

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
August 9, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M.
Amended 8/7/2018**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, August 9, 2018, at 6:00 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting at Central Office, 205 East Hillside Avenue, Spencer Indiana, 47460, in the Mike Wells Memorial Board Room.

Work Session (Open to the public)

Budget Workshop

Umbaugh will be presenting information on the School Corporation possibly acquiring new debt and its impact if any on the tax rate.

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 July 26, 2018 School Board Meeting Minutes and Work Session.
- 1.3 Consider approval of claims.

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Carol Esquibel, Special Education Teacher at Owen Valley Middle School. (#11504)
 - Resignation of Crystal Shield, Special Education Teacher at McCormick's Creek Elementary School. (#11821)
 - Resignation of Amber Reagin, as Special Education Instructional Assistant at Spencer Elementary School. (#13006)
 - Resignation of Ann Kuchler-Brown, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13003)

- Resignation of Brianne Burke, Instructional Assistant/Latchkey Supervisor at Gosport Elementary School. (#12214/12750B-3)
- Resignation of Lindsey Merchant, Instructional Assistant at Spencer Elementary School. (#12430)
- Resignation of Pamela Hollowell, 15-hour per week Cook at Patricksburg Elementary School. (#12303)

2.2 Employment

- Request to approve hiring Hannah Corder as a 4th Grade Teacher for Spencer Elementary School. (#11441)
- Request to approve hiring Jennifer Zigler as Owen Valley Middle School Counselor. (#11530)
- Request to approve hiring Mary Wampler as a Special Education Teacher at McCormick's Creek Elementary School. (#11821)
- Request to approve hiring Kimberly Klein as a 3rd Grade Teacher at Spencer Elementary School. (#11442)
- Request to approve hiring Tiffany Lukowski as an Instructional Assistant at Spencer Elementary School. (#12418)
- Request to approve hiring Vanessa Wrightsman as an Instructional Assistant at McCormick's Creek Elementary School.
- Request to approve hiring Shelby Branham as a Severe/Moderate Instructional Assistant/Latchkey Supervisor at McCormick's Creek Elementary School. (#13007/12754A-3)
- Request to approve hiring Janell Grafe as a three day a week Library Assistant at Patricksburg Elementary School. (#12304)
- Request to approve hiring Mariah Summers as an Instructional Assistant/Latchkey Supervisor at Gosport Elementary School. (#12214)
- Request to approve hiring Monica Holman as a Severe/Moderate Instructional Assistant at Owen Valley High School. (#12647)

- Request to approve hiring Rachel White as Owen Valley Middle School 8th Grade Volleyball Coach.

2.3 Leaves

- Request to approve an extended leave for Lillian Pursell, Music Teacher at Spencer and McCormick's Creek Elementary School. Starting August 6, 2018 – October 15, 2018.
- Request to approve a Family Medical Leave for Mary Wampler, Special Education Teacher at McCormick's Creek Elementary School. (#11821)
- Request to approve a 3-month extended Medical Leave for Carla Freeman, Cook at McCormick's Creek Elementary School. (#12803)

2.4 Contracts

- Request to approve Alfred Johnson's contract as AFJROTC Instructor for Owen Valley High School. (#11667)
- Request to approve Mike Robison's contract as Assistant Principal for Owen Valley Middle and High School. (#11502)

3.0 Business

3.1 Budget

- Request permission to advertise the proposed 2019 Budget, CPF Plan & Bus Replacement Plan.

3.2 Credit Card

- Request to approve a credit card for the use of Owen Valley Middle School.

3.3 Donations

- Request to approve accepting a donation from McCormick's Creek Elementary PTO of a sound system.
- Request to approve accepting a donation from Harrell-Fish for an ice machine for Gosport Elementary School.

3.4 Grant

- Request to approve the America's Farmers Grow Rural Education Grant.

3.5 Field Trip

- Request to approve an overnight field trip for the Owen Valley High School FFA to attend the Premier Leadership Training Conference at the FFA Leadership Center in Trafalgar, Indiana.

3.6 Contract

- Request to approve contract between Owen Valley High School and Bottling Group, LLC (Pepsi).

4.0 Comments

4.1 Board comments.

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. August 23, 2018 at Central Office at 7:00 p.m.
- b. September 13, 2018 at Central Office at 7:00 p.m.
- c. September 27, 2018 at Central Office at 7:00 p.m.
- d. October 18, 2018 at Patricksburg Elementary School at 7:00 p.m.