

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
APRIL 9, 2012**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, April 9, 2012 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mr. Ralph Purkhiser, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mr. Tony Galloway, Mr. Larry Kalb, and Mr. Eddie Kellams. Mr. Todd Pritchett, Mr. Troy Pritchett, Mr. Tony Whitaker, and Mr. Mark Hammond were also present.

A second Executive Session was held, and dismissed at 8:20 PM. All board members, Mr. Todd Pritchett, Mr. Troy Pritchett, Mr. Tony Whitaker, and Mr. Mark Hammond were present at the second Executive Session.

During the Executive Sessions, the Board discussed strategy with respect to collective bargaining, initiation of litigation and pending litigation, implementation of security systems, purchase or lease of real property, received information about prospective employees, discussed individuals over whom the governing body has jurisdiction, and interviewed industrial or commercial prospects. No subject matters were discussed in the Executive Sessions other than the subject matters specified in the public notice.

Regular Session

The Springs Valley School Board met in Regular Session at 6:09 PM in the Learning Center Board Room. All board members and Mr. Todd Pritchett were present, as well as Mr. Troy Pritchett, Mr. Tony Whitaker, Mr. Mark Hammond, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

Minutes of the March 12<sup>th</sup>, 2012 board meeting were approved with a motion by Mr. Galloway and seconded by Mr. Allstott. The motion passed 7-0.

Vouchers and claims were approved as presented, with a motion by Mr. Galloway. Mr. Purkhiser seconded, and the motion carried 7-0.

Mrs. Allstott requested permission to pay Chad Goldman \$229.24 for travel expense reimbursement. Mrs. Lynch so moved, and Mr. Galloway seconded. The motion was approved 7-0.

Mr. Todd Pritchett stated that Mrs. Carol Hudelson has requested permission for Ivy Tech to complete a beautification of grounds project at the Learning Center, at their expense. Mrs. Lynch motioned to approve their request. Mr. Galloway seconded, and the motion carried 7-0.

Mr. Whitaker reported that the elementary student council collected \$2,300 in donations for tornado relief, and students presented the money to the Henryville Elementary School principal.

Mr. Todd Pritchett advised that school will be in session on Friday, April 20<sup>th</sup> for a make-up day.

Mr. Marshall stated that one patron had previously signed up to address the board; however, she was not present. No patrons addressed the board.

Mr. Todd Pritchett recommended approval of the retirement notice for Phillis Rominger, high school summer school teachers of Josh Thompson, Darren Kerns, Connie Reed, Kevin Knies, and Luke Aylsworth, and two-year contracts for principals Tony Whitaker, Troy Pritchett and assistant principal Josh Thompson through 2013-14. Mr. Allstott motioned as recommended. Mr. Galloway seconded, and the motion passed 7-0.

Mr. Purkhiser motioned to approve the athletic recommendations as presented: Doug Partenheimer and A.J. Wesner to split the junior high baseball coaching duties and salary,

and Brian Payne as junior high track volunteer coach. Mr. Galloway seconded. The motion carried 7-0.

Mr. Todd Pritchett advised that Trane is in the process of getting a color match on the elementary roofing materials, and the project is on schedule to be completed prior to the start of school next fall.

Discussion was held on the high school gym sound system. Mr. Todd Pritchett stated that the current system has not met expectations as a whole; however, acoustical engineers have stated that acoustics is the problem rather than the sound system itself. Further discussion was held, and Mr. Pritchett was instructed to continue researching the matter.

Mr. Todd Pritchett advised that we are working with a company to get sod for the middle area of the football field.

Mr. Whitaker reported that third-graders have completed the required IREAD3 testing, and 88.5% of our students passed. Parent reports with the testing results will be sent home when received, with remediation then offered, and retesting will be conducted in the summer.

Mr. Galloway made a motion to approve the following requests: Chad Goldman - overnight field trip, Hoosier Hills PACT funding, and purchase of athletic passes for all students. Mr. Allstott seconded, and the motion passed 7-0.

Mr. Todd Pritchett advised that bus bids were received, and he recommended the 2012-13 bus route 12 be awarded to the low bidder, John Edwards, for the daily amount of \$79.00, pending basic pre-employment practices. Mr. Galloway so moved, and Mr. Allstott seconded. The motion passed 7-0.

Bids have also been received for the Lost River vocational/special education route, and there were two bids for \$50 per day submitted by Dave Emmons and Carol Kellams. Mr. Todd Pritchett recommended approving the bid by Dave Emmons, as he is a long-time driver at Springs Valley Community Schools and has previously driven the vocational route. Mr. Allstott motioned as recommended. Mrs. Lynch seconded, and the motion carried 7-0.

A quarterly financial update was given by Mr. Todd Pritchett, specifically on the General Fund revenue and expenditures. He stated that March's expenditures include three payrolls, and the Education Jobs funding of \$207,406 was utilized for payrolls in March. The other taxable funds will not reflect any revenue until the tax draw is received in May and June.

An energy savings report from Schneider Electric was provided to board members.

Discussion was held regarding the auctioning of surplus items. Mr. Todd Pritchett advised that the corporation would receive \$3,500 trade-in value on bus 11A, approximately \$2,500 if the bus were to be scrapped, and an individual had expressed interest in purchasing bus 11A. He recommended a closed-bid auction be held for bus 11A with a minimum bid of \$3,500.00, and also to receive closed-bids for an industrial skillet. Mr. Purkhiser so moved, and Mr. Kellams seconded. Mr. Pritchett will provide additional information on the items at the next meeting. The motion then passed 7-0.

Mr. Marshall advised that the board will be returning to executive session. With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Purkhiser seconded, and the meeting adjourned at 6:37 PM.

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