



Spencer-Owen Community Schools
Board of School Trustees Meeting Regular Session
Central Office Mike Wells Memorial Boardroom
September 8, 2022
Public Budget Hearing 7:00 p.m.
Regular Session Meeting: 7:15 p.m.

The Spencer-Owen Community School Board of Trustees met Thursday, September 8, 2022 at 7:00 p.m. for a Budget Hearing, and at 7:15 p.m. for a regular School Board Meeting. The hearing and meeting were held at the Central Office, 205 East Hillside Avenue, Spencer, IN 47460.

Budget Hearing (Open to the public)

Board members present: Sonia Brinson Mark Rogers
 Derek Morgan Chad Cooper
 Rick Smeltzer Amber Willen
 Jack White

Meeting started at 7:01 p.m.

Superintendent Cline gave a presentation. (Copy of presentation included in the minutes.) Superintendent Cline then asked for patron comments or questions. None were heard. Meeting ended at 7:05 p.m.

MINUTES

A. Pledge of Allegiance

Drew Hoffman & Branson Daugherty led the pledge.

I. Call to Order

Meeting was called to order at 7:19 p.m.

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

II. Recognition of Visitors/Patron Comments

There was no patron comments.

A. Recognition

1. You Make a Difference Award

Kathy Morrow, Cook at Gosport Elementary received the You Make a Difference Award.

III. Additions to the Agenda:

Superintendent Cline had no additions, but had one deletion. Under VII Personnel, C. #8 needs to be removed. Mrs. Adkins decided not to take the position.

IV. Consent Agenda

- A. Financial Reports
- B. Claims
- C. Minutes
 - 1. Regular Session: August 25, 2022
- D. Food Service Report
- E. Facilities Report
- F. Principal Reports
- G. Health and Wellness Report

Mrs. Willen mad a motion to approve the consent agenda. Mr. Morgan seconded it. Motion carried 7-0.

V. Old Business

There was no old business.

VI. New Business

1. Request to approve Position Control Number #11710 for School Psychologist.

Mrs. Brinson made a motion to approve. Mr. White seconded it. Motion carried 7-0.

2. Request to accept a \$10,000 Grant from the Owen County Community Foundation.

Mrs. Willen made a motion to approve. Mr. Smeltzer seconded it. Motion carried 7-0.

3. Request to approve 2022-2023 School Improvement Plans. (Copy included in the minutes.)

Mr. Morgan made a motion to approve. Mrs. Brinson seconded it. Motion carried 7-0.

4. Request to approve contract for Board Certified Behavior Analyst Services. (Copy included in the minutes.)

Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Motion carried 7-0.

5. Request to Approve Updates to Teacher Evaluation Plans 2022 – 2023. (Only change is 2021-2022 to 2022-2023.)

Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

6. Field Trips

The board took the next four items together.

- a. Request for the OVHS FFA to Trafalgar, IN for SOAR Leadership Camp, Sept. 30-October 2, 2022.
- b. Request for the OVHS FFA to Indianapolis, IN for National FFA Convention, October 26-29, 2022.
- c. Request for the OVHS FFA to Trafalgar, IN for the FFA FIRE Camp, November 18-20, 2022.
- d. Request for the OVHS FFA to Trafalgar, IN for the FFA LDW Camp, February 3-5, 2023.

Mr. Smeltzer made a motion to approve. Mr. White seconded it. Motion carried 7-0.

7. Request to approve the lease for Bauer Family Resources, Inc. Head Start Program at Gosport Elementary School. (Copy of agreement included in the minutes.)

Mrs. Brinson made a motion to approve. Mr. Rogers seconded it. Motion carried 7-0.

VII. Personnel

The board took items A-C together.

A. Resignations

1. Cathy Alden, Cook at MCES. (#12825)

B. Leaves

1. Request for a 9-week FMLA for Ryley Phelps, 1st Grade teacher at SES. (#11428)
2. Request for a 12-week FMLA for Amy Denney, Social Studies Teacher at OVMS. (#11532) August 24, - November 16, 2022.

C... Employment

1. Justin Rowe, Math Teacher for OVHS. (#11622)
2. Tamara Cummings, Bookkeeper for OVMS. (#12510)
3. Matthew Guy, Instructional Assistant for PES. (#12746)
4. Robert Terrell, Custodian for SES. (#12446)
5. Olivia West, Instructional Assistant for MCES. (#12747)
6. Dian Casebeer, Temporary School Psychologist (#11710)
7. Marissa McAuley, Cook for OVHS. (#12622)
8. ~~Jan Adkins, Cook for MCES. (#12802)~~ Pulled from agenda.
9. Roberta Escobar, Spanish Teacher OVHS (#11642)

- 10. Thomas Arthur, OVMS Assistant Principal (#11502)
- 11. Heather Hickox, Instructional Assistant for MCES. (#13003)
- 12. Barbara Myers, Instructional Assistant for GES. (#12748)

Mrs. Willen made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0.

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. Morgan seconded it. Motion carried 7-0. Meeting ended at 7:41 p.m. The board remained at the table for patron comments.

None were heard.

As a matter of record September 22, 2022.

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