

Spencer-Owen Community Schools Paged of Salagal Trustees Maget

Board of School Trustees Meeting Regular Session

Central Office

Mike Wells Memorial Board Room

August 11, 2022 Regular Session: 7:00 p.m.

MINUTES

Pledge of Allegiance – 7:00 p.m.

Lillian, & Lakelyn Givans and Bryton Reeves led in the pledge.

President Cooper led in a voluntary prayer.

Roll Call: Members present: Mark Rogers Derek Morgan

Sonia Brinson Chad Cooper

Jack White Rick Smeltzer – virtual

Amber Willen - virtual

II. Recognition of Visitors/Patron Comments

None were heard this evening.

I. Call to Order

A. Recognition

1. You Make a Difference Award Nominee

April Walker received the You Make a Difference Award.

III. Additions to the Agenda

No additions to the agenda.

IV. Consent Agenda

- A. Financial Report
- B. Minutes
- 1. Regular Session: July 28, 2022.
- C. Claims
- D. Food Service Report
- E. Facilities Report
- F. Transportation Report
- G. Health & Wellness Report
- H. Principal Reports

Mr. Rogers made a motion to approve the consent agenda. Mr. White seconded it. Vote was taken. All members said, "Yes." Motion carried 7-0.

V. Old Business

No old business.

VI. New Business

1. Budget Workshop

Superintendent Cline did a presentation on the budget. (Copy of presentation included in the minutes.)

2. Request to approve OVHS ITE textbooks surplus.

Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

3. Request to accept Conflict of Interest Statement(s) 2022-2023 Academic Year. (Copy included in the minutes.)

Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

- 4. Request to accept Donations
 - a. Owen County EMS Donation of "Stop the Bleed Kits."
 - b. ServePRO Donation of school supplies for SOCS Schools.

Mr. Morgan made a motion to approve. Mrs. Brinson seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

5. Request to appoint Owen County Public Library Board of Trustee Member. (Copy of oath included in the minutes.)

Mr. Rogers made a motion to approve. Mrs. Brinson seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

6. Request to approve the Creation of Dir. of Special Education Position Control Number.

Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

7. Request Permission to Advertise the Proposed 2023 Budget, CPF Plan and Bus Replacement Plan at least 10 days prior to the September 8, 2022 Public Budget Hearing

Mrs. Brinson made a motion to approve. Mr. Smeltzer seconded it. Vote was taken. All board members said, "Yes.". Motion carried 7-0.

VII. Personnel

A. Retirement(s)

1. Cindy Sichting, Kindergarten Teacher for SES. (#11447)

B. Resignation(s)

- 1. Cody Eaves, ITE Teacher for OVMS. (#11510)
- 2. Lyssa McKee, Math Teacher for OVMS. (#11520)
- 3. Anna Dunn, Math Teacher for OVMS. (#11508)
- 4. Brianna Reed, Instructional Assistant for SES. (#12750)
- 5. Kala Biggs, Library Assistant for OVMS. (#12509)
- 6. Melissa Huett, Unit Leader for OVMS. (#12501)
- 7. Victoria Dawson, Bus Driver for SOCS. (#12917)

C. Leave(s)

1. Jeff Mauder, Director of Maintenance, 6 - 8 week FMLA Leave (#12711)

D. Employment

- 1. Matt Beckwith, as ITE Adjunct contract services for OVMS. (#11510)
- 2. John Garrison, as Math Teacher for OVMS. (#11520)
- 3. Shelby Sego, as Elementary Substitute Teacher for SOCS. (#C13207)
- 4. Angela Hamm, as Instructional Assistant for MCES. (#12827)
- 5. Helen Adkins, as a 5.5 hour per day Cook for SES. (#12407 & 12409)
- 6. Peggy Johnson, as a 5.5 hour per day Cook for OVMS. (#12505)
- 7. Kendra Mosier, as a 5.5 hour per day Cook for OVMS. (#12507)
- 8. Andrea Rike, as a 5.5 hour per day Cook for MCES. (#12808)
- 9. Carol Walden, as a 3 hour per day Cook for GES. (#12202)
- 10. Anna Wampler, as a 5.5 hour per day Cook for SES. (#12404)
- 11. Nancy Woodsmall, as a 5.5 hour per day Cook for SES. (#12405)

E. Extracurricular/Coach

- 1. Hiring Stephanie Yeatman, as JV Varsity Volleyball Coach for OVHS.
- 2. Hiring Chad Smith, as Varsity Boys Cross Country Coach.
- 3. Hiring Emily Prine, for the Staff Lighting Design position.

Mr. Morgan made a motion to approve A-F	E. Mrs. Willen seconded it. Vote was taken
All board members said, "Yes," Motion ca	rried 7-0.

- **VIII.** Other Items from the Board (Board Comments)
- **IX.** Administrator Comments
- X. Superintendent's Report/Comments
- XI. Adjournment

Mr. Morgan made a motion to adjourn. Mrs. Willen seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0. Meeting ended at 7:46 p.m. The board remained at the table for patron comments.

None were heard.	
As a matter of record August 25, 20	22.