

**SPENCER-OWEN COMMUNITY SCHOOLS  
SCHOOL BOARD MEETING  
May 24, 2018  
Central Office  
Mike Wells Memorial Board Room  
7:00 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, May 24, 2018 at 7:00 p.m. for a School Board Meeting. They met at Central Office, 205 East Hillside Avenue, Spencer, Indiana, 47460 in the Mike Wells Memorial Board Room.

**School Board Meeting (Open to the public)**

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

Members Absent:   Chad Cooper

School Board meeting started at 7:00 p.m.

**1.0    Organization**

1.1    Opening (All items open to public comment.)

President Smeltzer asked for patron comments. None were heard. President Smeltzer gave a voluntary prayer.

1.2    Consider approval of the May 10, 2018, School Board Meeting Minutes and Work Session.

Mr. White made a motion to approve. Mrs. Brinson seconded it. Motion carried 5-0-1. Mr. Hight abstained.

1.3    Student Recognition.

Mr. Wallace, Owen Valley High School FFA Sponsor, and students from the FFA gave a presentation on the pros and cons of the State Department helping with funding of board band throughout the state of Indiana.

## **2.0 Personnel**

### **2.1 Resignations (For Informational Purposes Only.)**

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

- Timothy Hall 29-hour Custodian at Patricksburg Elementary School. (#12311)
- Steve Pedro, Custodial Coordinator II for Patricksburg Elementary School. (#12310)
- Amanda Carnicello, Instructional Assistant at Owen Valley High School. (#12531)
- Lindsay Denton, Owen Valley High School Head Cheerleading Coach.

### **2.2 Employment**

- Dr. Briggs requested the board to approve hiring Steven Spicer as Owen Valley High School Head Varsity Wrestling Coach. Mr. Moke made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

## **3.0 Business**

### **3.1 Field Trip**

- Mr. Beeman, Curriculum Director, requested the board to approve an overnight field trip for Owen Valley High School Cheerleaders for a Cheer Lock-in at Owen Valley High School, June 28<sup>th</sup>-30<sup>th</sup>, 2018. Mr. Hight made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

### **3.2 Agreements**

- Dr. Briggs requested the board to approve an Agreement with J & G Protection Services, a subsidiary of Brinson Agency, to provide a Self-Protection Plan option for students and parents with regards to school-issued Chromebook. (Information included in the minutes.) Mr. Hight made a motion to approve. Mr. White seconded it. Motion carried 5-0-1. Mrs. Brinson abstained.
- Dr. Briggs requested the board to approve a Lease Agreement with Toshiba Business Solutions. (Copy of agreement included in the minutes.) Mrs. Brinson made a motion to approve. Mr. Hight seconded it. Motion carried 6-0.

#### 4.0 Comments

Board and Administrative comments were heard.

Mr. Hight made a motion to adjourn. Mr. White seconded it. Motion carried 6-0.  
Meeting ended at 7:40 p.m.

The board remained at the table to hear patron comments. No comments were heard.

As a matter of record June 14, 2018.

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