

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
AUGUST 22, 2022**

Executive Session

The Springs Valley School Board met in Executive Session at 5:00 PM on Monday, August 22, 2022 in the Springs Valley High School Auditorium. Board members Mr. Chris Burton, Mr. Justin Wininger, Mr. Dustin Farris, Mr. Todd Marshall, Mr. Joel Dalton, Mrs. Cheryl Lynch, and Mrs. Jennifer Shipman were present. Dr. Trevor Apple, Dr. Kyle Neukam, and Dr. Matt Williams were 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 Regular Session at 6:00 PM in the Springs Valley High School Auditorium. All of the above, as well as Dr. Jeff Kerby, Mrs. Felicia Wolfington, and Mrs. Peggy Simmons were present.

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

Dr. Apple stated that as authorized at the August 8 board meeting regarding the 2023 budget, Form 3 has been published on Gateway, and the School Bus Replacement Plan and the Capital Projects Plan have been posted on the school's website and Gateway, thus 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 2023 budget. Dr. Apple advised that board members have received all documents necessary for the budget adoption on September 12, including copies of resolutions and documents that will require signatures. On behalf of the board, Dr. Apple opened the public hearing for the 2023 budget, the Bus Replacement Plan, and the Capital Projects Plan, and asked for comments or questions from the public. No patrons addressed the board.

A consent agenda for personnel items was presented by Dr. Apple as follows: 1) Donna Rastorfer – Drama Director \$1200. 2) Jessica Pfau – NCA Chairperson \$600. 3) Ellison Burton - 5th grade girls' basketball coach \$1000. 4) Anelia Gill – 6th grade girls' basketball coach \$1000. 5) Employ Savannah Pendley as a substitute nurse at \$14.80 per hour. 6) Employ Kathy Walls as elementary secretary at \$11.20 per hour, 40 hours a week, 195 days. 7) Employ Kennedi Salmon as an instructional assistant at \$12.00 per hour, 29 hours per week for the first 12 weeks, then 32 hours per week. 8) Employ Andrew Kendall as a custodian at \$15.35 per hour. Dr. Apple announced a correction to the rate of pay for Susan Knies. It should be \$12.00 per hour as opposed to the previously approved rate of \$12.50 per hour. Mr. Wininger motioned to approve the consent agenda items as stated. Mrs. Shipman seconded, and the motion carried 6-0-1 with Mr. Burton abstaining.

Dr. Apple announced he had accepted the resignation of Mrs. Stella Lowe effective August 26. He thanked her for her outstanding efforts during her time at Springs Valley.

Dr. Apple advised he had accepted the resignation of Mrs. Angela Hawkins effective August 19. Mrs. Lynch made the motion to accept the resignation and Mr. Farris seconded. The motion passed 7-0.

Dr. Apple recommended the board approve the Community Eligibility Program for the elementary school for the 2022-23 school year. This will provide all elementary students with free breakfast and lunch. The junior-senior high school did not qualify for the CEP, but will continue to participate in the Universal Free Breakfast Program. Mrs. Lynch so moved and Mr. Marshall seconded. The motion carried 7-0.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Wininger seconded, and the meeting adjourned at 6:05 PM.
