

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
April 22, 2021
Owen Valley Middle School
Cafeteria
6:00 P.M. Executive Session
7:00 P.M. School Board Meeting
REVISED 4/20/2021**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, April 22, 2021 at 6:00 p.m. for an Executive Session and at 7:00 p.m. for a School Board Meeting. The meetings will be held at Owen Valley Middle School, 626 West State Road 46, Spencer Indiana, 47460. The Executive meeting will be held in the Prod Room and the School Board Meeting will be held in the Cafeteria.

Executive Session (Closed to the public)

IC 5-14-1.5-6.1-(b) (6) With respect to any individual over whom the board has jurisdiction:

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 April 15, 2021 School Board Meeting Minutes.
- 1.3 Recognition

2.0 Personnel

- 2.1 Resignations and Terminations (For Informational Purposes Only.)
 - Resignation of Hannah Morse, Owen Valley High School Varsity Girls Cross Country Coach and Junior Varsity Girls Basketball Coach.
- 2.2 Leaves
 - Request to approve an Intermittent Family Medical Leave for Beth Sewell, Owen Valley High School Counselor. (#11648)
 - Request to approve a six-week Family Medical Leave for Kathy Monticue, Instructional Assistant at Patricksburg Elementary School. (Starting April 9, 2021 through the remainder of the 2020-2021 school year.) (#12313)

- Request to approve a six-week Family Medical Leave for April Walker, Executive Secretary for Spencer-Owen Community Schools. (Starting April 21, 2021 and ending June 2, 2021.) (#12715)

2.3 Employment

- Request to approve hiring Dave Stephens as a Social Studies Teacher for Owen Valley High School. (#11612)
- Request to approve hiring Amy Moran as an Instructional Assistant at Spencer Elementary School. (# 13022)
- Request to approve hiring Kevin Wells as a Corporation Bus Driver for Spencer-Owen Community Schools. (#12926)

2.4 Positions

- Request to approve adding a 4th Grade Teacher at Spencer Elementary School. (# C-13200)
- Request to approve adding a RTI Instructional Coach at McCormick's Creek Elementary School. (# C-13201)
- Request to approve adding a Special Education Inclusion Teacher at Owen Valley High School. (#C-13202)
- Request to approve adding a Special Education Inclusion Teacher at Owen Valley Middle School. (#C-13203)
- Request to approve adding a Special Education Inclusion Teacher at Patricksburg Elementary School. (#C-13204)
- Request to approve adding an Instructional Technology Coordinator. (#C13205)
- Request to approve adding a 2nd Grade Teacher at Spencer Elementary School. (# C-13206)
- Request to approve adding an Elementary Substitute Teacher. (# C-13207)

- Request to approve adding a Secondary Substitute Teacher. (# C-13208)
- Request to approve adding the following positions:
 Grounds (Summer) - 14100
 Custodians (Summer) - 14101, 14102, 14103
- Request to approve extending position control # 12906, Bus Driver/Bus Aide, by twenty-days for the 2021 Summer School.

2.5 Agreement

- Request to approve an amended agreement for physical therapy services.

3.0 Business

3.1 Textbook Rental

- Request to approve the Elementary Schools Textbook Rental for the 2021-2022 school year.
- Request to approve the Owen Valley Middle School Textbook Rental changes for the 2021-2022 school year.
- Request to approve the Owen Valley High School Textbook Rental changes for the 2021-2022 school year.

3.2 Handbooks

- Request to approve the 2021-2022 Owen Valley Middle School Student Handbook.
- Request to approve the 2021-2022 Owen Valley Alternative School Student Handbook.

3.3 Projects

- Request to approve a Declaration of Official Intent to Reimburse Expenditures
- Request to approve the best proposal for the Spencer Elementary School Shingle Roof Replacement Project

- Request to approve Telecommunications Upgrade Request for Proposal Services with Morley Associates.
- Request permission to seek proposals for the Owen Valley Middle School Floor Covering Replacement Project.

3.4 Bids

- Request approval to seek bids concerning network upgrades.

4.0 Comments

- Board comments
- Administrative comments

5.0 Future Meeting Dates

- a. May 13, 2021 at Spencer Elementary School in the Leah Watt Activity Center at 7:00 p.m.
- b. May 27, 2021 at Owen Valley Middle School in the Cafeteria at 7:00 p.m.
- c. June 10, 2021 at Owen Valley Middle School in the Cafeteria at 7:00 p.m.
- d. July 8, 2021 at Owen Valley Middle School in the Cafeteria at 7:00 p.m.