

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
AUGUST 26, 2019**

Executive Session

The Springs Valley School Board met in Executive Session at 5:45 PM on Monday, August 26, 2019 in the Learning Center Board Room. Board members Mr. Justin Wininger, Mrs. Jennifer Shipman, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Chris Burton, Mr. Joel Dalton, and Mrs. Cheryl Lynch were present. Dr. Trevor Apple 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.

Regular Session

The Springs Valley School Board met in Open Session at 6:06 PM in the Learning Center Board Room. All board members and Dr. Apple, as well as 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.

Dr. Apple stated that as authorized at the August 12th board meeting regarding the 2020 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 2020 budget. Dr. Apple advised that board members have received all documents necessary for the budget adoption on September 9th, including copies of resolutions and documents that will require signatures. On behalf of the board, Dr. Apple opened the public hearing for the 2020 budget, Bus Replacement Plan, and Capital Projects Plan, and asked for comments or questions from the public. No patrons addressed the board.

No one from the public spoke regarding other matters.

Dr. Apple recommended the following girls’ basketball coaches for the 2019-20 season: Jason Gossett as 5th grade coach at the rate of \$1,063.00, Kim Eckerty/6th grade coach at \$1,063.00, and Kyra Harrell as varsity volunteer coach. Mrs. Shipman made the motion to approve the coaches as recommended. Mr. Burton seconded, and the motion carried 7-0.

Dr. Apple requested permission to pay Acorn Sound Technology the amount of \$50,502.00 as down payment on the gym sound system project. Mrs. Lynch so moved, and Mr. Burton seconded. Payment for this project will be from Casino Revenue Fund. The motion passed 7-0.

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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