



Spencer-Owen Community Schools  
**Board of School Trustees Meeting**  
**Regular Session**

**April 28, 2022**  
**Regular Session: 7:00 p.m.**  
**Owen Valley High School Library**

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## MINUTES

Voluntary Prayer – Superintendent Cline.

A. Pledge of Allegiance

CJ & Auggie Wood led the pledge.

B. Recognition

1. You Make a Difference Award

Karen Fisher received the You Make a Difference Award.

### I. Call to Order

President Cooper called the meeting to order 7:05 p.m.

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

At this time the OVHS AFJROTC did the Flag Folding Ceremony. The following students participated:

Veronica Clark       Eli Weaver   Dylan Hammond   Ryan Woodward  
Tyler Hicks           Seth Howerton   Cynthia Mathis

### II. Recognition of Visitors/Patron Comments

No patron comments.

### III. Additions to the Agenda:

No additions.

### IV. Consent Agenda

A. Financial Reports

B. Minutes

1. Regular Session: April 14, 2022

C. Food Service Report

D. Facilities Report

E. Transportation

F. Health & Wellness Report

G. Principal Updates

Mr. Morgan made a motion to approve Consent Agenda. Mr. Rogers seconded it. Motion carried 7-0.

## **V. Old Business**

No Old Business.

## **VI. New Business**

### **A. Policies**

1. Superintendent Cline requested the board to approve first reading of NEOLA Policy Updates

- a. Volume 33, No. 2
- b. Volume 34, No. 1

Mr. White made a motion to waive the reading. Mr. Smeltzer seconded it. Motion carried 7-0. No further action needed.

### **B. Donation**

1. Superintendent Cline requested the board to accept a monetary donation in the amount of \$1000.00 from the Jr. Patriot Basketball to SES.

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

### **C. Construction Bids**

1. Superintendent Cline asked, the board to accept bid for Spencer Elementary School Improvements. (Bid included in the minutes.) Mrs. Brinson made a motion to approve. Mr. Rogers seconded it. There was some discussion about the exhaust fan at SES, concerning cost and replacement regulations. Mr. Scott Stenftenagel addressed those concerns. Motion carried 7-0.

2. Superintendent Cline asked the board to accept bid for OVMS/OVHS Press box. (Bid included in the minutes.) Mrs. Willen made a motion to approve request. Mr. White seconded it. There was discussion on the size and cost of the press box. Also it was asked if it would be cost efficient to wait on this project until fall and rebid. Mr. Stenftenagel said, "No, I don't see cost coming down anytime soon. Motion carried 7-0.

## **VII. Personnel**

The board took the next three items together.

A. Retirement

- 1. Retirement of Peggy Schrougham, 5<sup>th</sup> Grade Teacher at SES. (#11425)

B. New Positions

- 1. Approve adding #11706 Speech & Language Pathologist.
2. Approve adding #11707 Speech & Language Pathologist.
3. Approve adding #11708 Occupational Therapist.

C. Contract

- 1. Approve 2021-2022 Final Contract for Lt. Col. Russell Callaway. (#11666)
(Copy of contract included in the minutes.)

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

XI. Adjournment

Mrs. Willen made a motion to adjourn. Mr. Smeltzer seconded it. Motion carried 7-0. Meeting ended at 8:01 p.m. The board remained at the table for patron comments. Mary Kay Ciasto, Brenda Burton, Angie Grimes and Cathy Woodruff gave patron comments. Ended at 8:10 p.m.

As a matter of record May 12, 2022.

Three sets of horizontal lines for signatures, arranged in two columns and one long line at the bottom.

XII. Executive Session

Executive Session followed after the meeting.

- 6. With respect to any individual over whom the governing body has jurisdiction.