

**OREGON-DAVIS SCHOOL CORPORATION**  
**Special Board Meeting**  
**October 24, 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, October 24, 2011, 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. Mrs. Shirley Budka led the Pledge of Allegiance. Mr. Seth Huitt gave prayer.

Present: Mrs. Shirley Budka  
Mr. Christopher Lawrence  
Mr. Seth Huitt  
Mr. Jerry Pearish

Absent: Mr. Mike Keiper

Others Present: Dr. Steven Disney - Superintendent,  
Mrs. Julie McLiver - Recording Secretary, Ed  
Volk , Attorney, Mr. William Bennett, Mr. Matt  
Bertasso

There were no visitors present.

Mr. Lawrence asked for the addendum items to be added to the consent agenda. Mr. Huitt made that motion and Mrs. Budka seconded. Motion passed 4-0.

The consensus agenda was presented as follows:

- Agenda-October 24, 2011
- Minutes of the October 3, 2011 Special Session
- Financial Reports
- Presentation of Claims
  - Vendor Claims-\$266,746.84
  - Payroll Claims-\$249,003.99
- Programs
- Personnel
  - Resignations and Non-Renewals
    - William A. Frazier II - Varsity Baseball Coach
    - Amy Borkholder as temporary replacement for Mr. Ash
  - Retirement
  - Employment and Transfers

Kimberly Berg - High School Pep Club Sponsor 2011-2012

Matt Gantz - Varsity Soccer Coach

Chad Beatty - JV/Assistant Soccer Coach

Dave McLiver - Head Varsity Swim Coach

Dean Corey - Temporary Contract for Health for Mr. Ash starting October 24, 2011

Samantha Crawford - Temporary Title I Professional Development support position for 2011-2012 school year

- Leave Requests
- Use of Facilities

Mr. Pearish made a motion to accept the consensus agenda as presented. Mr. Huitt seconded the motion. Motion passed 4-0

### **Discussion/Action Items**

Mr. Huitt made a motion to appoint Shirley Budka as assistant secretary to the Board of School Trustees to conduct business in the absence of the secretary. Mr. Huitt seconded the motion.

Motion carried 3-0 with Mrs. Budka abstaining.

Mrs. Budka made a motion to allow the Oregon-Davis High School Bank to go to the Cadillac Theatre in Chicago to attend "Mary Poppins" on November 2, 2011 to allow the students to see and hear a professional music ensemble. The trip will be funded by the students with the support from the boosters as necessary. Mr. Pearish seconded the motion.

Motion carried 4-0.

Mr. Pearish made a motion to consider the fuel bid tabled from the last meeting. Mrs. Budka seconded the motion. After a short discussion the board decided to accept the bid as presented.

Motion carried 4-0.

### **Other Business Items**

Dr. Disney made a presentation on the 2012 Budget Forecast. Indiana has become a referendum, voucher and parental choice state which will affect school budgets for the next 6-10 years.

Dr. Disney received a letter from the DOE outlining a larger reduction in funds than was anticipated.

Dr. Disney asked the board to email him names of individuals that might be willing to serve on a community committee to study the trends in the corporation and the future for the school corporation.

**Reports:**

Mr. Huitt wanted to offer his congratulations to Mr. Briles on his recent honor as Principal of the year.

Dr. Disney made mention that there are 10-12 districts in the state for the Principal's Association and Mr. Briles was named Principal of the Year for District 2 and wished to offer his congratulations for this honor.

Also mentioned was consideration of an early release or late start time for the school to use this time for professional development. Many schools in the area use this method to be able to do some professional development on school days.

Last Thursday and Friday Sweeney Electric was here to investigate why the school is having issues during storms with power surges, etc. They will quote a phase out protection on each building and some specific equipment protection. There is still building money available to put in these improvements.

Mr. Bennett reported that the staff is working extremely hard. Friday there will be a Spootacular even that will provide a safe trick or treating environment for the students.

Mr. Bertasso reported on the computer roll-out. Seniors took them home today and Juniors will start on Wednesday.

There being no further business to come before the Board Mrs. Budka made a motion to adjourn the meeting. Mr. Pearish seconded the motion. Motion carried 4-0. Meeting adjourned at 7:34 PM.

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Shirley Budka, Assistant Secretary

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Minutes recorded by Julie McLiver