



**Spencer-Owen Community Schools**  
**Board of School Trustees Meeting**  
**Regular Session**  
**May 26, 2022**  
**Central Office - Mike Wells Memorial Board Room**  
**Regular Session: 7:00 p.m.**

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**MINUTES**

**Executive Session-5:30 p.m. (Closed to the Public)**

9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

**School Board Meeting- 7:00 p.m. (Open to the public)**

Superintendent Cline led in a voluntary prayer.

**Pledge of Allegiance**

**I. Call to Order**

Vice President Derek Morgan called the meeting to order.

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

Members Absent:    Sonia Brinson

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

None were heard.

**III. Additions to the Agenda:**

Superintendent Cline added to VII Personnel B. Retirement, Request to approve the retirement of Lisa Norman, SES Elementary Teacher.

**IV. Consent Agenda**

A. Minutes

1. Regular Session: May 12, 2022

B. Principal Reports

C. Facilities Report

D. Transportation Report

Mrs. Willen made a motion to approve consent agenda. Mr. Rogers seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.

## **V. Old Business**

There was no old business.

## **VI. New Business**

### **A. Donation**

Superintendent Cline requested the board to accept the following:

1. A \$1000.00 monetary donation from Patriot Basketball League to McCormick's Creek Elementary School.
2. A new scoreboard for the Owen Valley High School Softball Field from Mr. Robert Babbs in the amount of \$13,456.35.

Mr. Smeltzer made a motion to accept. Mr. White seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.

### **B. Contract and Agreements**

1. Superintendent Cline requested the board to approve the 2022-2023 contract between Indiana University's Department of Kinesiology and Owen Valley High School. (Copy of contract included in the minutes.) Mr. White made a motion to approve the contract. Mrs. Willen seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.
2. Superintendent Cline requested the board to approve the ATI Physical Therapy Contract for the 2022-2023 school year. (Copy of contract included in the minutes.) Mr. Rogers made a motion to approve. Mr. Smeltzer seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.
3. Superintendent Cline requested the board to approve the addendum to our current agreement with Aramark Educational Services, LLC for the 2022-2023 school year. (Copy of addendum included in the minutes.) Mr. Smeltzer made a motion to approve. Mr. White seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.
4. Superintendent Cline requested the board to approve a contract between Toshiba Business Solutions and Spencer-Owen Community Schools. (Copy of contract included in the minutes.) Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.

### C. Field Trip

1. Superintendent Cline requested the board to approve an overnight field trip for Owen Valley High School FFA to attend State FFA Convention on 6/13/2022-6/17/2022. Mr. White made a motion to approve. Mrs. Willen seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.

## VII. Personnel

Superintendent Cline request to board to approve Resignations and Retirement.

### A. Resignations

1. Joseph Gentry, Cook at Owen Valley High School. (#12622)
2. John Newcomb, Custodian I at McCormick's Creek Elementary School. (#12830)
3. Stephanie Kennedy as Owen Valley Middle School Assistant Track Coach.
4. Caitlin Leichter as Owen Valley Middle School 7<sup>th</sup> Grade Girls Basketball Coach.
5. Amanda Robinson, Owen Valley Middle School Softball Coach.
6. Elizabeth Conway, Owen Valley Middle School Cross Country Coach.

### B. Retirement

1. Lisa Norman, Elementary Teacher at Spencer Elementary School. (#11422)

Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Vote was taken 5-0. Mr. Cooper said, "Yes." Motion carried 6-0.

## 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 5-0. Meeting ended at 7:27 p.m. The board remained at the table for patron comments. None were heard.

As a matter of record June 9, 2022.

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