

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
February 8, 2018
Owen Valley High School
Auditorium
6:00 P.M. for Work Session
7:00 P.M. for Regular Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, February 8, 2018 at 6:00 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. The meetings were held at Owen Valley High School, in the Auditorium, 622 West State Highway 46, Spencer Indiana, 47460.

Work Session (Open to the public)

- Showcase of schools. Work Session started at 6:00 p.m. The board took a tour in the High School showcasing School Activities. (Copy of agenda included in the minutes.) Work Session ended at 7:27 p.m.

School Board Meeting (Open to the public)

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

Members Absent: Sonia Brinson

1.0 Organization

1.1 Opening (All items open to public comment.) President Smeltzer opened the meeting at 7:29 p.m. and asked for any public comments. None were heard.

1.2 AFJROTC performed the Flag folding ceremony.

1.3 Consider approval of the January 25, 2018, School Board Meeting Minutes.

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

1.4 Consider approval of claims.

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

1.5 Student Recognition.

The board recognized the Owen Valley High School Girls Basketball Sectional Champions and Owen Valley High School Wrestling Team.

1.6 Presentation on Evaluations

Mr. Beeman, Curriculum Director, did a presentation on Evaluations. (Copy included in the minutes.)

2.0 Personnel

2.1 Employment

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

- Jasmine St. John for an Instructional Assistant at Spencer Elementary School. (#13022)
- Shawna Rush as an Instructional Assistant at Owen Valley Middle School. (#12519)
- Elisha Greenwell as a Preschool Instructional Assistant at Spencer Elementary School. (#12432)
- Anna Michalow as a Severe/Moderate Instructional Assistant at Spencer Elementary School. (#12418)
- Betty Davis as an Instructional Assistant at Gosport Elementary School. (#12208)
- Samuel Farmer as a 29-hour per week Custodian at Owen Valley High School. (#12638)
- Levi Clark as a Junior Varsity Baseball Coach for Owen Valley High School for the 2018 season.

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

2.2 Position

- Dr. Briggs requested the board to change Position Control #12732, Instructional Assistant to Severe/Moderate Instructional Assistant, with retro-pay to November 1, 2017. Mr. White made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.

3.0 Business

3.1 Field Trips

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

- An out of state overnight field trip for the Owen Valley High School Bass Fishing Team to Pickwick Lake in Alabama on July 24th – 30th, 2018.
- A three day/two overnight field trip for Owen Valley High School Wrestling Team to Fords Center in Evansville, Indiana on February 9th – 11th, 2018 for a tournament.

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

3.2 Policies

- Dr. Briggs requested the board to have the second reading and approval of the following policies:

0100	Definitions
2261.01	Parent Participation on Title I Programs
5111.01	Homeless Students
5111.03	Children and Youth in Foster Care
5136	Personal Communication Devices
5136.01	Technology resources and Other Electronic Equipment
5330	Use of Medications
6330	Approval of Contracts
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	Corporation-Issued Staff E-Mail Account
7540.06	Corporation-Issued Student E-Mail Account
8300	Continuity of Organizational Operations Plan
8305	Information Security
8330	Student Records
8355	Authorization for Audio, Video, and Digital Recording
8500	Food Services
8510	Wellness

Mr. Hight made a motion to waive the reading of policies. Mr. White seconded it. Motion carried 6-0. Mr. White made a motion to approve all the policies. Mr. Cooper seconded it. Motion carried 6-0.

4.0 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 8:11 p.m.

The board remained at the table to hear patron comments. No comments were heard.

As a matter of record March 8, 2018.

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