

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
AUGUST 10, 2020**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 10, 2020 in the Springs Valley High School Auditorium. Board members Mr. Justin Winger, Mr. Chris Burton, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Joel Dalton, Mrs. Cheryl Lynch, and Mrs. Jennifer Shipman were present. Dr. Trevor Apple, Mrs. Renee Childress, Mr. Kyle Neukam, Dr. Matt Williams, and Ms. Kelly Schmitt were also in attendance.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluation, 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 Regular Session at 6:12 PM in the Springs Valley High School Auditorium. All board members, Dr. Apple, Mrs. Childress, Mr. Neukam, Mr. Williams, Mrs. Kathy Allstott, and Mrs. Peggy Simmons were present.

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

Mrs. Shipman made the motion to approve the minutes of the July 13 and July 27 board meetings, and vouchers and claims as presented. Mr. Burton seconded, and the motion was approved 7-0.

Mrs. Childress reported that students are glad to be back in school, and there have been no reports of students having trouble with wearing masks. Traditional students have shown a great deal of patience and flexibility while classroom teachers are working with virtual learners. Revisions are being made to dismissal procedures to speed up the process.

Mr. Neukam thanked community members for their patience with the start of our new school year as we faced major challenges with all the guidelines and adjustments to daily routines. He thanked our maintenance workers, bus drivers, and the office staff for their efforts in getting the school year started. On behalf of the junior-senior high school staff, Mr. Neukam recognized Mrs. Patty Butler, Mrs. Margi Finney, and Mrs. Julianne Edwards for their years of service. He congratulated Mrs. Connie Reed on her retirement.

Dr. Apple recognized Mr. Lawrence Robbins for his 29 years of service as a bus driver for Springs Valley students. He thanked all bus drivers, teachers, and staff for their superb efforts and professionalism during this time with lots of changes. He also thanked Mrs. Jennifer Hill for coordinating the Running Start program which was held last week.

Mr. Winger thanked Mrs. Childress and the elementary staff for their work on the student pick-up responsibilities.

No patrons addressed the board.

Dr. Apple recommended approval of the following consent agenda for personnel items: 1) Donna Rastorfer as elementary instructional assistant at a rate of \$10.90 per hour, with the start date of August 3, 2020; 2) Mika Deel as elementary Moderate and Severe instructional assistant at \$11.40 per hour, starting August 3, 2020. Both Ms. Rastorfer and Ms. Deel will be eligible for Dental, Vision, Life, and Long-Term Disability Insurance; 3) Jerome McClintock as elementary night custodian at \$12.80 per hour, and all associated benefits with the start date of August 3, 2020; 4) Jason Lindsey as junior/senior high school special education instructional assistant at \$10.90 per hour effective August 3, 2020, and eligible for Dental, Vision, Life, and Long-Term Disability Insurance; 5) Krista Land as a high school volunteer cheer coach; 6) Randy Chaplin –

Assistant Basketball 1 - Area 3 Level B \$2600; Kyle Crews – Assistant Basketball 2 - Area 4 Level B \$800 (one-half salary) and Mike Brown – Assistant Basketball 2 - Area 4 Level A \$750 (one-half salary), and Jason Gossett - Jr. High Basketball 8 \$2000; and 7) Mickey Arthur be paid 1 hour per day at \$18.70 for grade 6 PE supervisor. Mrs. Shipman so moved, and Mr. Farris seconded. The motion carried 7-0.

Dr. Apple recommended five extra days of pay for Ms. Kelly Schmitt at her daily rate of \$326.08 for a total of \$1,630.40 to be paid from Cares Grant funds. Mrs. Shipman made a motion to approve the extra pay as stated. Mr. Marshall seconded, and the motion passed 7-0.

Dr. Apple advised that Mr. Michael Leitzman did not complete the hours as previously approved as a summer school teacher, and therefore will not receive summer school pay for 2020.

Mrs. Childress stated that 27 certified staff members were evaluated during the 2019-20 school year and earned an effective rating. Mr. Neukam reported that the junior-senior high school had a total of 24 teachers, six vocational teachers, one counselor, and one athletic director who received effective ratings for the 2019-20 school year.

Regarding the high school HVAC project, Dr. Apple advised that he has worked through the contract with Performance Services so they can now begin procuring the parts, and a kick-off meeting is scheduled for next week. The finish on the high school gym flooring is done, and Cincinnati Flooring will be on-site Wednesday and Thursday to raise the basketball goals, install the volleyball mounts, and complete the trim.

Mr. Marshall made the motion to recall the matter of the sale of Lawrence Robbins' bus route 6 to Richard Drake. Mrs. Shipman seconded, and the motion was recalled by the vote of 7-0.

Discussion was held on the motion that had been tabled at the July 27th board meeting, in which Mr. Marshall motioned and Mrs. Lynch seconded to allow Lawrence Robbins to sell his bus route number 6 to Richard Drake for the remainder of his contract. Mr. Winger stated that he did not fully support the motion, but appreciated Dr. Apple's efforts in working with the contracted drivers to redistribute riders on a couple of the routes. With no other discussion, the motion to allow the sale of the remainder of Lawrence Robbins' bus route 6 contract to Richard Drake was approved 7-0.

Dr. Apple requested permission to advertise the 2021 Budget, stating that it was his recommendation to approve the advertising of Budget Form 3, the Bus Replacement Plan Notice to Taxpayers, and the Capital Projects Fund Notice to Taxpayers. The budget information was provided in the Board materials under the Budget folder, 2021. He added the Capital Projects Plan and the Bus Replacement Plan will be posted on our school website and to Gateway, and Form 3 will be posted to Gateway. A public hearing will be held on August 24, 2020 at 6:00 PM in the high school auditorium. Mr. Farris so moved, and Mr. Marshall seconded. With no discussion, the motion to approve the advertising of the 2021 budget passed 7-0.

Mrs. Lynch made the motion to change the October board meeting from the 12th to the 5th in order to avoid scheduling conflicts with Fall Break. Mr. Burton seconded, and the motion carried 7-0.

Dr. Apple recommended approval for Mrs. Teresa Apple to serve as a volunteer liaison for Springs Valley Academy. Mrs. Shipman so moved, and Mrs. Lynch seconded. Discussion was held and the motion was then approved 7-0.

Dr. Apple recommended that athletic passes no longer be provided to students, staff, and board members, in order to control gate limitations at athletic contests. Mrs. Lynch motioned as recommended. Mrs. Shipman seconded. Discussion on the matter was held, clarifying this action is to control attendance due to COVID restrictions. The motion passed 7-0.

Dr. Apple requested a contribution of \$10,000 to the Athletic Department from Casino Revenue Fund. Mrs. Lynch so moved. Mr. Marshall seconded. The motion carried 7-0.

Dr. Apple requested board approval to allow a parent or guardian to transport their student to out-of-school events, stating the parent must follow the school bus to the event,

and will be allowed to transport only their student. Mrs. Lynch made the motion as stated, and Mr. Burton seconded. Discussion included the need for parental waiver allowing the student transport. The motion was then approved 7-0.

Dr. Apple presented the following polices for the second reading: 0151 - ORGANIZATIONAL MEETING, 0152 - OFFICERS, 0154 - MOTIONS, 0155 - COMMITTEES, 0164.4 - MEETING OF THE BOARD DEFINED, 0165 - NOTICE OF BOARD MEETINGS, 0167.1 - VOTING, 0167.2 - EXECUTIVE SESSION, 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS, 0171.4 - TREASURER, 3120.11 - PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING, 4162 - DRUG AND ALCOHOL TESTING OF CDL HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS, 5111 - DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION, 5460 - GRADUATION REQUIREMENTS, 6105 - AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURE, 6250 - REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING, 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES, 8330 - STUDENT RECORDS, 8415 - DELEGATION FOR CONTINUED SCHOOL FUNCTIONING, 8416 - DELEGATION FOR CONTINUED SCHOOL FUNCTIONS DURING A DECLARED EMERGENCY, 8420.01 - PANDEMICS AND EPIDEMICS, 8450 - CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES. Mr. Burton made the motion to approve the policies as stated. Mrs. Lynch seconded, and 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 6:35 PM.

_____	_____
_____	_____
_____	_____
_____	_____