

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular School Board Meeting**  
**November 19, 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**

Dakota Cook and Casandra Niles representing the FFA  
Recognition of Mr. Jerry Pearish, years of service on Oregon-Davis School Board  
21 years

**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 - November 19, 2012
- 2. Minutes - October 1, 2012
- 3. Financial Reports
- 4. Presentation of Claims
  - a. Vendor Claims - \$271,847.99
  - b. Payroll Claims - \$389,719.18
- 5. Programs
- 6. Personnel
  - a. Resignations and Non-Renewals
    - 1. Night Custodian - Bryannah Stull
  - b. Retirement
  - c. Employment and Transfers
    - 1. Varsity Boys and Girls Swim Coach - Todd Briles
    - 2. 7th & 8th Grade Boys Basketball Coach - Nathan Ferch
    - 3. Cheerleading Sponsor 5/6th Grade - Gabrielle Kinder
    - 4. Assistant Boys Basketball Coach - John Kratzchmar
    - 5. Volunteer Assistant Boys Basketball Coach - Shawn Johnson
    - 6. Elementary Kitchen Cook - Leslie Nelson
- 7. Leave Requests
- 8. Use of Facilities - Elementary Cafeteria, November 7, 2012 - Boy Scouts

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**C. Discussion/Action Items**

1. Consideration of entering into Fleet Management Agreement with Wiers.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

2. Consideration of purchasing a new 78 passenger bus from Midwest Transit through the bidding of CIESC coop purchasing.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

3. Consideration of not adopting a resolution to participate in an annual Tax Anticipation Warrant for \$350,000.00 (January through June 2013).

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

4. Consideration of declaring additional items as junk.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

5. Consideration to accept donations made to Oregon-Davis Jr/Sr High School to Bobcat Voice.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

6. Consideration for purchase of new Trane TR1/TR2 Variable Frequency Drive as recommended.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**D. Other Business Items**

**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!