

OREGON-DAVIS SCHOOL CORPORATION

Monday, February 20, 2017
Regular School Board Meeting, 6:30 PM

Jr./Sr High School Cafeteria, Oregon-Davis Jr/Sr High School, 5990 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 - Starke County Historical Society Board Members

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 - February 20, 2017

2.02 Minutes - January 9, 2017, Reorganization, Board of Finance, Regular Meeting, February 6, 2017 Work Session

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

2.04 Vendor Claims - \$792,788.24

2.05 Payroll Claims - \$246,986.20

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Kindergarten Maternity Vacancy - Kaitlin Miller; Part-time Food Service - Lori Morris; Drama Club Sponsor - Mrs. Amanda Williams

2.10 Leave Requests and Field Trip Requests -

Leave Requests

2/21/17 Jeff Messer Food Commodity Mtg. Plymouth

1/24/17 Glenn Hummel, Linda Bajgrowicz, Book Caravan

Field Trip
Mrs. Ash & Mrs. Shipley, students in grades 8-12, Valparaiso Red Robin

2.11 Use of Facilities

2/11/17, Girl Scout Troop 00552, Elementary Cafeteria from 1 pm to 5 pm
2/26/17, K-9 Cadets 4-H, use of pool, from 2:00 to 4:00

3.0 Discussion/Action Items

3.01 Recommendation to approve 2016 Budget Transfers

3.02 Recommendation to approve teacher reassignment to third grade

3.03 Recommendation to approve teacher reassignment to elementary music and new contract.

3.04 Recommendation to approve unpaid leave request from Sarah Hardin for 2017-2018 school year

3.05 Recommendation to approve remediation transportation payment for Dean Corey / \$20.00 per route

3.06 Recommendation to approve Course Addition Request of Elective PE - Lifeguarding.

3.07 Recommendation to revise cell phone policy in Jr/Sr High School Student Handbook.

3.08 Recommendation to adopt calendar for 2017-2018 school year.

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!