

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
April 12, 2018
Gosport Elementary School
Cafeteria
6:15 P.M. for Work Session
7:00 P.M. for Regular Board Meeting
Amended 4/9/2018**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, April 12, 2018 at 6:15 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. The meetings will be at Gosport Elementary School, 201 North 9th Street, Gosport, IN 47433 in the cafeteria.

Work Session (Open to the public)

- Showcase of schools.

School Board Meeting (Open to the public)

1.0 Organization

- 1.1 Opening (All items open to public comment.)
- 1.2 Consider approval of the March 8, 2018 School Board Meeting Minutes and Work Session.
- 1.3 Consider approval of the March 22, 2018 School Board Work Session minutes.
- 1.4 Consider approval of claims.
- 1.5 Student Recognition.
- 1.6 Presentation
 - School Updates – Elementary

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Robert Terrell, 40-hour per week Custodian at Owen Valley Middle School. (#12528)
 - Resignation of David Parker as Owen Valley High School Junior Varsity Basketball Coach.

- Resignation of Micki Strunk as Owen Valley High School Girls Varsity Cross Country Coach.
- Resignation of Brandon Bybee as Owen Valley High School Varsity Wrestling Coach.

2.2 Retirement

- Request to approve the retirement of Linda Blackwell, 5th Grade Teacher at Spencer Elementary School. (#11413)

2.3 Leave

- Request to approve an intermittent Family Medical Leave for Aaron LaGrange, Principal at Owen Valley Middle School. (#11501)
- Request to approve an intermittent Family Medical Leave for Aleta Boltinghouse, Inclusion Teacher at McCormick's Creek Elementary School. (#11808)
- Request to approve a Family Medical Leave for Bill Tritle, 4th Grade Teacher at Spencer Elementary School for the remainder of the 2017-2018 school year. (#11429)

2.4 Employment

- Request to approve hiring Breana Carlson as a Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13005)
- Request to approve hiring Brad Terrell as a 40-hour per week Custodian at Owen Valley Middle School. (#12528)
- Request to approve hiring Nicholas Hobbs as Owen Valley High School Boys Varsity Soccer Coach.

3.0 Business

3.1 Field Trips

- Request to approve Owen Valley High School Music Department permission to pursue the planning of a trip to Los Angeles, California during 2019 Fall Break.
- Request to approve an overnight field trip for McCormick's Creek Elementary School Safe Haven at McCormick's Creek Elementary School on June 7-8, 2018.
- Request to approve an overnight field trip for Spencer Elementary School 5th students to McCormick's Creek State Park on October 3, - 4th, 2018.
- Request to approve a 4 day overnight field trip for Owen Valley High School Wrestling Team to Urbana, Ohio for a wrestling camp on June 10th – 14th, 2018.

3.2 Contract & Agreements

- Request to approve the Inter Tec Inc. contract.
- Request to approve the Addendum to the Inter-Local Agreement with local police departments.
- Request to approve the Graduation/Career Coach Agreement with Regional Opportunity initiative (ROI).

3.3 Handbooks

- Request to approve the Elementary Student Handbook for the 2018-2019 school year.
- Request to approve the Owen Valley High School Student Handbook for the 2018-2019 school year.
- Request to approve the Owen Valley High School 1:1 Handbook for the 2018-2019 school year.
- Request to approve the Owen Valley High School Student Athlete Handbook for the 2018-2019 school year.

3.4 Chromebooks

- Request to approve the RFP on Chromebook Insurance.

3.5 eLearning

- Request approve to allow Owen Valley High School to use eLearning days as make-up days for the class of 2018 seniors.

3.6 Grant

- Request to approve the Title IV- Elementary STEM Grant.

3.7 STEM Club

- Request to expand the after-school STEM Club to Patricksburg and Gosport Elementary Schools.

3.8 Policies

- Request to have the second reading and approval of the following policies:

1220	Employment of the Superintendent
1521	Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
2221	Mandatory Curriculum
2262	Latch-Key Programs
2623.01	Test Security Provisions for Statewide Assessments
3121	Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
3131	Reduction in Force (“RIF”) in Certificated Staff
3220.01	Teacher Appreciation Grants
4121	Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
5200	Attendance
5330	Use of Medications
5350	Student Suicide Awareness and Prevention
5460	Graduation Requirements
5630.01	Use of Seclusion and Restraint with Students
5730	Equal Access for Non-Corporation-Sponsored, Student Clubs and Activities
8121	Personal Background Check- Contracted Services
8330	Student Records
8462	Child Abuse and Neglect

8600 Transportation
8800 Religious/Patriotic Ceremonies and Observances

4.0 Comments

4.1 Board comments

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. April 26, 2018 at Central Office at 7:00 p.m.
- b. May 10, 2018 at Spencer Elementary School at 7:00 p.m.
- c. May 24, 2018 at Central Office at 7:00 p.m.
- d. June 14, 2018 at Central Office at 7:00 p.m.