

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: July 13, 2020

TIME: 5:00 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley Jr/Sr High School Auditorium

- I.C. 5-14-1.5-6.1 (b)(4) Prospective Employees
- I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation
- I.C. 5-14-1.5-6.1 (b)(2)(A) Collective Bargaining
- I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security
- I.C. 5-14-1.5-6.1 (b)(6)(B) Personnel
- I.C. 5-14-1.5-6.1 (b)(2)(B) Litigation

REGULAR SESSION

DATE: July 13, 2020

TIME: 6:00 p.m.

PLACE: Springs Valley Jr/Sr High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Minutes, vouchers and claims
  - a) Consent Agenda
    - i) Approve the minutes of June 8 and July 6, 2020 meetings
    - ii) Approve vouchers and claims
    - iii) Bank account signature resolutions
- 3) Recognitions and Acknowledgements
  - a) Principals' reports
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Consent Agenda
    - i) Contract Bus Drivers
    - ii) Approve Band summer employees;
    - iii) Preschool Staffing
    - iv) Athletic Coaches
  - b) Approve payment of accumulated sick and personal days to cafeteria staff due to contract with Aramark.
  - c) Retirements/ Resignations of cafeteria staff -
  - d) Admin sick day adjustment
  - e) Letter of Assurance
- 6) Projects
  - a) Gym floor
  - b) Drainage ditch
  - c) HVAC project in high school

- 7) Old and Unfinished Business
  - a) Textbook fees
- 8) New Business
  - a) Payroll date adjustment for 20-21 school year:
  - b) Transportation contract.
  - c) Resolution in support of the back to school plan and approval of the plan.
  - d) Temporary waivers to high school student handbook policies
- 9) Other business which comes before the Board
- 10) Policy Updates
  - a) For First Reading: 0151 - ORGANIZATIONAL MEETING, 0152 - OFFICERS, 0154 - MOTIONS, 0155 - COMMITTEES, 0164.4 - MEETING OF THE BOARD DEFINED, 0165 - NOTICE OF BOARD MEETINGS, 0167.1 - VOTING, 0167.2 - EXECUTIVE SESSION, 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS, 0171.4 - TREASURER, 3120.11 - PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING, 4162 - DRUG AND ALCOHOL TESTING OF CDL HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS, 5111 - DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION, 5460 - GRADUATION REQUIREMENTS, 6105 - AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURE, 6250 - REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING, 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES, 8330 - STUDENT RECORDS, 8415 - DELEGATION FOR CONTINUED SCHOOL FUNCTIONING, 8416 - DELEGATION FOR CONTINUED SCHOOL FUNCTIONS DURING A DECLARED EMERGENCY, 8420.01 - PANDEMICS AND EPIDEMICS, 8450 - CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES
- 11) Adjournment