

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
March 11, 2021
Owen Valley Middle School
Cafeteria
6:15 P.M. Executive Session
6:30 P.M. Work Session
7:00 P.M. School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, March 11, 2021 at 6:15 p.m. for an Executive Session, 6:30 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. The meeting will be held at Owen Valley Middle School, 626 West State Road 46, Spencer Indiana, 47460 in the Cafeteria.

Executive Session (Closed to the public) Will be in the Professional Development Room.

IC 5-14-1.5-6.1 (b) (10) When considering the appointment of a public official (not an employee), to develop a list of prospective appointees, consider applications, and/or make one initial exclusion of prospective appointees from consideration.

Work Session (Open to the public)

Interviewing applicants for the School Board Member opening.

School Board Meeting (Open to the public)

1.0 Opening

1.1 Opening (All items open to public comment.)

2.0 Organization

2.1 School Board Member

- Request to approve a new school board member representing District 5.

2.2 Consider approval of the February 11, 2021 School Board Meeting Minutes.

2.3 Consider approval of claims.

2.4 Recognition.

3.0 Personnel

3.1 Resignations and Terminations (For Informational Purposes Only.)

- Resignation of Suzi Browning (Stafford) Instructional Assistant at Owen Valley Middle School. (#12515)
- Resignation of Lacey Newton, Instructional Assistant at Spencer Elementary School. (#13022)

3.2 Retirement

- Request to approve the retirement of Lori Hey, Instructional Assistant/Attendance at Owen Valley High School. (#12642)

3.3 Leaves

- Request to approve a Family Medical Leave for Amy Denney, Social Studies Teacher at Owen Valley Middle School, January 15 – February 1, 2021. (#11532)
- Request to approve an intermittent and a eight-week Family Medical Leave for Angela Mayle, Preschool Teacher at Spencer Elementary School. (Starting March 9th, 2021.) (#11444)
- Request to approve a Leave for Amy Weaver, Instructional Assistant, at Owen Valley Middle School. (for the remainder of the 2020-2021 school year.) (#12519)

3.4 Employment

- Request to approve hiring Rachel Keith, as Corporation Nurse for Spencer-Owen Community Schools. (#12731)
- Request to approve hiring Nicole Campbell, as an Instructional Assistant at Spencer Elementary School. (#13022)
- Request to approve hiring McKenzie Booher as Owen Valley High School JV Softball Coach.
- Request to approve hiring Zach Carver as Varsity Assistant Softball Coach at Owen Valley High School.

- Request to approve hiring Marc Johnson as Varsity Girls Tennis Coach at Owen Valley High School.
- Request to approve hiring Matthew Beckwith as Varsity Boys Golf Coach at Owen Valley High School.
- Request to approve hiring Amanda Robinson as Owen Valley middle School Head Softball Coach.

4.0 Business

4.1 Donations

- Request to approve a monetary donation from Mr. and Mrs. Dave Lester to Owen Valley Backpack Buddies program.
- Request to approve a monetary donation from Philip and Linda Frantz for Owen Valley High School and Spencer Elementary School.

4.2 Contracts and Lease

- Request to approve a contract with Dianne McKinnley, INcompassing Education.
- Request to approve a protection plan with J&G Protection Services for Chromebook repairs.
- Request to approve a lease agreement with Pinnacle Mailing Products, LLC and Central Office.

4.3 Stipends

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

4.4 Projects

- Request to advertise and receive bids for the Spencer Elementary HVAC Project.

4.5 Appointment

- Request to approve the appointment of Brandon Wells as a Board Member to the Owen County Public Library Board.

4.6 Resolution

- Request to approve a Resolution opposing any legislative bill expanding vouchers and/or creating Education Savings Accounts.

4.7 Summer School

- Request to approve the Summer School teaching positions and Instructional Assistants.

4.8 Policies

- Request to have the first reading of the following policies:

1220	Employment of the Superintendent
2623	Student Assessment
2700	Annual Performance Report
3220	Staff Evaluation
5111	Determination of Legal Settlement & Eligibility for Enrollment of Students without Legal Settlement in the Corporation.
5130	Withdrawal from School
5610	Suspension and Expulsion of Students
5895	Student Employment
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
8390	Animals on School Corporation Property
8400	School Safety
8405	Environmental Health and Safety Issues – Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property.
8462	Child Abuse and Neglect
8800	Religious/Patriotic Ceremonies and Observances
8600	Transportation
9700	Relations with Special Interest Groups

5.0 Comments

- Board comments
- Administrative comments

6.0 Future Meeting Dates

- a. April 8, 2021 at Gosport Elementary School in the Cafeteria at 7:00 p.m.
- b. April 22, 2021 at Owen Valley Middle School in the Cafeteria at 7:00 p.m.
- c. May 13, 2021 at Spencer Elementary School in the Leah Watt Activity Center at 7:00 p.m.
- d. May 27, 2021 at Owen Valley Middle School in the Cafeteria at 7:00 p.m.