

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
MARCH 19, 2020**

Executive Session

The Springs Valley School Board met in Executive Session at 5:45 PM on Thursday, March 19, 2020 in the High School Gymnasium. The following were present: Mr. Justin Wininger, Mr. Chris Burton, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Joel Dalton, and Mrs. Jennifer Shipman. Dr. Trevor Apple was also in attendance. Mrs. Cheryl Lynch was present for a portion of the meeting.

During the Executive Session, the Board received information about prospective employees, discussed personnel, school safety and security. 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 6:05 PM in the High School Gymnasium. All board members and Dr. Apple were present, along with Mrs. Kathy Allstott and Mrs. Peggy Simmons.

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

No patrons addressed the board.

Under personnel matters, Dr. Apple recommended the board hire Mrs. Renee Childress for the elementary principal position effective July 1, 2020 with a two-year 225-day-per-year contract at a salary rate of \$85,000 per year, including health insurance benefits as per the master contract, and fully-paid vision, dental, life, and long-term disability coverage. Mr. Marshall so moved and Mrs. Lynch seconded. With no discussion, the motion carried 7-0.

Dr. Apple presented a resolution concerning wage payments to support staff during an emergency school closure. He then read the resolution, and asked for the resolution to be effective for any days of pandemic-related school closure for the 2019-20 school year. Mrs. Shipman made the motion to approve the resolution as presented. Mrs. Lynch seconded. Discussion was held, and the motion passed 7-0. (copy attached)

Dr. Apple requested approval of the following spring coaches: Krista Land as volunteer cheer coach, junior high cheer Shelby Hughes at \$1,250, and 5th/6th cheer coach Karen Crews at \$500. Mrs. Lynch motioned to approve the coaches as presented. Mr. Burton seconded. The motion carried 7-0.

In other business, Dr. Apple stated that Governor Eric Holcomb announced today that all schools in Indiana will be closed through May 1st of this year. Dr. Apple added that additional information will be released soon to parents and families regarding e-learning, with tomorrow as an e-learning day, next week – Spring Break, and then the week of March 30th as e-learning, with an updated plan for days after that.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Burton seconded, and the meeting adjourned at 6:11 PM.

_____	_____
_____	_____
_____	_____
_____	_____