

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
AUGUST 28, 2013**

Regular Session

The Springs Valley School Board met in Regular Session at 4:00 PM on Wednesday, August 28, 2013 in the Superintendent's Office Board Room. Board members Mr. Ralph Purkhiser, Dr. Ryan Carnes, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mrs. Linda Carnes, Mr. Tony Galloway, and Mr. Larry Kalb were present. Dr. Jerrill Vandeventer, Mrs. Kathy Allstott, and Mrs. Edith Pinnick were also in attendance.

Mr. Purkhiser called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

A public hearing was held on the 2014 School Budget as prescribed by the Department of Local Government and Finance for the following funds: General, Debt Service, Retirement/Severance Bond Debt Service, Capital Projects, Transportation, Bus Replacement, and Rainy Day. Dr. Vandeventer stated that with permission granted at the August 12th board meeting, the budget form 3, pages 1, 2, and 3 were advertised in our local paper on August 14th and August 21st to make the budget process compliant with DLGF regulations, and the purpose of this hearing is to allow the public to ask questions or make comments regarding the proposed budget. He added that prior to the September 9th meeting, board members will be provided a copy of the entire budget including the documents requiring signatures. He also stated that the 2014 budget was built on a \$190 million assessed valuation with a proposed maximum levy of \$3,146,399, with these numbers being inflated to obtain the maximum amount of funding available. Again this year, a portion of the retirement/severance debt will be neutralized from the bus replacement fund, with the tax neutrality resolution and all other resolutions to be presented for approval and adoption at the September 9th meeting.

Mr. Purkhiser opened the meeting to the public, and no one addressed the board.

In other matters, Dr. Vandeventer reported that the first layer of binder asphalt had been applied to the high school track. Hughes Paving Company is now waiting for the area to dry, and plans to have the project completed by the next home football game. Board consensus was to instruct Hughes Paving to proceed with the final layer. Mrs. Allstott requested permission to pay \$42,595.60 to Hughes Paving Company for a partial billing of the project. Mr. Galloway so moved, and Mr. Allstott seconded. With no discussion, the motion carried 7-0.

Dr. Vandeventer stated that concrete work needs to be done to areas inside the south entrance/ramp to the football field and the drive between the high school gym and bus garage. He has received a proposal from Qualkenbush Brothers Construction for \$4,500 to repair the ramp area and \$500 to concrete the gym/bus garage section. Mr. Kalb made a motion to approve the work by Qualkenbush Brothers as described. Mr. Galloway seconded, and the motion was passed 7-0.

On behalf of the Springs Valley Education Foundation, Mr. Purkhiser informed the board of their proposal to erect a monument near the high school flag pole to honor three Springs Valley graduates who lost their lives while serving our country. He stated the monument would be financed by donations from local organizations and private sources. Discussion was held, and then Mr. Galloway motioned to allow the Springs Valley Education Foundation to proceed with the monument project. Mrs. Lynch seconded, and the motion was approved 7-0.

With no other business before the board, Mr. Galloway motioned to adjourn. Mr. Kalb seconded, and the meeting adjourned at 4:11 PM.

Executive Session

The Springs Valley School Board met in Executive Session at 4:20 PM in the Superintendent's Office Board Room. All board members and Dr. Jerrill Vandeventer were in attendance. Mr. Michael Adamson of Indiana School Boards' Association was

also present for a portion of the meeting. Mr. Purkhiser left before the meeting adjourned.

During the Executive Session, the Board discussed strategy with respect to collective bargaining, received information about prospective employees, and discussed individuals over whom the governing body has jurisdiction including job performance evaluations. No subject matters were discussed in the Executive Session other than the subject matters specified in the public notice.

The Executive Session adjourned at 7:05 PM.

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