## SPRINGS VALLEY COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES REGULAR BOARD MEETING NOVEMBER 14, 2022

## **Executive Session**

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, November 14, 2022 in the Springs Valley High School Auditorium. Board members Mr. Chris Burton, Mr. Dustin Farris, Mr. Joel Dalton, Mrs. Cheryl Lynch, Mr. Todd Marshall, and Mrs. Jennifer Shipman were present. Mr. Justin Wininger attended the meeting virtually. Dr. Trevor Apple was also in attendance, as well as Dr. Kyle Neukam and Dr. Matt Williams.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluation, collective bargaining, school safety and security, personnel, and litigation. 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 6:00 PM in the Springs Valley High School Auditorium. All of the above, as well as Mr. Jeff Kerby and Mrs. Felicia Wolfington were present.

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

Mrs. Shipman made the motion to approve the minutes of the October 17, 2022 board meeting, and vouchers and claims. Mr. Farris seconded. The motion carried 7-0.

Dr. Williams thanked the elementary, maintenance, and custodial staff for continuing to provide a place where our students can be successful. He announced that progress reports will be sent home with students on Friday, November 18, and the elementary choir will be performing during the French Lick Springs Hotel Tree Lighting in the gardens on Saturday, November 19 at 7:30 PM. The 3<sup>rd</sup> grade students are participating in Harvest of the Month, a Purdue Extension Office program, to learn about the life cycle of crops that are produced in our area.

Dr. Neukam thanked the entire staff for always supporting our students. He announced the students have been very busy participating in Manufacturing Day, visiting the Vietnam Memorial Wall, attending the FFA Convention, and designing mascots for the 4-H program. He thanked Jasper Seating for donating two chairs. He also thanked all the veterans for their service. A breakfast was provided before the Veteran's Day program, which was live streamed by our media team. He congratulated the Blackhawk Brigade for their 3<sup>rd</sup> place finish in the state marching band competition. Lastly, he invited the Spring Valley community to our Thanksgiving meal this Friday, November 18, in the high school cafeteria from 5:30 PM to 7:30 PM.

Dr. Apple recognized the boys' varsity cross country team for being the first team in school history to advance to semi-state. Their coach, Derek Freeman, noted he could not have worked with a better group of kids. Not only did they excel on the course, but they excel in the classroom as well. Mr. Marshall presented each team member with a certificate of achievement for their accomplishment.

No patrons addressed the board.

Under personnel matters, Dr. Apple presented the consent agenda for approval: 1) Recommend Sylas Morin be approved as a volunteer basketball coach. 2) Recommend Jill Hammond and Amy Tuell be approved as home bound instructors at their hourly rates beginning November 14, 2022 through January 20, 2023. Mrs. Shipman made the motion. Mrs. Lynch seconded. The motion passed 7-0.

Dr. Apple informed the board that the drainage system project at the girls' softball field was nearing completion. Also, Duke Energy will be working on a project to take down some poles and bury the electric lines in front of and beside the gym.

Dr. Apple recommended the board approve an adjustment to the cost of the adult meal lunch price to meet IDOE requirements. Mr. Farris made the motion and Mrs. Shipman seconded. The motion passed 7-0.

Dr. Apple informed the board that a new school data website from the IDOE is about to be released. Indiana Graduates Prepared to Succeed, or Indiana GPS, will enable families, educators, school administrators, and community leaders to get information on school progress and performance.

Dr. Apple recommended the December board meeting be moved to Monday, December 5 due to a scheduling conflict. Mrs. Lynch made the motion. Mr. Marshall seconded. The motion passed 7-0.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Marshall seconded, and the meeting adjourned at 6:14 PM.