



Board of School Trustees Meeting Regular Session Agenda

Regular Session: 7:00 p.m.
Spencer-Owen Community Schools - Mike Wells Board
Room

FEBRUARY 10, 2022 MINUTES

I. Call to Order – February 10, 2022: 7:00 p.m.

President Cooper led in a voluntary prayer.

A. Pledge of Allegiance

Elias Wood and Sawyer McKee led the pledge.

B. Member Roll Call

President Cooper did roll call.

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

C. Recognition

1. You Make a Difference Award Nominee

Mrs. Tammy Greene was awarded the You Make a Difference Award.

II. Additions to the Agenda:

No additions to the agenda.

III. Consent Agenda:

Superintendent Cline requested the board to approve the Consent Agenda. Mr. Morgan made a motion to approve. Mr. Rogers seconded it. Vote was taken 6-0. Mrs. Brinson said, “Yes.” Motion carried 7-0.

A. Claims

B. Minutes

1. Regular Session: January 27, 2022

C. Principals’ Updates

D. Food Service Report

E. Facilities Report

F. Transportation Report



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IV. Recognition of Visitor/Patron Comments

No Patron Comments.

V. Construction/Project Progression 2021 Bond Update

- A. Stenftenagel Group Update to the Board. (Copy of presentation included in the minutes.) After presentation Mr. Stenftenagel ask the board permission to advertise bids. The Board granted their approval.

VI. Old Business:

No Old Business.

VII. New Business:

- A. Superintendent Cline requested the board to approve McCormick's Creek Elementary School Skylight Cap Replacement Bid Option 2. (Copy included in the minutes.) Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.
- B. Superintendent Cline requested the board to approve Potential Courses at OVHS for the 2022-2023 School Year. Ms. Freeman, Curriculum Director asked the board to approve adding Forestry and Wildlife Management and Agriculture Structures Fabrication and Design. Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Mrs. Willen, asked if additional staff would be needed. Mrs. Freeman said, "No." Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.
- C. Superintendent Cline requested the board to approve Consultant Contract with Darla Thomas. (Copy of request included in the minutes.) Mrs. Willen made a motion to approve. Mr. Morgan seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

VIII. Personnel:

Superintendent Cline requested the board to approve all personnel requests A-E. Mr. Morgan made a motion to approve. Mr. Smeltzer seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.



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A. Resignations (For Informational Purposes Only.)

1. Ashley Hinojosa, OVHS Cheerleading Assistant Coach.
2. Anna Driver, OVHS Instructional Assistant/Attendance. (#12642)

B. Retirements

1. Larissa Hannon, OVHS Algebra Teacher (#11622)
2. Dave Allen, OVHS Business Teacher (#11647)
3. LaDonna Fisher, Central Office Deputy Treasurer (#12703)

C. Leaves

1. Intermittent FMLA Leave - Brittany VanHook, Inclusion Teacher, for the remainder of the 2021-2022 school year. (#11622)
2. Twelve week FMLA and Medical Leave for Katherin Warthan, GES/PES Teacher for the remainder of the 2021-2022 school year. Starting 12/8/2021. (#11219/11312)

D. Employment

1. Katie Edwards, Preschool Coordinator, 2022 - 2023 school year (#11705)

E. Coaches

1. Hire - David Stephens, OVHS Varsity Boys Track Coach.
2. Hire - Nathaniel Newton, OVMS Head Baseball Coach.

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

X. Administrator Comments.

XI. Superintendent's Report/Comments -Transfer/Mobility Presentation

(Copy of presentation included in the minutes.)



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XII. Adjournment:

Mr. Smeltzer made a motion to adjourn. Mrs. Willen seconded it. Vote was taken 6-0. Motion carried 6-0-1. Mrs. Brinson abstained. Meeting ended at 8:30 p.m.

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

As a matter of record, March 10, 2022.

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_____	_____
_____	_____
