

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
January 11, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, January 11, 2018 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 Election of Officers: President, Vice President, Secretary and Secretary Pro Tem.
- 1.3 Consider approval of Board Compensation.
- 1.4 Consider re-appointment of School Attorney.
- 1.5 Consider appointment of Corporation Treasurer and Deputy Treasurer.
- 1.6 Establishment of Bond for School Corporation Treasurer, Deputy Treasurer, Extra-curricular Treasurers.
- 1.7 Consider appointment of Executive Secretary.
- 1.8 Consider approval of Board Meeting Schedule.
- 1.9 Consider approval of the December 14, 2017 School Board Meeting Minutes and Executive Session.
- 1.10 Consider approval of claims.
- 1.11 Student Recognition.

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Meredith Grider, Custodian at Owen Valley High School. (#12630)

- Resignation of Susie Hood, Instructional Assistant at Gosport Elementary School. (#12208)
- Resignation of Micayla McKinney, Instructional Assistant at Spencer Elementary School. (#13020)
- Resignation of Cynthia Gamble, Library Assistant at Spencer Elementary School. (#12412)

2.2 Leaves

- Request to approve a Family Medical Leave for Crystal Shield, ACE Teacher at McCormick's Creek Elementary School, starting December 14-22, 2017. (#11821)
- Request to approve extending Shelly Young's Family Medical Leave to February 19, 2018, 5th Grade Teacher at Patricksburg Elementary School. (#11317)

2.3 Employment

- Request to approve hiring Ashton Hensley, as an Instructional Assistant for McCormick's Creek Elementary School. (#12827)
- Request to approve hiring Taylor Kay as an Instructional Assistant at McCormick's Creek Elementary School. (#12824)
- Request to approve hiring Savannah Duncan as a Severe/Moderate Instructional Assistant at Owen Valley High School. (#13013)
- Request to approve hiring Shelby Hunter as a temporary Library Assistant at Patricksburg Elementary School, to cover a FMLA. (#12304)
- Request to approve hiring Matt Riddle as Owen Valley Middle School Wrestling Coach for the 2018 season.

3.0 Business

3.1 Pay Scale

- Request to approve increasing Step 1 of all classified staff pay scales, except Corporation Treasurer, by 3%.
- Request to approve increasing Step 1 of the Corporation Treasurer pay scale by 11%.

3.2 Substitute Teacher Pay

- Request to approve increasing substitute teacher pay.

3.3 Contracts

- Request to approve final 2017-2018 contract for Norm Warner, as Spencer-Owen Community Schools, Technology Coordinator. (#12722)
- Request to approve final 2017-2018 contract for Brad Greene as Owen Valley High School Athletic Director. (#12644)
- Request to approve final 2017-2018 contract for Mike Robison as Owen Valley Middle School Administrative Assistant. (#12533)
- Request to approve final 2017-2018 contract for Julie Hickam as Owen Valley Middle School Administrative Assistant. (#12530)

3.4 Grants

- Request to approve the School Safety Grant Agreement.
- Request to approve the Title I Patricksburg Elementary School Improvement Grant.
- Request to approve the Title II FY2017 Grant.

3.5 Courses

- Request to approve additions of courses to the Owen Valley High School Course Roster.

3.6 Resolution

- Request to approve a resolution for 2018 Budget Distribution of Local Income Tax Revenue.

4.0 Comments

4.1 Board comments

4.2 Administrative comments.

5.0 Future Meeting Dates.

To be announced.