

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
MARCH 30, 2015**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, March 30, 2015 in the Learning Center Board Room. The following were present: Mrs. Cheryl Lynch, Dr. Ryan Carnes, Mr. Ralph Purkhiser, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mrs. Jennifer Shipman. Mr. Tony Whitaker was also in attendance, as well as Mr. Jim Bush and Mr. Mark Hammond.

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 6:10 PM in the Learning Center Board Room. Mrs. Lynch, Mr. Purkhiser, Mr. Allstott, Mrs. Carnes, Mr. Galloway, and Mrs. Shipman were in attendance, along with Mr. Whitaker and Mr. Jeff Kerby.

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

No patrons addressed the board.

Severe winter weather caused us to cancel six days this school year. As per Indiana Code we are required to make up lost instructional days. Mr. Whitaker was previously given approval to move forward with plans for make-up days and extending school days pending the decision from State Board of Education. They have provided information on this and will allow schools to extend days. We will add three of these days to the end of the year and will now attend school on May 15, 18 and 19. In an effort to prevent further extending the school year and keep our graduation on May 16 as scheduled, the other three days will be made up by extending the school day as follows: beginning Monday, April 6 and continuing through Thursday, May 7, the school day will be extended 45 minutes. This time will be added to both the beginning and end of each day, with school to begin at 8:00 AM, elementary students will be dismissed at 3:35 PM, and junior/senior high school students will be dismissed at 3:40 PM. Morning bus routes will remain unchanged with the afternoon routes running 35 minutes later than normal.

There was no new business brought before the board.

Mr. Kerby provided technology training for board members.

Mrs. Lynch left the meeting at 7:25 PM.

With no other business before the board, Mrs. Carnes motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 8:06 PM.

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