

**SPENCER-OWEN COMMUNITY SCHOOLS
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 met on, 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 were held at Owen Valley Middle School, in the Cafeteria, 626 West State Highway 46, Spencer Indiana, 47460.

Work Session (Open to the public)

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

Members Absent: Sonia Brinson

- Showcase of schools. Work Session started at 6:00 p.m. The board took a tour of the Middle School showcasing School Activities. (Copy of agenda included in the minutes.) Work Session ended at 8:00 p.m.

School Board Meeting (Open to the public)

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

Members Absent: Sonia Brinson

1.0 Organization

1.1 Opening (All items open to public comment.) President Smeltzer opened the meeting at 8:05 p.m. and asked for any public comments. None were heard.

Mr. Smeltzer gave a voluntary prayer.

1.2 Consider approval of the February 8, 2018, School Board Meeting Minutes and Work Session.

- Mrs. Willen made a motion to approve the minutes. Mr. Cooper seconded it. Motion carried 6-0.

1.3 Consider approval of claims.

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

1.4 Student Recognition.

- The board recognized Owen Valley High School JAG member Kaitlin Reppert.

1.5 Presentation

- Moved between 3.2 & 3.3

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs, Superintendent, informed the board of the following resignations:

- Shelby Branham, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13005)
- Adrian Giannechini, Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#13017)
- Angela Eaker, Instructional Assistant/Latchkey Supervisor at Gosport Elementary School. (#12214/12750B-3)
- Chris Bault, Cook at Spencer Elementary School. (#12438)
- George Brinson as Owen Valley Middle School, 8th Grade Volleyball Coach.
- Bailey Broukal as Owen Valley Middle School, 7th Grade Volleyball Coach.
- Dennis Warthan as Owen Valley Middle School, 7th Grade Assistant Football Coach.

2.2 Leave

- Dr. Briggs requested the board to approve an extended Medical Leave for Amy Hasselburg, Severe/Moderate Instructional Assistant at Spencer Elementary School. (#13002) Mr. Hight made a motion to approve. Mr. White seconded it. Motion carried 6-0.

2.3 Employment

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

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

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

3.0 Business

3.1 Grants

- Mr. Beeman requested the board to approve Rural & Low Income School Grant for the amount of \$47,139.24. (Copy of request included in the minutes.) Mr. Hight made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

- Mr. Beeman requested the board to accept renewal of the Owen County Community Foundation Pre-school grant for the 2018-2019 school year. Mrs. Willen made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

3.2 Summer School

- Mr. Beeman requested the board to approve potential courses for 2018 Summer School. (Copy of request included in the minutes.) Mr. Cooper made a motion to approve. Mr. White seconded it. Motion carried 6-0.

1.5 Presentation

- Mr. Beeman, Curriculum Director, Mr. LaGrange, Owen Valley Middle School Principal, and Mrs. Schafer, Owen Valley High School Principal, gave updates on Owen Valley Middle & High School. (Copy included in the minutes.)

3.3 Agreements

- Dr. Briggs requested the board to approve the Education Networks of America (ENA) Unified Service Agreement. (Copy of agreement included in the minutes.) Mrs. Willen made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.
- Dr. Briggs requested the board to approve the Agreement with Final Forms. (Copy of agreement included in the minutes.) Mr. White made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.
- Dr. Briggs requested the board to approve the Commercial Equipment Inspection and Maintenance Agreement with Harrell-Fish Incorporated (HFI) (Copy of agreement included in the minutes.) Mr. White made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.
- Dr. Briggs requested board to approve the Kitchen Preventive Maintenance Services Agreement with Harrell-Fish Incorporated (HFI) (Copy of agreement included in the minutes.) Mr. Hight made a motion to approve. Mr. White seconded it. Motion carried 6-0.
- Dr. Briggs requested the board to approve the Memorandum of Agreement for the AFJROTC Flight Orientation Program. (Copy of agreement included in the minutes.) Mr. Cooper made a motion to approve. Mr. Moke seconded it. Motion carried 6-0.
- Dr. Briggs requested the board to approve the Mass Prophylaxis Clinic Site Agreement with the Owen County Department of Health. (Copy of

agreement included in the minutes.) Mrs. Willen made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.

3.7 Policies

- Dr. Briggs requested the board 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

Mrs. Willen made a motion to waive the reading. Mr. Cooper seconded it. Motion carried 6-0. Dr. Briggs told Mr. White he is looking into his question on 8462 adding Gosport & Spencer police department. He will let him know for the second reading. No further action was needed.

4.0 Comments

Board and Administrative comments were heard.

Mr. Cooper made a motion to adjourn. Mr. Hight seconded it. Motion carried 6-0. Meeting ended at 9:01 p.m.

The board remained at the table to hear patron comments. Kindra Holsapple spoke to the board. Comments ended at 9:08 p.m.

As a matter of record April 12, 2018.
