## SPRINGS VALLEY COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR BOARD MEETING OCTOBER 12, 2009

## **Executive Session**

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, October 12, 2009 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mr. Kevin Allstott, Mrs. Deborah Brothers, Mr. Willard Owen, Mr. Tony Galloway, Mr. Eddie Kellams, and Mr. Larry Pritchett. Mr. Todd Pritchett was also in attendance.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation of litigation, pending litigation, implementation of security systems, purchase or lease of real property, received information about prospective employees, and discussed individuals over whom the governing body has jurisdiction. 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 6:03 PM in the Learning Center Board Room. All of the above were present, as well as Mr. Troy Pritchett, Mr. Tony Whitaker, Mrs. Kathy Allstott, and Mrs. Edith Pinnick.

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

Mr. Owen made a motion to approve the minutes of the September 14, 2009 Board Meeting. Mr. Galloway seconded, and the motion passed 7-0.

Vouchers and claims were approved as presented, with a motion by Mr. Larry Pritchett. Mr. Owen seconded. The motion carried 7-0.

Mr. Todd Pritchett recognized the Blackhawk Brigade for remaining undefeated and being ranked #1 in the IndianaMarching.com poll. Regional competition will be held this Saturday at Evansville.

The Varsity Volleyball team currently has a record of 23-5, and is ranked 6<sup>th</sup> in Class A.

Mr. Marshall and Mr. Owen discussed meetings attended while they were at the ISBA Fall Conference.

The ISBA Fall Region Meeting will be held on Wednesday, October 21<sup>st</sup> at Huntingburg. Board members interested in attending were asked to notify Mrs. Allstott.

No patrons addressed the board.

Mr. Todd Pritchett recommended the hiring of Mrs. Sharon Burton to replace Mrs. Melinda Holland as teaching assistant, Mrs. Kali Walls as elementary cheer coach, and Mr. Brad Bledsoe as volunteer boys' basketball coach. Mr. Larry Pritchett so moved, and Mr. Allstott seconded. Following discussion, the motion was approved 7-0.

Mr. Tony Whitaker and Mr. Troy Pritchett reviewed the standardized test scores, and discussed strategies in place to aid the students.

Mr. Todd Pritchett advised that student enrollment at Springs Valley Community Schools is 973 total, with an ADM count of 938, which is down from 945.5 last year.

A quarterly financial review was given by Mr. Todd Pritchett, which included Fiscal Stabilization funds.

Mr. Todd Pritchett advised that the majority of the construction work is done, and workers are finishing up the windows project in the high school gym.

seconded. Discussion followed, and the motion	on was then approved 7-0.
With no other business, Mr. Larry Pritchett n seconded, and the motion passed 7-0.	notioned to adjourn at 6:45. Mr. Galloway

In reference to the track upgrades which were tabled at the September meeting, Mr. Todd Pritchett recommended approval of the top four items including repair to the high jump surface, shot put, discus, and long jump areas, but supported all six items listed to include high jump mats/covers, and discus cage adaptation kit. Mr. Owen made a motion to do all six track improvements with payment from the Casino Revenue Fund. Mrs. Brothers