

# OREGON-DAVIS SCHOOL CORPORATION

Monday, September 22, 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 - September 22, 2014

2.02 Minutes - August 18, 2014

2.03 Financial Reports - Appropriations Report, Fund Report

2.04 Vendor Claims - \$460,163.18

2.05 Payroll Claims - \$266,210.92

2.06 Programs - Mid-Term Graduation Requests as attached

2.07 Resignations and Non-Renewals

2.08 Retirement - None

2.09 Employment and Transfers - Asst. Soccer Coach - Joel Johnston; Jr. High Soccer - John Phillips; Jr. High (6th grade) Volleyball Coach - Angie Radtke; Title 1 Aide - Connie Sult; Extra-curricular positions as listed.

2.10 Leave Notices and Field Trip Notices -

Leave Notices

8/28, IEP Walkthrough Training-Tim Pletcher, Eric Baierl-Fort Wayne

8/29, Jesse Medicaid Meeting-Tricia Huitt

9/3 & 9/4 - New Teacher TAP Training, Kari Camery, Allison Stone, Morgan Ferch, Aubrey Minix, Amy Borkholder-in-house  
9/10-9/12 - Greg Estok - TAP Training, Indianapolis  
9/10,10/2,10/16,10/30,11/20 - William Bennett, Cheryl Minix, Dean Corey, Allison Stone, Cheryl Bragg, Angela Radtke, Amy Budka, Tim Pletcher - Implementing the New Indiana College and Career Readiness ELA Standarts - Plymouth  
9/12 & 11/5, Maggie Vogel - Implementing the New Indiana College and Career Readiness Standards: Algebra 1 - Plymouth  
9/18 - Bianca Ash Transition in Service - JESSE-Plymouth  
9/18 - Kathleen Gainey - Swamp Stomp - LaPorte  
9/18 - Nate Dale, Christy VanDeMark - Swamp Stomp - LaPorte  
9/22 - William Bennett, Cheryl Minix - Indiana Fall Master and Administrator Mtg - Indianapolis  
9/22 & 9/23 - Bob Klinedinst - Implementing the New Indiana College and Career Readiness Standards: Math Grades 6-8 - Plymouth  
9/22 - Tim Pletcher & Bruce Hirschy - TAP Admin & Master Teacher Network Mtg, Indianapolis  
9/22 - Debra Ecker - IEP Walkthrough Training - Indianapolis  
9/23 - Tim Pletcher & Greg Estok - IHSAA Fall Admin. Mtg., Plymouth  
10/10 - Debra Ecker - 21st Century Scholars, South Bend

#### Field Trip Notices

8/20 - Yearbook - to sell ads  
9/18 - Kingsbury Fish & Wildlife Area  
9/19 - Grade 4 - Fulton County Historical Society  
9/26 - Grades 9-12 - Valparaiso University  
10/21 - Grade 3 - Fair Oaks Farm, Fair Oaks

2.11 Use of Facilities - OD S.A.D.D. - November 8, 2014

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

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**3.01 “Hold a Public Hearing” on the 2015 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 of Form 3 of the 2015 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.

3.03 Review of copier proposals.

### **4.0 Other Business Items**

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4.01 Approval of new and revised policies as listed in packets.

## **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 - Ron Henigsmith

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!