

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
April 11, 2019
Gosport Elementary School
Cafeteria
6:30 P.M. Work Session
7:00 P.M. School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, April 11, 2019 at 6:30 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. They met at Gosport Elementary School, Cafeteria, 201 North 9th Street, Gosport, Indiana, 47433.

Work Session (Open to the public)

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

Members Absent: Larry Hight

Started at 6:30 p.m. Emily Watson gave a presentation on Impact of Character Education. Gosport Ambassador's gave a presentation.

School Board Meeting (Open to the public)

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

Board Meeting started at 7:03 p.m. President Cooper opened the meeting with a voluntary prayer.

1.0 Organization

- 1.1 Opening (All items open to public comment.) President Cooper asked for any public comments. None were heard.
- 1.2 Consider approval of the March 21, 2019, School Board Meeting Minutes, Work Session and April 4, 2019, Work Session.

Mrs. Willen made a motion to approve minutes. Mrs. Brinson seconded it. Motion carried 6-0-1. Mr. Hight abstained.

1.3 Consider approval of claims.

Mrs. Brinson made a motion to approve claims. Mrs. Willen seconded it. Motion carried 7-0.

1.4 Student Recognition

There were no Student Recognitions this evening.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs, Superintendent, informed the board of the following resignations:

- Amy Hasselburg, Severe/Moderate Instructional Assistant at Spencer Elementary School. (#13002)
- Kathy Monticue, Instructional Assistant at Spencer Elementary School. (#12724)
- Caitlynn Denny as Spencer-Owen Community Schools Bus Aide/Driver. (#12908)
- Marc Ruble as Owen Valley Middle School 8th Grade Girls Basketball Coach.
- Donna Hardy as Owen Valley High School Junior Varsity Girls Basketball Coach.

2.2 Leaves

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

- A 6-8-week Family Medical Leave for Sarah Julian, 1st Grade Teacher at Spencer Elementary School. (#11428)
- Extend a Family Medical Leave until April 12, 2019 for Bruce Yates, Home/School Advisor for Gosport Elementary School and Patricksburg Elementary School. (#12731)

- A Family Medical Leave for Samuel Farmer, Custodian at Owen Valley High School. Starting April 4-April 18, 2019. (#12638)

Mr. Hight made a motion to approve. Mr. Moke seconded it. Motion carried 7-0.

2.3 Employment

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

- Suzi Hood as Corporation Bus Driver for Route 35 for the remainder of the 2018-2019 school year. (#12922)
- William Jennings as a 29-hour per week Custodian at Patricksburg Elementary School. (#12311)
- Courtney Ooley as an Instructional Assistant at McCormick's Creek Elementary School for the remainder of the 2018-2019 school year. (#13018)
- Ty Maguiness as Owen Valley Middle School Boys Assistant Track Coach.
- Alex Andre-Knudsen as Owen Valley Middle School Head Boys Track Coach.

Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0.

2.4 Positions

- Dr. Briggs requested the board to approve changing position control # 13025 from Preschool I/A to Severe/Moderate Preschool I/A and fill it for the remainder of the 2018-2019 school year. Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 7-0.
- Dr. Briggs requested the board to approve new position control #'s for the following Bus routes:

Route 23	#12926
Route 24	#12927
Route 26	#12928
Route 27	#12929

Route 28	#12930
Route 30	#12931
Route 33	#12932
Route 39	#12933

Mr. Smeltzer made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

- Dr. Briggs requested the board to approve pay rates for Corporation paid Bus Drivers starting the 2019-2020 school year.

Route 1	\$90.00	Route 3	\$90.00
Route 7	\$90.00	Route 21	\$80.00
Route 29	\$80.00	Route 32	\$90.00
Route 35	\$60.00	Route A-16	\$80.00
Route 23	\$80.00	Route 24	\$80.00
Route 26	\$80.00	Route 27	\$85.00
Route 28	\$80.00	Route 30	\$80.00
Route 33	\$85.00	Route 39	\$85.00

Mrs. Brinson made a motion to approve. Mr. White seconded it. Motion carried 7-0.

3.0 Business

3.1 Donations

- Dr. Briggs requested the board to approve accepting a monetary donation from the Junior Patriot Basketball League to Spencer Elementary School in the amount of \$2000.00. Mr. Moke made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

3.2 Field Trips

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

- An overnight field trip for Safe Haven students on June 6-7, 2019 at McCormick's Creek Elementary School.
- An overnight field trip for Mr. Walden and Mr. Soliday's students to Lake Monroe/McCormick's Creek Youth Tent Area on August 30 & 31, 2019.

- An overnight field trip for Spencer Elementary School 5th Graders to McCormick's Creek State Park on October 23-24, 2019.
- An overnight field trip for Owen Valley High School Wrestling to Urbana Ohio on June 16-20 for the Jeff Jordan State Champ Camp.
- An overnight field trip for Owen Valley High School FCCLA students to Anaheim California for the FCCLA National Leadership Conference on June 29-July 4, 2019.
- An out of state field trip for Owen Valley High School Family and Consumer Science students to Chicago, Illinois on May 8, 2019 for WE DAY – Celebration of service.

Mrs. Willen made a motion to approve. Mr. Smeltzer seconded it. Motion carried 7-0.

3.3 Handbooks

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

- The 2019-2020 Student Handbook for Elementary.
- The 2019-2020 Student Handbook for Owen Valley Middle School.
- The 2019-2020 Student Handbook for Owen Valley High School.
- The 2019-2020 1:1 Handbook.
- The 2019-2020 Student Athletic Handbook for Owen Valley High School.

Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0. (Copy of handbooks included in the minutes.)

3.4 Calendar

- Dr. Briggs requested the board to change the 2019-2020 school calendar. He explained, "At this time, our Spring Break is scheduled for March 9-13, 2020, and due to Monroe County and Richland Bean-Blossom Schools making their Spring Break March 16-20, 2020, I am requesting the board change ours to March 16-20, 2020 to better accommodate our students who attend those schools." Mrs. Brinson made a motion to approve. Mr.

White seconded it. Motion carried 7-0. (Copy of Calendar included in the minutes.)

3.5 Agreement

- Dr. Briggs requested the board to approve the agreement between Owen Valley Middle School/Owen Valley High School & IU Department of Kinesiology. Mr. Hight made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0. (Copy of agreement included in the minutes.)

3.6 Projects

- Dr. Briggs requested the board to give permission to move forward with the following projects:

Patrickburg Elementary School Fire Alarms

Gosport Elementary School HVAC

Dr. Briggs explained, with permission, Scott Stenftenagal will develop a request for proposals. Mrs. Brinson made a motion to approve. Mr. Smeltzer seconded it. Motion carried 7-0.

3.7 Architect Services

- Dr. Briggs requested the board to approve Gibraltar Design for the Architect Services. He explained, “With permission to move forward, a formal agreement for services will be developed and brought to the Board for approval at a later date.” Mrs. Willen made a motion to approve. Mr. Hight seconded it. Mr. Cooper asked, “This is just for the Patrickburg Fire Alarms and Gosport HVAC projects?” Dr. Briggs said, “Yes.” Motion carried 7-0.

3.8 Textbook Adoption

- Mr. Beeman requested the board to adopt the McGraw-Hill Wonders print and digital reading resources for K-6th grade. Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

3.9 eLearning

- Mr. Beeman requested the board to approve K-12th Grade eLearning Day on Saturday 5/11/2019 to serve as a make-up day for 3/8/2019. Mr. Hight made a motion to approve. Mr. White seconded it. Motion carried 7-0.

3.10 Policies

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

1430	Leaves of Absence
1520.08	Employment of Personnel for Extracurricular Activities
1521	Personal Background Checks, References, Mandatory, Reporting of Convictions and Substantiated Child Abuse And Arrests
2221	Mandatory Curriculum
2370.03	Indiana Course Access Program
2414	Reproductive Health and Family Planning and Human Sexuality Instruction
2462	Dyslexia Screening and Intervention
2700	Annual Performance Report
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Extracurricular Activities
3121	Personal Background Checks, References, Mandatory, Reporting of Convictions and Substantiated Child Abuse
3139	Staff Discipline
3141	Suspension of Teachers
3430	Leaves of Absence
4120.08	Employment of Personnel for Extracurricular Activities
4121	Personal Background Checks, References, Mandatory, Reporting of Convictions and Substantiated Child Abuse
4430	Leaves of Absence

Mr. Hight made a motion to waive the reading. Mr. Smeltzer seconded it. Motion carried 7-0. Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

At this time the board recognized Brent Ranard, Life Science Teacher at Owen Valley High School, on his retirement.

4.0 Comments

Board and Administrative comments were heard.

Mr. Hight made a motion to adjourn. Mr. Smeltzer seconded it. Motion carried 7-0. Meeting ended at 7:57 p.m.

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

As a matter of record April 25, 2019.
