

**SPENCER-OWEN COMMUNITY SCHOOL  
SCHOOL BOARD MEETING  
January 28, 2021  
Owen Valley Middle School  
Cafeteria  
7:00 P.M. Board of Finance  
7:15 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, January 28, 2021 at 7:00 p.m. for a Board of Finance Meeting and at 7:15 p.m. for a School Board Meeting. The meetings will be at Owen Valley Middle School, in the Cafeteria, 626 West State Road 46, Spencer Indiana, 47460.

**Board of Finance (Open to the public)**

**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 January 14, 2021 School Board Meeting Minutes.
- 1.3 Recognition.

**2.0 Personnel**

2.1 Resignations and Terminations (Informational Only)

- Termination of Jennifer Conley, Severe/Moderate Instructional Assistant at Spencer Elementary School, effective January 11, 2021. (#13006)
- Resignation of Casey Bybee as Owen Valley High School Varsity Assistant Football Coach.
- Resignation of Wesley Arthur as Owen Valley High School Varsity Assistant Football Coach.

2.2 Retirements

- Retirement of Tina Hayden, PLTW/Technology Education and Patriot Manufacturing Teacher, for Owen Valley High School. (#11625)
- Retirement of SSgt. Alfred Johnson, JROTC Instructor for Owen Valley High School. (#11667)

### 2.3 Leaves

- Request to approve an Intermittent Family Medical Leave for Angela Mayle, Preschool Teacher for Spencer Elementary School. (#11444) Starting on 9/20/2020.

## 3.0 Business

### 3.1 Accounts, Grant and Donation

- Request to transition two existing financial accounts, Little Shoppe of Books and Agnes (literacy) to one account called Young Entrepreneurs Store (YES).
- Request to approve accepting a Grant from the Owen County Community Foundation to the Owen Valley Middle School young entrepreneur program.
- Request to approve accepting a donation from the Anna's Celebration of Life Foundation (ACOLF) to purchase Rifton Adaptive Tricycle for McCormick's Creek Elementary School.
- Request to approve accepting a donation of 700 water bottles from Our Community Bank/Crane Credit Union to Owen Valley High School students and staff.

### 3.2 Projects

- Request permission to plan phase 2 of the SES HVAC Project including approving an agreement with Gibraltar Design for architect and engineering services.
- Request permission to request proposals for the SES Roof Project.

### 3.3 Contract

- Request to approve the Inter Tec, Inc. Contract.

### 3.4 Summer School Courses

- Request to approve the 2021 Summer School Courses.

#### **4.0 Comments**

- Board comments
- Administrative comments

#### **5.0 Future Meeting Dates**

- a. February 11, 2021 at Owen Valley High School Auditorium at 7:00 p.m.
- b. March 11, 2021 at Owen Valley Middle School Cafeteria at 7:00 p.m.
- c. April 8, 2021 at Gosport Elementary School Cafeteria at 7:00 p.m.
- d. April 22, 2021 at Owen Valley Middle School Cafeteria at 7:00 p.m.