

**SPRINGS VALLEY COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
JULY 10, 2017**

Executive Session

The Springs Valley School Board met in Executive Session at 2:00 PM on Monday, July 10, 2017 in the Learning Center Board Room. Board members Mr. Todd Marshall, Mrs. Jennifer Shipman, Mr. Ralph Purkhiser, Mr. Chris Burton, Mr. Dustin Farris, and Mr. Justin Wininger were present. Mr. Tony Whitaker was also in attendance, along with Mr. Kevin Knies and Mr. Jason Russell. Mrs. Cheryl Lynch and potential employees were present for portions of the meeting.

A second Executive Session was held following the Regular Session, and adjourned at 7:27 PM. All board members and Mr. Whitaker were present for this session.

During the Executive Sessions, 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 Sessions other than the subject matters specified in the public notice.

Regular Session

The Springs Valley School Board met in Regular Session at 6:21 PM in the Learning Center Board Room. All board members and Mr. Whitaker, as well as Mr. Trevor Apple, Mrs. Kathy Allstott, and Mrs. Peggy Simmons were present.

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

Mr. Wininger made a motion to approve the minutes of the June 12th board meeting and the vouchers and claims as presented. Mrs. Lynch seconded, and the motion passed 7-0.

Mrs. Shipman motioned to approve the minutes for the June 29th special board meeting, and Mr. Farris seconded. The motion carried 6-0-1, as Mr. Burton abstained since he was absent from that meeting.

Mr. Whitaker commended e-coaches Mrs. Monica Wolford, Mrs. Jessica Roberts, and Mr. Chad Goldman, who conducted a professional development workshop in June. Feedback received from teachers attending the workshop was very positive.

Mr. Eugene Pinnick signed up to address the board, but declined the opportunity to speak.

Mr. Whitaker presented a consent agenda for the following personnel recommendations: 1) Speech & hearing teacher/After interviewing two candidates, he recommended hiring Laura Aylsworth for this very high demand position which is hard to fill, but required due to many students with IEPs requiring this remediation, at the top of our Master's Degree scale at the rate of \$63,491 with five additional days for \$1,725.30 for a total contract amount of \$65,216.30. Mr. Whitaker added that in the future, Mrs. Aylsworth might possibly submit some costs to Medicaid for reimbursement and at that time he would consider offering a supplemental contract for 20% of the recovery. 2) Approve teachers to cover during Barbara Renner's medical leave of absence/Mr. Knies recommended approval for the following Lost River Career Cooperative teachers instead of hiring another teacher: Lisa Wray (Culinary Arts) to teach the FACS 7th and 8th grade classes, and Bob Hounshell (Construction Trades) and Cindy Chastain (Health Science) will each teach a section of Preparing for College and Careers. Mr. Knies has applied for a non-standard waiver with the State to comply with licensure requirements, pending board approval. 3) Custodial/approve John Carnes' recommendation to re-hire Jerry Allbright as night-time custodian with placement on the salary schedule where he was when he left employment. Following discussion, Mrs. Lynch motioned to approve the personnel recommendations as stated. Mr. Burton seconded, and the motion carried 7-0.

Mr. Whitaker advised that Mrs. Jeanie Carnes has resigned her position as assistant at the junior high after-school program, and he will post this position.

Mr. Whitaker stated that he has talked with some individuals regarding the food service director position, and is continuing to receive applications. Current staff members will assist with starting the school year in the cafeteria.

There was no old and unfinished business to discuss.

Mr. Whitaker stated that bids were received for the bus routes 3, 7, and the vocational route as advertised, with bid information provided in the board folders. Tony Clements was the low

bidder, and will be on route 7 at the cost of \$58.49 per day. Richard Stackhouse, with a bid of \$60.00 per day, will be awarded route 3. Richard was also low bidder for the vocational route, and will drive that route for \$30.00 per day. Mr. Wininger motioned to approve these bids as stated, and Mr. Purkhiser seconded. Mr. Wininger commented that these bids will save the corporation approximately \$18,000 annually. The motion was then passed 7-0.

Mr. Marshall announced that a special meeting will be held on Thursday, July 13th with the Executive Session to begin at 3:00 PM followed by the Regular Session at 6:00 PM.

With no other business before the board, Mrs. Shipman motioned to adjourn. Mr. Purkhiser seconded, and the meeting adjourned at 6:34 PM.

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