

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: December 11, 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: December 11, 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 November 6, 2023 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a) Principals
 - b) Superintendent - Recognition of student-athletes
- 4) Opportunity for the public to address the board
- 5) Personnel
 - a) Consent Agenda- It is recommended that the board approve the following personnel hires:
 - i) Elementary Cheer 5th/6th grade (revised approval from May 8, 2023 board meeting) - originally Taylor Johnson was approved for the full \$500 amount. This pay will now be split between Taylor Johnson and Lindsay Russell. New approval will be Taylor Johnson \$250 and Lindsay Russell \$250 for Elementary Cheer.
 - ii) Boys Golf
 - (1) Landon Harner - Boys Varsity Golf Coach (Non-Certified Area 3/Level D \$1800)
 - (2) Brent Harner - Volunteer Boys Golf Coach
 - (3) Dave Harner - Volunteer Boys Golf Coach
 - (4) Mark Hammond - Volunteer Boys Golf Coach
 - iii) Baseball
 - (1) Rob Denbo - Boys Varsity Baseball Coach (\$4125)

- (2) Seth Dickey - Boys Assistant Baseball Coach
 - (3) Rob Land - Volunteer Baseball Coach
 - (4) Matt Pierce - Volunteer Baseball Coach
 - (5) Michael Allstott - Jr. High Baseball Coach (\$1250)
 - (6) Isral Qualkenbush - Volunteer Jr. High Baseball Coach
 - (7) Chad Goldman - Volunteer Jr. High Baseball Coach
 - (8) Jake Switzer - Volunteer Jr. High Baseball Coach
 - iv) Softball
 - (1) Jill Bonta - Girls Varsity Softball Coach (Certified Area 2/Level G \$4600)
 - (2) Jason Hickman - Girls Assistant Softball Coach (Non-Certified Area 4/Level E \$1450)
 - (3) Shawn Kluesner - Volunteer Girls Softball Coach
 - v) Track
 - (1) Derek Freeman - Boys Varsity Track Coach (Certified Area 3/Level E \$2900)
 - (2) Colten Cassidy - Girls Varsity Track Coach (Non-Certified Area 3/Level D \$1800)
 - (3) Brandon Alexander - Girls Varsity Assistant (Non-Certified Area 4/Level C \$1350)
 - (4) Toby Brown - Boys Varsity Assistant Track Coach (Non-Certified Area 4/Level C \$1350)
 - (5) Justin Harris - Junior High Paid (\$1500)
 - (6) Jim Tritle - Junior High Paid (\$1500)
 - (7) Kade Hinkle - Volunteer Assistant Track Coach
 - (8) April Saliba - Volunteer Assistant Track Coach
 - (9) Sarah Dillion - Volunteer Assistant Track Coach
 - (10) Lori Harris - Volunteer Assistant Track Coach
 - vi) Elementary Volleyball
 - (1) Jolynne Cruz - 5th Grade Volleyball (\$1000)
 - (2) Caitlynn Pierce - 6th Grade Volleyball (\$1000)
 - (3) Rebecca Hinkle - Elementary Volleyball Volunteer
 - (4) Hannah Pendley - Elementary Volleyball Volunteer
 - vii) Basketball
 - (1) Devon Harrell - Jr. High Boys Basketball Volunteer Coach
 - (2) Derek Harrell - Jr. High Boys Basketball Volunteer Coach
 - viii) Chris Howell - Night custodian effective December 4, 2023, at a rate of \$13.90 per hour with associated benefits.
 - b) Joe Crow is retiring from his position as instructional assistant effective December 19, 2023
- 6) Projects
- a) It is recommended that the board approve a quote of \$116,760 from Sentry Roofing to replace the PE complex roof. The project will be paid for with insurance claim reimbursements.
 - b) We are anticipating installation of 19 Active Airflow UVC fixtures in various locations in both buildings at a cost of approximately \$35,000. These light-filter combos will improve air quality in high-traffic/high density areas. The fixtures will be paid with remaining ESSER funds.

- 7) Old and Unfinished Business

- 8) New Business
 - a) Consent Agenda for Superintendent's New Business Recommendations
 - i) Recommend approval of contract with Tucker and Tucker to provide legal counsel for 2024
 - ii) Request permission for Felicia Wolfington to pay invoices as needed through the end of 2023 with said claims approved by Superintendent, as well as Superintendent Apple permission to do emergency hiring subject to approval at the January board meeting. No hiring is anticipated at this time.
 - b) It is recommended that the board approve a field trip to Louisville. KY for Mr. Kerry Wininger and 35 FFA/diesel mechanics students on February 15, 2024.
 - c) Presentation from Jolynne Cruz, SV FCCLA
 - d) Presentation from Team Peace

- 9) Other business which comes before the Board

- 10) Policy
 - a) Policy 9130 - Public Complaints and Concerns (for second reading; request motion to approve this policy)

- 11) Adjournment