

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
October 14, 2021
Patrickburg Elementary School
Cafeteria
6:30 P.M. Showcase
7:00 P.M. Hearings and Regular School Board Meeting**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, October 14, 2021 at 6:30 p.m. for Showcase and at 7:00 p.m. for Hearings and School Board Meeting. The meetings will take place at Patrickburg Elementary School, 9883 State Road 246, Patrickburg, IN 47455.

Showcase (Open to the public)

Lease and Additional Appropriation Hearings (Open to the public)

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 23, 2021 School Board Minutes and Work Session.
 - b. Claims
 - i. Approve claims.
- V. Old Business
 - a. Policy
 - i. Request to have second reading and approval of policy 2623.01 Test Security Provisions for Statewide Assessments.

VI. New Business

- a. Resolutions Related to 2021 Bond Project
 - i. Adopt resolution Authorizing Execution of Amendment to Lease.
 - ii. Adopt additional Appropriation Resolution
 - iii. Adopt resolution assigning Construction Bids and Contracts, once received.
 - iv. Adopt resolution approving Second Supplement to Master Continuing Disclosure Undertaking.
- b. Budget
 - i. Request to approve a resolution Authorizing Tax Anticipation Warrants for 2022.
 - ii. Request to approve a resolution to adopt the year 2022 Capital Projects Fund Plan.
 - iii. Request to approve a resolution to adopt the year 2022 Bus Replacement Plan.
- c. Permission and Approval to Publish High School and Middle School Chiller and Cooling Tower Advertisement for Bids
- d. Request to approve A/E Design Service Proposals for Stenftenagel Group
- e. Acceptance and Acknowledgement of Community Donation(s)
 - i. Request to accept a donation from the VFW Post 1405 on behalf of Owen Valley High School.

VII. Personnel

- a. Resignations and Terminations (For Informational Purposes Only.)
 - i. Resignation of Kenny Norris, 40-hour Custodian at McCormick's Creek Elementary School. (#12834)
 - ii. Resignation of Mike Ranard, 40-hour Custodian at McCormick's Creek Elementary School. (#12830)

iii. Resignation of Cathy Wallace, Unit Leader at McCormick's Creek Elementary School. (#12801)

b. Leaves

i. Request to approve a seven-week Family Medical Leave for Jacob Wardell, Science Teacher at Owen Valley High School, starting October 11, 2021. (#11619)

ii. Request to approve a Family Medical Leave for Joy French, Special Education Teacher at Owen Valley High School, starting September 13, 2021- October 10, 2021. Then an intermittent leave from October 11-31, 2021. (#11669)

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

IX. Administrator Comments (Principal Comments.)

X. Superintendent's Report/Comments

XI. Adjournment

XII. Next Meeting Dates

a. November 11, 2021, McCormick's Creek Elementary School at 7:00 p.m.

b. December 9, 2021, Central Office at 7:00 p.m.

c. January 13, 2022, Central Office at 7:00 p.m. (reorganization.)