



# Board of School Trustees Meeting Regular Session Agenda

Regular Session: 7:00 p.m.  
Snencer-Owen Community Schools - Patrickshuro

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## April 14, 2022-Board Minutes

### Voluntary Prayer

President Cooper gave a voluntary prayer.

### I. Call to Order

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

#### A. Pledge of Allegiance

Zane & Evelyn Baker, lead the board in the pledge.

#### B. Recognition

##### 1. You Make a Difference Award

Betsy Breedlove received the You Make a Difference Award

### II. Additions to the Agenda:

### III. Consent of Agenda:

- A. Financial Report
- B. Claims
- C. Minutes
  - 1. Regular Session: March 10, 2022
- D. Food Service Report
- E. Facilities Report
- F. Transportation Report
- G. Health & Wellness Report

Mr. Morgan made a motion to approve all Consent of Agenda items. Mrs. Willen seconded it. Motion carried 7-0.

### IV. Recognition of Visitor/Patron Comments – No Comments

### V. Old Business – No Old Business



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## VI. New Business:

### A. Handbooks

1. Approve 2022-2023 OVHS Student Handbook.
2. Approve 2022-2023 OVAS Student Handbook.
3. Approve 2022-2023 OVMS Student Handbook.
4. Approve 2022-2023 Pre-K Handbook.

Mr. White made a motion to approve. Mr. Rogers seconded it. Motion carried 7-0.

### B. Field Trips

1. Approve an overnight field trip for MCES Mr. Soliday's/Mr. Walden's class to McCormick's Creek State Park on May 16 & 17, 2022.

Mr. Smeltzer made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

### C. Surplus and Donation

1. Declare OVHS pole vault mats as surplus and donate to Cathleen's Gymnastics.
2. OVHS/OVMS non-working and non-repairable musical instruments declared surplus

Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0.

### D. Memorandums

1. Memorandum between Spencer-Owen Community Schools and EDGE 21. (Copy included in the minutes.)

Mrs. Willen made a motion to approve. Mr. White seconded it. Motion carried 7-0.

2. Memorandum between Spencer-Owen Community Schools and Centerstone Services. (Copy included in the minutes.)

Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.



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### E. Courses & Adoption

1. Approve potential courses at OVMS for the 2022-2023 school year. (Copy of request included in the minutes.)

Mr. Morgan made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0.

2. Approve adopting McGraw-Hill Reveal print and digital resources for K-6 and 8<sup>th</sup> grade Algebra, and digital resources for HS Algebra, Geometry, and Algebra II. This is a six-year adoption cycle (2022-23 to 2028-29). (Copy of request included in the minutes.)

Mr. Rogers made a motion to approve. Mr. White seconded it. Motion carried 7-0.

### F. Grant

1. Approve PLTW Engineering Grant in the amount of \$10,000.00.

Mr. Smeltzer made a motion to approve. Mr. White seconded it. Motion carried 7-0.

## VII. Personnel:

The Board took A-E together.

### A. Resignations

1. Koreenia Calvin, MCES Total Communication Assistant. (#12743)
2. Carrie Wells, MCES Instructional Assistant. (#12725)
3. Marc Weddle, OVMS Custodian. (#12528)
4. JuliAnne Wiegand, OVMS Total Communication Assistant. (#13014)
5. Rebecca Cummins, OVMS PE Aide. (#12519)
6. Shelby Dikin, OVHS Ag.Teacher/FFA Advisor. (#11656)
7. Becky Truax, MCES Inclusion Teacher, end of 2021-2022 school year. (#11808)
8. Michael LaPlante, SES 6<sup>th</sup> Grade Teacher. (#11404)
9. Robert Terrell, SES Custodian, last day May 20, 2022. (#12446)



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## B. Leaves

1. Eric Crouch, OVHS Math Teacher request a FMLA from March 1-7, 2022. (#11634)
2. Gina Moll, PES 4<sup>th</sup> Grade Teacher request a FMLA for the remainder of the 2021-2022 school year. (#11315)

## C. Retirement

1. Joy Hellman, GES 3<sup>rd</sup> Grade Teacher at the end of the 2021-2022 school year. (#11212)

## D. Employments

1. Brianna Reed, as SES Instructional Assistant. (#12750)
2. Sarah Truax, as SES Instructional Assistant. (#13022)
3. Michaela Weddle, as OVMS Custodian. (#12528)

## E. Coaches

1. Hiring Matt Lowers as OVHS Varsity Boys Soccer Coach.
2. Resignation of Dakota Cheeseman as OVHS Varsity Girls Soccer Coach
3. Resignation of David Stephens as OVMS 7<sup>th</sup> Grade Boys Basketball Head Coach.

Mrs. Willen made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0.

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

## **IX. Administrator Comments**

## **X. Superintendent's Report/Comments**



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## **XI. Adjournment**

Mr. Smeltzer made a motion to adjourn. Mr. White seconded it. Motion carried 7-0. Mrs. Brinson abstained. Meeting ended at 7:34 p.m.

There were no patron comments.

As a matter of record, April 28, 2022.

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