

OREGON-DAVIS SCHOOL CORPORATION

Monday, September 16, 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 - September 16, 2013

2.02 Minutes - August 19, 2013 and August 27, 2013

2.03 Financial Reports - Appropriation Report and Fund Report

2.04 Vendor Claims - \$241,569.21

2.05 Payroll Claims - \$271,129.56

2.06 Programs -

Mid-Term Graduation Request for Ali Stout

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - Extra-Curricular Assignments as attached.

2.10 Leave Requests and Field Trip Requests -

Leave Requests

Aug. 30

Robert Klinedinst, Haidee Temme, CPI Training, Jesse, Plymouth

- Sept. 10 Nate Dale, Kathleen Gonderman, Andrew Carlin, Christy VanDeMark, Starke Co Soil & Water Cons. Service, Arrow Head Country River Expedition
- Sept. 11 Elizabeth Cooper, Heather Quinn, Identifying Programs for IPADS, OD
- Sept 13 Deb Ecker, IDOE Fall Counselor Workshop, South Bend
- Sept. 16-19 Tim Pletcher, TAP CORE Training, Indianapolis
- Sept. 17-18 Jim Ash, Assist Training, Merrillville
- Sept. 24 Tim Pletcher, IHSAA Fall Area Principal Mtg., Plymouth
- Sept. 27 William Bennett, TAP Administrator Network Mtg., Fishers, IN
- Sept 29-Oct 1 William Bennett, School Safety Spec. Advance Training, Indianapolis
- Oct. 2-4 Tim Pletcher, New Tech Natl. Leadership Summit, Detroit
- Oct. 18 Deb Ecker, ISFAA Fall Counselor Workshop, Mishawaka

Field Trip Requests

- Sept. 10 Kathleen Gonderman, Andrew Carlin, Tippecanoe River St. Park
- Sept. 10 Rebecca Asher, Yearbook Training, Valparaiso University
- Nov. 6 Daniel Jackson, Band trip to Oriental Theater, Chicago`

2.11 Use of Facilities -

- 2013-14 school year Zumba at Elementary
- Sept. 19th Boy Scouts in Elementary Cafeteria

3.0 Discussion/Action Items

3.01 “Hold a Public Hearing” on the 2014 Oregon-Davis School Corporation Annual Budget, which includes General Fund, Capital Projects Fund, (3-yr. Plan), Transportation Fund (12-yr. school bus replacement plan), (Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Discussion Only / No Vote Necessary!

3.02 Consideration of “Adoption of a Resolution” to Reduce either line 1 or line 2 on Form 3 of the 2014 General Fund Budget, the Debt Fund Budget, the Transportation Fund Budgets (both the operations and bus replacement), the Capital Projects Fund Budget, Referendum Fund/ Exempt Operating.

Motion _____ Second _____ (Discussion) Vote _____

3.03 Recommendation to adopt updates to original Neola Policy and Updates #1 and #2.

Motion _____ Second _____ (Discussion) Vote _____

4.0 Other Business Items

5.0 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.

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!

September 11, 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, September 16, 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
- XX 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