

OREGON-DAVIS SCHOOL CORPORATION
Regular School Board Meeting
May 21, 2012 / 6:30 PM
Room 202 JR/Sr High School

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

I. Call to Order

- a) Welcome
- b) Pledge of Allegiance
- c) Moment of Prayer

A. Recognition of Visitors

B. Consent Agenda Items - Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

1. Agenda - May 21, 2012
2. Minutes - April 16, 2012
3. Financial Reports
4. Presentation of Claims
 - a. Vendor Claims - \$204,738.09
 - b. Payroll Claims - \$241,413.50
5. Programs
 - a. Off Campus Vocational Cooperative Programs for 2012-2013
 - Curtis Corwin - Health Careers
 - Crystal Jackson - Early Childhood Education
 - Casandra Niles - Health Careers
 - Aron Rotering - Automotive Services Technology
 - b. Mid-Term Graduation for 2012-2013
 - Breanna Kasten
 - Journey Loeck
6. Personnel
 - a. Resignations and Non-Renewals
 1. Christy VanDeMark - Master Teacher
 - b. Retirement
 - c. Employment and Transfers
 1. Roberta Salyer - Special Education Teacher
 2. Haidee Temme - Special Education Teacher
 3. Robert Klinedinst - Special Education Teacher
 4. Bruce Hirschy - Master Teacher
 5. Reassignment of Christy VanDeMark as High School Teacher and Mentor Teacher

7. Leave Requests
8. Use of Facilities
 - a. Purdue Extension-Starke Co. July 10, 2012, Gym and Cafeteria.

Motion _____ Second _____ (Discussion) Vote _____

C. Discussion/Action Items

1. Consideration of awarding the following Scholarship Awards
 - George W. Burkett Scholarship
 - Louis and Linda Berg Scholarship
 - Academic Honor Diplomas

Motion _____ Second _____ (Discussion) Vote _____

2. Consideration of adopting a Resolution of Issuing a Tax Anticipation Warrant for \$350,000.00 (July-December 2010).

Motion _____ Second _____ (Discussion) Vote _____

3. Consideration of Textbook Adoption for Family and Consumer Science.

Motion _____ Second _____ (Discussion) Vote _____

4. Consideration of Science Textbook Adoption for grades 3-6.

Motion _____ Second _____ (Discussion) Vote _____

5. Consideration to approve Joint Service and Supply Fund Agreement as approved by the JESSE governing body on April 30, 2012.

Motion _____ Second _____ (Discussion) Vote _____

6. Consideration of approving Extra-Curricular positions as presented for the 2012-2013 school year.

Motion _____ Second _____ (Discussion) Vote _____

D. Other Business Items

- 1. Consideration of cancellation of non-permanent teaching contract due to the necessity of Reduction in Force of Andrea Detweiler - World Language Teacher.

Motion _____ Second _____ (Discussion) Vote _____

- 2. Consideration of cancellation of non-permanent administrative teaching contract due to the necessity of Reduction in Force of William Frazier - Alternative School Coordinator.

Motion _____ Second _____ (Discussion) Vote _____

- 3. Consideration to approve lease of equipment agreement with Starke County Coop.

Motion _____ Second _____ (Discussion) Vote _____

II. Informational Agenda Items. The report section of the agenda may be limited to not more than 3-minutes per person, as to keep the length of the school board meeting in perspective.

- a. Board Member Reports
- b. Superintendent/Principal Reports
- c. Staff Member Reports
- d. Requested Visitor Participation

III. Adjournment

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!

May 21, 2012

-NOTICE-

EXECUTIVE SESSION:

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, at 5:45 p.m.** (immediately proceeding the Regular Board Meeting) in the High School Conference Room.

AGENDA:

I.C. 5-14-1.5-6.1

2. For discussion of strategy with respect to any of the following:

- (A) Collective bargaining
- (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
- (C) The implementation of security systems.
- (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

5. To receive information about and interview prospective employees.