

# OREGON-DAVIS SCHOOL CORPORATION

Monday, April 21, 2014  
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**

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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 - April 21,2014

2.02 Minutes - March 17, 2014

2.03 Financial Reports - Appropriations Report and Fund Report

2.04 Vendor Claims - \$391,782.49

2.05 Payroll Claims - \$268,670.05

2.06 Programs - Vocational Program participation for next year:

Auto Tech II - Cameron Mattson

Construction Tech I - Ryan DeWitt

Cosmetology I - Guadalupe Godoy, Hayleigh Snodgrass

Health Science Ed I - Rachael Cociorvan, Hunter McCoy, Tessa Winrotte

Welding - Emmat Saylor

Radio/TV - Delaney Shively

On-the-Job Training - Anthony Hughes

Mid-Term Graduation

Kristen Cordell, Kathleen Dunlap

2.07 Resignations and Non-Renewals - Bus Aide - Dorothy Ludwig

2.08 Retirement

2.09 Employment and Transfers - Supplemental Contracts for Mr. Carlin

2.10 Leave Notices - 3/20 - Tim Pletcher - Riley HS Proj. Lead the Way and New Tech  
3/20 - Dan Slabaugh - Riley HS Proj. Lead the Way and New Tech  
3/18 - Brian Pillar, Tim Pletcher - Study Council Meeting  
4/9 - Haidee Temme, Roberta Salyer - Autism In Service (JESSE)  
4/15 - Jim Ash, Teens in Crisis  
4/17 - Kathleen Gonderman, Robyn Healey, Andrew Carlin, Nate Dale,  
Tim Pletcher, William Bennett, Cheryl Minix, Wes Radtke- Study  
Council  
4/30 - Nate Dale, Kim Berg, Kay Marsh, Greg Estok - Senior Trip

Field Trips 5/22 - Grade 3, Fair Oaks Farm, Fairs Oaks, IN  
5/29 - Grade K, Potawatomi Zoo, South Bend, IN

2.11 Use of Facilities 4/5 - Purdue Extension

### **3.0 Discussion/Action Items**

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3.01 Consideration of purchasing a new bus through the bidding of CIESC coop purchasing.

3.02 Consideration of advertising for sale buses 8, 9, 10, and 14.

3.03 Consideration of adoption of three-year technology plan.

### **4.0 Other Business Items**

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4.01 Consideration of textbook adoption at the Jr./Sr. High School.

### **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!

April 16, 2014

**-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, April 21, 2014 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.

- \_\_\_ 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
- \_\_\_ 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