

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 18, 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 - Christy VanDeMark

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 - May 18, 2015

2.02 Minutes - April 20, 2015

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

2.04 Vendor Claims - \$222,638.49

2.05 Payroll Claims - \$271,203.11

2.06 Programs - Vocational Programs and number of students enrolled: Auto Tech 2; Cosmetology II 1; Criminal Justice 4; Early Childhood Ed 1; Graphic Imagining 3; Health Science I 3; Precision Machining 2; Welding I - 2

2.07 Resignations and Non-Renewals - High School English Teacher-Nate Dale, HS Cafeteria Worker-Pat Mundt, Elementary Master Teacher, Cheryl Minix

2.08 Retirement - none

2.09 Employment and Transfers - High School English Teacher

2.10 Leave Requests and Field Trip Requests -
Leave Requests

- 4/22 Tap visit, OD Elementary
- 4/24 Joe Eskridge, Aubrey Minix, Wes Radtke, IBCA Coaches Clinic-Indianapolis
- 4/27 Dawn Lawrence, Elizabeth Cooper; Preschool Fair, Knox
- 5/1 Angie Radtke, Newton Center, Prom Prep
- 5/12 Tim Pletcher, Ryan Julian, Joe Eskridge, South Bend Cubs, Chaperone students who earned the trip to the game
- 7/7-7/10 Amy Budka, AP Summer Institute, Indianapolis
- 5/11 Joyce Anderson, Elizabeth Cooper, Heather Quinn, DIEBELS Math EOY
- 5/12 Amy Borkholder, Kris Hinds, Deb Marsh, DIEBELS Math EOY Benchmark
- 5/13 Bonnie Schwenk, Cheryl Bragg, Lisa Glennon, DIEBELS Math EOY
- 5/20 Bonnie Schwenk, Lisa Glennon, Grade Level Planning Day

Field Trip Requests

- 5/1 Grade 11, Newton Center, Decorate for Prom
- 5/12 Grades 9-12, South Bend Cubs Game
- 5/15 Grades 11/12, Potawatomi Zoo, South Bend, IN
- 5/19 Grades 9-12, Pizza Hut, Students of the Month
- 5/22 Grade 10, Museum of Science & Industry

2.11 Use of Facilities - 5/19 - Room 202 HS - Kyle Hinds, Seed Corn Rouging; 6/5-6/6 High School & Elementary Gym, American Youth Basketball

3.0 Discussion/Action Items

3.01 Consideration to approve request by Starke County 4-H Council to use two school buses on June 7th to transport 4-H members to Camp Mack.

3.02 Recommendation to approve awarding scholarships and Academic Honors Diplomas as listed.

3.03 Recommendation to approve TMS-Engineering thru Five-Star Technology Solutions.

3.04 Recommendation to approve changes in handbook.

4.0 Other Business Items

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 Board Member Reports

6.02 Superintendent/Principal Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 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!

May 7, 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, May 18, 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
- XX 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