

**SPENCER-OWEN COMMUNITY SCHOOL
SCHOOL BOARD MEETING
December 9, 2021
Central Office
Mike Wells Memorial Board Room
7:00 P.M. School Board Meeting
7:30 P.M. Executive Session**

The Spencer-Owen Community Schools Board of Trustees will be meeting Thursday, December 09, 2021 at 7:00 p.m. School Board Meeting and at 7:30 p.m. for an Executive Session. The meetings will take place at Central Office, 205 East Hillside Avenue, Spencer, IN 47460.

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 November 11, 2021 School Board Minutes.
 - b. Claims
 - i. Approve claims.
- V. Old Business
 - i. None.

- VI. New Business

- a. Leaves
 - i. Request to approve a 6-8 week Family Medical Leave for Leah Groff, Preschool Instructional Assistant at Spencer Elementary School, from October 13-December 13, 2021 and intermittent until the end of February 2022. (#12432)
- b. Retirement
 - i. Request to approve the retirement of Darla Thomas, Treasurer for Spencer-Owen Community Schools effective end of the day on December 31, 2021. (#12706)
- c. Employment
 - i. Request to approve hiring the following individuals:
 - Heather Dickinson as Nurse Assistant/ Latchkey Supervisor, Gosport Elementary School. (#12206/12750A 1.5)
 - Dawn Minnick as Unit Leader at Gosport Elementary School. (#12204)
 - Noriko Stanfield was a 5.5 hour per-day Cook at Owen Valley Middle School. (#12521)
- d.. Raises
 - i. Request to approve Administrative raises.
 - ii. Request to approve Director raises.
 - iii. Request to approve Classified raises.
- e.. Facility Use
 - i. Request to approve waiving the facility use fee on February 5-6, 2022, for USA Production to host two club gymnastic meets.
 - ii. Request to approve a one-time waiver of policy 7510, Community Use of School Facilities, to allow for an earlier than 1:00 PM start time of the club gymnastics meet February 6, 2022. Start time is estimated to be 9:00 AM.
- f. Donation & Grant

i. Request to approve accepting a monetary donation from Spencer Exchange Club for the Air Force Junior ROTC at Owen Valley High School.

ii. Request to approve accepting the 2021-22 Indiana Literacy Early Intervention Grant.

iii. Request to approve accepting the Farm Credit Mid-America Grant presented to Owen Valley High School FFA.

g. Commencement Date

i. Request to approve May 21st, 2022, 10:00 a.m. to host the Owen Valley High School commencement ceremony.

h. Handbook

i. Request to approve the 2022-2023 Pre-K Program Handbook.

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

VIII. Administrator Comments (Principal Comments.)

IX. Superintendent's Report/Comments

X. Adjournment

XI. Next Meeting Dates

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

XII. Executive Session (Closed to the public)

IC 5-14-1.5-6.1 (b) (9) To discuss a job performance evaluation of individual employees.