

OREGON-DAVIS SCHOOL CORPORATION

Monday, June 11, 2018
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 - June 11, 2018

2.02 Minutes - May 14, 2018

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

2.04 Vendor Claims - \$277,705.63

2.05 Payroll Claims - \$270,532.59

2.06 Programs

2.07 Resignations and Non-Renewals - Nick Dance, Jr/Sr High English; Greg Estok, Athletic Director/Dean of Students; Amanda Lester, K-12 Band/Music; John Phillips, Jr/Sr High Math

2.08 Retirement

2.09 Employment and Transfers - Bianca Ash , Pep Club Sponsor; Alivia Jensen, Junior High English Teacher; Beth Byers, SCYC Food Service; Anthony Hutchinson Social Studies; Kris Hinds, Heather Quinn, Katie Miller, Amy Budka, Academic Enrichment Coaches for the 2018-2019 school year

2.10 Leave Requests and Field Trip Requests

2.11 Use of Facilities - Autistic Camp June 11 - July 12, classroom and swimming pool, Elementary.

3.0 Discussion/Action Items

3.01 Recommendation to approve the Administrative Handbook

3.02 Recommendation to approve the Classified Handbook

3.03 Recommendation to approve purchase of one school bus

3.04 Recommendation to approve donation to paint Athletic Restrooms (Paint, supplies and painting)

3.05 Recommendation to approve the Jr. Class donation for caps and gowns next year

3.06 Recommendation to approve revised 2018-2018 and 2019-2020 calendars

3.07 Reduction in Force

4.0 Other Business Items

4.01 Crisis Plan - first reading

4.02 Student Handbook revisions - first reading

5.0 Curriculum

5.01 Professional Development Plans for 2018-2019

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!