

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
February 14, 2019
Owen Valley High School
Auditorium
6:00 P.M. Work Session
7:00 P.M. School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, February 14, 2019 at 6:00 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. They met at Owen Valley High School, Auditorium, 622 West State Highway 46, Spencer Indiana, 47460.

Work Session (Open to the public)

Members Present:	Lew Moke Rick Smeltzer	Chad Cooper Jack White
Members Absent:	Sonia Brinson Amber Willen	Larry Hight

Started at 6:00 p.m. The board toured Owen Valley High School.

School Board Meeting (Open to the public)

Members Present:	Larry Hight Chad Cooper Jack White	Lew Moke Rick Smeltzer
Members Absent:	Sonia Brinson	Amber Willen

1.0 Organization

The Board addressed 1.5 Student Recognition and 1.2 AJROTC Flag Folding Ceremony at this time.

The board recognized the following students:

Bryce Bault for Wrestling
Jozie Spatta for Track and Cross Country
Dasia Drake for Basketball
Alexis Carver for Varsity Softball
Drew Mauder as the Lilly Scholar

The AFJORTC presented the Flag Folding Ceremony.

Dr. Briggs, Superintendent, informed the board he needed to amend the agenda. Under 2.2 Leaves, Bullet 5, Neil Klodzen, needs to change the start date to February 14, 2019 and Bullet 7, Bruce Yates, needs to change end date to March 17, 2019. We received new information on both, as of yesterday and today.

1.1 Opening (All items open to public comment.) President Cooper asked for any public comments. None were heard.

1.3 Consider approval of the January 24, 2019, School Board Meeting Minutes.

Mr. Moke made a motion to approve the minutes. Mr. Hight seconded it. Motion carried 5-0.

1.4 Consider approval of Claims.

Mr. Hight made a motion to approve. Mr. Moke seconded it. Motion carried 5-0.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Tim Hall, 29-hour Custodian at Patricksburg Elementary School. (#12311)
- Cathy Blackford, Instructional Assistant at Patricksburg Elementary School. (#12313)
- Savannah Duncan, Severe/Moderate Instructional Assistant at Owen Valley High School. (#13012)
- Christina Steiner, Instructional Assistant and Girls Varsity Tennis Coach at Owen Valley High School. (#12643)
- David Basan, Varsity Assistant Baseball Coach at Owen Valley High School.
- Brandon Bybee, as Owen Valley Middle School Wrestling Coach.

2.2 Leaves

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

- A Family Medical Leave for Jennifer Zigler, Counselor at Owen Valley Middle School, beginning April 3rd – May 29th, 2019. (#11530)
- A 12-week Family Medical Leave for Lt. Col. Allen, AFJROTC Instructor at Owen Valley High School. (#11666)
- An Intermittent Family Medical Leave for Julie Allen, Corporation Nurse for Spencer-Owen Community Schools. (#12714)
- A Family Medical Leave for Dana Hauser, Inclusion Teacher at Owen Valley High School, starting around February 25-April 12, 2019. (#11626)
- A Family Medical Leave for Neil Klodzen, Language Arts Teacher at Owen Valley High School, starting February 14th, 2019 possibly until March 6th, 2019. (#11659)
- A Family Medical Leave for Samuel Farmer, Custodian at Owen Valley High School, beginning February 5- 26th, 2019. (#12638)
- A Family Medical Leave for Bruce Yates from January 31, 2019 – March 17, 2019/ (#12731)

Mr. Hight made a motion to approve all requests. Mr. White seconded it. President Cooper asked, “Why is Dana Hauser was being approved again as she was on last month’s agenda.” Mrs. Walker said, “It was a mistake.” Motion carried 5-0.

2.3 Employment

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

- Angela Hamm as an Instructional Assistant at McCormick’s Creek Elementary School. (#12824)
- Dannellea Mobley as an Instructional Assistant at McCormick’s Creek Elementary School. (#12826)

- Brooklyn Navarre as an Instructional Assistant for Gosport Elementary School. (#12214)
- Leigh Ann Perkins as a Severe/Moderate Instructional Assistant at Owen Valley High School. (#13012)
- Marilu Elliott as a 5.5-hour Cook for Patricksburg Elementary School. (#12301)
- Kenny Norris as a 4-hour Cook for McCormick’s Creek Elementary School. (#12808)
- Abigail Boatright as a temporary sub for Home/School Advisor at starting pay for the position. (#12731)
- Chad Smith as Owen Valley High School Head Girls Track Coach.
- Norm Warner as Owen Valley High School Head Boys Track Coach.
- Olivia Weyer as Owen Valley High School Girls Head Tennis Coach.

Mr. Smeltzer made a motion to approve. Mr. Hight seconded it. Motion carried 5-0.

3.0 Business

3.1 Field Trip

- Mr. Beeman, Curriculum Director, requested the board to approve an overnight field trip for the Owen Valley High School FCCLA students to attend the FCCLA State Conference at Muncie Indiana on March 7th – 9th, 2019. Mr. Hight made a motion to approve. Mr. Smeltzer seconded it. Motion carried 5-0.

3.2 Contract

- Dr. Briggs requested the board to approve a contract with Dianne McKinley, INcompassing Education. Mr. Smeltzer made a motion to approve. Mr. Hight seconded it. Mr. Moke said he had concerns about the contract and would like to postpone the contract. Mr. Moke made a motion to table. Mr. White seconded it. Mr. White said, “I seconded it just so the board could discuss this more if need be.” Dr. Briggs said he wasn’t sure what more information could be given then what was in their

activity report. It was asked if anyone had anything else to add? The board voted on tabling this item. Motion opposed 1-4. Mr. Hight, Mr. White, Mr. Smeltzer and Mr. Cooper opposed. The board then voted on the motion to approve the contract. Motion carried 4-1. Mr. Moke opposed. (Copy of contract included in the minutes.)

3.3 Summer School Program

- Mr. Beeman requested the board to approve summer school courses. (Copy of request included in the minutes.) Mr. Hight made a motion to approve. Mr. Moke seconded it. Motion carried 5-0.

4.0 Comments

Board and Administrative comments were heard.

Mr. White made a motion to adjourn. Mr. Smeltzer seconded it. Motion carried 5-0. Meeting ended at 7:55 p.m.

The board remained at the table to hear patron comments. Nicole Decriscio spoke.

As a matter of record March 21, 2019.

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