

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
February 8, 2018
Owen Valley High School
Auditorium
6:00 P.M. for Work Session
7:00 P.M. for Regular Board Meeting
Amended 2/6/2018**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, February 8, 2018 at 6:00 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. The meetings will be at Owen Valley High School, in the Auditorium, 622 West State Highway 46, Spencer Indiana, 47460.

Work Session (Open to the public)

- Showcase of schools.

School Board Meeting (Open to the public)

1.0 Organization

- 1.1 Opening (All items open to public comment.)
- 1.2 AFJROTC to perform Flag folding ceremony.
- 1.3 Consider approval of the January 25, 2018 School Board Meeting Minutes.
- 1.4 Consider approval of claims.
- 1.5 Student Recognition.
- 1.6 Presentation on Evaluations

2.0 Personnel

2.1 Employment

- Request to approve hiring Jasmine St. John for an Instructional Assistant at Spencer Elementary School. (#13022)
- Request to approve hiring Shawna Rush as an Instructional Assistant at Owen Valley Middle School. (#12519)
- Request to approve hiring Elisha Greenwell as a Preschool Instructional Assistant at Spencer Elementary School. (#12432)

- Request to approve hiring Anna Michalow as a Severe/Moderate Instructional Assistant at Spencer Elementary School. (#12418)
- Request to approve hiring Betty Davis as an Instructional Assistant at Gosport Elementary School. (#12208)
- Request to approve hiring Samuel Farmer as a 29-hour per week Custodian at Owen Valley High School. (#12638)
- Request to approve Levi Clark as a Junior Varsity Baseball Coach for Owen Valley High School for the 2018 season.

2.2 Position

- Request to approve changing Position Control #12732, Instructional Assistant to Severe/Moderate Instructional Assistant, with retro-pay to November 1, 2017.

3.0 Business

3.1 Field Trips

- Request to approve an out of state overnight field trip for the Owen Valley High School Bass Fishing Team to Pickwick Lake in Alabama on July 24th – 30th, 2018.
- Request to approve a two day/overnight field trip for Owen Valley High School Wrestling Team to Fords Center in Evansville, Indiana on February 9th – 11th, 2018 for a tournament.

3.2 Policies

- Request to have the second reading and approval of the following policies:

0100	Definitions
2261.01	Parent Participation on Title I Programs
5111.01	Homeless Students
5111.03	Children and Youth in Foster Care
5136	Personal Communication Devices
5136.01	Technology resources and Other Electronic Equipment
5330	Use of Medications
6330	Approval of Contracts
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety

7540.05	Corporation-Issued Staff E-Mail Account
7540.06	Corporation-Issued Student E-Mail Account
8300	Continuity of Organizational Operations Plan
8305	Information Security
8330	Student Records
8355	Authorization for Audio, Video, and Digital Recording
8500	Food Services
8510	Wellness

4.0 Comments

4.1 Board comments

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. March 8, 2018 at Owen Valley Middle School at 7:00 p.m.
- b. April 12, 2018 at Gosport Elementary School at 7:00 p.m.
- c. April 26, 2018 at Central Office at 7:00 p.m.
- d. May 10, 2018 at Spencer Elementary School at 7:00 p.m.