

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
MARCH 8, 2010**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, March 8, 2010 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, Mr. Troy Pritchett, and Mr. John Emmons were also present.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, initiation of litigation and 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 6:36 PM in the Learning Center Board Room. All of the above were present, as well as 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. Galloway motioned to approve the minutes of the February 8<sup>th</sup>, March 1<sup>st</sup>, and March 4<sup>th</sup>, 2010 meetings as written. Mr. Owen seconded the motion. Discussion followed. The motion was then amended by Mr. Galloway to approve the minutes of the February 8<sup>th</sup> meeting. Mr. Owen seconded, and the motion then carried 6-0-1, with Mr. Kellams abstaining.

Mr. Galloway made another motion to approve minutes of the March 1<sup>st</sup> and March 4<sup>th</sup>, 2010 meetings. Mr. Owen seconded, and the motion passed 7-0.

Mr. Owen made a motion to approve the vouchers and claims as presented. Mr. Galloway seconded, and the motion carried 6-0.

Congratulations were extended to the High School FFA Quiz Bowl team members Kristi Booking, Barry Cole, Kyle Crowder, and Damen Allen, and sponsor Mr. Kevin Knies for placing 2<sup>nd</sup> out of 13 teams in the District FFA Leadership Contest.

Mr. Whitaker stated the 2<sup>nd</sup> grade musical would be held next Tuesday, March 16<sup>th</sup>.

Mr. Marshall stated that the ISBA Regional meeting will be held on Monday, March 29<sup>th</sup>. Mrs. Allstott was instructed to register all board members and superintendent, unless notified otherwise.

No patrons addressed the board.

Contracts were signed for Dave Harner, previously approved as Varsity Boys Golf, and Kristina Allen with the additional assignment of Senior Class Play, as per the Master Contract.

Mrs. Brothers motioned to approve the maternity leave request (if necessary) for Mrs. Beth Cave, whose due date is June 3<sup>rd</sup>. Mr. Larry Pritchett seconded, and the motion was approved 7-0.

Mr. Todd Pritchett stated that the administration recommended that Mr. Steve Stirn be approved as Athletic Director/Football Coach at the teacher salary pending his standing on the teacher pay scale, with an additional 20 days, for a total contract of 204 days, with the initial contract being for a two-year period. Mr. Larry Pritchett made the above

motion. Mr. Owen seconded. No discussion was held. The motion then carried by the vote of 4-3, with Mr. Allstott, Mr. Galloway, and Mr. Kellams voting against the motion.

Mr. Todd Pritchett presented a list of 2010 Capital Projects potential projects, with estimated or quoted prices. Discussion followed. Mr. Galloway motioned to move forward on the summer projects as presented, and Mr. Owen seconded. Further discussion was held. Mr. Larry Pritchett suggested the purchase of additional portable bleachers, and Mr. Kellams and Mr. Galloway requested the elementary gym floor be resurfaced. The motion then passed 7-0.

Mr. Todd Pritchett updated the board on the Hoosier Uplands' 21<sup>st</sup> Century grant for the Summer Advantage program, which will provide academics and afternoon enrichment classes for students in Kindergarten through 8<sup>th</sup> grade, including a breakfast and lunch program. He stated that the high school classes for English, Supervised Agriculture, and Instrument & Ensemble are not a part of the grant. Mr. Allstott moved to approve the Summer Advantage program as presented. Mr. Larry Pritchett seconded the motion. Mr. Kellams stated that he was not comfortable with turning the school over to someone else, and teachers having to apply for positions at a reduction in pay. Mrs. Brothers expressed concern over the same issues, but stated this was better than possibly no summer school, and the addition of enrichment classes would be good. The motion was approved 6-1, with Mr. Kellams voting against the motion. Board members asked that Mr. Todd Pritchett clarify their concerns, including the breakfast and lunch portion of the grant, and suggested that the director of the program should be from Springs Valley.

Mr. Todd Pritchett recommended approval of the request by Hoosier Hills PACT for funding in the amount of \$25,000 for the 2010-11 school year for the Behavior Monitoring program, Day Reporting Program, Lifeskills Training, and Intensive Case Management. Mrs. Brothers so moved, and Mr. Larry Pritchett seconded. Mr. Kellams questioned the amount of grant money received by Hoosier Hills PACT, and Mr. Galloway requested an itemized list of expenditures. Mr. Todd Pritchett suggested withdrawing the motion and request that representatives of Hoosier Hills PACT be present at the next meeting to discuss these concerns. Mrs. Brothers then withdrew her motion, and Mr. Larry Pritchett withdrew the second of the motion.

Mr. Dave Harner, as representative of the Orange County Junior Golf Association has requested partnering with Springs Valley Community Schools in providing buses for the PGA tournament to be held in June. Mr. Todd Pritchett stated that the Orange County Junior Golf Association is a 501©3 non-profit organization. Mr. Larry Pritchett made a motion to work with the Orange County Junior Golf Association to provide buses for the PGA tournament. Mr. Galloway seconded, and the motion passed 7-0.

Mr. Todd Pritchett stated that he would present a 2010-11 school calendar for adoption at the April board meeting, as he has been working with the calendar committee on this matter and will coordinate the calendar with West Washington and Paoli schools.

The last day of school is scheduled to be Friday, May 28<sup>th</sup>, with the teachers returning for two days after Memorial Day, and graduation is planned for Saturday, May 29<sup>th</sup>, pending no additional missed days.

School handbooks were provided for consideration of adoption at the April board meeting.

With no other business before the board, Mr. Larry Pritchett made the motion to adjourn. Mr. Allstott seconded, and the meeting was adjourned by the vote of 7-0 at 7:23 PM.

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