

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: November 6, 2023

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

PLACE: Springs Valley 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

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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 October 9, 2023 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a) Principals
 - b) Superintendent
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) It is recommended that Gracie Mehringer be approved for an upcoming maternity leave.
 - b) It is recommended that the board approve Kaylee McNeely as part-time custodian effective October 23, 2023.
 - c) Andrew Kendall began employment on October 18 rather than October 23 as stated at the October board meeting.
 - d) Emma Webster is no longer employed as custodian effective October 10, 2023
- 6) Projects
 - a) Elementary cooling tower update
 - b) Football field press box camera/wiring -upcoming project
 - c) Current roofing projects (to be paid from insurance claim payment)
- 7) Old and Unfinished Business

- 8) New Business
 - a) It is recommended that the board approve a field trip to Louisville, KY on November 10, 2023 for Mrs Schultz and FFA students.
- 9) Other business which comes before the Board
- 10) Policy - for first reading
 - a) Policy 9130 - Public Complaints and Concerns
- 11) Adjournment