

OREGON-DAVIS SCHOOL CORPORATION
Regular Board Meeting
November 19, 2012 / 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 19, 2012, at 6:30 p.m. in Room 202 of the Jr/Sr High School, pursuant to the rules of the Board.

Seth Huitt, President of the Board of School Trustees, who presided, called the meeting to order. Cameron Taylor led the Pledge of Allegiance. Christopher Lawrence gave prayer.

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

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording Secretary, Nick
Otis representing the school attorney, Nicole Salazar - Treasurer, Robert Ferch, Scott Taylor, Jeff Meaux, Felix Salazar, Ashley Thacker, Aron Rotering, Jerry Pearish, Jayme Goetz

Recognition of Visitors: Ashley Thacker and Aron Rotering of the FFA gave a report on the activities the FFA has been involved in since last spring. FFA at Oregon-Davis has grown in the last two years and courses have been added to the curriculum.

Mr. Jerry Pearish, former school board member was honored for serving for 21 years on the school board. The board presented him with a desk clock to commemorate his years of service to the Oregon-Davis School Corporation. Mr. Pearish reminded the board that through decisions that need to be made to never lose sight that it is about the children.

Dr. Disney then read a letter from Lincy Jones and himself about the food drive and coat drive being sponsored by the Student Council and the corporation. The drive will continue until December 14 and Dr. Disney asked for the word to be spread. Details will be posted on the website menu.

Mr. Huitt then asked for a motion to add items B5 and B7 to the Consent Agenda. Mrs. Budka made that motion and Mr. Hayes seconded the motion. Vote was 5-0 to add items to agenda.

Mr. Huitt then asked for discussion. Mrs. McIntosh questioned the number of people to attend the TAP conference and how it would be paid for. Dr. Disney explained that it

would be up to ten, the Tap members, the master and mentor teachers, the principals and superintendent are required to go. The tenth person would be for a board member to go if there was interest. The funds for the team to go would be covered by grant monies. The board member's attendance would not come out of the grant and would need to be considered.

The consensus agenda was presented as follows:

- Agenda - November 19, 2012
- Minutes of the - October 1, 2012 Regular Session
- Financial Reports
- Presentation of Claims
 - Vendor Claims - \$271,847.99
 - Payroll Claims - \$389,719.18
- Programs
 - School-to-School - Alexandria Stout
- Personnel
 - Resignations and Non-Renewals
 - Night Custodian - Bryannah Stull
 - Retirement
 - Employment and Transfers
 - Varsity Boys and Girls Swim Coach - Todd Briles
 - 7th & 8th Grade Boys Basketball Coach - Nathan Ferch
 - Cheerleading Sponsor 5th/6th Grade - Gabrielle Kinder
 - Assistant Boys Basketball Coach - John Kratzchmar
 - Elementary Kitchen Cook - Leslie Nelson
- Leave Requests
 - TAP Team attendance at National TAP Conference
- Use of Facilities - Elementary Cafeteria, November 7, 2012 - Boy Scouts

Mrs. McIntosh made a motion to approve the Consent Agenda. Mr. Lawrence seconded that motion.

Mrs. McIntosh had a question about the appropriation report and on the other reports. Mrs. Salazar will work with the reports and see if she can print out the details that were requested.

A question was asked about the mileage claim for Dr. Disney. This is for mileage outside of the 75 mile range (Indianapolis, Grand Rapids, Terre Haute). Mrs. Salazar responded that Dr. Disney had not turned in any mileage all year.

The claim for Sharp supplies was discussed. This is for furniture in the Elementary school. The teacher's association had identified needs in the elementary school. Some of the outdated furniture was becoming a safety issue and needed to be replaced.

Motion passed 5-0.

Discussion/Action Items

Mr. Hayes made a motion to consider entering into a Fleet Management Agreement with Wiers. Mr. Lawrence seconded the motion.

Mr. Jeff Meaux from Wiers was in attendance to answer any questions. Mr. Otis and Mr. Kaminski had reviewed the contract and had no legal issues with the contract. After further questions were asked about the length of commitment, Mr. Meaux was able to explain that there is the option to cancel within two years. Also that the contract also locks in some price protection and is renewable annually. Another question was raised about a 15% administration fee on sublet services. After further discussion it was determined that that clause could be removed. Mr. Meaux also explained that there will be a responsibility by the drivers to check their buses on a regular basis. Wiers will be sending technicians over to Oregon-Davis to do an in-service training with the bus drivers to go over the checklists that they will be responsible for completing. The tracking and maintenance data experience with other fleets has proven to drive costs down.

Following the discussion Mr. Huitt asked for a motion to enter into the agreement with Wiers Fleet Management striking the second sentence in paragraph two under item C on page 3 of 14. Mr. Hayes made that motion. Mr. Lawrence seconded the motion.

Motion carried 5-0.

Mrs. Budka made a motion to consider the purchase of a new 78 passenger bus from Midwest Transit through the bidding of CIESC coop purchasing. Mr. Hayes seconded the motion.

Discussion was held on the different bids and specifications requested and required. Mr. Ferch made the recommendation to accept the bid that also offered a maximum 10 year/125,000 mile warranty and includes towing insurance up to \$250 per incident.

Also discussed was the amount of miles the buses accumulate each year and the reasons the corporation has a 12-year bus replacement plan. After further discussion on the bids and the money appropriated for bus purchases the motion passed 5-0.

Mrs. McIntosh made a motion of not adopting a resolution to participate in an annual Tax Anticipation Warrant for \$350,000.00 (January through June 2013). Mrs. Budka seconded the motion.

For many years a TAW has been passed to provide for cash flow purposes. After a review of the revenue situation it was recommended that we not approve a TAW at this point in time and save the approximate cost of \$2000 in interest charges. In the spring if the situation calls for it a TAW can be revisited at that time.

Motion carried 5-0.

Mrs. Budka made a motion to declare additional items as junk. Mr. Lawrence seconded the motion. The items to be declared as junk were a steamer unit and a deep cook pot.

Motion carried 5-0.

Mr. Hayes made a motion to accept donations made to Oregon-Davis Jr/Sr High School to Bobcat Voice. Mrs. McIntosh seconded the motion.

Motion carried 5-0.

Mrs. McIntosh made a motion to purchase a new Trane TR1/TR2 Variable Frequency Drive as recommended by the attached document. Mr. Hayes seconded the motion.

Mr. Taylor explained what the VFD does and its purpose. His recommendation was to spend the extra money now for the new drive and keep the one it replaces for spare parts.

Money has been budgeted and is part of the CPF plan to cover projects such as this. Further discussion on this part of the budget ensued. Mr. Huitt then asked for a vote on this motion.

Motion carried 5-0.

Reports:

Board Member reports: Mr. Lawrence thanked students for the Veteran's Day Program.

Mr. Hayes said on December 5th the athletic department is planning to retire Scott Blum and Todd Blair's jerseys. He would like to see members of the '88 team here for that night.

Mr. Bennett was excused as he was attending an elementary event at another school. Mr. Briles is attending the Indiana Principals Association Conference in Indianapolis.

Mrs. McIntosh stated that the Quentin Flagg program was very successful. Proceeds from that event went to the Bobcat Voice. There was a lot of hard work that went into that program.

Mr. Hayes mentioned that the Ballinger program held earlier in the week was an excellent program.

Superintendent Report: Dr. Disney wanted to complement the high school for a spectacular Veteran's Day program. He also wanted to complement the student bodies, including the elementary students on their behavior, they were engaged and respectful.

He also had the opportunity to visit the First Grade Thanksgiving program and was very impressed with the turnout.

Dr. Disney met with Mr. Dave Giese from Neola who will be meeting with Mr. Kaminski to go over the next step for the Neola updates. This will be ready for the board to take action at the December Board Meeting.

Also please talk up the food drive. When you are coming to events bring in an item. There will be an announcement at school about this. This will run through December 14th and there will be bins in the schools to collect items.

Dr. Disney reminded the board that the Winter Academy training will be coming up on Friday January 11 and it is important to have all board members and new members to attend.

Visitor participation. Mrs. Goetz brought up several items regarding the New Tech school in regards to enrollment and information that parents could use to better understand New Tech concept. She also brought up some concerns she had on navigating the website, and information that is or is not available on the website. Better communication was discussed. The need to educate the community on New Tech was also discussed.

There being no further business to come before the Board Mrs. Budka made a motion to adjourn the meeting. Mr. Hayes seconded the motion. Motion carried 5-0. Meeting adjourned at 8:09 pm.

Christopher Lawrence, Secretary

Minutes recorded by Julie McLiver