

**SPENCER-OWEN COMMUNITY SCHOOLS
SCHOOL BOARD MEETING
September 13, 2018
Central Office
Mike Wells Memorial Board Room
7:00 P.M. Budget Hearing
7:15 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on, Thursday, September 13, 2018 at 7:00 p.m. for a Budget Hearing and at 7:15 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.

Budget Hearing (Open to the public)

Members present:	Sonia Brinson	Lew Moke
	Jack White	Amber Willen
	Rick Smeltzer	Chad Cooper

Members absent: Larry Hight

President Smeltzer opened the Budget Hearing at 7:00 p.m. Dr. Briggs, Superintendent gave a brief Budget Presentation then opened the floor for patron comments and questions. No one wished to speak. President Smeltzer closed the meeting at 7:04 p.m.

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 7:15 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 Minutes

Consider approval of the August 23, 2018, School Board Meeting Minutes. Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

1.3 Consider approve of claims. Mr. White made a motion to approve claims. Mrs. Brinson seconded it. Motion carried 6-0.

2.0 Personnel

2.1 Resignations (For Informational Purposes Only.)

Dr. Briggs informed the board of the following resignations:

- Tori Bowling, Latchkey Supervisor at Spencer Elementary School. (#12753A-2)
- Cheryl Bewley, Custodian at Spencer Elementary School. (#12446)
- Nick Carver, Owen Valley High School Varsity Softball Coach.
- Micki Strunk, Owen Valley High School Girls' Track Coach.

2.2 Leave

- Dr. Briggs requested the board to approve a twelve-week Family Medical Leave for Elaina Ranard, Inclusion Teacher, at McCormick's Creek Elementary School. (#11827) Mr. Moke made a motion to approve. Mrs. Willen seconded it. Motion carried 6-0.

2.3 Employment

Dr. Briggs requested the board to approve hiring the following individuals:

- Eric Crouch, as a Math Teacher for Owen Valley High School. (#11634)
- Sarah LoCicero, as a Severe/Moderate Instructional Assistant at Owen Valley High School. (#13013)
- Meghan Wohlfacka as an Instructional Assistant at McCormick's Creek Elementary School. (#12827)
- Summer Ranard as a 40-hour per week Custodian at Spencer Elementary School. (#12446)

- Andrea Harper as a 5.5-hour per day Cook at Spencer Elementary School. (#12406)
- Rita Henderson as a 4-hour per day Cook at Owen Valley High School. (#12603)
- Linda Holsapple as a 3-hour per day Cook at Gosport Elementary School. (#12202)
- Sabra Mobley as a 5-hour per day Cook at Spencer Elementary School. (#12438)
- Kayla Shepard as a 3-hour per day Cook at Patricksburg Elementary School. (#12303)
- Lucas Nickless as Varsity Assistant Wrestling Coach at Owen Valley High School.

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

3.0 Business

3.1 Field Trips

Mr. Beeman, Curriculum Director, requested the board to approve the following field trips:

- An out of state field trip for McCormick's Creek Elementary School Travel Club to Chicago, Illinois on June 8, 2019.
- An overnight field trip for Owen Valley High School FFA to attend the SOAR Leadership Conference, at the Indiana FFA Leadership Center, Trafalgar, Indiana on October 5-7, 2018.
- An overnight field trip for Owen Valley High School FFA to attend the Foundations in Reaching Excellence, Leadership Conference, at the Indiana FFA Leadership Center, Trafalgar, Indian on November 9-11, 2018.

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

3.2 Donation

- Dr. Briggs requested the board to approve accepting a donation of Basketball Goals and Post from McCormick's Creek Elementary School PTO to McCormick's Creek Elementary School. Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 6-0.

3.3 Agreement

Dr. Briggs requested the board to approve the following:

- A Memorandum of Understanding (MOU) with Hamilton Center, Inc.
- A Memorandum of Understanding (MOU) with Susie's Place.

Mrs. Willen made a motion to approve. Mr. Cooper seconded it. Mr. Smeltzer asked, "If this was state mandatory?" Dr. Briggs said, "Yes." Mr. Cooper asked, "If this was for K-8th grades, and if so what about 9-12 grades." It was explained the Corporation is looking into another venue for those grades. Motion carried 6-0. (Copy of Memorandum included in the minutes.)

3.4 Grant

- Mr. Beeman requested the board to approve the 2018-2019 Title I Grant in the amount of \$633,616.00. This grant provides supplemental resources that support our school and corporation improvement goals. Interventionist positions, staff professional development, improvement of curriculum and instruction, intervention materials and supplies, and tutoring opportunities for students in grades K-6. (Copy of the Total Program Budget Page included in the minutes.) Mrs. Brinson made a motion to approve the Grant. Mr. White seconded it. Motion carried 6-0.

3.5 Position

- Mr. Beeman requested the board to approve adding a 29-hour per week Instructional Assistant /Title 1 Reading Interventionist. (#12750) Mr. White made a motion to approve. Mr. Moke seconded it. Motion carried 6-0.

4.0 Comments

Board and Administrative comments were heard.

Mr. Cooper made a motion to adjourn. Mr. White seconded it. Motion carried 6-0. Meeting ended at 7:37 p.m.

The board remained at the table to hear patron comments. Jamie Minor gave patron comment.

As a matter of record September 27, 2018.
