

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
June 13, 2019
Central Office
Mike Wells Memorial Board Room
7:00 P.M. School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees will be meeting on, Thursday, June 13, 2019, at 7:00 p.m. for a School Board Meeting. The meeting will be held at Central Office, 205 East Hillside Avenue, Spencer, Indiana 47460 in the Mike Wells Memorial Board Room.

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 May 23, 2019, School Board Meeting Minutes and Executive Session.
- 1.3 Consider approval of claims.
- 1.4 Recognition

2.0 Personnel

- 2.1 Resignations and Terminations (For Informational Purposes Only.)
 - Termination of Lawon Clayton, Severe/Moderate Instructional Assistant at Spencer Elementary School. (#13006)
 - Resignation of David Basan, Technology Ed./PLTW Teacher at Owen Valley High School. (#11655)
 - Resignation of Chris Orman, Cook at Spencer Elementary School. (#12404)
 - Resignation of Jaime Mauder, Instructional Assistant at Spencer Elementary School. (#13024)
 - Resignation of Carolyn Ruckman, Cashier/Cook at Owen Valley Middle School. (#12521)
 - Resignation of Tyson Thacker, Custodian at Spencer Elementary School. (#12446)

- Resignation of Krystal Weaver, as Gosport Elementary School Spell Bowl Coach.
- Resignation of Chad Smith, as Owen Valley High School Head Girls Cross Country Coach.
- Resignation of Brad Garrison, as Owen Valley High School Head Varsity Baseball Coach.
- Resignation of Rachel Nicholson as Owen Valley Middle School Cross Country Coach.

2.2 Retirement

- Request to approve the retirement of Mary Goss, 1st Grade Teacher at McCormick's Creek Elementary School. (#11814)

2.3 Employment

- Request to approve hiring Thomas Norris as Principal for Patricksburg Elementary School. (#11301)
- Request to approve hiring Lori Winks, as a Bookkeeper for Owen Valley Middle School. (#12510)
- Request to approve hiring Randall Frye, as a 29-hour per week Custodian at Patricksburg Elementary School. (#12311)
- Request to approve hiring Kristin Madorin as Owen Valley High School Junior Varsity Girls Basketball Coach.
- Request to approve hiring Travis Walker as Owen Valley Middle School 8th Grade Head Football Coach.

2.4 Position

- Request to the approval of the District Readiness Coordinator position. (#11443)
- Request to approve changing position control # 11209 from Inclusion Special Education to RTI Instructional Coach position.

- Request to approve moving position control #11445 Special Education Teacher to position control # 11837.

2.5 Contracts

- Request to approve Administrative Contracts.
- Request to approve the contract for Rhonda Schafer as Secondary Readiness Coordinator (#12650)

3.0 Business

3.1 Field Trips

- Request to approve an overnight field trip for Owen Valley High School FFA students to attend the FFA Officer Retreat in Brown County, Indiana on July 17th-19th, 2019.
- Request to approve an overnight field trip for Owen Valley High School FFA students to attend the FFA National Convention in Indianapolis, Indiana on October 30th- November 2nd, 2019.

3.2 Agreement

- Request to approve the Athletico Agreement.

3.3 Transportation

- Request permission to seek bids on Transportation Radios.
- Request to approve method for calculating Bus Driver pay rate for buses of 15 passenger or more.

3.4 Bid

- Request to approve bid for Gosport Elementary School HVAC project.

4.0 Comments

4.1 Board comments.

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. July 11, 2019 at Central Office at 7:00 p.m.
- b. July 25, 2019 at Central Office at 7:00 p.m.
- c. August 8, 2019 at Central Office at 7:00 p.m.
- d. August 22, 2019 at Central Office at 7:00 p.m.