

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
March 21, 2019
Owen Valley Middle School
Cafeteria
6:30 P.M. Work Session
7:00 P.M. School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, March 21, 2019 at 6:30 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. They met at Owen Valley Middle School, Cafeteria, 626 West State Highway 46, Spencer Indiana, 47460.

Work Session (Open to the public)

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

Members Absent: Larry Hight

Started at 6:30 p.m. Students, Hailey Manuel, Cambryin Mann and Joe Pursell gave a presentation to the board with a tour.

School Board Meeting (Open to the public)

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

Members Absent: Larry Hight

Board Meeting started at 7:00 p.m.

1.0 Organization

- 1.1 Opening (All items open to public comment.) President Cooper asked for any public comments. None were heard.
- 1.2 Consider approval of the February 14, 2019, School Board Meeting Minutes and Work Session.

Mr. Smeltzer made a motion to approve minutes. Mr. White seconded it. Motion carried 4-0-2. Mrs. Brinson and Mrs. Willen abstained.

1.3 Consider approval to ratify claims.

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

1.4 Student Recognition

There were no Student Recognitions this evening.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Ashley Hardy, Instructional Assistant, at Spencer Elementary School. (#13025)
- Shari Rowell, 5-hour Cook at Spencer Elementary School. (#12404)
- Charles Moore, Custodian I at Spencer Elementary School. (#12441)
- Raina Heckelsberg, Library Assistant at Patricksburg Elementary School. (#12304)
- Cheryl Bewley, Custodian at Spencer Elementary School. (#12446)
- Tina Pennington, Corporation Bus Driver. (#12922)
- Norm Warner, Owen Valley Middle School Track Coach.
- Michelle Compton-Craig, Owen Valley High School, Girls Assistant Track Coach.
- Chris Bault, Owen Valley High School Assistant Girls Basketball Coach.

2.2 Retirements

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

- Teresa Boruff-Young, Owen Valley High School French & History Teacher, end of the 2018-2019 school year. (#11608)

- William Tritle, Spencer Elementary 4th Grade Teacher, end of the 2018-2019 school year. (#11429)
- Brent Ranard, Owen Valley High School Life Science/Biology Teacher, end of the 2018-2019 school year. (#11646)

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

2.3 Leaves

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

- A Family Medical Leave for Tammy Smith, Owen Valley Middle School Special Education Teacher, February 27-March 19, 2019. (#11504)
- An intermittent Family Medical Leave for Tonya Jones, Owen Valley High School Inclusion Teacher. (#11615)
- An intermittent Family Medical Leave for George Jennings, Owen Valley High School Assistant Principal. (#11602)
- A Family Medical Leave for Carol Watson, Gosport Elementary School Principal March 18th – 29th, 2019. (#11201)

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

2.4 Employment

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

- Melissa Prather as an Instructional Assistant for Spencer Elementary School. (#13022)
- Rachel Weddle as an Instructional Assistant for Owen Valley High School. (#12643)
- Julie Orman as a Library Assistant for Patricksburg Elementary School. (#12304)

- Ed O'Brien as a 3-hour per day Instructional Assistant at Spencer Elementary School. (#13025)
- Robert Terrell as a 29-hour per week Custodian at Owen Valley Middle School. (#12526)
- Tyson Thacker as 40-hour per week Custodian at Spencer Elementary School. (#12446)
- Steven Spicer as Owen Valley Middle School Assistant Wrestling Coach.
- Brent Ranard as Owen Valley High School Assistant Girls Track Coach.
- Levi Clark as Owen Valley High School Varsity Assistant Baseball Coach.
- Laban Clark as Owen Valley High School Junior Varsity Baseball Coach.

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

- Dr. Briggs requested the board to approve hiring Kevin Cooper as Assistant Transportation Coordinator for Spencer-Owen Community Schools. (#12925)

Mrs. Willen made a motion to approve. Mr. Moke seconded it. Motion carried 5-0-1. Mr. Cooper abstained.

3.0 Business

3.1 Field Trip

- Mr. Beeman, Curriculum Director requested the board to approve an overnight out of state field trip for Owen Valley High School Softball Team to Union County High School in Morganfield Kentucky on April 19th-20th, 2019.

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

3.2 Donation

- Dr. Briggs requested the board to approve accepting a donation of whiteboards and bookshelves from McCormick's Creek Elementary School PTO to McCormick's Creek Elementary School.

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

3.3 eLearning Days

- Mr. Beeman requested the board to approve allowing Owen Valley High School to use eLearning days as make-up days for the class of 2019.

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

3.4 Policies

- Dr. Briggs requested the board to waive the first reading of the following Policies:

1430	Leaves of Absence
1520.08	Employment of Personnel for Extracurricular Activities
1521	Personal Background Checks, References, Mandatory, Reporting of Convictions and Substantiated Child Abuse And Arrests
2221	Mandatory Curriculum
2370.03	Indiana Course Access Program
2414	Reproductive Health and Family Planning and Human Sexuality Instruction
2462	Dyslexia Screening and Intervention
2700	Annual Performance Report
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Extracurricular Activities
3121	Personal Background Checks, References, Mandatory, Reporting of Convictions and Substantiated Child Abuse
3139	Staff Discipline
3141	Suspension of Teachers
3430	Leaves of Absence
4120.08	Employment of Personnel for Extracurricular Activities
4121	Personal Background Checks, References, Mandatory, Reporting of Convictions and Substantiated Child Abuse
4430	Leaves of Absence

Mr. White made a motion to waive the reading. Mrs. Willen seconded it. Motion carried 6-0.

Mr. Moke asked if the corporation had a policy on administrators coaching? Dr. Briggs said, "No, and I would not recommend one." Mr. Moke asked, "Would we prevent an administrator from coaching?" Dr. Briggs said, "This would be addressed as they come, and there would be boxes I would need to check off before I would bring you a recommendation as I do with all recommendations." No further action is needed this evening.

4.0 Comments

Board and Administrative comments were heard.

Mrs. Willen made a motion to adjourn. Mr. Smeltzer seconded it. Motion carried 6-0. Meeting ended at 7:42 p.m.

The board remained at the table to hear patron comments.

As a matter of record April 11, 2019.

