

OREGON-DAVIS SCHOOL CORPORATION
Special Board Meeting
October 3, 2011 / 6:30 PM
Room 202, Jr/Sr High School

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, , at 6:30 p.m. in Room 202 of the Jr/Sr High School, pursuant to the rules of the Board.

Chris Lawrence, President of the Board of School Trustees, who presided, called the meeting to order. Mr. Seth Huitt led the Pledge of Allegiance. Dr. Steven Disney gave prayer.

Present Mr. Christopher Lawrence
 Mr. Seth Huitt
 Mr. Jerry Pearish

Absent: Mrs. Shirley Budka
 Mr. Mike Keiper

Others Present: Dr. Steven Disney - Superintendent,
 Mrs. Julie McLiver - Recording Secretary

Discussion/Action Items

Mr. Jerry Pearish made a motion to adopt the 2012 three-year Capital Projects Plan, and Transportation twelve-year bus replacement plan. Mr. Seth Huitt seconded the motion.

Motion carried 3-0.

Mr. Huitt made a motion to adopt the 2012 Oregon-Davis School Corporation annual Budget, which includes General Fund, Capital Projects fund (three year plan), Transportation fund (Operations), Transportation Fund (twelve-year bus replacement plan), Debt Service Fund, and Retirement/Severance Bond Debt Service Fund. Mr. Pearish seconded the motion.

Motion carried 3-0.

Mr. Huitt made a motion to approve the \$60/year Technology fee to book rental for Jr/Sr High School students in approving the take-home computer plan. Mr. Pearish seconded the motion. A short discussion followed. This fee will be pro-rated for this year. Mr. Pearish asked if they will still have available IChat when they take these computers home. There is a concern about bullying going on through IChat. They will get clarification on this from Mr. Bertasso. Another suggestion was made for an anonymous suggestion box that students could use to report incidents of bullying.

Motion carried 3-0.

There being no further business to come before the Board Mr. Pearish made a motion to adjourn the meeting. Mr. Huitt seconded the motion. Motion carried 3-0. Meeting adjourned at 6:40 PM.

Michael Keiper, Secretary

Minutes recorded by Julie McLiver