

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
AUGUST 24, 2016**

Executive Session

The Springs Valley School Board met in Executive Session at 5:45 PM on Wednesday, August 24, 2016 in the Springs Valley Learning Center. Board members Dr. Ryan Carnes, Mr. Ralph Purkhiser, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mrs. Jennifer Shipman were present, as well as Superintendent Mr. Tony Whitaker. Board member Mrs. Cheryl Lynch was present for a portion of 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 6:18 PM in the Springs Valley Learning Center. All of the above were present, as well as Mrs. Kathy Allstott.

Mrs. Lynch called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

There were no personnel matters for discussion.

As previously discussed, Mr. Whitaker had received permission to proceed with the purchase of a trailer for band use with the cost to be split with the Band Boosters. A quote has been received from Systems Transportation Equipment, Inc. for the total cost of \$22,400.00, including delivery and trade-in of current band trailer. Mr. Whitaker thanked Justin Wininger for his assistance in securing the quote. The band semi was not a part of the trade-in, and Mr. Whitaker advised that we would probably seek closed bids for that. Mr. Purkhiser motioned to proceed with the purchase of the band trailer at a cost of \$11,200.00 for the corporation. Mrs. Shipman seconded, and the motion passed 7-0.

No new business was brought before the board.

A public hearing was held on the 2017 School Budget as prescribed by the Department of Local Government and Finance (DLGF). Mr. Whitaker advised that he has advertised the School Bus Replacement Notice to Taxpayers and the Capital Projects Fund Notice to Taxpayers in the newspaper and the Form 3 has been published on Gateway, making the budget process compliant with the DLGF. Tonight's hearing is for the purpose of allowing the public to ask questions or make comments regarding the proposed 2017 budget. He stated the board has received all documents necessary for the September 12th Budget Adoption Meeting, including copies of resolutions and documents that will require signatures. On behalf of the board, Mr. Whitaker opened the public hearing on the 2017 Budget, the Bus Replacement Plan, and the Capital Projects Plan. He asked for any questions or comments from the public regarding the proposed 2017 Budget.

Patron Justin Wininger addressed the board and Mr. Whitaker. He questioned the 2016 General Fund deficit, stating that Mr. Whitaker had estimated at the February meeting that that amount would be approximately \$420,000. Although the ADM count will not be official until September 16th, Mr. Whitaker stated that our student enrollment is down about 25 students, which will be a funding loss of approximately \$150,000. He advised an estimated savings of \$200,000 should be realized with staff moves that have been made and by not replacing some retiring staff members, resulting in an approximate \$250,000 loss in the General Fund. Mr. Galloway commented that the numbers are not as good as we had hoped. Dr. Carnes stated that we were ahead of the January 2019 goal to be solvent in the General Fund, but will take a hit with the declining enrollment. There were no other questions or comments regarding the proposed budget, and Mr. Whitaker closed the budget hearing.

With no other business before the board, Mr. Galloway motioned to adjourn. Mr. Allstott seconded, and the meeting adjourned at 6:27 PM.

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