

**SPENCER-OWEN COMMUNITY SCHOOL  
SCHOOL BOARD MEETING  
October 18, 2018  
Patrickburg Elementary School  
Work Session at 6:00 p.m.  
Regular Board Meeting 7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees will be meeting, Thursday, October 18, 2018, at 6:00 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting at Patrickburg Elementary School, 9883 State Road 246, Patrickburg, IN 47455 in the Cafeteria.

**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 September 27, 2018 School Board Meeting Minutes and Excerpts from Minutes.
- 1.3 Request to ratify claims.
- 1.4 Student Recognition.

**2.0 Personnel**

- 2.1 Resignations (For Informational Purposes Only.)
  - Resignation of Taylor Kay, Instructional Assistant at McCormick's Creek Elementary School. (#12824)
  - Resignation of Summer Ranard, Custodian at Spencer Elementary School. (#12446)
- 2.2 Leaves
  - Request to approve a 12-week intermittent Family Medical Leave for Krista Hall, Preschool Instructor for the remainder of the 2018-2019 school year and to approve regular pay for sub. (#13019)

## 2.3 Employment

- Request to approve hiring Courtney Abbitt, as a Severe/Moderate Instructional Assistant for McCormick's Creek Elementary School. (#13003)
- Request to approve hiring Marcia Gaug, as a Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12647)
- Request to approve hiring Brian Greene as the Owen Valley High School Head Varsity Softball Coach.

## 3.0 Business

### 3.1 Field Trip

- Request to approve an out of state, overnight field trip for Owen Valley High School FFA to attend the National FFA Skill A Thon Career Development Event in Denver, Colorado, January 9-12, 2019.

### 3.2 Bus Routes

- Request to approve Bus Specifications & Route Descriptions for the 2019-2023 school years.
- Permission to Advertise Bus Specifications & Route Descriptions for the 2019- 2023 school years.

### 3.3 Bond

- Consideration of notice and proof of publication of Hearing on Lease.
- Hearing on Lease
- Resolution authorizing execution of Lease and Sale of Real Estate
- Hearing on additional appropriation
- Additional Appropriation Resolution
- Resolution Assigning Construction Bids and Contracts, Once Received
- Resolution approving Master Continuing Disclosure Undertaking

### 3.4 Bid Committee

- Request to approve a standing Bid Committee consisting of Superintendent, Curriculum Director and Working Supervisor of Maintenance.

### 3.5 Agreements

- Request to approve the Collective Bargaining Agreement.
- Request to approve Tele-Medicine Partnership.

## **4.0 Comments**

4.1 Board comments.

4.2 Administrative comments.

## **5.0 Future Meeting Dates.**

- a. November 8, 2018 at McCormick's Creek Elementary School at 7:00 p.m.
- b. December 13, 2018 at Central Office at 7:00 p.m.
- c. January 10, 2019 at Central Office at 7:00 p.m. (reorganization)