

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
August 9, 2018
Central Office
Mike Wells Memorial Board Room
6:00 P.M. Work Session
7:00 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, August 9, 2018 at 6:00 p.m. for a Work Session and 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.

Work Session (Open to the public)

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

Members absent: Larry Hight

Work Session started at 6:06 p.m. Umbaugh and Associates gave a presentation on the School Corporation possibly acquiring new debt and its impact on the tax rate. (Copy of presentation included in the minutes.) Presentation ended at 6:26 p.m.

Budget Workshop began at 6:26 p.m. Dr. Briggs, Superintendent, led the Budget Workshop. (Copy of presentation included in the minutes.) Workshop ended at 6:47 p.m.

School Board Meeting (Open to the public)

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

Members absent: Larry Hight

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. Chad Cooper gave a voluntary prayer.

1.2 Minutes

Consider approval of the July 26, 2018, School Board Meeting Minutes and Work Session. Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

1.3 Claims

Consider approval of claims. Mr. Cooper made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Carol Esquibel, Special Education Teacher at Owen Valley Middle School. (#11504)
- Crystal Shield, Special Education Teacher at McCormick's Creek Elementary School. (#11821)
- Amber Reagin, as Special Education Instructional Assistant at Spencer Elementary School. (#13006)
- Ann Kuchler-Brown, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13003)
- Brianne Burke, Instructional Assistant/Latchkey Supervisor at Gosport Elementary School. (#12214/12750B-3)
- Lindsey Merchant, Instructional Assistant at Spencer Elementary School. (#12430)
- Pamela Hollowell, 15-hour per week Cook at Patricksburg Elementary School. (#12303)

2.2 Employment

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

- Hannah Corder as a 4th Grade Teacher for Spencer Elementary School. (#11441)

- Jennifer Zigler as Owen Valley Middle School Counselor. (#11530)
- Mary Wampler as a Special Education Teacher at McCormick’s Creek Elementary School. (#11821)
- Kimberly Klein as a 3rd Grade Teacher at Spencer Elementary School. (#11442)
- Tiffany Lukowski as an Instructional Assistant at Spencer Elementary School. (#12418)
- Vanessa Wrightsman as an Instructional Assistant at McCormick’s Creek Elementary School.
- Shelby Branham as a Severe/Moderate Instructional Assistant/Latchkey Supervisor at McCormick’s Creek Elementary School. (#13007/12754A-3)
- Janell Grafe as a three day a week Library Assistant at Patricksburg Elementary School. (#12304)
- Mariah Summers as an Instructional Assistant/Latchkey Supervisor at Gosport Elementary School. (#12214)
- Monica Holman as a Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12647)
- Rachel White as Owen Valley Middle School 8th Grade Volleyball Coach.

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

2.3 Leaves

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

- An extended leave for Lillian Pursell, Music Teacher at Spencer and McCormick’s Creek Elementary School. Starting August 6, 2018 – October 15, 2018.
- A Family Medical Leave for Mary Wampler, Special Education Teacher at McCormick’s Creek Elementary School. (#11821)

- A 3-month extended Medical Leave for Carla Freeman, Cook at McCormick’s Creek Elementary School. (#12803)

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

2.4 Contracts

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

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

Mr. Moke made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0. (Copy of contracts included in the minutes.)

3.0 Business

3.1 Budget

- Dr. Briggs requested the board to give permission to advertise the proposed 2019 Budget. Permission to advertise the following:

	<u>Rate</u>	<u>Levy</u>
Education Fund	\$0.0000	\$0.00
Debt Service	\$0.7030	\$3,515,230
Pension Debt	\$0.0000	\$0.00
Operation Fund	\$1.0348	\$5,173,888
Rainy Day	\$0.0000	\$0.00
 Total Rate & Levy	 \$1.7378	 \$8,689,118

Also request permission to advertise the CPF and 5-year Bus Replacement Plans as required by statute.

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

3.2 Credit Card

- Dr. Briggs requested the board to approve a credit card for the use of Owen Valley Middle School. Mr. White made a motion to approve. Mr. Moke seconded it. It was asked, if this an additional credit card? Dr.

Briggs said, "At this time Owen Valley Middle School does not have a credit card." What is the limit? Dr. Briggs said, "Five Thousand dollars." Motion carried 6-0.

3.3 Donations

Dr. Briggs requested the board to accept the following donations:

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

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

3.4 Grant

- Mr. Beeman, Curriculum Director, requested the board to approve the America's Farmers Grow Rural Education Grant in the amount of \$10,000.00. Mr. Beeman explained the money would be used to purchase microscopes with technology to study life at the microbial level and, by programming Micro:bit processors to learn about and explore technology at its origin level: code. Mrs. Brinson made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

3.5 Field Trip

- Mr. Beeman requested the board to approve an overnight field trip for the Owen Valley High School FFA member Whitley O'Neal to attend the Premier Leadership Training Conference at the FFA Leadership Center in Trafalgar, Indiana on August 25-26, 2018. Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 6-0.

3.6 Contract

- Dr. Briggs requested the board to approve a contract between Owen Valley High School and Bottling Group, LLC (Pepsi). (Copy of contract included in the minutes.) Mrs. Brinson made a motion to approve. Mr. White seconded it. Mrs. Brinson asked, "Is this an exclusive contract for the Corporation?" Dr. Briggs said, "No, only Owen Valley High School." Mr. Smeltzer asked, "Athletics only?" Dr. Briggs said, "Yes." Motion carried 6-0.

4.0 Comments

Board and Administrative comments were heard.

Mrs. Willen made a motion to adjourn. Mr. White seconded it. Motion carried 6-0.
Meeting ended at 7:29 p.m.

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

As a matter of record August 23, 2018.

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