

OREGON-DAVIS SCHOOL CORPORATION

**Monday, July 1, 2013
Special School Board Meeting, 6:30 PM**

Susan G. Rowles Board Room, Administration Building 5998 N 750 E, Hamlet, IN.

[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 -

2.0 Discussion/Action Items

2.01 Consideration to appoint Mr. Greg Briles as Interim Superintendent. Motion - Mr. Nagai, Second - Mrs. McIntosh. Mr. Lawrence asked if Mr. Briles would like to say anything. Mr. Briles stated he appreciated the opportunity to work with the board and to continue working the Oregon-Davis school community to make this corporation the best it can be. Mr. Lawrence then asked for a vote. Motion passed 5-0.

Mr. Lawrence asked Mr. Briles to speak. He said he has received great support from Mr. Pletcher, Mr. Bennett and the office staff. He also mentioned that the FFA trip was phenomenal and uplifting and encouraged others who ever have the opportunity to see what the FFA students do to take that opportunity.

6.0 Informational Agenda Items

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

6.01 Board Member Reports - Mrs. McIntosh reported that the Lady Cats had a very successful trip to Myrtle Beach. A question was asked about Mr. Foster. Mr. Pletcher answered that Mr. Foster has talked with the boys and will start conditioning on Tuesdays and Thursdays but not during fair week.

6.02 Superintendent/Principal Reports - Mr. Briles asked the board to consider moving the board meeting in July because of scheduling conflicts for the administrators and it is also fair week. After a brief discussion the board decided to meet on July 22nd at 6:30 PM.

Mr. Bennett reported that summer school will finish July 11th. IRead re-testing for the 2 students that need to take that will occur on Tuesday. Custodians have been working very hard to get the building ready for school. The new lights in the gym have been installed. The noise is gone and the lights have also been cleaned. Mr. Pletcher stated that the floors are finished and they are in the process of cleaning classrooms now.

6.03 Staff Member Reports

6.04 Requested Visitor Participation - Mrs. Paul thanked the board for the use of the school buses and drivers for the 4-H trip, and also for the use of the school for the cheerleading competition in case of rain. She also thanked the board for giving Mr. Briles a chance at the superintendent's position. Ms. Sult also commented favorably on the appointment of Mr. Briles.

6.05 Adjournment - Mr. Lawrence asked for a motion to adjourn. Mr. Nagai made that motion and Mr. Hayes seconded. Motion passed 5-0. Meeting adjourned at 6:41 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver