

OREGON-DAVIS SCHOOL CORPORATION

Monday, February 16, 2015
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 - February 16, 2015

2.02 Minutes - January 19, 2015, Regular and Special Meeting

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$376,708.00

2.05 Payroll Claims - \$256,936.31

2.06 Programs - none

2.07 Resignations and Non-Renewals

2.08 Retirement - Christy VanDeMark

2.09 Employment and Transfers - Scott Hollenbaugh, PLTW Teacher

2.10 Leave Notices and Field Trip Requests -

Leave Notices

January 21, 27, 29

January 22

January 28

William Bennett

Christy VanDeMark

Timothy Pletcher

DOE, Indianapolis, IN

Create Syllabus for AP US History, Home

Niles New Tech Visit

January 29	Nate Dale, Amy Budka, Angie Radtke	Curriculum Mapping , OD
February 19	Bill Bennett, Dean Corey, Tammy Whitcraft	Soc. St. Resource Fair, Plymouth
March 12-15	Bill Bennett, Todd Briles, Tim Pletcher, Greg Estok	TAP Natl. Conf., LA, California
April 14	Jim Ash,	Teens in Crisis, Valparaiso, IN
<u>Field Trips</u>		
May 20	5th Grade	Shedd Aquarium, Chicago, IL

- 2.11 Use of Facilities - March 21 - SCYC - use of Elementary Cafeteria
Feb. 21 - ODSL - Main Entrance - Lobby
April 18 - ODSL - Cafeteria

3.0 Discussion/Action Items

- 3.01 Consideration to approve 2015-2016 Calendar.
- 3.02 Consideration to approve snow make-up days, February 16, April 3, May 1, 29, 2015
- 3.03 Consideration to approve Substance Abuse Policy for employees that hold a Commercial Drivers License.
- 3.04 Consideration to approve revisions to Food Service Negative Balance Policy.
- 3.05 Consideration to approve DA Dodd moving forward with the replacement of the Pool Pak unit at the Elementary.

4.0 Other Business Items

- 4.01 Approval of contract with Seese Excavating for snow plow services.

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!