

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
March 8, 2018
Owen Valley Middle School
Cafeteria
6:00 P.M. for Work Session
7:15 P.M. for Regular Board Meeting**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, March 8, 2018 at 6:00 p.m. for a Work Session and at 7:15 p.m. for a School Board Meeting. The meetings will be at Owen Valley Middle School, in the Cafeteria, 626 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 Consider approval of the February 8, 2018 School Board Meeting Minutes and Work Session.
- 1.3 Consider approval of claims.
- 1.4 Student Recognition.
- 1.5 Presentation
 - School Updates – OVMS & OVHS

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Shelby Branham, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13005)
 - Resignation of Adrian Giannechini, Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#13017)

- Resignation of Angela Eaker, Instructional Assistant/Latchkey Supervisor at Gosport Elementary School. (#12214/12750B-3)
- Resignation of Chris Bault, Cook at Spencer Elementary School. (#12438)
- Resignation of George Brinson as Owen Valley Middle School, 8th Grade Volleyball Coach.
- Resignation of Bailey Broukal as Owen Valley Middle School, 7th Grade Volleyball Coach.
- Resignation of Dennis Warthan as Owen Valley Middle School, 7th Grade Assistant Football Coach.

2.2 Leave

- Request to approve an extended Medical Leave for Amy Hasselburg, Severe/Moderate Instructional Assistant at Spencer Elementary School. (#13002)

2.2 Employment

- Request to approve hiring Tori Bowling as a two-hour per day Latchkey Supervisor at Spencer Elementary School. (#12753A-2)
- Request to approve hiring Kathy Monticue as an Instructional Assistant for Spencer Elementary School. (#12724)
- Request to approve hiring Bristi Stewart as a Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12514)
- Request to approve hiring Sierra Glover as a 4-hour per day Cook at Owen Valley High School. (#12603)
- Request to approve hiring Charlotte Bennett as a 5.5-hour per day Cook at Owen Valley High School. (#12622)
- Request to approve hiring Alex Andre-Knudsen as Owen Valley Middle School Assistant Track Coach.

3.0 Business

3.1 Grants

- Request to approve Rural & Low Income School Grant.
- Request to accept renewal of the Owen County Community Foundation pre-School grant for the 2018-2019 school year.

3.2 Summer School

- Request to approve potential courses for 2018 Summer School.

3.3 Agreements

- Request to approve the Education Networks of America (ENA) Unified Service Agreement
 - Request to approve the Agreement with Final Forms
 - Request to approve the Commercial Equipment Inspection and Maintenance Agreement with Harrell-Fish Incorporated (HFI)
 - Request to approve the Kitchen Preventive Maintenance Services Agreement with Harrell-Fish Incorporated (HFI)
 - Request to approve the Memorandum of Agreement for the AFJROTC Flight Orientation Program
 - Request to approve the Mass Prophylaxis Clinic Site Agreement with the Owen County Department of Health
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3.7 Policies

- Request to have the first reading of the following policies:

1220	Employment of the Superintendent
1521	Personal Background Checks, References and Mandatory, Reporting of Convictions and Substantiated Child Abuse and Arrests
2221	Mandatory Curriculum
2262	Latch-Key Programs
2623.01	Test Security Provisions for Statewide Assessments
3121	Personal Background Checks, References, and Mandatory, Reporting of Convictions and Substantiated Child Abuse and Arrests

3131	Reduction in Force (“RIF”) in Certificated Staff
3220.01	Teacher Appreciation Grants
4121	Personal Background Checks, References and Mandatory, Reporting of Convictions and Substantiated Child Abuse and Arrests
5200	Attendance
5330	Use of Medications
5350	Student Suicide Awareness and Prevention
5460	Graduation Requirements
5630.01	Use of Seclusion and Restraint with Students
5730	Equal Access for Non-Corporation-Sponsored, Student Clubs and Activities
8121	Personal Background Check- Contracted Services
8330	Student Records
8462	Child Abuse and Neglect
8600	Transportation
8800	Religious/Patriotic Ceremonies and Observances

4.0 Comments

4.1 Board comments

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. April 12, 2018 at Gosport Elementary School at 7:00 p.m.
- b. April 26, 2018 at Central Office at 7:00 p.m.
- c. May 10, 2018 at Spencer Elementary School at 7:00 p.m.
- d. May 24, 2018 at Central Office at 7:00 p.m.