

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
April 26, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, April 26, 2018 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 Indiana, 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 12, 2018 School Board Meeting Minutes and Work Session.
- 1.3 Student Recognition.
- 1.4 OVHS Presentation

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Samantha Merchant, Instructional Assistant at Spencer Elementary School. (#12448)
 - Resignation of Mark Clark, Custodian at Owen Valley High School. Effective June 1, 2018. (#12632)
- 2.2 Retirements
 - Request to approve the retirement of Amy Thomas, 2nd Grade Teacher at Spencer Elementary School at the end of the 2017-2018 school year. (#11432)
 - Request to approve the retirement of Susan Ciresi, 2nd Grade Teacher at Spencer Elementary School at the end of the 2017-2018 school year. (#11421)

- Request to approve the retirement of Karen Freeman, Instructional Assistant/Latchkey Supervisor at Spencer Elementary School at the end of April 2018. (#11430/12752C-1.5)

2.3 Leave

- Request to approve a twelve-week Family Medical Leave for Lillian Pursell, Music Teacher at Spencer Elementary and McCormick's Creek Elementary Schools. (#11430)

2.4 Employment

- Request to approve hiring Alicia Yates as an Instructional Assistant at McCormick's Creek Elementary School. (#12725)

3.0 Business

3.1 Lease

- Request to approve Owen Valley High School Band Department to lease with the option to buy band equipment through BGE Financial and Paige's Music.

3.2 Handbook

- Request to approve the Owen Valley Middle School Student Handbook for the 2018-2019 school year.

3.3 Agreement

- Request to approve the agreement between Indiana University's Department of Kinesiology and Owen Valley High School/Middle School for Athletic Training Services for the 2018-2019 school year.

3.4 Grants

- Request to approve accepting the Smithville Grant.
- Request to approve the IDOE K-6 STEM Acceleration Grant.

3.5 Field Trip

- Request to approve an out of country field trip for Owen Valley High School Students to France and Italy March 8-16, 2019.

3.6 Policies

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

4162 Drug and Alcohol Testing of CDL License Holders

4162.01 Statement of Purpose and Policy

6152 Student Fees and Charges

4.0 Comments

4.1 Board comments

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. May 10, 2018 at Spencer Elementary School at 7:00 p.m.
- b. May 24, 2018 at Central Office at 7:00 p.m.
- c. June 14, 2018 at Central Office at 7:00 p.m.
- d. July 12, 2018 at Central Office at 7:00 p.m.