

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
AUGUST 10, 2009**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 10, 2009 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 was also in attendance. Mr. Troy Pritchett, Mr. Tony Whitaker, and Mr. John Emmons were present for a portion of the meeting.

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. 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 6:11 PM in the Learning Center Board Room. All of the above were present, as well as 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. Owen motioned to approve minutes for the July 13th board meeting. Mr. Galloway seconded, and the motion passed 7-0.

Vouchers and claims were approved as presented, with a motion by Mr. Larry Pritchett. Mr. Owen seconded, and the motion passed 7-0.

Mr. Todd Pritchett acknowledged the Orange County Commissioners Supporting Organization for funding the textbook fees for all Orange County students, stating that this was a tremendous help to parents.

Mr. Whitaker commented that the student registration process went well, the elementary building looks great, and the staff is ready to go.

Mr. Troy Pritchett thanked John Carnes for his assistance during the power outage, which occurred during student registration. He also stated that the new student software system is in place.

Mr. Marshall advised that the annual ISBA-IAPSS Fall Conference is scheduled for September 28th and 29th, and advised board members to contact Mr. Todd Pritchett for hotel reservations and Mrs. Allstott for conference registration.

No patrons addressed the board.

Mr. Todd Pritchett requested approval of the following resignations: Mrs. Janelle Crews, Miss Rebecca Beatty, Mrs. Sharon Burton, and Mr. David Grable. Mr. Owen so moved, and Mr. Galloway seconded. The motion was approved 7-0.

Mr. Larry Pritchett made the motion to approve the 2009 Fall Coaching Recommendations as presented. Mr. Allstott seconded. With no discussion, the motion passed 7-0. (copy attached)

Mr. Todd Pritchett recommended hiring Mrs. Monica Wolford as an elementary teacher to reduce the 4th grade class sizes. Mr. Owen so moved, and Mr. Galloway seconded. With no discussion, the motion was carried 7-0.

Mr. Galloway motioned to hire Miss Beth Hall, Mrs. Jill Elkins, and Miss Sarah Stackhouse as elementary teacher aides, as recommended by Mr. Todd Pritchett. Mr. Allstott seconded, and the motion passed 7-0.

Mr. Todd Pritchett requested that the contract for high school teacher Ms. Abby Laux be changed from 4/7 to full-time to assist in the areas of remediation/study skills and ISTEP planning & testing coordination. Mr. Owen so moved, and Mr. Galloway seconded. The motion was approved 7-0.

Mr. Todd Pritchett advised that South Central Area Special Education Cooperative has hired Mr. David Grable to fill the junior high special education remediation position at Springs Valley Jr./Sr. High School. He also stated that Mr. Frank Decker has been hired by the Lost River Career Cooperative to replace Mrs. Angela Allen as technology teacher.

The 2010 proposed budget forms were reviewed, particularly forms 3, 3-2, and 3-3, and Mr. Todd Pritchett advised board members of the special meeting to be held on August 26th. He stated that the Annual Financial Report, which was published on August 5th, reflected the 2008 numbers.

Mr. Trevor Apple presented a review of current grant-funded programs, including competitive and non-competitive grants.

A construction project update was given by Mr. Todd Pritchett, and he stated that the elementary project is 99% complete, with all of the painting finished, including the gymnasium/cafeteria. The project for upgrading the high school air handling units is in pretty good shape. The high school gym painting is nearly complete, and the windows, which were special order, should be delivered and installed possibly by the first of September.

In regard to previous discussion of the pink water fountains in the high school gym, Mr. Todd Pritchett advised that Mr. Wes McNeely has found comparable fountains in stainless steel, and recommended proceeding with replacing the pink water fountains. Mr. Larry Pritchett motioned as requested. Mr. Allstott seconded, and the motion was approved 7-0.

Mr. Todd Pritchett stated that appointment of an Orange County Community Foundation board member would be made at the August 26th board meeting.

Mrs. Brothers motioned to purchase athletic passes for all K-12 students with funding from Casino Revenue, as presented by Mr. John Emmons. Mr. Galloway seconded. Following discussion, the motion passed 7-0.

Mr. Todd Pritchett reminded board members of the special board meeting for the budget hearing scheduled for Wednesday, August 26th, with an executive session at 5:30 and the public session at 6:00.

Mr. Larry Pritchett moved to hold a surplus auction on Friday, September 11th, with the time to be announced. Mr. Owen seconded, and the motion carried 7-0.

With no other business before the Board, Mr. Larry Pritchett motioned to adjourn. Mr. Owen seconded, and the meeting adjourned at 6:45 PM.

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