

OREGON-DAVIS SCHOOL CORPORATION
Regular Board Meeting
February 18, 2013 / 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, February 18, 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. Hayes led the Pledge of Allegiance. A moment of silence was observed.

Present: Mrs. Shirley Budka
Mr. Christopher Lawrence
Mr. Kurt Hayes
Mrs. Andrea McIntosh
Mr. Lee Nagai

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording Secretary, Mr.
Nick Otis, school attorney, Mabel Paul, Kevin Kajer, Devin Edwards, Nikki Salazar and
Brenda Miller.

Mr. Lawrence asked for a motion to add Item C-2 Consideration and discussion of allowing open gym at the high school, and Item D-1 Recommendation to form three committees Energy Savings, Enrollment/Marketing, and Community and Government Relations. Mr. Nagai made that motion. Mrs. McIntosh seconded the motion. Motion carried 5-0.

The consensus agenda was presented as follows:

- Agenda - February 28, 2013
- Minutes of the January 21, 2013 Regular Session
- Financial Reports
- Presentation of Claims
 - Vendor Claims - \$414,449.30
 - Payroll Claims - \$131,115.55
- Programs
- Personnel
 - Resignations and Non-Renewals
 - Retirement
 - Employment and Transfers
 - Temporary Title 1 para-professional position - Haley Givens
 - 8th Grade Girls Basketball - Whitney Trent
 - 6th Grade Girls Basketball - Elizabeth Beauchamp

- Leave Requests
- Use of Facilities

Mrs. Budka made a motion to approve the consent agenda as presented. Mrs. McIntosh seconded the motion. Discussion followed concerning transportation expenditures from other sources than Wiers. It was determined that purchase orders need to be approved and completed before purchases outside of Wiers Fleet Agreement occur. The small buses and the Ford van are not part of the Wiers agreement. Mr. Hayes had a conversation with Matt Cripe at Wiers and he would be willing to sit down with the superintendent and salesperson and review the service agreement and answer any questions the school may have. It was determined that a six-month window would be a good time for review. A question was then asked about the purchase of tires on the bus bid. When buying a new bus an extra set of tires for that bus has also been purchased as a way to stretch the transportation dollars.

Mr. Lawrence made comment about the basketball recommendations being on the agenda and wondered if they could get these before the season is almost over. The reason it is so late is that Mr. Estok did have approval of Ms. Beauchamp earlier for the 8th grade position but because the person for the 6th grade position was not qualified he had to bring Whitney up to fill that spot and therefore switch Ms. Beauchamp to the 6th grade position.

Motion carried 5-0.

Discussion/Action Items

Mrs. McIntosh made a motion to approve a \$300 donation from Dr. Disney for purchase of swim team warm-ups. Mr. Hayes seconded the motion. All gifts have to be approved. The board thanked Dr. Disney for this donation. Dr. Disney commented that last year at sectionals the swim teams did not have matching warm-ups as the other schools did and he wanted to rectify that situation.

Motion carried 5-0.

Mr. Nagai made a motion to consider allowing open gym at the high school. Mrs. Budka seconded the motion. Much discussion followed concerning the details to be considered including who would be responsible for sponsoring the open gym, insurance concerns. The concern Mr. Otis brought up is who would be there that is CPR trained. Waivers could be utilized to cover insurance liability. At the conclusion of the discussion the motion was amended to read a motion to approve open gym on Sunday nights with Mr. Nagai responsible as sponsor, for opening and closing the gym and he will work out the details with Mr. Disney. Motion was made by Mr. Nagai, seconded by Mr. Hayes. Mr. Lawrence is in favor of open gym but is not in favor of how the motion was worded and he would prefer exploring whether a staff person would be willing to take this responsibility. Mr. Lawrence then asked for a vote. Vote was 4-1 with Mr. Lawrence voting against the motion.

Other Business Items

Mr. Hayes made a motion to approve second reading and approval of NEOLA Board policy recommendations for the Oregon-Davis School Corporation.

Mrs. Budka seconded the motion. There was considerable discussion on the policy. The previous board spent considerable time reviewing these policies over the past year. Mr. Otis stated that the purpose of these policies is that they bring the corporation in compliance with every state and federal law that applies. It would be difficult for any lawyer or any school board to know specifically all the changes that go on in Washington. That is the purpose of NEOLA to draft these policies to comply with the laws and to keep the school board policy updated. The previous board went through meetings where each policy was reviewed with current policy and changes that needed to be made were added. Mr. Lawrence asked for a vote with 4 voting in favor and Mr. Nagai voting against.

Item D-2 was added to the agenda. A recommendation to form three committees: Energy/Finance Committee, Enrollment, Marketing Committee and Community and Government Relations Committee. Mr. Nagai made the motion to establish these committees. Mrs. McIntosh seconded the motion. Discussion followed that two board members would be on each committee with one board member as chairman. Dr. Disney volunteered to serve on each committee. It would then be established who would be chairman and determine from there and what positions would need to be included on that. Mr. Lawrence asked to amend the motion to include Mr. Nagai and Mr. Hayes on the Energy Savings Committee, Mrs. Budka and Mrs. McIntosh on Enrollment and Marketing, Mr. Lawrence and Mr. Nagai on Community and Government Relations. Mr. Nagai made this motion. Mrs. McIntosh seconded the motion. Motion carried 5-0.

Reports:

Board Members: Mrs. McIntosh commented on how proud she was of the Lady Cats for winning the sectional and doing so well this season.

Mr. Hayes wanted to remind everyone of the boys playing next Wednesday.

Mr. Lawrence wanted to thank the girls for the good job they did. Boys sectional is coming up and FFA week is this week.

Superintendent: Dr. Disney complemented the girls basketball team for their season. He also complemented the boys basketball team for ending their regular season with a victory. He also wanted to complement all the kids in winter sports and the pep band for the good work they do. This week is FFA week with the staff breakfast on Thursday morning and the petting zoo on Friday. Next week will be boys basketball sectionals. The date for Study Council Dinner is March 14th, the speaker will talk about Brain Drain in rural areas. All board members and Dr. Disney will be attending.

There were no staff reports and no visitor participation as far as agenda items.

Some time was turned over to Mabel Paul. She talked about the boys basketball team they are young but they are doing well. She thinks we have wonderful teachers in the school system. She asked a question about communication in the schools and Dr. Disney stated that there are monthly teacher discussion meetings held for items of interest and problems to be discussed. She also brought up discipline in the school and that there are some students that are speaking very disrespectfully to the staff.

There being no further business to come before the Board Mrs. Budka made a motion to adjourn the meeting. Mr. Nagai seconded the motion. Motion carried 5-0. Meeting adjourned at 8:00 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver