

SPRINGS VALLEY SCHOOL CORPORATION

Board of School Trustees  
Regular School Board Meeting

EXECUTIVE SESSION

DATE: December 9, 2024

TIME: 5:30 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

REGULAR SESSION

DATE: December 9, 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 November 11, 2024 meeting
    - ii) Approve vouchers and claims
- 3) Recognitions and Acknowledgements
  - a) Principals
  - b) Superintendent
    - i) Recognition of student athletes/coaches
    - ii) Recognition of outgoing board member
- 4) Opportunity for the public to address the board
- 5) Personnel
  - a) Consent Agenda- It is recommended that the board approve the following personnel hires:
    - i) Softball
      - (1) Varsity - Head Coach - Jill Bonta \$4700
      - (2) Assistant - Jason Hickman \$1500
      - (3) Volunteers - Shawn Kluesner, Justin Wininger, Shaun Mathies, Darren Kovas
      - (4) Junior High Head Coach - Jason Hickman \$1250
    - ii) Track and Field
      - (1) Derek Freeman - Boys Varsity Track Coach \$3000
      - (2) Colten Cassidy - Girls Varsity Track Coach \$1900
      - (3) Emma Denbo - Girls Assistant Track Coach \$1500
      - (4) Toby Brown - Boys Varsity Assistant Track Coach \$1400

- (5) Justin Harris - Junior High \$1500
    - (6) Jim Tritle - Junior High \$1500
    - (7) Volunteers: Kade Hinkle, April Saliba, Todd Marshall, Tim Weisenberger, Elisha Holland, Tristan Parmley, Sarah Dillion
  - iii) Baseball
    - (1) Rob Denbo - Boys Varsity Baseball Coach \$4125
    - (2) Seth Dickey - Boys Assistant Baseball Coach \$1595
    - (3) Michael Allstott - Jr. High Baseball Coach \$1250
    - (4) Volunteers: Rob Land, Matt Pierce, Chad Goldman, Mavrick Land
  - b) Resignation
  
- 6) Projects
  
- 7) Old and Unfinished Business
  
- 8) New Business
  - a) Consent Agenda for Superintendent's New Business Recommendations
    - i) Contract with legal counsel for 2025
    - ii) Payment of invoices through 2024
    - iii) Year-end transfer from the curricular fund to the education fund as required by the SBOA.
    - iv) Health insurance rates for 2025.
    - v) 2025-26 school calendar
    - vi) It is recommended that the board approve a field trip for Mrs. Casey and 5 students to Italy and Greece on January 1-15, 2025.
    - vii) It is recommended that the board approve a field trip to Louisville, Ky for Mrs. Sneed-Mueller and 5 students on January 24-26, 2025.
    - viii) It is recommended that the board approve a field trip for Miss Gerkin, four students, and a chaperone to West Lafayette, IN on December 13-14, 2024.
    - ix) Student transportation contract
    - x) Teacher appreciation grant stipends
  - b) Presentation
  
- 9) Other business which comes before the Board
  
- 10) Policy - For 1st Reading
  - a) 1130 - CONFLICT OF INTEREST
  - b) 3113 - CONFLICT OF INTEREST
  - c) 4113 - CONFLICT OF INTEREST
  - d) 6110 - GRANT FUNDS
  - e) 6111 - INTERNAL CONTROL STANDARDS AND PROCEDURES
  - f) 6112 - CASH MANAGEMENT OF GRANTS
  - g) 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
  - h) 6325 - PROCUREMENT – FEDERAL GRANTS/FUNDS

- i) 6550 - TRAVEL PAYMENT AND REIMBURSEMENT/RELOCATION COSTS
- j) 7310 - DISPOSITION OF SURPLUS PROPERTY
- k) 7450 - PROPERTY INVENTORY
- l) 0164 - NOTICE OF MEETINGS
- m) 0164.4 - MEETING OF THE BOARD DEFINED (Rescind)
- n) 0165 - BOARD MEETINGS
- o) 0172 - LEGAL COUNSEL
- p) 1213.01 - STAFF-STUDENT RELATIONS
- q) 1220 - EMPLOYMENT OF THE SUPERINTENDENT
- r) 1230 - RESPONSIBILITIES OF THE SUPERINTENDENT
- s) 1617 - WEAPONS
- t) 2312 - CLASS SIZE (Rescind)
- u) 2623 - STUDENT ASSESSMENT
- v) 3217 - WEAPONS
- w) 4217 - WEAPONS
- x) 5136.01 - TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT
- y) 5410 - PROMOTION, PLACEMENT, AND RETENTION
- z) 5460 - GRADUATION REQUIREMENTS
- aa) 5772 - WEAPONS
- bb) 7217 - POSSESSION OF FIREARMS AND WEAPONS BY VISITORS
- cc) 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- dd) 8400 - SCHOOL SAFETY INFORMATION
- ee) 5111 - DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
- ff) 5500 - STUDENT CONDUCT
- gg) 5610 - SUSPENSION AND EXPULSION OF STUDENTS
- hh) 6140 - DEPOSITORY AGREEMENTS
- ii) 6250 - REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
- jj) 540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- kk) 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- ll) 7540.09 - ARTIFICIAL INTELLIGENCE ("AI")
- mm)8420 - EMERGENCY PREPAREDNESS PLANS AND DRILLS

11) Adjournment