



**Spencer-Owen Community Schools**  
**Board of School Trustees Meeting**  
**Regular Session June 9, 2022**  
**Central Office**  
**Mike Wells Memorial Board Room**  
**Regular Session: 7:00 p.m.**

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**MINUTES**

**I. Pledge of Allegiance**

President Cooper led in a voluntary prayer and pledge.

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

Members Absent:     Amber Willen

**II. Call to Order – 7:00 p.m.**

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

None this evening

**IV. Additions to the Agenda:**

Superintendent Cline has no additions, but needs to pull VII. New Business D. & E.

**V. Consent Agenda**

- A. Financial Reports
- B. Claims
- C. Minutes

- 1. Regular Session: May 26, 2022 Minutes and Executive Session.

Mr. Morgan made a motion to approve consent agenda. Mr. Rogers seconded it. Motion carried 5-0-1. Mrs. Brinson abstained.

**VI. Old Business**

No old business.

**VII. New Business**

- A. Handbooks

Superintendent Cline requested the board to approve the following:

- 1. Changes to the 2022-2023 OVHS Athletic Handbook.

2. Changes to the 2022-2023 OVHS Student Handbook.

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

B. Book Rental

Superintendent Cline request to approve changes to the 2022-2023 OVMS Book Rental.  
Mrs. Brinson made a motion to approve. Derek seconded it. Motion carried 6-0.

C. Superintendent Cline requested the board to approve contract renewal for AssetWorks Risk Management Inc. contract for the 2022-2023 school year. (Copy of contract included in the minutes.) Mr. Morgan made a motion to approve. Mr. White seconded it. Motion carried 6-0.

~~D. Request to seek bids for the OVHS/OVMS Greenhouse proposed projects 2022-2023.~~  
**Pulled from the agenda.**

~~E. Request to seek bids for the proposed secure entry improvements at GES, PES, MCES and SES 2022-2023.~~ **Pulled from the agenda.**

**VIII. Personnel**

Superintendent Cline made a motion to approve A-D.

A. Retirement

1. Tom Curry, Spencer-Owen Community Schools Transportation Coordinator (#12902) Effective June 30, 2023.

B. Employment

1. Tabitha Smith, 5th Grade Teacher for SES. (#11425)
2. Juanita Hyer, 1<sup>st</sup> Grade Teacher for SES. (#11432)
3. Elizabeth Beeman, Algebra/Geometry Teacher for OVHS. (#11634)
4. McKenzie Booher, Elementary Substitute Teacher for SOCS. (#C-13207)
5. Diona Payton, Pre-K Instructor for GES. (#13301)
6. Kala Biggs, Library Assistant for OVMS. (#12509)
7. Tobi Slicer, Claims/Deputy Treasurer for SOCS. (#12703)
- 8.. Angie Grimes, Speech & Language Pathologist for SOCS. (#11706)
9. Mary K Ciasto, Speech & Language Pathologist for SOCS. (#11707)

C. Coaches

1. Hire Daniel Burkett as OVHS Varsity Assistant Boys Track Coach.
2. Resignation of Daniel Burkett as OVMS 7th Grade Head Football Coach.

D. Positions

1. Request to approve reopening position control #13002 Preschool IA at the rate of \$11.00 an hour, 187 days, 29 hours per week.
2. Request to approve changing position control # 13310 to #13006.

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

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

**X. Administrator Comments**

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

**XII. Adjournment**

Mr. Smeltzer made a motion to adjourn. Mr. Morgan seconded it. Motion carried 6-0. Meeting ended at 7:20 p.m. The board remained at the table for patron comments. None were heard.

As a matter of record July 14, 2022.

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**Executive Session (Closed to the public) 7:30 p.m.**

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.