

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
January 14, 2021
Owen Valley Middle School
Cafeteria
7:00 P.M. School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, January 14, 2021, at 7:00 p.m. for a School Board Meeting. The meeting will be at Owen Valley Middle School, in the cafeteria, 626 West State Road 46, Spencer Indiana, 47460.

School Board Meeting (Open to the public)

1.0 Organization

- 1.1 Opening (All items open to public comment.)
- 1.2 Roll Call
- 1.3 Oath of Office
- 1.4 Election of Officers: President, Vice President, Secretary and Secretary Pro Tem.
- 1.5 Consider approval of Resolution for Board Compensation.
- 1.6 Consider re-appointment of a School Attorney.
- 1.7 Consider appointment of Corporation Treasurer and Deputy Treasurer.
- 1.8 Establishment of Bonds for School Corporation Treasurer, Deputy Treasurer, Extra-curricular Treasurers.
- 1.9 Consider the appointment of an Executive Secretary.
- 1.10 Consider approval of the Board Meeting Schedule.
- 1.11 Conflicts of Interest Forms
- 1.12 Consider approval of the December 10, 2020 School Board Meeting Minutes, Work Session and Executive Session.
- 1.13 Consider approval of claims.
- 1.14 Recognition.

2.0 Personnel

2.1 Terminations and Resignations (Informational Purposes Only.)

- Termination of Thomas Moody, Custodian at Patricksburg Elementary School. (#12312)
- Resignation of Rachel Kerns, Secretary/Bookkeeper II at Gosport Elementary School. (#12207)
- Resignation of Jane Burton, Severe/Moderate Instructional Assistant at Owen Valley Middle School. (#12514)
- Resignation of Marilu Elliott, 27.5 hour Cook at Patricksburg Elementary School. (#12301)
- Resignation of Daniel Burkett, Boys' Owen Valley Middle School Track Coach.
- Resignation of Olivia Weyer, Owen Valley High School Head Girls' Tennis Coach.
- Resignation of Marc Johnson, Owen Valley High School Head Girls' and Boys' Golf Coach.
- Resignation of Wesley Arthur as Owen Valley High School Varsity Assistant Softball Coach.
- Resignation of McKenna Richardson as Owen Valley High School Varsity Assistant Softball Coach.

2.2 Leaves

- Request to approve an Intermittent Family Medical Leave for Aleta Boltinghouse, Inclusion Teacher at Owen Valley Middle School starting December 15, 2020.
- Request to approve an Intermittent Family Medical Leave for Tonya Jones, Inclusion Teacher at Owen Valley High School starting December 15, 2020 for the remainder of the 2020-2021 school year.

2.3 Retirement

- Request to approve the retirement of Madonna Fultz as Custodian at Owen Valley High School. (#12633) Effective February 1, 2021.

2.4 Employment

- Request to approve hiring Samantha Eastes, as 4th Grade Teacher at Spencer Elementary School for the remainder of the 2020-2021 school year. (#11409)
- Request to approve hiring Robert Gibson, as an Inclusion Teacher at Spencer Elementary School and Head Football Coach for Owen Valley High School. (#11408)
- Request to approve Shelby Thomas, as Owen Valley High School Vocational Agriculture Teacher/FFA Advisor. (#11656)
- Request to approve hiring Alisha Rhienhart, as a Secretary/Bookkeeper II at Gosport Elementary School. (#12207)
- Request to approve hiring Jasmine Morley, as an Instructional Assistant at Spencer Elementary School. (#12750)
- Request to approve hiring Natalie Ray, as an Instructional Assistant at Spencer Elementary School. (#13024)
- Request to approve hiring Jamie Hembree, as an Instructional Assistant at Gosport Elementary School. (#12208)
- Request to approve hiring Charleen Littleton as an Instructional Assistant at Spencer Elementary School. (#12449)
- Request to approve hiring Thomas Davis as a 40-hour Custodian at Owen Valley High School. (#12631)

2.5 Position

- Request to increase the hours of Position Control #12465, Nurse Assistant, to 35 hours per week.

2.6 Contracts

- Request to approve an administrative contract for Lisa Eldridge as Principal for Owen Valley Middle School, effective for the 2021-2022 school year (#11501)
- Request to approve an administrative contract for Aaron LaGrange as Assistant Principal for Spencer Elementary School, effective for the 2021-2022 school year. (#11402)

2.7 Stipends

- Request to approve stipends for virtual school staff for the month of January.

3.0 Business

3.1 Credit Cards

- Request to approve Patriot Manufacturing to begin accepting credit card payments.

3.2 Graduation Date

- Request to approve 2021 Owen Valley High School Graduation Date, Saturday, May 22, 2021.

3.3 Resolution/MOU

- Request to approve the resolution/MOU for COVID-19 paid leave.

4.0 Comments

4.1 Board comments

4.2 Administrative comments

5.0 Future Meeting Dates.

- a. To be announced.