

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JULY 14, 2014**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, July 14, 2014 in the Learning Center Board Room. The following were present: Dr. Ryan Carnes, Mr. Ralph Purkhiser, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mr. Larry Kalb. Mr. Tony Whitaker was also in attendance. Board member Mrs. Cheryl Lynch was absent from the meeting.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluations, strategy with respect to collective bargaining, personnel, and litigation. 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 6:12 PM in the Learning Center Board Room. All of the above, as well as Mrs. Kathy Allstott and Mrs. Edith Pinnick were present.

Dr. Carnes called the meeting to order, with the Pledge of Allegiance and a Moment of Silence.

Minutes from the June 9, 2014 board meeting were approved with a motion by Mr. Galloway. Mr. Purkhiser seconded, and the motion carried 6-0.

Mr. Galloway then motioned to approve the minutes from the July 10, 2014 training session. Mr. Purkhiser seconded. The motion passed 5-0-1, with Mr. Allstott abstaining.

Mr. Galloway made the motion to approve vouchers and claims as presented. Mrs. Carnes seconded, and the motion carried 6-0.

Mr. Whitaker commended the maintenance staff for an outstanding job in getting the facilities prepared for the new school year, and recognized them for their hard work.

No one from the public addressed the board.

Mr. Whitaker recommended accepting the resignation of Mrs. Floella Gonya as World Language Proctor effective today. Mr. Galloway so moved, and Mr. Allstott seconded. The motion was approved 6-0.

Mr. Whitaker advised that high school principal Mr. James Bush has recommended Mr. Henry Cruz, Jr. to fill the World Language Proctor position. Mr. Whitaker stated that Mr. Cruz would be employed at an hourly rate of \$17.00 with the non-certified benefit package, and added that he would also be working with Mr. Cruz on transportation services. Mr. Allstott motioned to hire Mr. Cruz as recommended. Mrs. Carnes seconded, and the motion passed 6-0.

Mrs. Carnes made the motion to approve the bonding of treasurers as follows, as recommended by Mr. Whitaker: Mrs. Kathy Allstott/corporation treasurer with \$50,000 bond, and Mrs. Edith Pinnick/deputy treasurer, Mrs. Brenda Wyman/high school treasurer, and Mrs. Penny Harner/elementary treasurer with bonds of \$10,000 each. Mr. Purkhiser seconded, and the motion carried 6-0.

In regard to the high school gym air conditioning project, Mr. Whitaker advised that he has begun talks with performance contractors to gather information. No time line has been established for the project.

Mr. Galloway made a motion to approve the Firearms Policy, as presented by Mr. Whitaker. Mr. Allstott seconded. Discussion was held on this matter. The motion was then passed 6-0. (copy attached)

Mr. Whitaker recommended that Mr. Peter Grigsby be reappointed as Springs Valley Schools' representative to the Orange County Community Foundation Board of Directors for a three-year term. Mrs. Carnes so moved, and Mr. Galloway seconded. The motion passed 6-0.

Mr. Whitaker recommended adoption of the Springs Valley Bank & Trust Company's corporate authorization resolutions for the high school extra-curricular checking and savings accounts to reflect the personnel changes as of July 1, 2014. Mr. Galloway so moved, and Mrs. Carnes seconded. The motion passed 6-0. Dr. Carnes and Mr. Purkhiser signed the documents.

Mr. Whitaker presented an agreement for adoption between the French Lick and West Baden police departments with Springs Valley Schools for use of the weight room by police personnel, stating that the agreement had been reviewed and modified by school attorney Mr. J.C. Tucker. Mr. Allstott so moved. Mr. Galloway seconded, and the motion was approved 6-0. (copy attached)

Mr. Whitaker requested authority to accept resignations and hire personnel pending school board approval at the August 11th meeting. Mr. Purkhiser so moved, and Mr. Galloway seconded. With no discussion, the motion was approved 6-0.

With no other business before the board, Mrs. Carnes motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 6:25 PM.

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