



**Spencer-Owen Community Schools**  
**Board of School Trustees Meeting**  
**Regular Session**  
**May 12, 2022**  
**Gosport Elementary School - Cafeteria**  
**Regular Session: 7:00 p.m.**

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**MINUTES**

President Cooper gave a voluntary prayer.

Pledge of Allegiance

Keira Wheatcraft and Rebecca Bowman led the board in the pledge.

**I. Call to Order**

President Cooper called the meeting to order at 7:03 p.m.

Members present:     Chad Cooper             Jack White  
                               Rick Smeltzer             Sonia Brinson  
                               Derek Morgan             Mark Rogers

Members absent:     Amber Willen

**II. Recognition of Visitors/Patron Comments**

None this evening.

**III. Additions to the Agenda:**

Superintendent Cline needed to add under VI. New Business, D. Position Control # 12526 change from 40 hours per week/187 days to 29 hours per week/260 days.

**A. Recognition**

1. You Make a Difference Award

Lisa Nicholson received the You Make a Difference Award.

**IV. Consent Agenda**

A. Claims

B. Minutes

1. Regular Session: April 28, 2022

Mr. Morgan made a motion to approve consent agenda. Mr. White seconded it. Motion carried 6-0.

**V. Old Business**

A. Second reading and approval of policies Volume 33, No. 2 & Volume 34, No. 1.

Superintendent Cline requested the board to waive the second reading and approve policies. Mr. White made a motion to waive the reading. Mr. Rogers seconded it. Motion carried 6-0. Mrs. Brinson made a motion to approve the policies. Mr. Morgan seconded it. Motion carried 6-0.

## **VI. New Business**

### A. Grant

1. Approve accepting a grant in the amount of \$65,000.00 from the Owen County Community Foundation to Owen Valley Middle School Y.E.S. Makerspace. Mr. Rogers made a motion to approve. Mr. Smeltzer seconded it. Motion carried 6-0.

### B. Book Rental

Mrs. Freeman, Curriculum Director, requested the board to approve:

1. Elementary School 2022-2023 Book Rental.
2. OVMS 2022-2023 Book Rental.
3. OVHS 2022-2023 Book Rental.

(Copy of request included in the minutes.) Mr. Rogers made a motion to approve. Mr. Morgan seconded it. Motion carried 6-0.

### C. Agreement

1. Mrs. Freeman requested the board to approve Tier 2 Audit with INcompassing Education. Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 6-0.

### D. Position Control #

1. Request to approve changing position control # 12526 from 40 hours per week/187 days to 29 hours per week/260 days. Mr. Morgan made a motion to approve. Mr. Rogers seconded it. Motion carried 6-0.

## **VII. Personnel**

Superintendent Cline requested the board to approve the following:

### A. Resignations

1. Jessica Shields, Home/School Advisor. (#12730)
2. Laura Hamm, Library Assistant at GES. (#12205)
3. Elisha Nanny, Preschool Instructor at SES. (#13019)

4. Lexi Howard, Instructional Assistant at SES. (#13002)
5. Melissa Prather, Instructional Assistant at SES. (#12749)
6. Sarah Truax, Instructional Assistant at SES. (#13022)
7. Shari Rowell, Cook at SES. (#12404/12411)
8. Jackie Bauer, Cook at SES. (#12407/12409)
9. Tom Davis, Custodian at OVHS. (#12631)
10. Elizabeth Conway, Inclusion Teacher at OVMS. (#C-13203)

**B. Employment**

1. Denise Siblisk as Cook at SES. (#12406)
2. Joseph Gentry as Cook at OVHS. (#12622)
3. Barbara Thompson as Cook at MCES. (#12803)

Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 6-0.

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

**IX. Administrator Comments**

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

**XI. Adjournment**

Mr. White made a motion to adjourn. Mr. Smeltzer seconded it. Motion carried 6-0. Meeting ended at 7:33 p.m. The board remained at the table for patron comments. None were heard.

As a matter of record May 26, 2022.

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