



Board of School Trustees Meeting Regular Session Agenda

Regular Session: 7:00 p.m.
Spencer-Owen Community Schools - Mike Wells Board
Room

March 10, 2022 School Board Minutes

I. Call to Order

A. Pledge of Allegiance

Aidan and Preston Trader lead us in the pledge.

B. Member Roll Call

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

C. Recognition

1. You Make a Difference Award Nominee

Heather Herrington was awarded the You Make a Difference Award.

II. Additions to the Agenda:

There were no additions.

III. Consent Agenda:

A. Claims

B. Minutes

1. Regular Session: February 10, 2022

C. Principals' Updates

D. Food Service Report

E. Facilities Report

F. Transportation Report

Mrs. Willen made a motion to approve the Consent Agenda items. Mr. Morgan seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

IV. Recognition of Visitor/Patron Comments

There were no patron comments.



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V. Old Business:

No old business.

VI. New Business:

A. Update to Safe School Re-entry Plan (IPI Plan) (Copy included in the minutes.) Mr. Smeltzer made a motion to approve. Mr. Rogers seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

B. Surplus

1. To declare 5 bookshelves as surplus.

Mr. White made a motion to approve. Mr. Morgan seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

C. Donation

1. Accept a monetary donation from the Owen County Community Foundation for a purchase of a Pre-K bus in the amount of \$35,479.00.

Mrs. Willen made a motion to approve. Mr. White seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

D. Agreement

1. Approve MOU Agreement between Owen County Community Foundation and Spencer-Owen Community Schools. (Copy included in the minutes.)

Mr. Rogers made a motion to approve. Mrs. Brinson seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

2. Approve Renewal of Lease term for Head Start at GES. (Copy included in the minutes.)

Mr. Morgan made a motion to approve. Mrs. Willen seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.



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3. Approve Contract for Network Infrastructure Improvements. (Copy included in the minutes.)

Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

4. Renew HFI preventative Maintenance Agreement (PM) 2022-2024 Cafeteria. (Copy included in the minutes.)

Mrs. Brinson made a motion to approve. Mr. Smeltzer seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

5. Renew HFI Commercial Equipment Inspection and Maintenance Agreement. (Copy included in the minutes.)

Mrs. Willen made a motion to approve. Mr. Morgan seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

E. Handbooks

1. Approve 2022-2023 Student Handbooks for Elementary, OVHS Athletic Handbook & Technology Handbook. (Copy of handbooks included in the minutes.)

Mrs. Willen made a motion to approve. Mr. Rogers seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

F. Grants

1. Approve the Title II Grant in the amount of \$80,095.70.

2. Approve the Title IV Grant in the amount of \$44,998.51.

Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

VII. Personnel:

The board took items A-E together.



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A. Resignations (For Informational Purposes Only.)

1. Kayla Merchant, Severe/Moderate Instructional Assistant at SES. (#13006)
2. Alicia Yates, Severe/Moderate Instructional Assistant at MCES. (#13003)
3. Megan Wetzal, Secretary/Records IV at OVMS. (#12512)
4. Linda Holsapple, Cook II at GES. (#12202)

B. Retirements

1. Dottie Greene, Corporation Bus Driver end of 2021-2022 school year. (#12913)
2. Pam Maher Hansom, 1st Grade Teacher at MCES at the end of 2021-2022 school year. (#11815)
3. Amy Casebeer, 2nd Grade Teacher at SES at the end of the 2021-2022 school year. (#11432)
4. Christine Maxwell, Unit Leader at OVHS. (#12601)

C. Leaves

1. A 2-week FMLA for Neil Klodzen, English Teacher OVHS. (#11659)
2. A 4-week FMLA for Rhonda Schafer, Secondary Readiness Coordinator OVHS (#11610)
3. A 2-week FMLA for Steven Spicer, Health/PE Teacher at OVHS. (#11633)
4. An intermittent FMLA for Kristine Mangia, 3rd Grade Teacher at SES. Until December 31, 2022. (#11433)



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D. Employment

1. Cailin Wells, as Instructional Assistant at SES. (#12430)
2. Nancy Rigby, as 27.5 hour Cook at OVMS. (#12507)
3. Teri Eberhard, as 27.5 hour Cook at OVHS. (#12607)
4. Melissa Taylor, as 27.5 hour Cook at OVMS. (#12505)
5. Bristi Stewart, as Instructional Assistant at PES. (#12746)
6. Sarah Gunn, as 4th Grade Teacher at SES. (#C-13200)
7. Marc Weddle, as Custodian at OVMS. (#12528)
8. Crystal Fishel, as Unit Leader at MCES. (#12801)

E. Coaches

1. Resignation of OVHS Varsity Volleyball Coach Max Dunn.
2. Hiring Chase Hiland, as Varsity Assistant Softball Coach.

Mr. White made a motion to approve all requests. Mrs. Willen seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

F. Position

1. Add a Music Teacher at OVMS. (#11537)

Mrs. Brinson made a motion to approve. Mr. Rogers seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

2. Close the following positions:

#12452 Preschool Instructor
#12431 Preschool Instructor
#13002 Preschool Instructional Assistant
#12424 Preschool Instructional Assistant
#12432 Preschool Instructional Assistant
#13006 Preschool Instructional Assistant

Mr. Morgan made a motion to approve. Mrs. Brinson seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.



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3. Add the following positions:

#13301 Pre-K Instructor
#13302 Pre-K Instructor
#13303 Pre-K Instructor
#13304 Pre-K Instructor
#13305 Pre-K Instructor
#13306 Pre-K Instructor
#13310 Preschool Instructional Assistant
#13311 Pre-K Instructional Assistant
#13312 Pre-K Instructional Assistant
#13313 Pre-K Instructional Assistant
#13314 Pre-K Instructional Assistant
#13315 Pre-K Instructional Assistant
#13316 Pre-K Instructional Assistant

Mrs. Willen made a motion to approve. Mr. White seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0. (Copy of request included in the minutes.)

G. Summer School Positions

1. Request to approve Summer School positions. (Copy of request included in the minutes.)

Mrs. Willen made a motion to approve. Mr. Morgan seconded it. Vote was taken 6-0. Mrs. Brinson said, "Yes." Motion carried 7-0.

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

IX. Administrator Comments.

X. Superintendent's Report/Comments



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XI. Adjournment:

Mr. Smeltzer made a motion to adjourn. Mr. Morgan seconded it. Vote was taken 6-0. Motion carried 6-0-1. Mrs. Brinson abstained. Meeting ended at 7:55 p.m.

The board remained at the table to hear patron comments. Mr. Latta spoke. Ended at 7:56 p.m.

As a matter of record, April 14, 2022.

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_____	_____
_____	_____
