



**Spencer-Owen Community Schools**  
**Board of School Trustees Meeting**  
**Regular Session**  
**Central Office**  
**Mike Wells Memorial Board Room**  
**August 25, 2022 Regular Session: 7:00 p.m.**

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**Minutes**

President Cooper led in a voluntary prayer.

A. Pledge of Allegiance

James Leo Jennings & James Andrew Jennings led the pledge.

**I. Call to Order**

Meeting was called to order 7:03 p.m.

Roll Call:

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

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

No Comments.

A. Recognition

1. You Make a Difference Award

Shelly Roofe, Teacher at Gosport Elementary received the You Make a Difference Award.

**III. Additions to the Agenda:**

No additions to the agenda.

**IV. Consent Agenda**

A. Minutes

1. Regular Session: August 11, 2022

B. Food Service Report

C. Financial Report

D. 2021-2022 ECA Risk Report (For information only.)

Mr. Morgan made a motion to approve the Consent Agenda. Mrs. Willen seconded it. Vote was taken all board members said, “Yes.” Motion carried 7-0.

## **V. Old Business**

There was no old business.

## **VI. New Business**

1. Request to Accept Owen County Community Foundation Grant for GES in the amount of \$5,470. Mr. Rogers made a motion to approve. Mrs. Brinson seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

2. Request to accept and approve lease termination for Community Development Institute Head Start at GES. Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

3. Request to approve the Teacher Appreciation Grant Policy for the 2022-2023 school year. (Copy of policy included in the minutes.) Mr. Smeltzer made a motion to approve. Mrs. Brinson seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

4. Request to approve Adult Education Memo for Owen County Adult Education. (Copy of memo included in the minutes.) Mrs. Willen made a motion to approve. Mr. Morgan seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

5. Request to approve the 2022-23 Indiana Literacy Early Intervention Grant in the amount of \$6152.85. Mrs. Brinson made a motion to approve. Mr. Rogers seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

6. Request to Seek Consultant Contract for Accounts Payable Training. (Copy of request included in the minutes.) Mrs. Willen made a motion to approve. Mr. Smeltzer seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

7. Request to Amend Description of Position Control Number 13024. (Copy of request included in the minutes.) Mr. Morgan made a motion to approve. Mr. Rogers seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

## **VII. Personnel**

### **A. Resignations**

1. Rachel Kiefer, as OVMS Assistant Principal. (#11502)
2. Bristi Stewart, as Instructional Assistant at PES. (#12746)
3. Noriko Stanfield, as Cook at OVMS. (#12521)

## B. Leaves

1. Request a FMLA leave for Evan McKalip, Language Arts/Social Studies Teacher for OVHS on Fridays from August 5-October 7, 2022. (#11630)
2. Request a FMLA leave for Karen Evans, Nurse Assistant/Latchkey Supervisor, August 9-22, 2022. (#12413-12752B1)
3. Request a FMLA leave for Leanna Allee, Custodian at OVMS from August 31-November 28, 2022. (#12524)

## C. Employment

1. Brady Tragesser, as Special Education Director for Forest Hills/SOCS. (#11709)
2. Robert Herrington as a 28-hour per week JROTC Instructor for OVHS. (#11667)
3. Kirsten Richardson as a 29-hour per week Severe/Moderate Instructional Assistant for OVHS. (#13011)
4. Emily Weston as a 29-hour per week Severe/Moderate Instructional Assistant for OVHS. (#12739)
5. Anne Glidden as a 29-hour per week Instructional Assistant for PES. (#12728)
6. Mary Sadler as a 29-hour per week Library Assistant for OVMS. (#12509)
7. Tina Pennington as Route 23 Bus Driver for SOCS. (#12926)
8. Meghan Mobley as a 29-hour per week Custodian for OVHS. (#12638)
9. Scott Terrell as a 40-hour per week Custodian for OVHS. (#12631)

## D. Coaches

1. Hire Holly Murry as a Varsity Assistant Cheer Coach for OVHS.
2. Hire Bryer LeCocq, as 7<sup>th</sup> Grade Assistant Football Coach for OVMS.
3. Hire James Hendrickson, as 8<sup>th</sup> Grade Assistant Football Coach for OVMS.

The board took items A-D together. Mr. Morgan made a motion to approve. Mr. Rogers seconded it. Vote was taken all board members said, "Yes." Motion carried 7-0.

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

### **IX. Administrator Comments**

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

### **XI. Adjournment**

Mr. Smeltzer made a motion to adjourn. Mrs. Willen seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0. Meeting ended at 7:33 p.m. The board remained at the table for patron comments.

None were heard.

As a matter of record September 8, 2022.

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