

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
AUGUST 27, 2018**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 27, 2018 in the Learning Center Board Room. Board members Mr. Justin Wininger, Mrs. Jennifer Shipman, Mr. Dustin Farris, Mr. Chris Burton, Mrs. Cheryl Lynch, Mr. Todd Marshall, and Mr. Ralph Purkhiser were present. Mr. Tony Whitaker was also in attendance.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluation, strategy with respect to collective bargaining, school safety and security, personnel, and litigation. No subject matters were discussed in the Executive Session other than the subject matters specified in the public notice.

Budget Hearing

The Springs Valley School Board met in Open Session at 6:00 PM in the Learning Center Board Room. All board members and Mr. Whitaker, as well as Mr. Kyle Neukam, Mrs. Kathy Allstott and Mrs. Peggy Simmons were present.

Mr. Wininger called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Mr. Whitaker stated that as authorized at the August 13th board meeting regarding the 2019 budget, he has advertised the School Bus Replacement Notice to Taxpayers and the Capital Projects Fund Notice to Taxpayers in the Springs Valley Herald, Form 3 has been published on Gateway, and the School Bus Replacement Plan and the Capital Projects Fund Plan have been posted on the school’s website; therefore the budget process is compliant with the Department of Local Government Finance (DLGF). Tonight’s hearing is for the purpose of allowing the public to ask questions or make comments regarding the proposed 2019 budget. Mr. Whitaker advised that board members have received all documents necessary for the budget adoption, including copies of resolutions and documents that will require signatures. The Budget Adoption meeting will be held on September 17th at the Learning Center Board Room at 6:00 PM. On behalf of the board, Mr. Whitaker opened the public hearing for the 2019 budget, Bus Replacement Plan, and Capital Projects Plan. He opened the floor for comments or questions from the public. No patrons addressed the board.

With no other business relating to the 2019 budget, Mrs. Shipman motioned to adjourn the budget hearing. Mr. Farris seconded, and the meeting adjourned at 6:08 PM.

Regular Session

Mr. Wininger then called the special session to order.

No one from the audience addressed the board.

Mr. Whitaker presented the following consent items as personnel recommendations: 1) Zoe Zellner is requesting maternity leave with her expected due date October 8, and supports Mr. Neukam’s recommendation of Mr. Denny Followell to fill Mrs. Zellner’s maternity leave. Mr. Followell is a licensed teacher who has been a substitute and aide under Mrs. Zellner in previous years. 2) Coaching positions as presented by Mr. Jason Russell/Alyssa Kellams - 5th grade cheer coach, Jason Hickman - 6th grade girls’ basketball volunteer, Justin Harris - Volunteer Cross Country coach, and Rob Denbo - Varsity Baseball coach. Mrs. Lynch made the motion as recommended. Mr. Purkhiser seconded, and the motion carried 7-0.

There was no old and unfinished business, and no new business.

Mr. Whitaker advised that a State Board of Accounts auditor has begun auditing for the 2015-2017 period, and expects to be completed within six weeks to two months.

With no other business before the board, Mr. Burton motioned to adjourn. Mrs. Shipman seconded, and the meeting adjourned at 6:10 PM.

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