

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees
Regular School Board Meeting

EXECUTIVE SESSION

DATE: February 12, 2024

TIME: 5:00 p.m. - Immediately following the public meeting if needed.

PLACE: Springs Valley High School Auditorium

- I.C. 5-14-1.5-6.1 (b)(4) Prospective Employees
- I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation
- I.C. 5-14-1.5-6.1 (b)(2)(A) Collective Bargaining
- I.C. 5-14-1.5-6.1 (b)(3) School Safety and Security
- I.C. 5-14-1.5-6.1 (b)(6)(B) Personnel
- I.C. 5-14-1.5-6.1 (b)(2)(B) Litigation

SUPT CONTRACT HEARING

DATE: February 12, 2024

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

- 1) Board discussion of new contract for superintendent
- 2) Opportunity for the public to address the board

REGULAR SESSION

DATE: February 12, 2024

TIME: 6:00 p.m.

PLACE: Springs Valley High School Auditorium

AGENDA

- 1) Board President shall call the meeting to order (Pledge - Moment of Silence)
- 2) Minutes, vouchers and claims
 - a) Consent Agenda
 - i) Approve the minutes of January 8, 2023 meeting
 - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
 - a) Principals' reports
 - b) Superintendent's report
 - i) Recognitions and Acknowledgements
- 4) Opportunity for the public to address the board
- 5) Personnel

- a) Early Literacy Achievement Grant Supplemental Stipend for qualifying K-3 staff.
 - b) Athletic director contract status
 - c) Resignations/Retirements
 - d) Consent Agenda
 - i) It is recommended that the board approve Alicia Stidham as elementary librarian effective January 24, 2024
 - ii) It is recommended that the board approve Mrs. Jill Philpot as elementary instructional assistant effective February 12, 2024.
 - iii) It is recommended that the board approve Rebecca Tuell as full-time night shift custodian effective January 29, 2024
 - e) Consent Agenda - ECA
 - i) Garon Gadau - Girls Assistant Track Coach
 - ii) Matthew Scheller - Volunteer Track Coach
 - iii) Tristan Parmley - Volunteer Track Coach
 - iv) Elisha Holland - Volunteer Track Coach
 - v) Tim Weisenberger - Volunteer Track Coach
 - vi) Todd Marshall - Volunteer Track Coach -
 - vii) Matt Weisensteiner - Volunteer Softball Coach
 - viii) Shawn Kluesner - Volunteer Softball Coach
 - ix) Justin Wininger - Volunteer Softball Coach
 - x) Emri Allen - Volunteer Softball Coach
 - xi) Auston Matricardi - Jr. High Softball Coach
 - xii) Shaun Mathies - Volunteer Jr. High Softball Coach
 - xiii) Wes McNeely - Volunteer Jr. High Softball Coach
 - xiv) Anelia Gill and Llogan Russell (Co-Coaches) - Jr. High Golf Coach
 - xv) Broc Warner - Volunteer Baseball Coach
- 6) Projects
- a) It is recommended that the board approve the alternate bid from Performance Services to complete the HVAC controls update.
 - b) Heating/Cooling unit upgrades
- 7) Old and Unfinished Business
- 8) New Business
- a) Request motion to approve Driver Education this summer.
 - b) It is recommended that Darren Kerns be approved as driver education instructor.
 - c) It is recommended that the board approve the three year bid from ENA to be our Internet service provider.
 - d) It is recommended that the board approve the bid from Localis to update/replace 15 wireless access points and our internet firewall
 - e) It is recommended that the board approve early dismissal on Wednesdays for the 2024-25 school year.
 - f) Consent Agenda
 - i) It is recommended that the board approve a field trip to Louisville, Ky on March 8, 2024, for Mrs. Lisa Golden, eight students, and a chaperone.

- ii) It is recommended that the board approve an overnight field trip to Indianapolis, IN on March 10-12, 2024 for a BPA State Conference for Mr. Kerns, 5 students, and 1 chaperone.
 - iii) It is recommended that the board approve a field trip to Kings Island in Mason, Ohio for Mrs. Denbo, two staff, and approximately 45 students on May 10, 2024.
 - g) Discussion of corporation social media
 - h) Discussion of elementary drop off procedure
 - i) Discussion of student attendance data
 - j) Discussion of summer school
 - k) Discussion of corporation drivers bringing family on the bus to events
 - l) Discussion of preschool
 - m) Enrollment update
 - n) Kindergarten Roundup Dates
 - o) Fall 2023 transfer report
- 9) Other business which comes before the Board
- 10) Policy (for 1st reading)
- a) 1521 - Personal Background Checks, References, and Mandatory Reporting
 - b) 2221 - Mandatory Curriculum
 - c) 2414 - Reproductive Health and Family Planning and Human Sexuality Instruction
 - d) 2416 - Student Privacy and Parental Access to Information
 - e) 2510 - Adoption of Curricular Materials
 - f) 2520 - Selection of Curricular Materials, School Library Materials, and Equipment
 - g) 3120.02 - Adjunct Teachers
 - h) 3121 - Personal Background Checks, References, and Mandatory Reporting
 - i) 3220.01 - Teacher Appreciation Grants
 - j) 4121 - Personal Background Checks, References, and Mandatory Reporting
 - k) 5330 - Use of Medication
 - l) 5710 - Student Complaints
 - m) 5720 - Student Activism
 - n) 6152 - Student Fees and Charges
 - o) 9700 - Relations with Special Interest Groups
- 11) Adjournment