

**SPENCER-OWEN COMMUNITY SCHOOL  
SCHOOL BOARD MEETING  
January 27, 2022  
Central Office  
Mike Wells Memorial Board Room  
7:00 P.M. Board of Finance  
7:15 P.M. Board Meeting**

The Spencer-Owen Community Schools Board of Trustees met on Thursday, January 27, 2022 at 7:00 p.m. for a Board of Finance Meeting and at 7:15 p.m. for a School Board Meeting. The meetings were held at Central Office, in the Mike Wells Memorial Board Room, 205 East Hillside Avenue, Spencer Indiana, 47460.

**Board of Finance (Open to the public)**

Started at 7:00 p.m. and ended at 7:13 p.m.

**School Board Meeting (Open to the public)**

Meeting started at 7:15 p.m. with a voluntary prayer, by Chad Cooper. Mason Combs and Austin Combs lead everyone in the pledge.

I. Call to Order

a. Member Roll Call

Members Present:	Mark Rogers	Derek Morgan
	Rick Smeltzer	Amber Willen
	Chad Cooper	Jack White – virtual
	Sonia Brinson – virtual	

b. Recognition

i. You Make a Difference Award Nominee

John Wheeler, Maintenance was awarded You Make a Difference Award.

II. Additions to the Agenda

No additions

III. Recognition of Visitor or Patron Comments:

None were heard

#### IV. Consent Agenda

Superintendent Cline asked the board to approve the consent agenda.

##### a. Minutes

- i. Approve the January 13, 2022 School Board Meeting Minutes.

##### b. Reports

- i. Principal Reports
- ii. Director Reports

Mr. Rogers made a motion to approve. Mr. Morgan seconded it. Vote was taken 5-0, Mr. White and Mrs. Brinson said, "Yes," Motion carried 7-0.

#### V. Old Business

No old business.

#### VI. New Business

##### a. Donation

- i. Superintendent Cline requested the board to approve accepting a monetary donation (\$1000.00) from the Exchange Club to the AFJROTC. Mr. Smeltzer made a motion to accept. Mrs. Willen seconded it. Vote was taken 5-0, Mr. White and Mrs. Brinson said, "Yes," Motion carried 7-0.

##### b. In-Person Instruction Plan

- i. Superintendent Cline requested the board to approve the update to Safe Re-opening to In-Person Instruction Plan (IPI) (Copy of plan included in the minutes.) Mr. Morgan made a motion to approve. Mr. Rogers seconded it. . Vote was taken 5-0, Mr. White and Mrs. Brinson said, "Yes," Motion carried 7-0.

##### c. Summer School

- i. Superintendent Cline requested the board to approve the 2022 Summer School Courses. (Copy of request included in the minutes.) Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Vote was taken 5-0, Mr. White and Mrs. Brinson said, "Yes," Motion carried 7-0.

VII. Personnel

Superintendent Cline informed the board of the following Resignation and Terminations and asked the board to approve the Employment request. Mr. Morgan made a motion to approve. Mr. Smeltzer seconded it. Vote was taken 5-0, Mr. White and Mrs. Brinson said, "Yes," Motion carried 7-0.

a. Resignations and Terminations (For informational purposes only.)

- i. Termination of Julie Bridwell, Cook at Owen Valley Middle School. (#12505)
- ii. Resignation of Cailin Wells, Instructional Assistant at Spencer Elementary School. (#12430)
- iii. Resignation of Kyle Schlachter as Owen Valley Middle School Head Baseball Coach.

b. Employment

- i. Request to approve hiring Charlie Campbell as first Assistant Wrestling Coach at Owen Valley Middle School.

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

IX. Administrator Comments (Principal Comments.)

X. Superintendent's Report/Comments

XI. Adjournment

Mr. Smeltzer made a motion to adjourn. Mrs. Willen seconded it. Vote was taken 5-0, Mr. White and Mrs. Brinson said, "Yes," Motion carried 7-0. Meeting ended at 7:38 p.m.

The board remained at the table to hear patron comments. None were heard.

As a matter of record, February 10, 2022.

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