

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
January 25, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, January 25, 2018 at 7:00 p.m. for a Board of Finance Meeting and at 7:15 p.m. for a School Board Meeting. The meetings will be at Central Office, in the Mike Wells Memorial Board Room, 205 East Hillside Avenue, Spencer Indiana, 47460.

Board of Finance (Open to the public)

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 January 11, 2018 School Board Meeting Minutes.
- 1.3 Student Recognition.

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Jessica Hodge, Reading Interventionist, at McCormick's Creek Elementary School. (#12725)
 - Resignation of Savannah Booher, Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12514)
 - Resignation of Georgiana Lewis, Instructional Assistant at Owen Valley Middle School. (#12519)
 - Resignation of Jessica Johnson, Latchkey Supervisor at Spencer Elementary School. (#12753A-2)
 - Resignation of Kim Paquette, Instructional Assistant at Spencer Elementary School. (#12724)
 - Resignation of Hayden Lewis, Bus Aide/Driver for Spencer-Owen Community Schools. (#12908)

2.2 Retirement

- Request to approve the retirement of Marcia Nguyen, Fourth Grade Teacher at McCormick's Creek Elementary School effective May 1, 2018. (#11823)

2.3 Employment

- Request to approve hiring John Newcomb as a 29-hour per week Custodian at McCormick's Creek Elementary School. (#12835)
- Request to approve hiring Rebecca Tackett as a Corporation Bus Driver for Route 21. (#12923)
- Request to approve hiring Brian Greene as Owen Valley High School Varsity Assistant Softball Coach for the 2018-2019 season.

2.4 Leaves

- Request to approve an intermittent Family Medical Leave for Duane Potts, Science Teacher, at Owen Valley Middle School. (#11522)
- Request to approve an intermittent Family Medical Leave for Trish Potts, Kindergarten Teacher, at McCormick's Creek Elementary School. (#11805/11809)
- Request to approve a four-week Family Medical Leave for Kenny Deem, Custodian at Owen Valley Middle School. (#12524)

3.0 Business

3.1 Field Trip

- Request to approve an overnight field trip for Mr. Walden and Mr. Soliday's classes to McCormick's Creek State Park and Greensbluff Nature Center on May 21-22, 2018.

3.2 Policies

- Request to have the first reading 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. February 8, 2018 at Owen Valley High School at 7:00 p.m.
- b. March 8, 2018 at Owen Valley Middle School at 7:00 p.m.
- c. April 12, 2018 at Gosport Elementary School at 7:00 p.m.
- d. April 26, 2018 at Central Office at 7:00 p.m.