

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
May 23, 2019
Central Office
Mike Wells Memorial Board Room
5:00 P.M. School Board Meeting
5:45 P.M. Executive Session
Amended Agenda 5/21/2019**

The Spencer-Owen Community Schools Board of Trustees will be meeting on, Thursday, May 23, 2019, at 5:00 p.m. for a School Board Meeting and at 5:45 p.m. for an Executive Session. The meeting will be held at Central Office, 205 East Hillside Avenue, Spencer, Indiana 47460 in the Mike Wells Memorial Board Room.

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 May 9, 2019, School Board Meeting Minutes and Work Session.
- 1.3 Recognition

2.0 Personnel

- 2.1 Resignations and Terminations (For Informational Purposes Only.)
 - Termination of Judy Ludington, Bus Aide/Driver for Spencer-Owen Community Schools. (#12905)
 - Termination of Breana Carlson, Severe/Moderate Instructional Assistant for McCormick's Creek Elementary School. (#13005)
 - Resignation of Carrie Ames, 3rd Grade Teacher at Patricksburg Elementary School. (#11302)
 - Resignation of Lacey Simpson, Special Education Teacher at Spencer Elementary School. (#11445)
 - Resignation of Connie Simon, Instructional Assistant at Gosport Elementary School. (#12210)
 - Resignation of Cathy Ross, Instructional Assistant at McCormick's Creek Elementary School. (#12837)

- Resignation of Brooklyn Navarre, Instructional Assistant at Gosport Elementary School. (#12214)
- Resignation of Elizabeth Conway, Instructional Assistant at McCormick's Creek School. (#12827)
- Resignation of Rita Henderson, Cook at Owen Valley High School. (#12603)
- Resignation of Jamie Summerlot, Girls Golf Coach at Owen Valley High School.
- Resignation of Brian Hamilton, Owen Valley High School Boys Freshman Basketball Coach.

2.2 Leaves

- Request to approve a Family Medical Leave for Shelby Wolford, Agriculture Teacher at Owen Valley Middle School & High School starting August 14th – October 9th, 2019. (#11529)
- Request to approve an intermittent Family Medical Leave for Lori Hey, Instructional Assistant/Attendance at Owen Valley High School. (#12642)
- Request to approve a Family Medical Leave for Wes Galloway, Head Custodian at McCormick's Creek Elementary School, from April 25th – May 13th, 2019 and then intermittent. (#12829)

2.3 Employment

- Request to approve hiring Kathy Monticue as an Instructional Assistant for Patricksburg Elementary School. (#12313)
- Request to approve hiring Marissa Strunk as an Instructional Assistant at Spencer Elementary School. (#12724)
- Request to approve hiring Daryl Riley as a Bus Aide/Driver for Spencer-Owen Community Schools. (#12905)

2.4 Position

- Request to change position control # 12417 Administrative Assistant to #12650 Secondary Readiness Coordinator.

- Request to change position control # 12737 classified to #11446 certified.

3.0 Business

3.1 Presentation

- ROI Implementation Grant Proposal

3.2 Field Trips

- Request to approve and out of state and overnight field trip for Owen Valley Middle School to Washington D.C. on June 7-11, 2019.
- Request to approve an overnight field trip for Owen Valley High School FCS students to the FCCLA Summer Leadership Camp at Vincennes University on June 12th-13th, 2019.
- Request to approve an out of state field trip for the Patricksburg Elementary School Travel Club to Chicago, Illinois on May 15, 2020.

3.3 Contract

- Request to approve renewal of food service contract with Aramark.
- Request to approve renewal of contract with J & G Protection Services, Chromebook repairs.

4.0 Comments

4.1 Board comments.

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. June 13, 2019 at Central Office at 7:00 p.m.
- b. July 11, 2019 at Central Office at 7:00 p.m.
- c. July 25, 2019 at Central Office at 7:00 p.m.
- d. August 8, 2019 at Central Office at 7:00 p.m.

5:45 P.M. Executive Session (Closed to the public)

IC 5-14-1.5-6.1 (b) (2) To discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security system or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.