

# OREGON-DAVIS SCHOOL CORPORATION

Monday, July 22, 2013  
Regular School Board Meeting, 6:30 PM

Oregon-Davis Jr/Sr High School, Susan G. Rowles Board Room, Administration Building  
5998 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**

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- 1.01 Welcome
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors

## **2.0 Consent Agenda**

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- 2.01 Agenda -
- 2.02 Minutes - June 17, 2013 Regular Meeting, July 1, 2013 Special Meeting
- 2.03 Financial Reports
- 2.04 Vendor Claims - \$967,299.32
- 2.05 Payroll Claims - \$206,640.99
- 2.06 Programs -
- 2.07 Resignations and Non-Renewals
- 2.08 Retirement
- 2.09 Employment and Transfers -
  - a. Teacher Status Assignments for 2012-2013
  - b. Tap Leadership Team Recommendations
  - c. High School Head Daytime Custodian
- 2.10 Leave Requests -
- 2.11 Use of Facilities - Grovertown-Hamlet-O-DAlumni - June 21, 2014 - for alumni banquet

## **3.0 Discussion/Action Items**

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3.01 Approval of Corporate Authorization Resolution to update signatures for Teachers Credit Union

3.02 Approval of Corporate Depository Authorization Resolution to update signatures for Bank of Indiana.

3.03 Consideration to approve the Corporation Annual Financial Report Advertisement.

3.04 Consideration of advertising for bids to purchase gasoline and diesel fuel for the 2013-2014 school year, tabled June 17, 2013.

3.05 Consideration of approving recommendation for intercom system for the elementary school, tabled June 17, 2013.

3.06 Consideration to approve request of 12 additional half days for High School Secretary to assist new principal.

3.07 Consideration to approve Media Specialist Contract renewal for Mr. Rex Miller.

3.08 Approval to bid all current Certificates of Deposit.

3.09 Approval to schedule elementary gym floor screening and recoating.

#### **4.0 Other Business Items**

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4.01 Approval of transfer student capacities and request date.

#### **5.0 Informational Agenda Items**

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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.

5.01 Board Member Reports

5.02 Superintendent/Principal Reports

5.03 Staff Member Reports

5.04 Requested Visitor Participation

5.05 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!

July 18, 2013

**-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, July 22, 2013 at 7:30 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 N 750 E, Hamlet, IN.

- \_\_\_ IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- \_\_\_ IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- \_\_\_ IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- XX IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- \_\_\_ IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- \_\_\_ IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- XX IC 5-14.1.5-6.1 (a) (8) individual student matters
- \_\_\_ IC 5-14.1.5-6.1 (a) (9) employee job performance
- \_\_\_ IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- \_\_\_ IC 5-14.1.5-6.1 (a) (11) School Board Member training