.

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 6:45 PM.

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