

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
April 25, 2019
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, April 25, 2019 at 7:00 p.m. for a School Board Meeting. The meetings will be at Central Office, in the Mike Wells Memorial Board Room, 205 East Hillside Avenue, Spencer, IN 47460.

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 April 11, 2019 School Board Meeting Minutes and Work Session.
- 1.3 Student Recognition.
- 1.4 Presentation
 - OVHS Update on Graduation Requirements and Career & Tech Ed. Pathways.

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Alex Andre-Knudsen, Math Teacher at Owen Valley Middle School at the end of the 2018-2019 school year. (#11508)
 - Resignation of Heidi Kleine-McCadden, Secretary/Nurse Assistant at Owen Valley Middle School starting the end of the 2018-2019 school year. (#12513)
 - Resignation of Shelby Branham, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13007)

2.2 Retirement

- Request to approve the retirement of David Fisher, 7/8 ITE Teacher at Owen Valley Middle School at the end of the 2018-2019 school year. (#11510)

2.3 Contract

- Request to approve the contract for Tabitha Freeman as Curriculum Director, effective July 1, 2019. (#11703)

2.4 Employment

- Request to approve hiring Chris Orman as a 5-hour per day Cook at Spencer Elementary School. (#12404)

2.5 Positions

- Request to approve creating position control #12737 RTI Interventionist and job description.
- Request to approve a pay rate for personnel qualified to sub for School Corporation Nurse.

3.0 Business

3.1 Textbook Rental

- Request to approve Textbook Rental changes for the 2019-2020.

3.2 Field Trips

- Request to approve an overnight trip for Owen Valley High School Cheerleaders to attend Cheer Camp at Indiana University on June 12th-15th, 2019.
- Request to approve an overnight field trip for Owen Valley High School Soccer Team to attend Soccer Camp at Indiana State University on July 8th-10th, 2019.
- Request to approve an out of Country field trip for Owen Valley High School Spanish Students to San Jose Costa Rica early summer of 2020.

3.3 Agreement

- Request to approve the 2019 Addendum to the Inter-Local Agreement with the local police departments.
- Request to approve Gibraltar Design Agreement.

3.4 Planning

- Request to move forward with planning for an alternative school including completion of the IDOE application for a new program.

3.5 Policies

- Request to have the first reading of the following policies:

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| 5112 | Entrance Requirements |
| 5330 | Use of Medication |
| 5340.01 | Student Concussions and Sudden Cardiac Arrest |
| 5350 | Student Suicide Awareness and Prevention |
| 5460 | Graduation Requirements |
| 5517.01 | Bullying |
| 5771 | Search and Seizure |
| 6210 | Fiscal Planning |
| 6212 | Cost-Savings Incentive Program |
| 6620 | Petty Cash |
| 6621 | Operations Cash Change Fund |
| 6800 | System of Accounting |
| 7440 | Facility Security Program |
| 8340 | Letter of Reference or Employment Reference |
| 8455 | Coach Training |
| 8462 | Child Abuse and Neglect |
| 8500 | Food Service Program |
| 8600 | Transportation |
| 9160 | Public Attendance at School Events |

4.0 Comments

4.1 Board comments.

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. May 9, 2019 at Spencer Elementary School at 7:00 p.m.
- b. May 23, 2019 at Central Office at 7:00 p.m.
- c. June 13, 2019 at Central Office at 7:00 p.m.
- d. July 11, 2019 at Central Office at 7:00 p.m.