

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
May 9, 2019
Spencer Elementary School
Leah Watt Activity Center
Work Session 6:30 P.M.
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, May 9, 2019 at 6:30 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, IN 47460.

Work Session (Open to the public)

Showcase of Spencer Elementary School.

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 25, 2019 School Board Meeting Minutes.
- 1.3 Request to approve claims.
- 1.4 Recognition.

2.0 Personnel

- 2.1 Resignations (For Informational Purposes Only.)
 - Resignation of Amie Weyer, Fourth Grade Teacher at Spencer Elementary School, effective end of the 2018-2019 school year.
 - Resignation of Julie Hickam, Administrative Assistant at Owen Valley Middle School effective Friday, May 31, 2019. (#12530)
 - Resignation of Carol Mullis, 40-hour Custodian at Patricksburg Elementary School effective Friday, May 24, 2019. (#12312)
 - Resignation of Bristi Stewart, Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12514)

- Resignation of Jane Petry, Instructional Assistant at Owen Valley High School. (#12621)
- Resignation of Lindsey Denton as Owen Valley High School Varsity Assistant Cheerleading Coach.

2.2 Retirement

- Request to approve the retirement of Carol Gayhart, Bookkeeper at Owen Valley Middle School, effective May 17, 2019. (#12510)

2.3 Employment

- Request to approve hiring Elizabeth Conway as an Instructional Assistant at McCormick's Creek Elementary School. (#12827)
- Request to approve hiring Alfred Johnson as Owen Valley High School Boys Assistant Track Coach.

2.4 Position

- Request to add 5 days to position control #12512, Secretary/Records IV.

2.5 Summer School

- Request to approve 2019 summer school teachers and instructional assistants.

3.0 Business

3.1 Presentation

- OVHS Alternative School proposal.

3.2 Program

- Request to approve the OVHS Patriot Student Center and Handbook.

3.3 Bid & Proposal

- Request to approve the quote to purchase HVAC units for Gosport Elementary School.
- Request approval to advertise for bids for the Gosport Elementary School HVAC improvements.

- Request to approve the best proposal for the PES fire alarm replacement.

3.4 Breakfast & Lunch Prices

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

3.5 Field Trip

- Request to approve an overnight field trip for Owen Valley High School FFA to attend the FFA State Convention at Purdue University on June 17th-20th, 2019

3.6 Courses

- Request to approve adding Entrepreneurship and New Ventures Capstone and Advanced Manufacturing II to Owen Valley High School course roster for the 2019-2020 school year.

3.7 Policies

- Request to have the second reading and approval of the following policies:

5112	Entrance Requirements
5330	Use of Medication
5340.01	Student Concussions and Sudden Cardiac Arrest
5350	Student Suicide Awareness and Prevention
5460	Graduation Requirements
5517.01	Bullying
5771	Search and Seizure
6210	Fiscal Planning
6212	Cost-Savings Incentive Program
6620	Petty Cash
6621	Operations Cash Change Fund
6800	System of Accounting
7440	Facility Security Program
8340	Letter of Reference or Employment Reference
8455	Coach Training
8462	Child Abuse and Neglect
8500	Food Service Program
8600	Transportation
9160	Public Attendance at School Events

4.0 Comments

4.1 Board comments.

4.2 Administrative comments.

5.0 Future Meeting Dates.

- a. May 23, 2019 at Central Office at 7:00 p.m.
- b. June 13, 2019 at Central Office at 7:00 p.m.
- c. July 11, 2019 at Central Office at 7:00 p.m.
- d. July 25, 2019 at Central Office at 7:00 p.m.