

**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**

The Spencer-Owen Community Schools Board of Trustees met on, 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 were held at Gosport Elementary School, in the 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

Members Absent: Larry Hight Amber Willen

- Showcase of schools. Work Session started at 6:15 p.m. The Gosport Ambassadors gave a presentation and then took the board on a tour of the Gosport School showcasing classrooms. (Copy of agenda included in the minutes.) Work Session ended at 7:00 p.m.

School Board Meeting (Open to the public)

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

Members Absent: Larry Hight

1.0 Organization

1.1 Opening (All items open to public comment.) President Smeltzer opened the meeting at 7:00 p.m. and asked for any public comments. None were heard.

Mr. Smeltzer gave a voluntary prayer.

1.2 Consider approval of the March 8, 2018, School Board Meeting Minutes and Work Session.

- Mrs. Willen made a motion to approve the minutes. Mr. Cooper seconded it. Motion carried 5-0-1. Mrs. Brinson abstained.

1.3 Consider approval of the March 22, 2018 School Board Work Session minutes.

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

1.4 Consider approval of claims.

- Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 5-0-1. Mr. Smeltzer abstained.

1.5 Student Recognition.

- The board recognized the following students for their art work.

Sean McDaniel	OVMS	Nechole Klee	OVHS
Itzel Young	OVMS	Anna Pettijohn	OVHS
Drew Kristoff	OVMS	Makel Thompson	OVHS
Hailey Manuel	OVMS	Abigail Link	OVHS
Lillie Hamm	OVMS	Sophie Lewis	OVHS

1.6 Presentation

- School Updates – Elementary (Copy of presentation included in the minutes.)

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

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

- Robert Terrell, 40-hour per week Custodian at Owen Valley Middle School. (#12528)
- David Parker as Owen Valley High School Junior Varsity Basketball Coach.
- Micki Strunk as Owen Valley High School Girls Varsity Cross Country Coach.
- Brandon Bybee as Owen Valley High School Varsity Wrestling Coach.

2.2 Retirement

- Dr. Briggs requested the board to approve the retirement of Linda Blackwell, 5th Grade Teacher at Spencer Elementary School. (#11413) Mrs. Brinson made a motion to approve. Mr. White seconded it. Motion carried 6-0.

2.3 Leave

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

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

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

2.4 Employment

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

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

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

3.0 Business

3.1 Field Trips

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

- Owen Valley High School Music Department request permission to pursue the planning of a trip to Los Angeles, California during 2019 Fall Break.
- An overnight field trip for McCormick's Creek Elementary School Safe Haven at McCormick's Creek Elementary School on June 7-8, 2018.
- An overnight field trip for Spencer Elementary School 5th grade students to McCormick's Creek State Park on October 3 - 4th, 2018.
- 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.

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

3.2 Contract & Agreements

- Dr. Briggs requested the board to approve the Inter Tec Inc. contract. Mr. Cooper made a motion to approve. Mr. White seconded it. Motion carried 6-0. (Copy of contract included in the minutes.)
- Dr. Briggs requested the board to approve the Addendum to the Inter-Local Agreement with local police departments. Mrs. Willen made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0. (Copy of addendum included in the minutes.)
- Dr. Briggs requested the board to approve the Graduation/Career Coach Agreement with Regional Opportunity Initiative (ROI). Mrs. Brinson made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0. (Copy of agreement included in the minutes.)

3.3 Handbooks

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

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

Mrs. Brinson made a motion to approve. Mr. Cooper seconded it. Dr. Briggs explained that Ferguson Law Office had looked over the handbooks and the changes have been made that they requested. Motion carried 6-0. (Copy of handbooks included in the minutes.)

3.4 Chromebooks

- Dr. Briggs requested the board to approve the RFP on Chromebook Insurance. (Copy of request included in the minutes.) Mrs. Willen made a motion to approve. Mr. White seconded it. Motion carried 6-0.

3.5 eLearning

- Mr. Beeman requested the board to approve Owen Valley High School to use eLearning days as make-up days for the Class of 2018 seniors. (Copy of request included in the minutes.) Mr. Moke made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

3.6 Grant

- Mr. Beeman requested the board to approve the Title IV- Elementary STEM Grant. (Copy of request included in the minutes.) Mrs. Brinson made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

3.7 STEM Club

- Mr. Beeman requested the board to expand the after-school STEM Club to Patrickburg and Gosport Elementary Schools. Mr. White made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

3.8 Policies

- Dr. Briggs requested the board 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

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

Mrs. Brinson made a motion to approve all policies. Mr. Cooper seconded it. Motion carried 6-0. (Copy of policies included in the minutes.)

Dr. Briggs appointed Mr. Moke, Mrs. Willen and Mr. Cooper to help with the facility improvement process.

4.0 Comments

Board and Administrative comments were heard.

Mr. Cooper made a motion to adjourn. Mr. White seconded it. Motion carried 6-0. Meeting ended at 8:10 p.m.

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

As a matter of record April 26, 2018.
