

OREGON-DAVIS SCHOOL CORPORATION

Monday, August 19, 2013
Regular School Board Meeting, 6:30 PM

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

1.01 Welcome

1.02 Pledge of Allegiance

1.03 Recognition of Visitors

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

2.01 Agenda - August 19, 2013

2.02 Minutes - July 22, 2013

2.03 Financial Reports

2.04 Vendor Claims - \$192,668.89

2.05 Payroll Claims - \$197,216.37

2.06 Programs -

2.07 Resignations and Non-Renewals - Elementary Teacher - Brooke Winebrenner
Jr/Sr High School Math Teacher - Kyle Foster
Music Teacher - Andria Kessler

2.08 Retirement

2.09 Employment and Transfers - **Industrial Technology Teacher** - Daniel Slabaugh
Elementary Teacher - Sarah Alan
Jr/Sr High School Math Teacher - Kathryn Smith
Temporary Title 1 Aides - Diane Deel, Patty Baughman
Special Ed. Aide at Jr./Sr. High School - Ryan Julian
K-12 Music Teacher - Daniel Jackson

PM Kindergarten Aide - Dawn Lawrence
AM Kindergarten Aide - Lorrin Awald
JH Volleyball Coach - Wes Radtke
Assistant Varsity Soccer Coach - Austin McIntire

2.10 Leave Requests and Field Trip Requests - none

2.11 Use of Facilities -none

3.0 Discussion/Action Items

3.01 Discussion/Review of the 2014 Corporation budgetary procedures as they relate to the General Fund, Capital Projects Fund, (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.
Consideration of Authorization to Publish the 2014 Budget.

3.01 Consideration of authorizing the Superintendent to renew corporation insurance contracts.

3.02 Consideration of renewing Administrative Personnel Contract for Mr. William Bennett as Elementary Principal.

4.0 Other Business Items

5.0 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.

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!

August 14, 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, August 19, 2013 at 7:30 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN 46532

- ___ 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
- ___ 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
- ___ IC 5-14.1.5-6.1 (a) (8) individual student matters
- XX** 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