



Spencer-Owen Community Schools
Board of School Trustees Meeting
Regular Session
Spencer Elementary School
Leah Watt Activity Center
September 22, 2022 Regular Session: 7:00 p.m.

6:30 SES Showcase

Principal Brittany Greene took the board on a tour of Spencer Elementary School.

MINUTES

President Cooper led in a voluntary prayer.

A. Pledge of Allegiance – 7:00 p.m.

Hayden Carver & Braxton Michael led the board in the pledge.

I. Call to Order

President Cooper called the meeting to order at 7:04 p.m.

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

II. Recognition of Visitors/Patron Comments

No patron comments.

A. Recognition

1. You Make a Difference Award

Mrs. Vicki Strouse received the You Make a Difference Award.

III. Additions to the Agenda

Superintendent Cline informed the board of the following deletions and additions to the agenda:

Under VI. New Business, number 1 the next to the last bullet needs to be pulled. It is not needed this year.

Under VII. Personnel, B. Employment, we need to add the following:

5. Tiffany Conder, Instructional Assistant at MCES. (#12826)
6. Katelyn Long, Instructional Assistant at PES. (#12740/12751B-3)
7. Approve Russell Callaway's Status Quo Contract. (#11666)

IV. Consent Agenda

A. Minutes

1. Regular Session: September 8, 2022

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

V. Old Business

No old business.

VI. New Business

1. Consider Action to approve the 2023 budget and adopt the following resolutions:

- Ordinance or Resolution for Appropriations and Tax Rate.
- Resolution to adopt the year 2023 Capital Project Fund Plan
- Resolution to adopt the year 2023 Bus Replacement Plan
- Rainy Day Transfer Resolution
- Resolution for 2023 Budget Hearing
- 2023 Budget Transfer Resolution
- Resolution to Transfer Amounts from Education Fund to the Operations Fund
- ~~○ Resolution on the Reduction of an Appropriation in the 2022 Debt Service Fund.~~
- Resolution Authorizing Tax Anticipation Warrants for 2023.

The board took all together. Mrs. Brinson made a motion to approve. Mr. Morgan seconded it. Motion carried 7-0. (Copy of documents included in the minutes.)

2. Consider action to approve an overnight field trip for the OVHS BETA Club to attend Indiana State BETA Club Convention, in Evansville, Indiana on November 11-12, 2022.

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

3. Consider action to approve Resolution for Design-Build Request. (Copy included in the minutes.)

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

4. Consider action to approve permission to purchase VUV Units for SES Improvements. (Copy of request included in the minutes.)

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

5. Consideration to accept Secured School Entry Improvements Bid for SES, PES, GES and MCES. (Copy of request included in the minutes.)

Mr. Morgan made a motion to approve. Mrs. Willen seconded it. President Cooper asked about a change order at GES. Dana Geldhuf, with Stenftenagel Group said, "Change orders can be done at any time." Motion carried 7-0.

6. Consider action to accept the High Ability Grant for the 2022-2023 school year in the amount of \$28,940.00. (Copy of request included in the minutes.)

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

7. Consideration to Approve Resolution for Technical Corrections to NEOLA Policy (PO 0131.2) (Copies of policies included in the minutes.)

- a. Policy 2600 School Accountability
- b. Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment in the Corporation; Proof of Residency
- c. Policy 5340.01 Student Concussions and Cardiac Arrest
- d. Policy 8330 Student Records

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

VII. Personnel

A. Resignation

1. Sarah Manuel, 29-hour Custodian for OVMS. (#12526)

B. Employment

* added to the agenda.

1. Rebecca Nelson as a 29-hour per week Custodian for SES. (#12442)
2. Heidi Kleine-McCadden as Unit Leader for OVMS. (#12501)
3. Taylor England as an Instructional Assistant for SES. (#12750)
4. Nakita Morrow as an Instructional Assistant for SES. (#12749)
- *5. Tiffany Conder, Instructional Assistant at MCES. (#12826)

- *6. Katelyn Long, Instructional Assistant at PES. (#12740/12751B-3)
- *7. Approve Russell Callaway's Status Quo Contract. (#11666)

The board took VII Personnel items together. Mr. Rogers 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

Superintendent Cline gave a presentation on Staff Performance Evaluation.

XI. Adjournment

Mr. Smeltzer made a motion to adjourn. Mr. Morgan seconded it. Motion carried 7-0. Meeting ended at 7:35 p.m. The board remained at the table for patron comments.

None were heard.

As a matter of record October 20, 2022.

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