

OREGON-DAVIS SCHOOL CORPORATION

Monday, September 21, 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 - September 21, 2015

2.02 Minutes - Regular Meeting August 17, 2015; Special Work Session September 9, 2015

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

2.04 Vendor Claims - \$357,432.91

2.05 Payroll Claims - \$135,484.47

2.06 Programs - Mid-Term Graduation Request

2.07 Resignations and Non-Renewals - Brandon Berger, Elem. Aide; Henry Pimentel, HS Spanish; Connie Sult, Bus Driver;

2.08 Retirement - None

2.09 Employment and Transfers - Rosemary Marsh, Cafeteria Sub; Kristina Smith, Elem. Aide; Deb Johnson, Bus Driver; Extra-Curricular Positions as listed; Amanda Renner - substitute teacher

2.10 Leave Requests - Maternity Leave - Allison Stone

Professional Leave - August 19 - Wes Radtke, Amanda Schmeltz, Sarah Alan, Cheryl Minix, Kim Bachert - GAFE Training - in house
 August 20 - Angie Radtke, Scot Hollenbaugh, Jim Ash, Joel Johnston, Andrew Carlin, John Phillips , Margarita Bope - Google Camp - in house
 August 21 - Jim Ash - BHC seminar - Plymouth, IN
 August 25 - April Max - Superior Court Appearance on behalf of a student - Plymouth, IN
 August 26 - Robert Klinedinst - Math Process Standards - Plymouth, IN
 August 27 - Hannah Shipley - CPI Training - John Glenn Admin.
 August 30 - Sept. 1 - William Bennett - IREAD 3 Bias Comm. - Indianapolis
 August 31 - Bianca Ash - CPI Refresher - Knox Comm. Sch.
 Sept. 2 - Debra Ecker- Purdue Admissions Workshop; Mishawaka
 Sept. 8 - Jacob Hogan, Drew Carlin, Bianca Ash, Maggie Vogel - Freshman Rifer Rafting Bio-Ag Class
 Sept. 10 - Linda Bajgrowicz, Maggie Vogel - Renaissance solicitation - area
 Sept. 10 - Debra Ecker, Fall Counselor Workshop, South Bend
 Sept. 10 - Scot Hollenbaugh, complete Syllabus,
 Sept. 11 - Karin Hinton , CTE Syllabus
 Sept. 16 - Lindsey Barbknecht - In. State Board of Accounts ECA Workshop, Indianapolis
 Sept. 17 - Debra Ecker - Ancilla Counselor Luncheon
 Sept. 23 - Maggie Vogel, Tim Pletcher - Fire Star Reg. Roundtable - Hammond
 Sept. 29 - Oct. 1 - William Bennett - Safe Schools - Indianapolis
 Oct. 1 - Elisabeth Caudill - Yearbook Workshop - Valparaiso
 Oct. 6 - Bill Bennett, Tim Pletcher - Assist Training, Chesterton
 Oct. 16 - Christie Bottorff, Kristina Smith, Sherri Wilson - Autism and Challenging Behavior Workshop - Plymouth

- Field Trips** - 9/8 River Expedition Field Trip
 9/10 Jr. Class Prom Comm
 9/19 4th Grade to Fulton Co. Historical Society, Rochester
 10/1 Student Pub. Class to Valparaiso University for Workshop
 10/6 Grade Three trip to Fair Oaks Farm

2.11 Use of Facilities - Class of 2017, cafeteria September 25, 2015; Girl Scouts of N. In/Mi, cafeteria; SCYC, elementary cafeteria, September 28, 2015; Lee Nagai , HS Gym Sunday Evenings 6-8 pm.

Motion _____ 2nd _____ Vote _____

3.0 Discussion/Action Items

3.01 **“Hold a Public Hearing” on the 2016 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!

Motion to recess regular board meeting and hold a public hearing on the 2016 budget

Motion _____ 2nd _____ Vote _____

Discussion - public questions or comments

Motion to end public hearing and continue with regular board meeting.

Motion _____ 2nd _____ Vote _____

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.

Motion _____ 2nd _____ Vote _____

4.0 Other Business Items

5.0 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.

5.01 Superintendent/Principal Reports

5.02 Board Member Reports

5.03 Staff Member Reports

5.04 Requested Visitor Participation

5.05 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!