

**SPENCER-OWEN COMMUNITY SCHOOL  
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 will be meeting, Thursday, September 27, 2018, at 7:00 p.m. for a School Board Meeting at Central Office, 205 East Hillside Avenue, Spencer Indiana, 47460, in the Mike Wells Memorial Board Room.

**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 13, 2018 School Board Budget Hearing and School Board Meeting Minutes.
- 1.3 Student Recognition

**2.0 Personnel**

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

## 2.2 Leaves

- Request to approve an Intermittent Family Medical Leave for Rhonda Schafer for the 2018-2019 school year. (#11601)
- Request to approve an Intermittent Family Medical Leave for Amy Casebeer, 2<sup>nd</sup> Grade Teacher at Spencer Elementary School. (#11432)
- Request to approve an Extended Leave for Lillian Pursell, Music Teacher for Spencer Elementary School and McCormick's Creek Elementary School. (#11430)
- Request to approve a 12-week Family Medical Leave for Pat Canerday, Custodian at McCormick's Creek Elementary School (#12832)
- Request to approve a 6-week Family Medical Leave for Ann Cooper, Secretary at Gosport Elementary School. (#12207)
- Request to approve a Military Leave for Savannah Duncan, Severe/Moderate Instructional Assistant at Owen Valley High School. (#13012)

## 2.3 Position

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

## 2.4 Employment

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

### **3.0 Business**

#### **3.1 Field Trip**

- Request to approve an out of state, overnight field trip for a student with the Owen Valley High School JAG program to Washington D.C. for the National Student Leadership Development Conference on November 15-18, 2018.

#### **3.2 Budget**

Request 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

#### **3.3 Grant**

- Request to approve the FY 2018 Rural Low Income Schools Grant.

#### **3.4 School Improvement Plans**

- Request to approve the 2018-2019 School Improvement Plans.

#### **3.5 Project Hearing**

- Project Hearing

#### **3.6 Resolutions**

- Request to Approve Project Resolution
- Request to Approve Resolution Approving Form of Lease
- Request to Approve Resolution Reapproving Building Corporation

### 3.7 Addendum

- Request to Approve Addendum to Joint Services Agreement

### 3.8 Engineer

- Request to approve Total Engineering Solutions Company (TESCO) as the engineer for the PES wastewater treatment facility.

### 3.9 Statement

- Request to approve Statement of Interest for Tele-Medicine Service Provider

### 3.10 Surplus

- Request to declare surplus of 40 student chairs at PES.

### 3.11 Donation

- Request to donate 40 student chairs to the Owen County Family YMCA.

## **4.0 Comments**

### 4.1 Board comments

### 4.2 Administrative comments.

## **5.0 Future Meeting Dates**

- a. October 19, 2017 at Patricksburg Elementary School 7:00 p.m.
- b. November 9, 2017 at McCormick's Creek Elementary School 7:00 p.m.
- c. December 14, 2017 at Central Office 7:00 p.m.
- d. January 11, 2018 at Central Office 7:00 p.m.