

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular Board Meeting**  
**July 30, 2012 / 6:30 PM**  
**Susan G. Rowles Board Room**

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, July 30, 2012 at 6:30 p.m. in the Susan G. Rowles Board Room in the Administration Building, pursuant to the rules of the Board.

Shirley Budka, Vice-President of the Board of School Trustees, who presided, called the meeting to order. Mr. Kurt Hayes led the Pledge of Allegiance. Mr. Chris Lawrence gave prayer.

Present: Mrs. Shirley Budka  
Mr. Christopher Lawrence  
Mr. Kurt Hayes

Absent: Mr. Seth Huitt

Others Present: Dr. Steven Disney - Superintendent,  
Mrs. Julie McLiver - Recording Secretary, Mr.  
John Kowles, Mr. Wes Radtke, Mr. Bill Bennett, Mr. & Mrs Felix Salazar, Mrs. Andrea McIntosh, and Mrs. Brenda Miller.

The consensus agenda was presented as follows:

- Agenda - July 30, 2012
- Minutes of the Regular Meeting 6-25-12, Special meeting 7-2-12
- Financial Reports
- Presentation of Claims
  - Vendor Claims - \$900,612.29
  - Payroll Claims - \$137,681.43
- Programs
- Personnel
  - Resignations and Non-Renewals
    - - Lauren Akers, HS Teacher, Spanish/Math
  - Retirement
  - Employment and Transfers
    - - Head Soccer Coach - John Kratzchmar
    - - Elementary Teacher - Wes Radtke
    - - Elementary Teacher - Elizabeth Cooper
    - - Temporary Assignment for maternity leave for Extra-Curricular Treasurer/ Health Aid - Ruth Jensen
    - - Title I/Introduction to Culture-World Languages/Intervention Credit Recovery- Dean Corey

- Leave Requests
- Use of Facilities - Starke Co. Junior Leaders, one bus and driver-cancelled due to lack of interest.

Mr. Lawrence made a motion to approve the Consensus Agenda as presented. Mr. Hayes seconded the motion. Mr. Bennett stated they had 66 applications for the three positions and they interviewed seven applicants. All three candidates are Starke County graduates with each school represented. Mr. Radtke previously taught at North Judson-San Pierre and also coached sports. He will be bringing three daughters to enroll in the school. The Board welcomed Mr. Radtke to the corporation.

Motion carried 30-.

### **Discussion/Action Items**

Mr. Lawrence made a motion to approve Corporate Authorization Resolution to update signatures for Teachers Credit Union. Mr. Hayes seconded the motion.

These updates in signatures are due to Nikki Gibson changing to her married name Salazar.

Motion carried 3-0.

Mr. Hayes made a motion to approve Corporate Depository Authorization to update signatures for 1st Source Bank. Mr. Lawrence seconded the motion.

These are being updated for the same reason stated previously.

Motion carried 3-0..

Mr. Lawrence made a motion to approve the Corporation Annual Report Card and advertisement of such. Mr. Hayes seconded the motion. This is a yearly report that is required to be published in the local paper between August 1 and August 15.

Motion carried 3-0.

Mr. Hayes made a motion to approve the non-certified contracts as presented. Mr. Lawrence seconded the motion. Dr. Disney stated that salaries are the same as the previous year. At the end of the calendar year the board can review the budget and see if there is something they can do for these employees.

Motion carried 3-0.

Mr. Lawrence made a motion to approve School Board Policy #7540.03 to reflect changes in Student Network and Internet Acceptable Use and Safety. Mr. Hayes seconded the motion. This recommendation and the next are a reflection of the work being done with Neola to update the policies to be in accordance with state law and codes. These three recommendations are for new statues that had to be in place before the start of the new school year.

Motion carried 3-0.

Mr. Hayes made a motion to approve School Board Policy #7540.04 to reflect changes in Staff Network and Internet Acceptable Use and Safety. Mr. Lawrence seconded the motion.

Motion carried 3-0.

Mr. Lawrence made a motion to approve School Board Policy #5340.01 regarding Student Concussions. Mr. Hayes seconded the motion.

Motion carried 3-0.

Mr. Lawrence made a motion to approve increases in school lunch prices as presented. Mr. Hayes seconded the motion. The increase in prices is in direct relation to changes the Federal and State Governments have imposed on school lunch programs and the rising cost of commodities.

Motion carried 3-0.

### **Other Business Items**

Two candidates for the District III vacancy were present to be interviewed. They were Mrs. Andrea McIntosh and Mr. John Kowles. There are two years remaining on this term. The board conducted the interviews and tabled any decision until they could speak with the board president.

### **Reports:**

School board members: Mr. Hayes reported on the training he received in Indianapolis. He said a lot of information was handed out. He learned a great deal and has been reading the information he brought back.

Principal: Mr. Bennett reported on the training sessions staff had attended in the past month: the high school teachers attended New Tech Conference in Grand Rapids, he attended BLC Conference in Boston and brought new ideas back as far as using iPads

in the classroom and teachers using the iPads in greater detail, there was also the Summer Tap Conference several attended in Indianapolis. Mr. Bennett also wanted to comment on how hard the custodial staff has worked this summer and expressed his appreciation for all the work they have done to get the elementary building ready for school.

Superintendent: Dr. Disney thanked Mr. Hayes for attending the New School Board Member Training and the teachers that attended training this summer. ISBA fall conference will be in September. Registration is set for August 1-3 and will be advertised on the radio. Teachers first day back is August 8th. An Administrative Team Meeting will be held next Tuesday. First student day is August 13th. Mrs. Salazar and Dr. Disney have been working on the budget with the goal of it being ready for publication by August 22nd.

There being no further business to come before the Board Mr. Hayes made a motion to adjourn the meeting. Mr. Lawrence seconded the motion. Motion carried 3-0. Meeting adjourned at 7:25 PM.

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Christopher Lawrence, Secretary

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Minutes recorded by Julie McLiver