#### SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees

Regular School Board Meeting

# EXECUTIVE SESSION

DATE: March 11, 2024

TIME: 5:30 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

# **REGULAR SESSION**

DATE: March 11, 2024

TIME: 6:00 p.m.

PLACE: Springs Valley 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 February 12, 2024 meeting
    - ii) Approve vouchers and claims

#### 3) Recognitions and Acknowledgements

- a) Principals' Reports
- b) Superintendent Report
  - i) Student Recognitions
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Superintendent's contract
  - b) Resignation
  - c) Transfer
  - d) Temporary teaching contract
- 6) Projects
  - a) Plans for summer
    - i) Reseal asphalt
    - ii) High school chiller
    - iii) Roofs
    - iv) Painting
- 7) Old and Unfinished Business

- 8) New Business.
  - a) Approve summer school
  - b) It is recommended that the board approve to continue our partnership with Hoosier Hills PACT for the 2024-25 school year.
  - c) It is recommended that the board approve a renewal of our FSMC contract.
  - d) It is recommended that the board approve a field trip to Louisville, KY on May 11, 2024 for Mrs. Lori Chestnut, 50 students and 5 chaperones. (6th grade choir and concert choir)
  - e) It is recommended that the board authorize the superintendent authority to request separation from the Southern Wellness Trust, if necessary, in order to seek more advantageous health insurance options for employees.
  - f) Consider changing the date of the April meeting
  - g) Update on ParentSquare communication
  - h) Info on the ISBA Region 9 spring meeting
  - i) Presentation from Hoosier Hills PACT
- 9) Other business which comes before the Board
- 10) Policy For second Reading. It is recommended that the following policies be approved:
  - a) 1521 Personal Background Checks, References, and Mandatory Reporting
  - b) 2221 Mandatory Curriculum
  - c) 2414 Reproductive Health and Family Planning and Human Sexuality Instruction
  - d) 2416 Student Privacy and Parental Access to Information
  - e) 2510 Adoption of Curricular Materials
  - f) 2520 Selection of Curricular Materials, School Library Materials, and Equipment
  - g) 3120.02 Adjunct Teachers
  - h) 3121 Personal Background Checks, References, and Mandatory Reporting
  - i) 3220.01 Teacher Appreciation Grants
  - j) 4121 Personal Background Checks, References, and Mandatory Reporting
  - k) 5330 Use of Medication
  - I) 5710 Student Complaints
  - m) 5720 Student Activism
  - n) 6152 Student Fees and Charges
  - o) 9700 Relations with Special Interest Groups
- 11) Adjournment