

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
August 23, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, August 23, 2018 at 7:00 p.m. for a School Board Meeting. They met at Central Office, 205 East Hillside Avenue, Spencer, Indiana, 47460 in the Mike Wells Memorial Board Room.

School Board Meeting (Open to the public)

Members present: Sonia Brinson Larry Hight
 Jack White Amber Willen
 Rick Smeltzer Chad Cooper

Members absent: Lew Moke

School Board meeting started at 7:00 p.m.

1.0 Organization

1.1 Opening (All items open to public comment.)

President Smeltzer asked for patron comments. None were heard. President Smeltzer gave a voluntary prayer.

1.2 Minutes

Consider approval of the August 9, 2018, School Board Meeting Minutes and Work Session. Mrs. Brinson made a motion to approve. Mr. White seconded it. Motion carried 5-0-1. Mr. Hight abstained.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Cara Alden, Cook at Owen Valley Middle School. (#12521)
- Cecelia Fox as an Instructional Assistant at Patricksburg Elementary School. (#12728)

2.2 Termination

- Dr. Briggs requested the board to approve the termination of Sarah Bullard, Severe/Moderate Instructional Assistant at Owen Valley High School. (#13012) Mrs. Willen made a motion to approve. Mr. Hight 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 Amy Denney, Social Studies Teacher at Owen Valley Middle School. (#11532) This is for the 2018-2019 school year.
- A Family Medical Leave for Alan Close, Custodian at Owen Valley High School. (#12633) Starting April 2018-July 2018.

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

2.4 Retirement

- Dr. Briggs requested the board to approve the retirement of Alan Close, Custodian at Owen Valley High School. (#12633) Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

2.5 Employment

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

- Tammy Smith as Special Education Teacher for Owen Valley Middle School. (#11504)
- Rebecca Adwell-Gregory as a temporary Third Grade Teacher for McCormick's Creek Elementary School. (#11803)
- Jerod Stultz, as a Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#13016)
- Syreeta Wallace, as a Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13020)
- Caitlyn Denny as an Instructional Assistant at Spencer Elementary School. (#13022)

- Sydney Fulk as a 14.5 hour per week Severe/Moderate Instructional Assistant at Spencer Elementary School. (#13006)
- Cherise Booher as a Bus Aide/Driver for Spencer-Owen Community Schools. (#12908)
- Tim Hall as a 29-hour Custodian at Spencer Elementary School. (#12442)
- Eric Crouch as Varsity Assistant Football Coach at Owen Valley High School.
- Justin Lowry as Owen Valley High School Junior Varsity Boys Basketball Coach.
- Lindsay Denton as Owen Valley High School Assistant Cheerleading Coach.

Mr. White made a motion to approve all requests. Mr. Cooper seconded it. Motion carried 6-0.

- Dr. Briggs requested the board to approve Laken White as an Instructional Assistant at Spencer Elementary School. (#12430) Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 5-0-1. Mr. White abstained.

3.0 Business

3.1 Field Trip

- Mr. Beeman, Curriculum Director, requested the board to approve an overnight field trip for Owen Valley High School FFA to attend the 91st National FFA Convention in Indianapolis Indiana on October 24th-27th, 2018. Mr. Hight made a motion to approve. Mr. White seconded it. Motion carried 6-0.

3.2 Project Hearing

- Dr. Briggs requested the board to approve Project Hearing and Publication of Notice. Mrs. Willen made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

3.3 Policy

- Dr. Briggs requested the board to renew Policy 3220.01 Teacher Appreciation Grants. (Copy included in the minutes.) Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.

3.4 Contracts

Dr. Briggs requested the board to approve the following contracts pending changes and approval from Ferguson Law Office:

- Contract with VPS Architecture for the MCES roof project.
- Contract with VPS Architecture for the GES roof project.

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

3.5 Report (For Informational Purposes Only.)

- 2017-2018 ECA Risk Reports. (Copy of report included in the minutes.) No action needed.

At this time, President Smeltzer appointed the Negotiation Committee. He appointed, Jack White, Amber Willen and Chad Cooper.

4.0 Comments

Board and Administrative comments were heard.

Mrs. Willen made a motion to adjourn. Mr. Hight seconded it. Motion carried 6-0. Meeting ended at 7:17 p.m.

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

As a matter of record September 13, 2018.
