

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: August 14, 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

REGULAR SESSION

DATE: August 14, 2023

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 July 10, 2023 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a) Principals' Reports
 - b) Superintendent
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent agenda
 - i) It is recommended that the board approve the following personnel positions:
 - (1) Lindsay Pritchett, math teacher
 - (2) Hannah Schultz, Ag teacher
 - (3) Cathryn Carlisle, English teacher
 - (4) Bonnie Hickman, high school librarian
 - (5) Lauren Walls, elementary instructional assistant
 - (6) Sharon Livingston, substitute nurse
 - ii) It is recommended that the board approve Kaci Lynch as elementary instructional assistant.
 - iii) It is recommended that the board approve the following ECA positions:

- (1) Ellison Burton - 8th grade volleyball coach; Girls Basketball Assistant 2
 - (2) Eli Cook -Boys Basketball Assistant 2
 - (3) Chris Burton - Girls Basketball Volunteer Coach
 - (4) Jewel McCormick - Girls Basketball Volunteer Coach
 - iv) Resignations
 - b) Staff performance evaluation report - Principals
- 6) Projects
- 7) Old and Unfinished Business
 - a) It is recommended that the board amend the adult breakfast meal price from \$2.70 to \$2.75 in order to meet USDA and IDOE guidelines.
 - b) It is recommended that the board approve an update to the elementary student handbook.
- 8) New Business
 - a) Presentation from Tonya Slone, Tobacco Prevention and Cessation Coordinator, IU Health - Request approval of MOU.
 - b) Consider approval of the advertising of the 2024 Budget.
 - c) Bus Route Review
 - d) Wellness Committee review
 - e) Consider approval of transportation contracts
- 9) Other business which comes before the Board
 - a) Approval of school day waiver request for August 7 and 8.
- 10) Policy
 - a) 0141 - Number
 - b) 0142 - ELECTION OF MEMBERS AND ELIGIBILITY TO SERVE
 - c) 0142.1 – TERM
 - d) 0142.2 - OATH
 - e) 0142.3 - VACANCIES AND APPOINTMENT OF BOARD MEMBERS
 - f) 0144.1 - COMPENSATION
 - g) 0144.2 - BOARD MEMBER ETHICS
 - h) 0152 - OFFICERS
 - i) 0164.5 - MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION
 - j) 1213.01 - STAFF-STUDENT RELATIONS
 - k) 1425 - NURSING MOTHERS
 - l) 1615 - TOBACCO USE PREVENTION
 - m) 2410 - AUDIO, VIDEO, AND DIGITAL RECORDING OF MEETINGS
 - n) 2461 - RECORDING OF IEP TEAM MEETINGS AND CASE CONFERENCES
 - o) 2462 - DYSLEXIA SCREENING AND INTERVENTION
 - p) 2510 - ADOPTION OF CURRICULAR MATERIALS
 - q) 3124 - EMPLOYMENT CONTRACTS WITH PROFESSIONAL EMPLOYEES
 - r) 3213.01 - STAFF-STUDENT RELATIONS

- s) 3215 - TOBACCO USE PREVENTION
- t) 3231 - OUTSIDE ACTIVITIES OF STAFF
- u) 3362.01 - THREATENING AND OR INTIMIDATING BEHAVIOR
TOWARD STAFF MEMBERS
- v) 3425 - NURSING MOTHERS
- w) 4213.01 - STAFF-STUDENT RELATIONS
- x) 4215 - TOBACCO USE PREVENTION
- y) 4425 - NURSING MOTHERS
- z) 5512 - TOBACCO USE PREVENTION
- aa) 5517.01 - BULLYING
- bb) 5771 - SEARCH AND SEIZURE
- cc) 6152 - STUDENT FEES AND CHARGES
- dd) 6250 - REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE
FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
- ee) 6550 - TRAVEL PAYMENT AND REIMBURSEMENT
- ff) 6700 - FAIR LABOR STANDARDS ACT - FLSA
- gg) 7434 - USE OF TOBACCO ON SCHOOL PROPERTY
- hh) 7440 - FACILITY SECURITY PROGRAM
- ii) 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- jj) 8310 - PUBLIC RECORDS
- kk) 8451 - PEDICULOSIS - HEAD LICE
- ll) 9111 - COMMUNICATIONS

11) Adjournment