

OREGON-DAVIS SCHOOL CORPORATION
Regular Board Meeting
August 20, 2012 / 6:30 PM
Room 202, Jr/Sr High School

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, August 20, 2012, at 6:30 p.m. in Room 202 of the Jr/Sr High School, pursuant to the rules of the Board.

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

Present: Mrs. Shirley Budka
Mr. Christopher Lawrence
Mr. Seth Huitt
Mr. Kurt Hayes
Mrs. Andrea McIntosh

Absent:

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording Secretary,
William Kaminski, School Attorney, Terry and Cheryl Minix, Melissa Hensler, Devin Edwards, Kevin Kajer, William Bennett, Greg Briles, Christy VanDeMark, Kyle Foster, Brenda Miller, Kelly Zullo.

Mr. Huitt asked for a motion to adopt the addendum into the agenda. Mrs. Budka made that motion, Mr. Lawrence seconded the motion. Motion carried 5-0.

The consensus agenda was presented as follows:

- Agenda - August 20, 2012
- Minutes of the August 6, 2012 Special Session
- Financial Reports
- Presentation of Claims
 - Vendor Claims - \$196,397.91
 - Payroll Claims - \$102,946.14
- Programs
- Personnel
 - Resignations and Non-Renewals
 - K-12 Music Teacher - Josh Wagner
 - Cafeteria Worker - Jennifer Horvath
 - Retirement
 - Employment and Transfers
 - K-12 Music Teacher -Resignation Josh Wagner

- Junior High Volleyball Coach - Nicole Meyer
- Fourth Grade Level Leader - Tammy Whitcraft
- K-12 Music Teacher - Andria Kessler
- Temp. Title 1 Para Professional - Kim Bachert
- Temp Title 1 Prof. Development Support - Sarah Alan
- Leave Requests
- Use of Facilities - Starke Co. Youth Club, September 4, 2012 - May 23, 2013 for after-school program

Mr. Hayes made a motion to approve the consent agenda. Mrs. Budka seconded the motion. Motion carried 5-0.

Discussion/Action Items

Mrs. McIntosh made a motion to authorize Dr. Disney to enter into a renewal agreement for Workman's Compensation Insurance, Property and Casualty Insurance through Neace Lukens. Mr. Hayes seconded the motion.

Dr. Disney introduced Kelly Zullo from Neace Lukens to make her presentation on the insurance. After a brief summary of her background and the concept of looking for school insurance, Ms. Zullo went over the proposal with the board. She highlighted that the quote was at a significant reduction from the previous year with additional coverage added. The additional coverages included environmental hazards and cyber liability. Part of the reduction in premiums was due to an improvement in our workmen's compensation history. Following her presentation, Dr. Disney recommend approving this renewal as the policies need to be in place on September 1st.

Motion carried 5-0.

Mr. Huitt then asked for a motion to table the Wiers Presentation. Mr. Lawrence made that motion with Mr. Hayes seconding the motion. Motion carried 5-0.

Other Business Items

Time was then turned over to Mr. Kajer assisted by Mr. Edwards for a presentation on the new websites for the corporation and each school. Mr. Kajer highlighted some of the features, discussed what would be added and then answered questions from the board members.

Mr. Briles then introduced Mr. Foster and Mrs. VanDeMark from the high school for an explanation of the school-wide project that took place over the first few days of school. Mr. Foster presented a handout to the board illustrating what the process was they went through with the students. Mr. Briles and the teachers answered questions from the board members and Mr. Briles invited all of the members to come in and spend a day in the school to shadow the teachers or himself to see what goes on during the school day.

Mr. Bennett was then introduced to go over the start of school at the elementary. He introduced Mrs. Minix and Mrs. Hensler who highlighted many of the things going on in the classrooms already. Mrs. Minix also praised the new teachers for the good start they are making in their classrooms. Mr. Bennett finished by saying that there are tremendous teacher leaders in his building and he has been impressed with how well the students have learned procedures and are busy learning.

There being no further business to come before the Board Mrs. Budka made a motion to adjourn the meeting. Mr. Lawrence seconded the motion. Motion carried 5-0. Meeting adjourned at 7:30 p.m.

Christopher Lawrence, Secretary

Minutes recorded by Julie McLiver