

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

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, May 10, 2018 at 6:00 p.m. for Work Session and at 7:00 p.m. for a School Board Meeting. They met at Spencer Elementary School, 151 East Hillside Avenue, Spencer, Indiana, 47460 in the Leah Watt Activity Center.

Work Session (Open to the public)

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

Members Absent: Larry Hight Sonia Brinson

Work Session began at 6:05 p.m. Mrs. Greene, Principal of Spencer Elementary School, gave a tour of Spencer Elementary School. Work Session ended at 7:16 p.m.

School Board Meeting (Open to the public)

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

Dr. Briggs, Superintendent, was absent this evening due to a conference.

School Board meeting started at 7:17 p.m.

1.0 Organization

1.1 Opening (All items open to public comment.)

President Smeltzer asked for patron comments. None were heard. Mr. Beeman, Curriculum Director, gave a voluntary prayer.

1.2 Consider approval of the April 26, 2018, School Board Meeting Minutes.

Mr. Hight made a motion to approve the minutes. Mr. Cooper seconded it. Motion carried 7-0.

1.3 Consider approval of claims.

Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Motion carried 7-0.

1.4 Student Recognition.

There were no student recognitions this evening. At this time the board recognized the following retirees:

Amy Thomas	Linda Blackwell
Sue Ciresi	Anna Smeltzer

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Mr. Beeman informed the board of the following resignations:

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

2.2 Retirement

- Mr. Beeman requested the board to approve the retirement of Anna Smeltzer, Preschool Instructor at Spencer Elementary School. (#12431) Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0-1. Mr. Smeltzer abstained.

2.3 Leave

- Mr. Beeman requested the board to approve an intermittent Family Medical Leave for Belinda Floyd, Bus Aide/Driver for Spencer-Owen Community Schools. (#12904) Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 7-0.

2.4 Contracts

- Mr. Beeman requested the board to approve Administrative Contracts. (Copy of contracts included in the minutes.) Mrs. Willen made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0-1. Mr. Moke abstained.

2.5 Employment

- Mr. Beeman requested the board to approve hiring Buckley Reynolds as 40-hour per week Custodian at Owen Valley High School. (#12639) Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

2.6 Summer School

- Mr. Beeman requested the board to approve 2018 summer school teachers and instructional assistants. (Copy of request included in the minutes.) Mrs. Brinson made a motion to approve. Mr. White seconded it. Motion carried 7-0.

3.0 Business

3.1 Field Trip

- Mr. Beeman requested the board 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. Mrs. Willen made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

3.2 Breakfast & Lunch Prices

Mr. Beeman requested the board to approve the following:

- Raising adult breakfast price from \$2.05 to \$2.15 starting the 2018-2019 school year.
- Raising elementary lunch prices from \$2.25 to \$2.35 and adult lunch prices from \$3.25 to \$3.40 starting the 2018-2019 school year.

Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 7-0.

3.3 Summer Lunch Program

- Mr. Beeman requested the board to approve the summer lunch program for Gosport Elementary School and Spencer Elementary School. Mr. Moke made a motion to approve. Mr. White seconded it. It was asked, “Would the school system be offering it to the Patricksburg Elementary School students?” Ms. Weyer, Food Service Director, said, “The Lions Club takes care of that every year. If they ever stop, we would take it on.” Motion carried 7-0.

3.4 Textbook Adoption

- Mr. Beeman requested the board to approve 2018 K-6 music textbook adoption. (Copy of request included in the minutes.) Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 7-0.

3.5 Textbook Rental

- Mr. Beeman requested the board to approve the elementary, middle school and high school textbook rental/fees for the 2018-2019 school year. (Copy of request included in the minutes.) Mrs. Willen made a motion to approve. Mr. White seconded it. Motion carried 7-0.

3.6 Graduation Requirements

- Mr. Beeman requested the board to approve using the new Indiana Graduation Pathways as an additional option to qualify for graduation beginning with the Class of 2018. (Copy of request included in the minutes.) Mr. Cooper made a motion to approve. Mrs. Brinson seconded it. Mr. Cooper asked, “What percentage of students will this benefit this year?” Mrs. Schafer, Principal of Owen Valley High School, said, “It will be a small percentage this year but would definitely help students next year.” Motion carried 7-0.

3.7 Policies

- Mr. Beeman requested the board too 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

Mr. Hight made a motion to waive the reading. Mr. White seconded it. Motion carried 7-0. Mrs. Willen made a motion to approve the policies.

Mr. Hight seconded it. Motion carried 7-0. (Copy of policies included in the minutes.)

4.0 Comments

Board and Administrative comments were heard.

Mrs. Willen made a motion to adjourn. Mr. White seconded it. Motion carried 7-0. Meeting ended at 7:43 p.m.

The board remained at the table to hear patron comments. Mrs. Deana Stickels made a comment. Comments ended at 7:52 p.m.

As a matter of record May 24, 2018.

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