

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 20, 2013
Regular School Board Meeting, 5:00 PM

Oregon-Davis Jr/Sr High School Cafeteria, 5990 North 750 East, Hamlet, IN 46532

[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."]

1.0 Call to Order

1.01 Welcome

1.02 Pledge of Allegiance

1.03 Recognition of Visitors - Vickie Jernas-presentation to the school board on behalf of Lauren Jernas; Karly Keiper - presentation to the schools; Recognition of retiring staff; Allen Renz and The Senior Class

2.0 Consent Agenda

2.01 Agenda - May 20, 2013

2.02 Minutes - May 6, 2013

2.03 Financial Reports

2.04 Vendor Claims - \$27,192.00

2.05 Payroll Claims - \$301,755.41

2.06 Programs

2.07 Resignations and Non-Renewals - Boys Varsity Basketball Coach/Physical Education Teacher - Matthew Crawford

2.08 Retirement - High School Head Day Custodian - Peggy Risner

2.09 Employment and Transfers -

- a. Non-Certified Contracts 2013-2014 as presented.
- b. Varsity Volleyball Coach for 2013-2014 - Eric Scarborough
- c. Extra-Curricular Positions for 2013-2014 as presented
- d. Teacher of Agricultural Science, Food Science, Animal Science, Environmental Science, Advanced Life Science, Agriculture Summer School and FFA Sponsor - Andrew Carlin

2.10 Leave and Field Trip Requests

- a. Sixth Grade overnight trip to Camp Eberhart, September 19, 2013
- b. Lady Cats Basketball Indiana Wesleyan, Indianapolis, June 7-9
- c. Lady Cats Basketball Ball State, Clinton Prairie, Westfield, June 13-15
- d. Lady Cats Basketball Summit Camp, Indianapolis, June 18-19
- e. Lady Cats Basketball Coastal Carolina-South Carolina, June 21-24
- f. Lady Cats Basketball Knox (not overnight) June 28 & June 29
- g. K-6 End of Year Reading Celebration May 21, 2013
- h. Grade 11 & 12 Yearbook Completion Celebration May 23, 2013

2.11 Use of Facilities - SCYC - Elementary School Cafeteria 5-21-13

3.0 Discussion/Action Items

3.01 Consideration to approve textbook fees for next year.

3.02 Consideration to approve awarding the following Scholarship Awards: George W. Burkett Scholarship, Louis and Linda Berg Scholarship; Academic Honor Diplomas

3.03 Consideration to approve a change of day for the June Board Meeting from June 17th to June 18th.

3.04 Recommendation to consider and approve mowing contract for Hamlet property and grounds east of the school.

3.05 Consideration to approve contracting services for High School boiler replacement

4.0 Other Business Items

5.0 Curriculum

5.01 Report on J.E.S.S.E. by Dr. Disney

6.0 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.

6.01 Board Member Reports

6.02 Superintendent/Principal Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 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!