

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 15, 2017
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 - May 15, 2017

2.02 Minutes - April 17, 2017

2.03 Financial Reports - Appropriation, Fund, Revenue, Deduction Checks Posting

2.04 Vendor Claims - \$293,465.48

2.05 Payroll Claims - \$129,421.22

2.06 Programs

2.07 Resignations and Non-Renewals - Jr/Sr High School Food Service Cashier, Margie Berg; Termination of Kristen Keen, Special Ed Aide; Varsity Volleyball Coach, Aubrey Lady; JV Volleyball Coach, Cheryl Minix

2.08 Retirement

2.09 Employment and Transfers - Part-time custodian, Megan Bean; Volunteer Girls Basketball Coaches, Kyleigh Kubik and Alexandria Minix.

2.10 Leave Requests and Field Trip Requests -
Leave Requests
4/12, Joe Eskridge IBCA Coaches Clinic, Indianapolis, IN

5/8, Greg Estok, Safety School Conference, Indianapolis
5/17, Jeff Messer, NIESC Food Bid Evaluation

Field Trips

5/4, Spanish Class students to La Cabana Restaurant, Valparaiso, IN
5/18 Kindergarten to Potawatomi Zoo,
5/19 Grade 9-12 FFA to Hoosier Shrimp Farm

2.11 Use of Facilities

June 3, Girl Scout Troop 552, Elementary Gymnasium
June 5 - June 29, SCYC, Jr/Sr High Media Ctr, Rm 204, Cafeteria, pool, gym as available
June 12-July 13, Autism Resources Marshall Co., swimming pool and 1 classroom

3.0 Discussion/Action Items

3.01 Recommendation to increase lunch prices for 2017-2018

3.02 Permission to purchase a new 2018, 72-passenger school bus and sell passenger van.

3.03 Recommendation to begin Leo Club at Jr/Sr High School

3.04 Telehealth Center MOUs approved.

3.05 Recommendation to approve Mr. Pletcher to attend Indiana Principal Leadership Institute Cohort #5 from July 2017 through May 2019.

3.06 Recommendation to approve Mr. Bennett to attend Residency Program at Indiana State to obtain PhD.

3.07 Permission for Athletic Department to use school bus for boys and girls basketball shoot outs overnights and out-of-state trips.

3.08 Permission to explore to sell/remove pole vault mats.

3.09 Permission to accept two donations to the Athletic Department, \$3,000 by a private donor and \$500 from the Knox VFW.

4.0 Other Business Items

4.01 First Reading of Student Handbooks

5.0 Curriculum

5.01 Report on remediation program

5.02 Report on ISTEP results

5.03 Report on summer school

5.04 Report on academic camp

5.05 Grant Update

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!