

**SPRINGS VALLEY COMMUNITY SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
SPECIAL BOARD MEETING  
APRIL 24, 2017**

Executive Session

The Springs Valley School Board met in Executive Session at 5:30 PM on Monday, April 24, 2017 in the Learning Center Board Room. The following were present: Mr. Todd Marshall, Mrs. Jennifer Shipman, Mr. Ralph Purkhiser, Mr. Chris Burton, Mr. Dustin Farris, Mrs. Cheryl Lynch, and Mr. Justin Wininger. Mr. Tony Whitaker was also in attendance.

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 6:08 PM in the Learning Center Board Room. All of the above were present, along with Mr. Trevor Apple, Mr. Jim Bush, Mr. Daniel Wolford, Mrs. Kathy Allstott, and Mrs. Peggy Simmons.

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

There were no recognitions and acknowledgements.

Mrs. Amy Cranfield addressed board members and Mr. Whitaker, thanking them for permitting the time of the graduation ceremony to be moved back an hour. She said this will allow students to travel to the seaperch competition in Georgia, and they have worked very hard for the opportunity.

Mr. Whitaker presented the following items for approval: resignation of Mrs. Stephanie McGuire as school nurse effective at the end of the school year; summer school contracts for summer e-coaches Mrs. Jessica Roberts, Mrs. Monica Wolford, and Mr. Chad Goldman for planning and leading summer professional development along with preparing for next school year, with the 20-day contract for \$3,500 each to be paid from the Rural and Low Income Schools grant, as well as stipend pay for teachers attending the professional development; and Mrs. Amy Cranfield as sponsor for the National SeaPerch Challenge trip to fly back with the four senior students. He thanked Mrs. McGuire, and added that she has done a great job. Mr. Whitaker stated that final details are being worked out for transportation from the airport for Mrs. Cranfield and students. Mrs. Shipman made a motion to approve the recommendations as stated. Mr. Wininger seconded, and the motion carried 7-0.

Mr. Whitaker advised board members to notify Mrs. Allstott if they plan to attend the ISBA Regional Meeting on Monday, May 8<sup>th</sup>. The meeting will be held at the Huntingburg Event Center with dinner at 6:30 and the program at 7:30.

Mr. Whitaker stated that the musical instrument manufacturer, Legere Reeds, has approached our band for an endorsement and offered us the opportunity to be a featured artist for their company. He recommended approval of this contract, and provided a copy for board members' review. Mrs. Shipman so moved, and Mr. Farris seconded. Discussion followed, and the motion was then approved 7-0.

Mr. Trevor Apple reviewed the Corporation Emergency and Crisis Plan, stating this is a required document which covers all action that might be taken in the event of various crisis situations. Our corporation recently received a letter of compliance on safety and legal standpoints. Mr. Apple added that the plan will be revised this summer with assistance from Mr. Bush and Mr. Wolford to ensure procedures for both buildings are up-to-date. He stated the Department of Education has recommended the two types of lockdown codes as "hard" and "soft", with more clear announcements providing detail of the situation at hand instead of codes. Mr. Apple commented that Mr. Joe Sullivan of the National Weather Service was at our school last year, and provided valuable suggestions

for tornado safety. He provided information on the Report Bullying link, with the DOE suggested form for anonymous reporting of such incidents. Mr. Apple stated updates to the plan will be made annually as needed.

Ms. Cindy Costello, representative for Witham Toxicology Laboratory, gave a presentation on drug testing. She provided information on the different types of tests available, outlined steps to be taken if implementing a drug testing program, and trending information.

Mr. Wininger addressed fellow board members and Mr. Whitaker regarding information he has collected while riding the school bus routes. He complimented our bus drivers for being so aware of their students’ needs and situations. With the aid of mapping software, he is working to make the routes more efficient by possibly combining some overlapping routes.

With no other business before the board, Mr. Purkhiser motioned to adjourn. Mrs. Shipman seconded, and the meeting adjourned at 8:40 PM.

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