

SPRINGS VALLEY SCHOOL CORPORATION
Board of School Trustees
Regular School Board Meeting/Special Building Corporation Meeting

EXECUTIVE SESSION

DATE: June 10, 2024

TIME: 4:30 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

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SPRINGS VALLEY SCHOOL BUILDING CORPORATION

DATE: June 10, 2024

TIME: 5:15 p.m.

PLACE: Springs Valley High School Auditorium

REGULAR SESSION

DATE: June 10, 2024

TIME: 6:00 PM

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 May 13, 2024 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a) Principals' Report
 - b) Superintendent's Report
 - i) Recognize fifth-grade student Griffin Hahn for achieving perfect attendance for the 2023-24 school year
 - ii) Read Representative Chris May's congratulatory letter to Mrs. Hinkle
 - iii) Thank Kristina Allen and the Orange County Community Foundation for securing a \$14,000 Regional Opportunity Initiatives Quality of Place grant for the Springs Valley Preschool program.

- iv) Recognize student-athletes and coaches for Springs Valley for being the top school in the PLAC for both girls and boys.
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda - It is recommended that the board approve the following coaches/staff/volunteers:
 - i) Band
 - (1) Volunteer: Kim Sommer, Justin Wininger, Mo Schneider, David Schneider, Bill Laughlin, Rich Zamperini, Paul Pfeiffer, Garrett Coffey
 - (2) Paid Staff : McCall Babcock, April Mathers, Andrew Alspaugh, Joyce Kim-Rohrer, Grayce Judy, David Deacon
 - ii) Consent Agenda - Personnel Matters
 - (1) It is recommended that the board approve an independent contract with Warren Owens for coordination and supervision of the after school teen program for the 2024-25 school year.
 - (2) It is recommended that the board approve an independent contract with Judy Crews as the assistant to the director of the after school teen program for the 2024-25 school year.
 - (3) It is recommended that the board approve Patricia Peddie as a substitute staffer for the after school teen program.
 - (4) Boys Basketball
 - (a) Varsity Assistant 1 - Elijah Cook
 - (b) Varsity Assistant 2 - Caleb Moffatt
 - (c) Volunteer Coach - Taylor Baker
 - (d) Volunteer Coach - Randy Chaplin
 - (e) Volunteer Coach - Devon Harrell
 - (f) 8th Grade - Jim Tritle
 - (g) 7th Grade - Syllas Morin
 - (h) 6th Grade - Braden Whitaker
 - (i) 5th Grade - Casey Bowles
 - (j) Volunteer Coach - Tony Whitaker
 - (5) Cheer
 - (a) Kennedy Land - Volunteer Cheer Coach
 - b) It is recommended that the board approve 5 additional days for Dr. Kyle Neukam for the 2023-24 school year.
 - c) Dr. Kyle Neukam, high school principal, submitted a letter of resignation effective June 30, 2024.
 - d) Dr. Matt Williams, elementary principal, submitted a letter of resignation effective June 30, 2024.
 - e) It is recommended that the board approve Mrs. Erin Carnes as elementary principal for the 2024-25 school year.
 - f) It is recommended that Mrs. Erin Carnes be approved to be added to the elementary checking account and credit card.

- g) It is recommended that the board approve Mr. Troy Pritchett as junior-senior high school principal for the 2024-25 school year.
 - h) It is recommended that the board approve Mr. Jerry Chaney as junior-senior high school athletic director for the 2024-25 school year.
 - i) It is recommended that the board approve Mr. Joe Wilson as junior-senior high assistant principal beginning with the 2024-25 school year.
 - j) It is recommended that the board approve a summer school bus driving contract with Larry Burton.
 - k) Virginia Neukam, elementary teacher, submitted a letter of resignation effective June 30, 2024.
 - l) Kelly Schmitt, athletic director, submitted a letter of resignation effective June 30, 2024.
 - m) It is recommended that the board approve offering First Stop Health benefits for part-time employees ineligible for our health insurance plans. This is the same benefit offered to employees enrolled in healthcare through SV. The service provides free virtual urgent care, primary care, and mental healthcare benefits to employees and immediate household family members.
 - n) Appoint Springs Valley Educational Foundation Superintendent's representative
 - o) Approve appointment of school board's appointees to Springs Valley Educational Foundation.
- 6) Projects
 - a) It is recommended that the board approve and sign a resolution preliminarily approving the second amendment to the lease agreement for public hearing and related matters.
- 7) Old and Unfinished Business
- 8) New Business
 - a) It is recommended that the board approve the 2024-25 elementary and junior/senior high school handbooks as presented.
 - b) It is recommended that the board approve a five-year lease agreement with Hoosier Business Machines for copiers, printers, and related services at a cost of \$1,244.50 per month (\$74,670 over the five year period).
 - c) It is recommended that the board approve the bonding of Felicia Wolfington as corporation treasurer with a bond of \$50,000, and Peggy Simmons/deputy treasurer, Sasha Robison, high school treasurer, and Penny Harner, elementary treasurer with bonds of \$10,000 each.
 - d) It is recommended that the board approve paid student meal prices for 2024-25. It is recommended that paid student meals be set at \$1.85 for breakfast and \$2.90 for lunch.
- 9) Other business which comes before the Board
- 10) Policy (for 1st reading)
 - a) Rescind 164.1 Regular Meetings
 - b) Rescind 164.2 Special Meetings

- c) Rescind 164.3 Emergency Meetings
- d) Rescind 164.5 Member Participation in Meetings through Electronic Means of Communication
- e) Rescind 164.6 MEETINGS DURING DECLARED DISASTER EMERGENCIES
- f) Replacement Bylaw 165 Board Meetings
- g) Rescind 165.1 NOTICE OF REGULAR MEETINGS
- h) Rescind 165.2 NOTICE OF SPECIAL BOARD MEETINGS
- i) Rescind 165.3 NOTICE OF EMERGENCY MEETINGS
- j) Rescind 165.4 NOTICE REQUIREMENTS ESTABLISHED BY OTHER STATUTES
- k) Rescind 165.5 SERIES OF MEETINGS (GATHERINGS)
- l) Rescind 6320.01 PURCHASING USING ONLINE REVERSE AUCTIONS
- m) 0164 - NOTICE OF MEETINGS
- n) 1422.01 DRUG-FREE WORKPLACE
- o) 1520.08 EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
- p) 1662.01 THREATENING AND OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
- q) 3120.08 EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
- r) 3362.01 THREATENING AND OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
- s) 4120.08 EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
- t) 4362.01 THREATENING AND OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS
- u) 5340.01 STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST
- v) 5350 STUDENT SUICIDE AWARENESS AND PREVENTION
- w) 5517.01 BULLYING
- x) 6320 PURCHASING
- y) 7540.02 WEB CONTENT, APPS AND SERVICES
- z) 8210 SCHOOL CALENDAR
- aa) 8452 AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
- bb) 8455 COACH TRAINING, REFERENCES, AND IHSAA REPORTING
- cc) 9130 PUBLIC COMPLAINTS AND CONCERNS

11) Adjournment