

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
November 8, 2018
McCormick's Creek Elementary School
Multipurpose Room
6:00 P.M. Work Session
7:00 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, November 8, 2018, at 6:00 p.m. for Work Session and at 7:00 p.m. for a School Board Meeting. They met at McCormick's Creek Elementary School, 1601 Flatwoods Road, Spencer, Indiana, 47460 in the Multipurpose Room.

Work Session (Open to the public)

Members present:	Sonia Brinson	Lew Moke
	Jack White	Chad Cooper
	Rick Smeltzer	

Members absent:	Amber Willen	Larry Hight
-----------------	--------------	-------------

Work Session started at 6:00 p.m. McCormick's Creek Elementary School Student Council gave a tour of the School. Program ended at 6:55 p.m.

School Board Meeting (Open to the public)

Members present:	Sonia Brinson	Lew Moke
	Jack White	Chad Cooper
	Rick Smeltzer	Larry Hight

Members absent:	Amber Willen
-----------------	--------------

School Board meeting started at 7:00 p.m.

Dr. Briggs, Superintendent, informed the board he needed to amend the agenda. He needs to add 4.4 Request to approve a change in the Transportation Specifications.

1.0 Organization

1.1 Opening (All items open to public comment.)

President Smeltzer asked for patron comments. None were heard. President Smeltzer gave a voluntary prayer.

1.2 Minutes

Consider approval of the October 18, 2018, School Board Meeting Minutes and Work Session. Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 4-0-2. Mr. Hight and Mr. Cooper abstained.

1.3 Request to approve claims

Mrs. Brinson made a motion to approve claims. Mr. Cooper seconded it. Motion carried 6-0.

1.4 Student Recognition

There were none.

2.0 Presentation

2.1 OVHS-OCB Financial Literacy Academy

Mr. Beeman, Curriculum Director, Diana Nichols, OVHS Business Teacher, and Tom Wallace, OVHS Ag Teacher, gave a presentation on possibly starting a OVHS-OCB Financial Literacy Academy. (Copy of presentation included in the minutes.)

3.0 Personnel

3.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Janell Grafe, Library Assistant at Patricksburg Elementary School. (#12304)
- Cherise Booher, Bus Aide/Driver for Bus Barn. (#12908)
- Carla Freeman, Cook at McCormick's Creek Elementary School. (#12803)
- Donna Brosman, Latchkey Supervisor at McCormick's Creek Elementary School. (#12755C-3)
- Brian Greene, as Owen Valley High School Varsity Assistant Football Coach.

- Wesley Arthur as Owen Valley High School Varsity Assistant Baseball Coach.

3.2 Leaves

Dr. Briggs requested the board to approve the following leaves:

- An intermittent Family Medical Leave for Myrna Fields, Librarian at Owen Valley High School. (#11644)
- A six-week Family Medical Leave for Leland Rentschler, Working Supervisor of Maintenance for Spencer-Owen Community Schools. (#12711)
- A twelve-week Family Medical Leave for Codi New, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13004)

Mr. Moke made a motion to approve the requests. Mr. Hight seconded it. Motion carried 6-0.

3.3 Employment

Dr. Briggs requested the board to approve hiring the following people:

- Catherine Blackford, as an Instructional Assistant at Patricksburg Elementary School. (#12313)
- Tina Prunty, as a Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13020)
- Kimberly Stwalley, as a Severe/Moderate Instructional Assistant at Owen Valley High School. (#12739)
- Candace James, as an Instructional Assistant for McCormick's Creek Elementary School. (#12725)
- Paul Pinkard, as a 40-hour Custodian at Owen Valley High School. (#12630)
- David Basan as Owen Valley High School Varsity Assistant Baseball Coach.

Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.

3.4 Contracts

- Dr. Briggs requested the board to approve the following Administrative Contracts:
 1. Brock Beeman Mrs. Brinson made a motion to approve. Mr. White seconded it. Dr. Briggs explained, this was approving a pay increase, all other components of the contract are the same. Mr. Cooper asked if the contracts reflected the pay increase. Dr. Briggs said, "Yes". Motion carried 6-0.
 2. Rhonda Schafer Mr. Moke made a motion to approve. Mr. White seconded it. Mrs. Brinson talked with the board about concerns she had with bullying, fights and student safety at Owen Valley High School. Motion carried 5-1. Mrs. Brinson opposed.
 3. George Jennings Mr. Moke made a motion to approve. Mr. White seconded it. Motion carried 5-1. Mrs. Brinson opposed.
 4. Aaron LaGrange Mr. White made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.
 5. Matt Cazzell Mr. Moke made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.
 6. Tabitha Freeman Mr. Moke made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.
 7. Lisa Eldridge Mr. Moke made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.
 8. Brittany Greene Mr. Moke made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.
 9. Carol Watson Mr. Moke made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

(Copy of contracts included in the minutes.)

4.0 Business

4.1 Field Trip

Mr. Beeman requested the board to approve the following field trips:

- An overnight field trip for Owen Valley High School FFA at Owen Valley High School for a lock-in on March 8 & 9, 2019.
- An out of state field trip for the Patricksburg Travel Club to Newport, Kentucky and Cincinnati, Ohio on April 19, 2019.

Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.

At this time, Scott Stenftenagel gave a presentation on the Gosport Elementary School roofing project, McCormick's Creek Elementary School roofing project and Patricksburg Elementary School wastewater treatment plant project. (Copy of presentation included in the minutes.)

4.2 Permission to Advertise

Dr. Briggs requested permission for the following:

- To advertise and to receive bids for the Gosport roof replacement project.
- To advertise and to receive bids for the McCormick's Creek roof project.
- To advertise and to receive bids for the Patricksburg Elementary School wastewater treatment plant replacement project.

Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 6-0.

4.3 Grant

- Mr. Beeman requested the board to approve accepting the Indiana Literacy Early Intervention Grant. (Copy of request included in the minutes.) Mr. Hight made a motion to accept. Mr. Cooper seconded it. Motion carried 6-0.

4.4 Bus Specifications

- Dr. Briggs requested the board to approve a change in the Transportation Specification, page 5, of the Bus Route Information Package, the minimal incremental bidding procedure from \$1.00 to \$.50. (Copy of page 5

included in the minutes.) Mr. Hight made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

5.0 Comments

Board and Administrative comments were heard.

Mr. Hight made a motion to adjourn. Mr. White seconded it. Motion carried 6-0. Meeting ended at 8:47 p.m.

The board remained at the table to hear patron comments. None were heard.

As a matter of record December 13, 2018.

_____	_____
_____	_____
_____	_____
