

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
May 10, 2018
Spencer Elementary School
Leah Watt Activity Center Room
6:00 P.M. Work Session
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, May 10, 2018 at 6:00 p.m. for Work Session and at 7:00 p.m. for a School Board Meeting. The meetings will be at Spencer Elementary School, in the Leah Watt Activity Center, 151 East Hillside Avenue, 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 April 26, 2018 School Board Meeting Minutes.
- 1.3 Consider approval of claims.
- 1.4 Student Recognition.

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Cathy Woodruff as Junior Class Sponsor.
 - Resignation of Courtney Lee, Custodian at Owen Valley High School. (#12639)
 - Resignation of Mindi Hendricks, Nurse Assistant at McCormick's Creek Elementary School. (#12813)
 - Resignation of Darla Crismore, Instructional Assistant at Gosport Elementary School. (#12748)

2.2 Retirement

- Request to approve the retirement of Anna Smeltzer, Preschool Instructor at Spencer Elementary School. (#12431)

2.3 Leave

- Request to approve an intermittent Family Medical Leave for Belinda Floyd, Bus Aide/Driver for Spencer-Owen Community Schools. (#12904)

2.4 Contracts

- Request to approve Administrative Contracts.

2.5 Employment

- Request to approve hiring Buckley Reynolds as 40-hour per week Custodian at Owen Valley High School. (#12639)

2.6 Summer School

- Request to approve 2018 summer school teachers and instructional assistants.

3.0 Business

3.1 Field Trip

- Request to approve an overnight field trip for Owen Valley High School FFA to attend the State FFA Convention at Purdue University on June 18-21, 2018.

3.2 Breakfast & Lunch Prices

- Request to approve raising adult breakfast price.
- Request to approve raising elementary and adult lunch prices.

3.3 Summer Lunch Program

- Request to approve the summer lunch program for Gosport Elementary School and Spencer Elementary School.

3.4 Textbook Adoption

- Request to approve 2018 K-6 music textbook adoption.

3.5 Textbook Rental

- Request to approve the elementary, middle school and high school textbook rental/fees for the 2018-2019 school year.

3.6 Graduation Requirements

- Request to approve using the new Indiana Graduation Pathways as an additional option to qualify for graduation beginning with the class of 2018.

3.7 Policies

- Request to have the second reading and approval of the following policies:
 - 4162 Drug and Alcohol Testing of CDL License Holders
 - 4162.01 Statement of Purpose and Policy
 - 6152 Student Fees and Charges

4.0 Comments

4.1 Board comments

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. May 24, 2018 at Central Office at 7:00 p.m.
- b. June 14, 2018 at Central Office at 7:00 p.m.
- c. July 12, 2018 at Central Office at 7:00 p.m.
- d. July 26, 2018 at Central Office at 7:00 p.m.