

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
AUGUST 24, 2020**

Executive Session

The Springs Valley School Board met in Executive Session at 5:45 PM on Monday, August 24, 2020 in the Springs Valley High School Auditorium. Board members Mr. Justin Wininger, Mr. Chris Burton, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Joel Dalton, Mrs. Cheryl Lynch, and Mrs. Jennifer Shipman were present. Dr. Trevor Apple was also in attendance.

During the Executive Session, the Board received information about prospective employees, and discussed job performance evaluation, strategy with respect to 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 Open Session at 6:05 PM in the Springs Valley High School Auditorium. All board members and Dr. Apple, as well as Mrs. Kathy Allstott and Mrs. Peggy Simmons were present.

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

Dr. Apple stated that as authorized at the August 10th board meeting regarding the 2021 budget, Form 3 has been published on Gateway, the School Bus Replacement Plan and the Capital Projects Plan have been posted on Gateway and the school’s website, making the budget process compliant with the Department of Local Government Finance. Tonight’s hearing is for the purpose of allowing the public to ask questions or make comments regarding the proposed 2021 budget. Dr. Apple advised that board members have received all documents necessary for the budget adoption on September 14th, including copies of resolutions and documents that will require signatures. On behalf of the board, Dr. Apple opened the public hearing for the 2021 budget, Bus Replacement Plan, and Capital Projects Plan, and asked for comments or questions from the public. No patrons addressed the board. Dr. Apple asked if any board members had questions concerning budget matters, and there were none.

No one from the public spoke regarding other matters.

Dr. Apple requested action to clarify the ECA pay for Randy Chaplin and Kyle Crews. He stated that both coaches were grandfathered in under the prior contract for basketball coaching duties, at the amounts of \$3,849.00 for Randy Chaplin and \$2,168.00 for Kyle Crews. Mr. Burton made the motion to approve the grandfathered ECA pay rates for Mr. Chaplin and Mr. Crews as stated. Mr. Farris seconded. With no discussion, the motion carried 7-0.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Burton seconded, and the meeting adjourned at 6:08 PM.

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