

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
January 10, 2019
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, January 10, 2019 at 7:00 p.m. for a School Board Meeting. The meetings will be at Central Office, in the Mike Wells Memorial Board Room, 205 East Hillside Avenue, Spencer Indiana, 47460.

School Board Meeting (Open to the public)

1.0 Organization

- 1.1 Opening (All items open to public comment.)
- 1.2 Roll Call
- 1.3 Oath of Office
- 1.4 Election of Officers: President, Vice President, Secretary and Secretary Pro Tem.
- 1.5 Consider approval of Board Compensation.
- 1.6 Consider re-appointment of School Attorney.
- 1.7 Consider appointment of Corporation Treasurer and Deputy Treasurer.
- 1.8 Establishment of Bond for School Corporation Treasurer, Deputy Treasurer, Extra-curricular Treasurers.
- 1.9 Consider appointment of Executive Secretary.
- 1.10 Consider approval of Board Meeting Schedule.
- 1.11 Conflicts of Interest Forms
- 1.12 Consider approval of the December 13, 2018 School Board Meeting Minutes and Executive Session.
- 1.13 Consider approval of claims.
- 1.14 Student Recognition.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

- Resignation of Kimberly Stwalley, Severe/Moderate Instructional Assistant at Owen Valley High School. (#12739)
- Resignation of Vanessa Wrightsman, Instructional Assistant at McCormick's Creek Elementary School. (#12826)
- Resignation of Perry Grouns, 29-hour Custodian at Patricksburg Elementary School. (#12311)

2.2 Retirement

- Request to approve the retirement of Lillian Pursell, Music Teacher for Spencer Elementary School and McCormick's Creek Elementary School. (#11430) Effective December 17, 2018.

2.3 Leave

- Request to approve an intermittent Family Medical Leave for Amy Casebeer, Second Grade Teacher at Spencer Elementary School. (#11432)

2.4 Employment

- Request to approve hiring Laban Clark as a 3rd Grade Teacher for Spencer Elementary School. (#11442)
- Request to approve hiring Lily Wever as Owen Valley Middle School Winter Guard Director for the 2018-2019 season.

2.5 Position

- Request to approve adding Assistant Transportation Coordinator position, and approving Job Description and Position Control #12924.

3.0 Public Hearing

3.1 Public Hearing on proposed Superintendent Contract.

4.0 Business

4.1 Agreement

- Request approval to partner with Greene County Hospital to explore tele-medicine at Spencer Elementary School.

4.2 Resolution

- Request to approve a resolution on the use of Gift Cards.

4.3 Policies

- Request to have the second reading and approval of the following policies:

1422	Nondiscrimination and Equal Employment Opportunity
1662	Anti-Harassment
2260	Nondiscrimination and Equal Employment Opportunity
2700	Annual Performance Report
3120.04	Employment of Substitutes
3122	Nondiscrimination and Equal Employment Opportunity
3131	Reduction in Force ("RIF") in Certificated Staff
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4162	Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions
4362	Anti-Harassment
5517	Anti-Harassment
5630.01 VI	Use of Seclusion and Restraint with Students
6610	Extra-Curricular Funds
7510	Community Use of School Facilities
7530.02	Staff Use of Personal Communications Devices
8315	Information Management

5.0 Comments

5.1 Board comments.

5.2 Administrative comments.

6.0 Future Meeting Dates.

a. To be announced.