

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
MAY 10, 2010**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, May 10, 2010 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mr. Kevin Allstott, Mrs. Deborah Brothers, Mr. Willard Owen, Mr. Tony Galloway, Mr. Eddie Kellams, and Mr. Larry Pritchett. Mr. Todd Pritchett and Mr. Troy Pritchett were also present.

During the Executive Session, 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, and discussed individuals over whom the governing body has jurisdiction. 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 6:01 PM in the Learning Center Board Room. All of the above were present, as well as Mr. Tony Whitaker, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

The meeting was called to order by Mr. Marshall, with the Pledge of Allegiance and a Moment of Silence.

Mr. Larry Pritchett motioned to approve the minutes of the April 12th and April 27th, 2010 meetings as written. Mrs. Brothers seconded, and the motion carried 7-0.

Mr. Galloway made a motion to approve the vouchers and claims as presented, and Mr. Larry Pritchett seconded. The motion passed 7-0.

Mr. Todd Pritchett informed the board that the Orange County Commissioners' Supporting Organization will be awarding \$1,000 scholarships to graduating seniors that will be attending college, military, or approved special training following high school.

Gratitude was extended to Mr. Steve Phillips and Paoli, Inc. for donating office chairs and approximately 200 stacking chairs to our corporation.

Mr. Troy Pritchett and Mr. Whitaker reviewed the calendars of events for the high school and elementary school.

Mrs. Brothers stated that as a parent of a graduating senior, she wished to thank the Orange County Community Foundation for the \$1,000 scholarship.

Mr. Marshall requested that a letter of thanks be sent to Paoli, Inc. and Orange County Community Foundation.

No patrons addressed the board.

Mrs. Kristina Allen has requested a six-week maternity leave, with a due date of July 25th for the adoption. Mr. Owen so moved, and Mrs. Brothers seconded. The motion carried 7-0.

Mr. Todd Pritchett advised that in regard to Mrs. Erin Carnes' initial contract which was approved at the April 12th board meeting as varsity volleyball coach be for a two-year contract. Mr. Larry Pritchett motioned as recommended. Mrs. Brothers seconded, and the motion was approved 7-0.

Mr. Todd Pritchett recommended Mr. Mark Hammond be named as athletic director at teacher contract pay and benefits plus an additional 20 days. Mr. Owen so moved, and Mr. Galloway seconded. Discussion included clarification that Mr. Hammond would be

available as a teacher to fit needs as prescribed by the building principal, including additional classes. The motion then passed 7-0.

Mr. Larry Pritchett moved to advertise for a math teacher, as requested by Mr. Todd Pritchett. Mr. Allstott seconded. Mr. Kellams suggested that possibly the successful applicant could be qualified to pick up a sport, and Mr. Todd Pritchett stated that extra-curricular roles are considered in finding the most qualified candidate. The motion was then approved 7-0.

Mr. Todd Pritchett presented the Personnel Recommendations of May 10, 2010 and requested approval of the summer school, marching band volunteers, volleyball, and football coaches as listed. Mr. Owen so moved, and Mr. Allstott seconded. The motion carried 7-0. (copy attached)

A record of policy change concerning health insurance was presented by Mr. Todd Pritchett, for clarification that when our plan changed from self-insured to a health savings account plan in January, 2009, contributions were made to the personal health savings accounts for single plans, husband/wife plans, and administrators. Mrs. Brothers so moved, and Mr. Larry Pritchett seconded. The motion was approved 7-0. (copy attached with Exhibit A)

Discussion was held regarding paint colors for the exterior of the high school gym, and general consensus was to use school colors.

Mr. Todd Pritchett advised that he will coordinate a trip for board members to view gym flooring at area facilities in the near future. Further discussion was held.

Mr. Todd Pritchett requested permission to advertise for bids for the Lost River Vocational/Special Education transportation route for 2010-11. Mrs. Brothers so moved, and Mr. Owen seconded. The motion carried 7-0.

Mr. Luke Aylsworth requested permission for marching band members to travel to Disney in Orlando, Florida March 18th to 23rd, 2011 for participation in a non-competitive parade. He stated the trip would be fully paid from the band account, fundraisers, or student self-pay for students who wish to go. Mr. Todd Pritchett recommended approval of Mr. Aylsworth's request. Mrs. Brothers so moved, and Mr. Owen seconded. Discussion followed, and the motion was approved 7-0.

Mr. Todd Pritchett recommended approval of Hoosier Uplands' request for preschool funding in the amount of \$10,000, stating that this amount is budgeted in the General Fund but requested payment from Casino Revenue. Mr. Owen so moved, and Mr. Galloway seconded. The motion passed 7-0.

Discussion was held regarding the old gym bleachers, including the possibility of taking closed bids or conducting an open auction. Mr. Todd Pritchett recommended a general auction be held, and Mr. Owen so moved. Mrs. Brothers seconded. Further discussion was held, including possibly adding a reserve clause on the items. The motion then passed 7-0.

Graduation will be held on Saturday, May 29th at 6:00, and board members need to be at the gym tunnel by 5:45.

Mr. Galloway made a motion to have the July board meeting on Wednesday, July 14th instead of Monday, the 12th, due to a scheduling conflict with the ISBA Summer Academy. Mr. Allstott seconded, and the motion carried 7-0.

Mr. Larry Pritchett then motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 6:35 PM.

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