

OREGON-DAVIS SCHOOL CORPORATION
Regular Board Meeting
November 21, 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, November 21, 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. Mr. Seth Huitt led the Pledge of Allegiance. Mr. Jerry Pearish gave prayer.

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

Absent: M. Mike Keiper

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording Secretary, Ed
Volk, School Attorney, Mr. Greg Briles, Mr. Mike
Marsh, Ms. Linda Bajgrowicz

There were no visitors present

The consensus agenda was presented as follows:

- Agenda - November 21, 2011
- Minutes of the Regular Session - October 24, 2011
- Financial Reports
- Presentation of Claims
 - Vendor Claims - \$124,870.66
 - Payroll Claims - \$253,146.20
- Programs
- Personnel
 - Resignations and Non-Renewals
 - Todd Briles as master Teacher in the Elementary School
 - Retirement
 - Rita Eddington, effective December 20, 2011
 - Employment and Transfers
 - Scott Taylor - 5th Grade Boys Basketball Coach
 - Todd Seese - 6th Grade Boys Basketball Coach
 - Jeff Michaelis - 8th Grade Boys Basketball Coach

Cheryl Minix - Master Teacher at the Elementary School

- Leave Requests
- Use of Facilities

Mr. Huitt requested that Item 6c5 to add Cheryl Minix as Master Teacher be removed from the Consensus Agenda and voted on separately. Mr. Lawrence then asked for a motion to approve the Consensus Agenda with this adjustment. Mr. Pearish made the motion and Mrs. Budka seconded the motion. Motion carried 4-0.

Mr. Huitt then made a motion to approve Cheryl Minix as Master Teacher at the Elementary School pending state approval. Mrs. Budka seconded the motion. Motion carried 4-0.

Discussion/Action Items

Mrs. Budka made a motion to consider adding a Special Board Meeting on November 28, 2011 to discuss the future of Oregon-Davis School Corporation at the High School Cafeteria. Mr. Huitt seconded the motion. The meeting will be at 6:30 PM as a continuation of the presentation made at the October 24, 2011 meeting where changes in the school funding formula and drop in enrollment were discussed as they apply to the finances of Oregon-Davis School Corporation. Motion carried 4-0.

Mr. Huitt made a motion that due to budget uncertainties, it was recommended to consider to not roll-over Administrative Personnel Contracts for Steven Disney, Jr., William Bennett, Matthew Bertasso, Bettie Jo Awald, Gregory G. Briles, Rex Miller, and contract for William Frazier. It was also recommended that following the outcome of the Community Meeting on November 28, 2011 to review these contracts in June 2012. Mr. Pearish seconded the motion. Dr. Disney stated that the corporation cannot continue long-term employment until we know the direction the corporation is heading. Motion carried 4-0.

Mr. Pearish made a motion to consider adopting a resolution to participate in a Tax Anticipation Warrant for \$350,000.00 (January through June 2012). Mrs. Budka seconded the motion. This is done twice a year to ensure continuous cash flow. Motion carried 4-0.

Mrs. Budka made a motion to consider allowing the Technical English 12 and Government 12 classes to invite Judge Hall to the school to conduct a circuit court session on Wednesday, November 23, 2011. Mr. Pearish seconded the motion. Mr. Marsh was in attendance to give further explanation of this program. It will be held from 8:30-10:30 AM. This will be a plea sentencing of individuals that have been convicted of drunk driving, and illegal drug use. Judge Hall felt this would be a good way to impact the senior class on appropriate ways to conduct their lives and consequences when a wrong path is chosen. The Judge will be here at 8 AM to conduct a question and answer session. Three or four deputies will be accompanying the defendants who

will be shackled and in orange jumpsuits. The library will be closed off for two hours while court is in session. The Judge will go through the process of Miranda Rights. This will also give the students the opportunity to see the respect for a judge and for law that citizens should have. The Judge has pre-screened the defendants to prevent issues with language and behavior. The teachers and Judge Hall would like to see this become an annual event and hold it before prom. The board felt this would be a good experience for the students to have. Motion passed 4-0.

There were no other business items to discuss.

Reports:

Board Reports: Mr. Huitt reported on the PTO Movie Night held last week. He said attendance was good and they all enjoyed watching Cars 2 on the big screen.

Superintendent's Report: Dr. Disney expressed what a phenomenal job the students did on the Veteran's Day Program. He expressed his thanks to the teachers involved and said that many complements have been received from the community. Mr. Marsh explained that planning for this program began shortly after school started with assignments the students participated in, interviews they conducted with veterans and the information they gathered to pull everything together for the program. The green room was used to produce much of their work. Mr. Marsh also stated the teachers can see the difference in the students in the freshman and sophomore classes as compared with some of the older students in the ease the younger students have in speaking in front of groups. Mr. Marsh praised Mr. Riley and Mrs. Awald's classes for the breakfast they prepared for the veterans. Mr. Marsh read some of the letters he had received from veterans and community members praising the students' work.

Ms. Bajgrowicz wanted to thank Mr. Marsh for the great job on the Veteran's Day Program and wished the board a Happy Thanksgiving.

There being no further business to come before the Board Mr. Pearish made a motion to adjourn the meeting. Mrs. Budka seconded the motion. Motion carried 4-0. Meeting adjourned at 7:54 PM.

Michael Keiper, Secretary

Minutes recorded by Julie McLiver