

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 12, 2011**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, September 12, 2011 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mr. Ralph Purkhiser, Mrs. Cheryl Lynch, Mr. Kevin Allstott, Mr. Tony Galloway, Mr. Larry Kalb, and Mr. Eddie Kellams. Mr. Todd Pritchett and Mr. Troy Pritchett were also in attendance.

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, discussed individuals over whom the governing body has jurisdiction, and interviewed industrial or commercial prospects. 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 6:10 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.

Minutes of the August 8th and August 24th, 2011 board meetings were approved with a motion by Mr. Purkhiser and seconded by Mr. Galloway. The motion passed 7-0.

Mr. Galloway motioned to approve the vouchers and claims as presented. Mr. Purkhiser seconded, and the motion carried 7-0.

Mr. Todd Pritchett paid tribute to Mrs. Sherry Robbins, a contracted bus driver for 24 years at Springs Valley Schools, who passed away recently. He stated that she always considered the students on her bus as “her kids”, and will be missed.

No patrons addressed the board.

Mr. Galloway made a motion to approve the Athletic Recommendations list dated September 12, 2011 as presented. Mr. Purkhiser seconded. The motion was passed 7-0. (copy attached)

Mr. Todd Pritchett recommended back pay to Mr. Chad Goldman for the ECA position of middle school Science Fair sponsor for the years 2006-2007 through 2010-2011, along with the current year 2011-2012 per terms of the Master Contract. Mr. Allstott so moved, and Mr. Galloway seconded. The motion was approved 7-0.

Mr. Allstott made the motion to approve a leave request by Mrs. Marci Collier Payton to complete her education. Mrs. Lynch seconded, and the motion passed 7-0.

Mr. Todd Pritchett requested permission to authorize the sale of bus route number 1, currently owned by the Estate of Mrs. Sherry Robbins, to Mrs. Amy Cranfield upon completion of her driving requirements. Mr. Purkhiser so moved, and Mr. Kellams seconded. Mr. Damon Robbins thanked the board for working with his family during his mother’s illness. The motion carried 7-0.

Mr. Todd Pritchett recommended adoption of the 2012 budget as advertised, including the General, Debt Service, Bond Severance Debt Service, Capital Projects, Transportation, Bus Replacement, and Rainy Day Funds, as well as adoption of the 2012 Fiscal Goals regarding Expenditures, Tax Neutrality Resolution, Budget Transfer Resolution, Resolution to Reduce Appropriations in the Capital Projects and Transportation Funds, and Rainy Day Transfer Resolution. Mr. Allstott motioned to adopt the budget, fiscal goals, and resolutions as stated. Mr. Kellams seconded. With no

discussion, the motion carried 7-0. The budget forms were signed at this time. (copies attached)

Mr. Troy Pritchett provided information to board members regarding the recent ISTEP and ECA (End of Core Assessment) testing results. He felt that the students' success was due in part to the various different programs available for use in our school. Mr. Todd Pritchett discussed the PL221 and AYP scoring system. Mr. Tony Whitaker updated the board on elementary ISTEP scores, and credited their success to acuity testing and technology. Mr. Marshall congratulated the building administrators, teachers, and staff on their students' achievements.

Under Old and Unfinished Business, Mr. Todd Pritchett reported that the construction project is still on schedule and moving along really well, with a completion date of early November.

An energy planning request for qualifications has been compiled, and will be published in this Wednesday's paper.

The elementary gym flooring has been installed. Mr. Todd Pritchett advised that the floor will appear to have some scuff marks temporarily, as this type of flooring has a 6 to 8 month curing time.

Great American Financial, administrator of our 403(b) plan, has been bought out by TSA Consultant Group. Mr. Todd Pritchett stated that we are looking into the possibility of entering into a contract with TSA, whereby they would be our plan sponsor.

Mr. Galloway made a motion to approve Mr. Kevin Knies' request for an overnight trip for the FFA group on October 20th to Indianapolis for the state FFA convention. Mrs. Lynch seconded, and the motion was approved 7-0.

On behalf of Mr. Purkhiser and the Springs Valley Education Foundation, Mr. Marshall invited all board members, Mrs. Allstott, and Mrs. Pinnick to the Hall of Fame luncheon, which will be held on Wednesday, September 28th at the Brick Street Restaurant. The Hall of Fame Induction Ceremony will be held that evening at the French Lick Resort, and the Chuck Akers Memorial Scholarship Golf Scramble will be held on Saturday, October 1st.

With no other business before the board, Mr. Kellams motioned to adjourn. Mr. Kalb seconded, and the meeting adjourned at 6:52 PM.

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