

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
September 23, 2021
Owen Valley Middle School
Cafeteria
6:00 P.M. Work Session
7:00 P.M. School Board Meeting
Revised 09/21/2021**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, September 23, 2021 at 6:00 p.m. for a Work Session and at 7:00 p.m. for a School Board Meeting. The meetings will be at Owen Valley Middle School, 626 West State Road 46, Spencer, IN 47460.

Work Session (Open to the public)

Interviewing applicants for the School Board Member opening.

School Board Meeting (Open to the public)

- I. Call to Order
 - a. Member Roll Call
 - b. Recognition
 - i. You make a Difference Award Nominee
- II. Additions to the Agenda
- III. Recognition of Visitor or Patron Comments:
- IV. Consent Agenda
 - a. Minutes
 - i. Approve the September 9, 2021, Project Hearing, Budget Hearing & School Board Minutes.
- V. Old Business

VI. New Business

a. Request to elect a new Secretary Pro-Tem.

b. Budget

i. Request to adopt the 2022 budget and adopt the following resolutions:

- Ordinance or Resolution for Appropriations and Tax Rate.
- Resolution to adopt the year 2022 Capital Project Fund Plan
- Resolution to adopt the year 2022 Bus Replacement Plan
- Rainy Day Transfer Resolution
- Resolution for 2022 Budget Hearing
- 2022 Budget Transfer Resolution
- Resolution to Transfer Amounts from Education Fund to the Operations Fund
- Resolution on the Reduction of an Appropriation in the 2021 Debt Service Fund.
- Resolution Authorizing Tax Anticipation Warrants for 2022.

c. School Improvement Plans

i. Request to approve School Improvement Plans.

d. Youth Volleyball

i. Request to approve Owen Valley Youth Volleyball League Proposal.

e. Credit Card

i. Request to approve increasing the limit of the Owen Valley Middle School ECA Credit Card from \$5,000 to \$10,000.

ii. Request to approve Crane Credit Union Debit Card.

f. Grant

i. Request to approve accepting a grant for Growing program sponsored by Tractor Supply for Owen Valley High School FFA Goat Farm.

ii. Request to approve the Formative Assessment Grant.

iii. Request to approve the NESP Grant.

g. Lunch Prices

i. Request to raise adult breakfast and adult lunch prices.

h. Donation

i. Request to accept a monetary donation from America's Farmers Grow Communities group to McCormick's Creek Elementary School.

i. Policy

i. Request to have the first reading of policy 2623.01 Test Security Provisions for Statewide Assessments.

VII. Personnel

a. Resignations & Terminations (Informational Purposes Only.)

i. Resignation of Lynn Anderson, Instructional Assistant/Latchkey Supervisor for Gosport Elementary School. (#12205/12750B-3)

ii. Resignation of Ryan Cowden as Owen Valley High School Assistant Wrestling Coach.

iii. Termination of Daryl Riley, Driver Aide/Driver for Spencer-Owen Community Schools. (#12905)

b. Leaves

i. Request to approve a Medical Leave for Angel Musselman, 2nd Grade Teacher at Spencer Elementary School for the remainder of the 2021-2022 school year. (#11421)

c. Employment

i. Request to approve hiring Samantha Gambrel as a 2nd Grade Teacher at Spencer Elementary School for the remainder of the 2021-2022 school year. (#11421)

ii. Request to approve hiring Heather Herrington as Bookkeeper at Owen Valley Middle School. (#12510)

iii. Request to approve hiring Terri Wainscott as Choral Asst. at Owen Valley High School.

iv. Request to approve hiring Nathaniel Newton as Owen Valley Middle School 8th Grade Boys Basketball Coach.

v. Request to approve hiring Nate Mack as Owen Valley High School Varsity Junior Varsity Basketball Coach.

VIII. Nomination

a. Appointment

- i. Request to appoint a new board member for District 2.

IX. Other Items from the Board (Board Comments.)

X. Administrator Comments (Principal Comments.)

XI. Superintendent's Report/Comments

XII. Adjournment

XII. Next Meeting Dates

- a. October 14, 2021, Patricksburg Elementary School at 7:00 p.m.
- b. November 11, 2021, McCormick's Creek Elementary School at 7:00 p.m.
- c. December 9, 2021, Central Office at 7:00 p.m.
- d. January 13, 2022, Central Office at 7:00 p.m. (reorganization)