

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 14, 2011**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, February 14, 2011 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, and Mr. Larry Kalb. Mr. Todd Pritchett was also in attendance.

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, discussed individuals over whom the governing body has jurisdiction, and interviewed industrial or commercial prospects. 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 6:05 PM in the Learning Center Board Room. All of the above were present, as well as Mrs. Edith Pinnick. Board member Mr. Eddie Kellams and Mrs. Kathy Allstott were absent.

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

Minutes of the January 17th, 2011 board meeting were approved with a motion by Mr. Kalb and seconded by Mr. Allstott. The motion passed 6-0.

Mrs. Lynch motioned to approve the vouchers and claims as presented. Mr. Galloway seconded, and the motion carried 6-0.

Mr. Todd Pritchett recognized Springs Valley graduate Eddie Bird, who has been named to the Indiana Basketball Hall of Fame Silver Anniversary Team.

Springs Valley High School hosted the girls' basketball sectional last week, and Mr. Todd Pritchett reported that Springs Valley won their first two games and then lost to Northeast Dubois in the championship game.

Mr. Jason Russell addressed the board, providing information on a student trip planned for Spring Break, 2012.

Mr. Todd Pritchett recommended approval of the Athletic Recommendations List as requested by Mr. Mark Hammond. Mr. Galloway so moved, and Mr. Allstott seconded the motion. With no discussion, the motion was approved 6-0. (copy attached)

Mr. Purkhiser made a motion to approve the request by Mrs. Amanda Parsons for one day of unpaid leave for March 17th. Mr. Kalb seconded, and the motion passed 6-0.

Mr. Todd Pritchett recommended the purchase of a new 2012 International 78 passenger school bus and a new 2010 International 72 passenger school bus as per our school bus replacement plan, and both of these buses can be purchased within the 2011 approved appropriation of \$160,000. Mr. Allstott so moved, and Mrs. Lynch seconded. The motion carried 6-0.

Two bids were received to drive route 12 for the 2011-2012 school year, with one bid made at \$93.00 per day and the low bid of \$85.00 per day. Mr. Todd Pritchett recommended approval of Mrs. Kathy Dillman's bid of \$85.00 per day to drive bus route 12. Mr. Purkhiser so moved. Mr. Galloway seconded, and the motion was approved 6-0.

Mr. Todd Pritchett proposed adoption of the 2011 Budget Transfer Resolution, stating that this resolution would authorize adjustments of appropriations within a specified fund throughout the year, and inter and intra fund transfers of funds as necessary. Mr.

Galloway made the motion as recommended. Mrs. Lynch seconded. With no discussion, the motion passed 6-0. (copy attached)

Mr. Galloway made a motion for Mr. Todd Pritchett to schedule a common wage hearing for the proposed building project. Mr. Purkhiser seconded, and the motion carried 6-0.

Mr. Purkhiser motioned to appoint Mr. Todd Pritchett as taxpayer representative and Mr. Kalb as business representative at the common wage hearing. Mrs. Lynch seconded. The motion passed 6-0.

Mr. John Hawkins provided a visual presentation for board members’ review of the proposed building project, including the band room expansion, new agriculture classroom/shop, remodeling of present ag/concession building into improved concession/public restroom/locker room facility, and new handicap accessible home football bleachers. Discussion was held regarding the project. Mr. Purkhiser made the motion to approve the designs with adjustments to be made through the superintendent. Mr. Allstott seconded, and the motion then carried 6-0.

With no other business before the board, Mr. Kalb motioned to adjourn. Mr. Galloway seconded, and the meeting adjourned at 7:10 PM.

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