

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
January 24, 2019
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, January 24, 2019 at 7:00 p.m. for a Board of Finance Meeting and at 7:15 p.m. for a School Board Meeting. They met at Central Office, in the Mike Wells Memorial Board Room, 205 East Hillside Avenue, Spencer Indiana, 47460.

Board of Finance (Open to the public)

Started at 7:00 p.m. and ended at 7:04 p.m.

School Board Meeting (Open to the public)

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| Members Present: | Larry Hight | Amber Willen |
| | Lew Moke | Chad Cooper |
| | Rick Smeltzer | Jack White |
| | Sonia Brinson | |

1.0 Organization

1.1 Opening (All items open to public comment.) President Cooper opened the meeting at 7:15 p.m. and asked for any public comments. None were heard.

President Cooper gave a voluntary prayer.

1.2 Consider approval of the January 10, 2019, School Board Meeting Minutes. Mrs. Willen made a motion to approve the minutes. Mr. Hight seconded it. Mrs. Walker informed the board that there was a change in the minutes. The Assistant Transportation Coordinator position control number has been changed from 12924 to 12925. Motion carried 7-0.

1.3 Student Recognition.

The board recognized the Spencer Elementary School Spell Bowl Team and Grace Hauser gave a presentation on her struggles and achievements as a deaf student.

2.0 Personnel

2.1 Retirement

- Dr. Briggs, Superintendent, requested the board to approve the retirement of Kathy Mobley, First Grade Teacher at Spencer Elementary School. (#11407) Effective the end of the 2018-2019 school year. Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 7-0.

2.2 Leave

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

- A Family Medical Leave for Dana Hauser, Inclusion Teacher at Owen Valley High School from February 25-April 12, 2019. (#11626)
- An intermittent Family Medical Leave for Marcia Prine, Severe/Moderate Instructional Assistant at Owen Valley High School. (#13010)
- A 12-week Family Medical Leave and a 4-month extended Leave for Pat Canerday, Custodian at McCormick's Creek Elementary School. (#12832)

Mrs. Willen made a motion to approve the requests. Mr. Hight seconded it. Motion carried 7-0.

2.3 Employment

- Dr. Briggs requested the board to approve hiring Melissa Newby as a 29-hour Custodian at Spencer Elementary School. (#12442) Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

2.4 Contract

- President Cooper requested the board to approve Superintendent's Contract. Mr. Smeltzer made a motion to approve. Mrs. Willen seconded it. Motion carried 7-0. (Copy of contract included in the minutes.)

3.0 Business

3.1 Field Trips

Mr. Beeman, Curriculum Director, requested the board to approve the following field trips:

- An overnight field trip for Owen Valley High School FFA to attend the FFA Leadership Development Workshop in Trafalgar, Indiana on February 1-3, 2019.
- Owen Valley High School FFA to have a Lock-in on March 22-23, 2019 at Owen Valley High School.
- An overnight field trip for Mr. Walden and Mr. Soliday's classroom to Greensbluff Nature Preserve/McCormick's Creek State Park on May 20th & 21st, 2019.

Mrs. Brinson made a motion to approve the requests. Mr. Hight seconded it. Motion carried 7-0.

4.0 Comments

Board and Administrative comments were heard.

Mrs. Willen made a motion to adjourn. Mr. Hight seconded it. Motion carried 7-0. Meeting ended at 7:52 p.m.

The board remained at the table to hear patron comments. No comments were heard.

As a matter of record February 14, 2019.

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