

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
September 27, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M.**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, September 27, 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: Sonia Brinson Lew Moke
 Jack White Amber Willen
 Rick Smeltzer Chad Cooper

Members absent: Larry Hight

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

Dr. Briggs, Superintendent informed the board he needed to amend the agenda. 2.2 Leaves last bullet, need to add and temporarily fill this position at regular pay.

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 Minutes

Consider approval of the September 13, 2018, School Board Meeting Minutes and Budget Hearing. Mrs. Brinson made a motion to approve. Mr. White seconded it. Motion carried 6-0.

1.3 Student Recognition.

The board recognized Madison Wicker, on her building a Little Free Library in front of Spencer Elementary School.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Syreeta Wallace, Severe/Moderate Instructional Assistant at McCormick's Creek Elementary School. (#13020)
- Jo Seidler, Cook at McCormick's Creek Elementary School. (#12808)
- Monica Holman, Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12647)
- Heather Eisele, Instructional Assistant at Patricksburg Elementary School. (#12313)
- Eric Baker, Custodian at Owen Valley Middle School. (#12527)

2.2 Leaves

Dr. Briggs requested the board to approve the following leaves:

- An Intermittent Family Medical Leave for Rhonda Schafer, Owen Valley High School Principal, for the remainder 2018-2019 school year. (#11601)
- An Intermittent Family Medical Leave for Amy Casebeer, 2nd Grade Teacher at Spencer Elementary School. (#11432)
- An Extended Leave for Lillian Pursell, Music Teacher for Spencer Elementary School and McCormick's Creek Elementary School. (#11430)
- A 12-week Family Medical Leave for Pat Canerday, Custodian at McCormick's Creek Elementary School (#12832)
- A 6-week Family Medical Leave for Ann Cooper, Secretary at Gosport Elementary School. (#12207)

Mr. Moke made a motion to approve requests. Mrs. Willen seconded it. Motion carried 6-0.

- Dr. Briggs requested the board to approve a Military Leave for Savannah Duncan, Severe/Moderate Instructional Assistant at Owen Valley High

School (#13012) and temporarily fill position at regular pay. Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

2.3 Position

Dr. Briggs requested the board to approve changing the following position control positions:

- Change position control # 12418 to a Severe/Moderate Instructional Assistant at Spencer Elementary School.
- Increasing hours for Position Control 12714 (Corporation Nurse) from 35-hours per week to 40-hours per week.

Mr. White made a motion to approve requests. Mr. Cooper seconded it. Motion carried 6-0.

2.4 Employment

Dr. Briggs requested the board to hire the following individuals:

- David Basan Technology Education/PLTW Teacher at Owen Valley High School. (#11655)
- Connie Simon, as an Instructional Assistant at Gosport Elementary School. (#12210)
- Diana Couch, as an Instructional Assistant/Latchkey Supervisor at Patricksburg Elementary School. (#12740)

Mr. Cooper made a motion to approve requests. Mr. White seconded it. Motion carried 6-0.

3.0 Business

3.1 Field Trip

- Mr. Beeman requested the board to approve an out of state, overnight field trip for Kaitlyn Farris, with the Owen Valley High School JAG program to Washington D.C. for the National Student Leadership Development Conference on November 15-18, 2018. Mr. Moke made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

3.2 Budget

Dr. Briggs requested the board to adopt the 2019 budget and adopt the following resolutions:

- Ordinance or Resolution for Appropriations and Tax Rate.
- Resolution to adopt the year 2019 Capital Project Fund Plan
- Resolution to adopt the year 2019 Bus Replacement Plan
- Rainy Day Transfer Resolution
- Resolution for 2019 Budget Hearing
- 2019 Budget Transfer Resolution
- Resolution to Establish Education Fund and Operations Fund
- Resolution to Establish Initial Funding for the Education Fund
- Resolution to Establish Initial Funding for the Operations Fund
- Resolution to Transfer Amounts from Education Fund to the Operations Fund

Mrs. Brinson made a motion to approve the requests. Mr. Cooper seconded it. Motion carried 6-0. (Copy of resolutions included in the minutes.)

3.3 Grant

- Mr. Beeman requested the board to approve the FY 2018 Rural Low Income Schools Grant. (Copy of request included in the minutes.) Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

3.4 School Improvement Plans

- Mr. Beeman requested the board to approve the 2018-2019 School Improvement Plans. (Copy included in the minutes.) Mr. Cooper made a motion to approve. Mr. White seconded it. Motion carried 6-0.
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At this time (7:17 p.m.) the Board recess the meeting and went into the Project Hearing.

3.5 Project Hearing

- Dr. Briggs, Tyler with Umbaugh and Scott Stenftenagel, gave a presentation on the future proposed projects. (Copy of presentations included in the minutes.) Hearing ended at 7:52 p.m.

At this time the board resumed the regular Board Meeting.

3.6 Resolutions

- Dr. Briggs requested the board to approve the Project Resolution. (Copy of resolution included in the minutes.) Mrs. Willen made a motion to approve. Mr. White seconded it. Motion carried 6-0.
- Dr. Briggs requested the board to approve the Resolution Approving Form of Lease. (Copy of resolution included in the minutes.) Mr. Moke made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.
- Dr. Briggs requested the board to approve the Resolution Reapproving Building Corporation. (Copy of resolution included in the minutes.) Mr. Cooper made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

3.7 Addendum

- Dr. Briggs requested the board to approve the Addendum to Joint Services Agreement. (Copy of addendum included in the minutes.) Mrs. Brinson made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

3.8 Engineer

- Dr. Briggs requested the board to approve Total Engineering Solutions Company (TESCO) as the engineer for the PES wastewater treatment facility. (Copy included in the minutes.) Mrs. Willen made a motion to approve. Mr. Cooper seconded it. Motion carried 6-0.

3.9 Statement

- Dr. Briggs requested the board to approve Statement of Interest for Tele-Medicine Service Provider. (Copy included in the minutes.) Mrs. Willen made a motion to approve. Mr. White seconded it. Motion carried 6-0.

3.10 Surplus

- Dr. Briggs requested the board to declare surplus of 40 student chairs at PES. Mr. Cooper made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

3.11 Donation

- Dr. Briggs requested the board to donate 40 student chairs to the Owen County Family YMCA. Mr. Cooper made a motion to approve. Mr. White seconded it. Motion carried 7-0.

4.0 Comments

Board and Administrative comments were heard.

Mr. White made a motion to adjourn. Mrs. Willen seconded it. Motion carried 6-0. Meeting ended at 8:12 p.m.

The board remained at the table to hear patron comments. Kristy Risk gave patron comment.

As a matter of record October 18, 2018.

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