

OREGON-DAVIS SCHOOL CORPORATION

Monday, August 17, 2015  
Regular School Board Meeting, 6:30 PM

Susan G. Rowles Board Room, Administration Building, 5998 North 750 East, Hamlet, IN46532

[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 - Starke County Farm Bureau

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 - August 17, 2015

2.02 Minutes - July 20, 2015

2.03 Financial Reports - Appropriations Report, Fund Report, Deduction Checks Posting Report

2.04 Vendor Claims - \$265,959.68

2.05 Payroll Claims - \$208,610.88

2.06 Programs - Mid-Term Graduation Request

2.07 Resignations and Non-Renewals - Morgan Slabaugh-Elementary; Janie Duncan-

Elementary Cafeteria Assistant

2.08 Retirement - None

2.09 Employment and Transfers - Elementary Extra-Curricular Positions as listed; Elizabeth Byers Jr/Sr HS Dishwasher; Special Needs Aides, Christie Bottorff and Dawn Bennett; 6th Grade Teacher - Amanda Schmeltz; Spanish/World Language Teacher - Margarita Bope; Kassondra Lonigro - Cafeteria Asst/Elementary Cashier; PLTW/RTI Teacher - Kim Bachert;

Special Needs Aide - Sherri Wilson; Jr. High and Varsity Cross Country - Bianca Ash; Jr. High Volleyball Coach - Maggie Vogel; Kim Kennedy - JV Volleyball Coach; Elizabeth Caudill - 6th grade Volleyball Coach; Speech Language Pathologist - Kathy Kroemer

2.10 Leave Requests and Field Trip Requests - None

2.11 Use of Facilities - SCYC-HS August 8 - May 20, 2016; Starke Co. Documentary Group-HS

Cafeteria, August 13, 2015; Request by Mabel Paul for a bus and a

driver to go to the StateFair.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

### 3.0 Discussion/Action Items

3.01 Recommendation to move October Board Meeting from October 19 to October 12, 2015.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.02 Approval of date change on 2016 Budget Schedule

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.03 Discussion/Review of the 2016 Corporation budgetary procedures as they relate to the General Fund, Capital Projects fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Consideration of Authorization to Publish 2016 Budget.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.04 Proposal to create a new extra-curricular group, S.W.A.G., at the Jr/Sr High School.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

### 4.0 Other Business Items

4.01 Review of Tap System

5.0 Curriculum

6.0 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.

6.01 Superintendent/Principal Reports

6.02 Board Member Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 Adjournment

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

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!

August 13, 2015

-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, August 17, 2015 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
- 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
- XX IC 5-14.1.5-6.1 (a) (11) School Board Member training