

OREGON-DAVIS SCHOOL CORPORATION

Monday, October 20, 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

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 - October 20, 2014

2.02 Minutes - September 22, 2014

2.03 Financial Reports - Appropriations Report and Fund Report

2.04 Vendor Claims - \$586,803.44

2.05 Payroll Claims - \$274,981.29

2.06 Programs - None

2.07 Resignations and Non-Renewals - Jr/Sr. High School Dishwasher - Pat Camp

2.08 Retirement - None

2.09 Employment and Transfers - Varsity Cheerleading Coach, Kaylee Slone; Jr/Sr High School Dishwasher - Pat Mundt

2.10 Leave Notices and Field Trip Notices -

Leave Notices

William Bennett, Todd Briles, Sept 24, Star 360 Training-Merrillville

Lisa Glennon, Cheryl Bragg, Bonnie Schwenk, 9/23 Mclass Dibels-In House

Amy Borkholder, 9/24, Dibels Math Testing- In House

Kris Hinds, Elizabeth Cooper, Deb Marsh 9/25, dibels Math Testing-In House
Tim Pletcher, Bruce Hirschy, Oct. 9, AdvancED Seminar, Rochester
Kimberly Berg, Oct. 14, Jr. Class seeking prom venue
Tim Pletcher, Drew Carlin, 10/16-10/17 New Tech Summit, Chicago
Kari Camery, 10/15, Educ. Eval. Report IEP, LaPorte High School

Field Trip Notices

10/2 - Grade 7 & 8 Knox Middle School-Mfg. Day

10/30 - Grade 2 Guse Corn Maze

10/31 - Grade 1 Guse's Pumpkin Patch

11/5 - Grade 7 & 8 Amish Acres-Play-Diary of Anne Frank

- 2.11 Use of Facilities - October 11 - Wake Up Starke Co. Political Candidate Forum
November 13 - Band Boosters-Cider and Canvas

3.0 Discussion/Action Items

3.01 Adoption of the 2015 Oregon-Davis Corporation Annual Budget which includes General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

4.0 Other Business Items

4.01 Consideration of declaring listed items from the Elementary Library as junk.

4.02 Consideration of accepting \$5,000 donation from the Starke County Economic Development Foundation.

4.03 Consideration of approving balanced calendar as presented.

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!

October 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, October 16, 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
- ___ 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
- ___ 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
- XX IC 5-14.1.5-6.1 (a) (11) School Board Member training