

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JUNE 10, 2013**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, June 10, 2013 in the Learning Center Board Room. The following were present: Mr. Ralph Purkhiser, Dr. Ryan Carnes, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mr. Larry Kalb. Mr. Todd Pritchett was also in attendance.

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

During the Executive Sessions, the Board discussed strategy with respect to collective bargaining, initiation of/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 including job performance evaluations, 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 6:17 PM in the Learning Center Board Room. All of the above, as well as Mrs. Kathy Allstott, Mrs. Edith Pinnick, and Mrs. Diana Rojahn, were present.

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

Mr. Galloway made a motion to approve the minutes of the May 13th, 2013 board meeting. Mrs. Carnes seconded. The motion passed 6-0, as Dr. Carnes had momentarily left the meeting room.

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

Mr. Todd Pritchett reported that summer school is underway and classes are going well.

Retiring employees Mr. Richard Stackhouse, Mrs. Shannon McCracken, and Mrs. Barbara Campbell were recognized for their service to Springs Valley students. Mrs. Donna Quinn has also retired as teacher from Springs Valley Schools.

Mrs. Diana Rojahn addressed the board on the Blackhawk Blessings program, which would provide food for the weekends to eligible elementary students.

Mr. Purkhiser congratulated the girls' softball team for their recent sectional championship. Other athletic accomplishments have included the boys golf winning the PLAC conference and county tournament with four golfers named to the all-conference team, Tristan Parnsley and Sam Reynolds advanced to the boys' track regional competition, and Tristan Parnsley was named MVP of the conference meet. The baseball team lost in sectional play to Orleans in an 11-inning game.

No patrons addressed the board.

Mrs. Carnes made a motion to approve the Athletic Coaching Recommendation list dated June 10, 2013, accept resignation of Mrs. Beth Cave as kindergarten teacher, hiring of Mrs. Floella Gonya for the foreign language coordinator at an hourly rate of \$17.00 with non-certified benefits, and Mrs. Staci Robbins as part-time cafeteria for three hours daily. Mrs. Lynch seconded, and the motion carried 7-0. (copy attached)

Mr. Todd Pritchett stated that applications are being accepted for the night custodian/bus driver position, and a recommendation should be made at the July board meeting.

Mr. Larry Timperman spoke to board members and Mr. Todd Pritchett regarding the FEMA Safe Shelter grant application process. Board consensus was to proceed with the application, and determine the type of facility needed.

Based on the information available at this time, it appears that Springs Valley Community Schools is in compliance with the Affordable Health Care Act that is to be implemented January 1, 2014. If necessary, another plan could be added with a higher deductible and lower premium.

Mr. Todd Pritchett advised that the missions and visions developed from the professional development sessions held this spring will be presented at the July meeting.

Recent legislative changes were discussed, including senate bill 160 regulating background checks for school employees and house bill 421 for school bus safety seatbelts. Mr. Todd Pritchett also stated that action will be needed at the July meeting to establish a policy for public school transfer of students.

Mr. Allstott made a motion to approve the availability of classroom space at the Learning Center for Ivy Tech's use in offering GED classes, as recommended by Mr. Todd Pritchett. Mr. Galloway seconded, and the motion passed 7-0.

Due to the regular scheduled board meeting in July conflicting with the ISBA meetings to be held at French Lick Resort on July 8th and 9th, discussion was held regarding a change to the board meeting date. Mr. Allstott motioned to move the July board meeting from July 8th to Monday, July 1st. Mrs. Lynch seconded, and the motion passed 7-0.

Mr. Todd Pritchett announced that he has reappointed Mr. Roger Fisher to the Springs Valley Education Foundation. Mrs. Carnes then made the motion to accept Mr. Todd Pritchett's recommendation for Mr. Ralph Purkhiser and Mr. Todd Marshall as the school board's appointees to the Springs Valley Education Foundation for the one-year term expiring on June 30, 2014. Mr. Allstott seconded. The motion carried with the vote of 6-0-1 as Mr. Purkhiser abstained. (copies attached)

Mr. Purkhiser announced that the board would be returning to Executive Session following the Regular Session.

With no other business before the board, Mr. Galloway motioned to adjourn. Mr. Allstott seconded, and the meeting adjourned at 7:25 PM.

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