

OREGON-DAVIS SCHOOL CORPORATION

Monday, October 10, 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 - High School Band

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 -October 10, 2016

2.02 Minutes - September 12, 2016 Regular Meeting, September 26, 2016 Special Board Meeting, September 26, 2016 Work Session

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

2.04 Vendor Claims - \$396,229.2

2.05 Payroll Claims - \$377,517.49

2.06 Programs

2.07 Resignations and Non-Renewals - Colleen Kwist, Custodian; Kaylee Slone, Jr. High Cheerleading Coach

2.08 Retirement

2.09 Employment and Transfers - Jr/Sr High School 2nd Shift Custodian - Karlee Marsh; Elementary 2nd Shift Custodian - Cassidy Morris

2.10 Leave Requests and Field Trip Requests -
Leave Requests

10/13 Jeff Messer NIESC Meeting, Mishawaka
11/6-7 Maggie Vogel, ICTM Conference, Indianapolis
11/9 Nikki Salazar, Komputrol Annual User Meeting, Wabash
11/10-11/12 Jesiah Clemons, HECC Conference, Indianapolis
11/20-11/22 William Bennett, Tim Pletcher, IN Fall Principal's Conf., Indianapolis;
10/7 & 1/13 Maggie Vogel, ISTEP+ 10 preparation, Plymouth
10/24 Tim Pletcher, Maggie Vogel, Nick Dance, Deb Ecker, Pivot Inspect Report
Training, KVHS, Wheatfield, IN

Field Trip Requests

10/13 7th Grade to Co. Annual Manufacturers Day, Knox Middle School
10/19-21 Grades 10-12 FFA Representatives to National Convention, Indianapolis
10/26 Grade 3 to Fair Oaks Farms
10/31 & 11/1 5th Grade to Beyond Boundaries Challenge Course, Valparaiso

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Adoption of the 2017 Oregon-Davis Corporation Annual Budget

3.02 Recommendation to approve Extra-Curricular Stipends as per attached listing.

3.03 Recommendation to approve Employee CPR Training.

3.05 Recommendation to approve NEOLA Policies 100, 1411, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3220, 3362, 4121, 4122, 4211, 4362, 5111, 5112, 5130, 5200, 5320, 5460, 5517, 5530, 6152, 6520, 7300, 7310, 7510.01, 8121, 8330, 8400, 8420, 8455, 8470, 8600, 9160, and reject Policy 8500 (approved in July)

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 Superintendent/Principal Reports

6.02 Board Member 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!