

OREGON-DAVIS SCHOOL CORPORATION

Monday, September 12, 2016
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 12, 2016

2.02 Minutes - August 8, 2016

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

2.04 Vendor Claims - \$495,100.62

2.05 Payroll Claims - \$120,584.13

2.06 Programs - none

2.07 Resignations and Non-Renewals - Resignations: Brian Pillar, HS Business Teacher; Allison Stone, Elementary Teacher; Cara Green, Custodian; Termination: Temporary Custodian and Volunteer Basketball Coach, Charlie Winger

2.08 Retirement

2.09 Employment and Transfers

Elementary Instructional Aide

Part-time Special Education Instructional Aide

JV/Varsity Assistant Volleyball

7th Grade Volleyball

Rashell Beron

Cleo Ferch

Cheryl Minix

Kerrie Mearna

| | |
|--|--------------------|
| 8th Grade Volleyball | Stephanie Campbell |
| Substitute Bus Driver | Angela Minix |
| Varsity Assistant Soccer Coach | Seth Huitt |
| Volunteer Volleyball Coach | Kim Saylor |
| Volunteer Jr. High Volleyball Coach | Tiffany Burch |
| Bus Drivers: Carole Noble, Cleo Ferch, Bobby Ferch (transportation), Kelly Herndon, Deb Johnson, Kelly Freet, Denise Jacobsma, Nancy Noble, Mary Ann Awald, Aimee Johnson, Stacey Wolber, Delores Hollinger (Bus Aide) | |

2.10 Leave Requests and Field Trip Requests -

Leave Requests: Maternity Leave 8/1-10/24/16, Hannah Shipley;
 Maternity Leave 4/10/16-5/30/16, Sarah Hardin
 8/17/16, Amplify, DIBLES Training, IN-House Melissa Hensler, Lisa
 Glennon, Kris Hinds, and Amy Borkholder;
 8/25/16 Greg Estok, Debra Ecker, JESSE CPI Full Training, Plymouth
 8/25/16, 1/2 day, Maggie Vogel, Andrew Carlin, Nick Dance, Curriculum
 and School Improvement Planning, Supt. Office
 8/30/16 Tim Pletcher, Andrew Carlin, Bianca Ash, Indiana IEP Resource,
 Indianapolis
 8/31-9/1/16 Maggie Vogel, Tim Pletcher, State Development Network
 Meeting, Purdue Northwest, Hammond
 8/31/16, 1/2 day, Bonnie Schwenk, MCCClass Dibels Testing, OD Elem.
 9/1/19, 1/2 day, Debra Ecker, Purdue High School Counselor Breakfast,
 South Bend
 9/8/16, Debra Ecker, IDOE Fall Counselor Workshop, St. Marys College
 9/9/16, Debra Ecker, College Board Reg. Counselor Workshop, IUSB
 10/5/16, Jeff Messer, Basic Culinary Math for School Nutrition
 Professionals, Francesville (Indiana School Nutrition Association)

Field Trips: 8/15/16, Costume Fitting for Yellowstone Trail Festival, South Bend
 11/27/16, Yearbook Workshop, Valparaiso University

2.11 Use of Facilities - Girl Scouts of Northern Indiana, elementary cafeteria 8/29/15-5-28/17
 from 5-7 pm; Cub Scout Pack 235, elementary cafeteria 9/29/16 (recruitment night); Cub Scout
 Pack 235, elementary cafeteria (or teacher's lounge), Thursdays, Sept. 15, Oct. 13, 20 & 27,
 Nov. 3, 10 & 17 (pack meetings). Jesse/Autism Svc. 9/28/16, Humanities Room

3.0 Discussion/Action Items

3.01 "Hold a Public Hearing" on the 2017 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.

Motion to recess regular board meeting and hold a public hearing on the 2017 budget

Discussion - public questions or comments

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

3.02 Recommendation to approve NEOLA Policy updates: 100; 130; 140; 1214; 2410; 2421; 2430; 2461; 3120.08; 3140; 3214; 4140; 4214; 5540; 5610.02; 5620; 8390

3.03 Recommendation to accept donation of trophy case and the remainder of the funds from the building of the trophy case.

3.04 Recommendation to approve the Senior Trip for 2017 to Orlando, Florida.

3.05 Recommendation to approve Crisis Plan

3.06 Recommendation to approve curriculum consultant/K12 Boost Contract

3.07 Recommendation to approve evaluation instrument

3.08 Recommendation to approve 2016-21st Century Community Learning Centers Program

3.09 Recommendation to approve revised Crossing Agreement

4.0 Other Business Items

4.01 Agreement with KB Mechanical

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 Superintendent Report

5.02 Board Member 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!