

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 20, 2013
Regular School Board Meeting, 5:00 PM

Oregon-Davis Jr/Sr High School Cafeteria, 5990 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, May 20, 2013 at 5:00 PM in the Cafeteria of the Jr/Sr High School, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome

1.02 Pledge of Allegiance - Mrs. McIntosh

Present: Chris Lawrence, Kurt Hayes, Andrea McIntosh, Shirley Budka, Lee Nagai, Dr. Disney, Scott Taylor, Jack Awald, Debbie Awald, Mike Keiper, Debbie Keiper, Karly Keiper, Vickie Jernas, Larry Jernas, Mr. Henigsmith, Mr. Bennett, Mr. Briles, Mr. Miller, Mrs. Lebo, Mrs. Max, Mrs. VanDeMark, Mrs. Hinds, Mrs. Schwenk, Miss Quinn, Mr. and Mrs. Risner, Mrs. Guse, Mr. Guse, Mrs. Guse's daughters and grand-daughters, Ms. Bajgrowicz, Mrs. Shively, Mrs. Ecker, Brandy Ecker, Nathan Ecker, Mrs. Minix, Nathan Boyle, Mr. and Mrs. Dennie, Nikki Salazar, Felix Salazar, Mrs. Marsh, Mr. and Mrs. Flaughter, Mr. Otis, school attorney, Julie McLiver.

1.03 Recognition of Visitors - Vickie Jernas-presentation to the school board on behalf of Lauren Jernas. Mrs. Jernas presented Mr. Briles with a plaque to be displayed in the high school recognizing her accomplishment of winning the American Degree for FFA. Karly Keiper - presentation to the schools. Miss Keiper presented books to each school for their library that she co-authored entitled: He Huffed and He Puffed But...A Tale of a Wolf with Asthma; Recognition of retiring staff; Mr. Lawrence then turned time over to Dr. Disney to recognize the retiring staff. Presentations of bells were made to each retiring teacher: Mrs. Awald, Mrs. Flaughter, Mrs. Dennie, Mrs. Lebo and Mrs. Guse, and a plaque to Mrs. Risner retiring custodian. Each retiring staff member had the opportunity to address the audience.

2.0 Consent Agenda

2.01 Agenda - May 20, 2013

2.02 Minutes - May 6, 2013

2.03 Financial Reports

2.04 Vendor Claims - \$27,192.00

2.05 Payroll Claims - \$301,755.41

2.06 Programs

2.07 Resignations and Non-Renewals - Boys Varsity Basketball Coach/Physical Education Teacher - Matthew Crawford

2.08 Retirement - High School Head Day Custodian - Peggy Risner

2.09 Employment and Transfers -

- a. Non-Certified Contracts 2013-2014 as presented.
- b. Varsity Volleyball Coach for 2013-2014 - Eric Scarborough
- c. Extra-Curricular Positions for 2013-2014 as presented
- d. Teacher of Agricultural Science, Food Science, Animal Science, Environmental Science, Advanced Life Science, Agriculture Summer School and FFA Sponsor - Andrew Carlin

2.10 Leave and Field Trip Requests

- a. Sixth Grade overnight trip to Camp Eberhart, September 19, 2013
- b. Lady Cats Basketball Indiana Wesleyan, Indianapolis, June 7-9
- c. Lady Cats Basketball Ball State, Clinton Prairie, Westfield, June 13-15
- d. Lady Cats Basketball Summit Camp, Indianapolis, June 18-19
- e. Lady Cats Basketball Coastal Carolina-South Carolina, June 21-24
- f. Lady Cats Basketball Knox (not overnight) June 28 & June 29
- g. K-6 End of Year Reading Celebration May 21, 2013
- h. Grade 11 & 12 Yearbook Completion Celebration May 23, 2013

2.11 Use of Facilities - SCYC - Elementary School Cafeteria 5-21-13

Mr. Lawrence asked for a motion to approve the consent agenda as presented. Mrs. Budka made that motion and Mrs. McIntosh seconded the motion. Discussion: Mrs. McIntosh asked for an explanation to the audience on the hiring of the Agricultural Science Position. Dr. Disney explained there is a major shortage in this area. He has been in touch with the Department of Education who has reviewed the credentials of the individual recommended and stated he would be licensed vocationally not only for agriculture but also for criminal justice. This information was received this morning and was shared with board members. Based upon this news all vocational dollars will be retained with the potential for more dollars through his criminal justice certification. Mr. Nagai added that he had personally contacted several state agencies including the Indiana Farm Bureau, Indiana Pork Producers and the Indiana Soybean Alliance looking for potential candidates and had come up with nothing. Also postings had been made with adjacent state land grant universities with no results. Mr. Lawrence then asked for a vote on the consent agenda. Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Consideration to approve textbook fees for next year. Motion Mrs. McIntosh, 2nd Mr. Hayes. K-6 fees are the same as for the last two years. Fees at the high school are dependent on courses taken. Motion passed 5-0.

3.02 Consideration to approve awarding the following Scholarship Awards: George W. Burkett Scholarship, Louis and Linda Berg Scholarship; Academic Honor Diplomas. Motion: Mr. Hayes, 2nd Mrs. Budka. Motion passed 5-0.

3.03 Consideration to approve a change of day for the June Board Meeting from June 17th to June 18th. Motion: Mrs. McIntosh, 2nd Mr. Nagai. The time will still be 6:30 pm, the change was due to some scheduling conflicts. Also there are still positions to be filled. This gives a little extra time to complete the board packet and to have information included for filling of those open positions. Motion passed 5-0.

3.04 Recommendation to consider and approve mowing contract for Hamlet property and grounds east of the school. Mr. Nagai made a motion to table this item. 2nd Mr. Hayes. Discussion: Mr. Nagai would like to meet with maintenance and see the specifics of area being considered, and to be sure it was available to local firms to bid. Many contractors at this time are still setting their summer schedules so more bids could come by tabling this item. Motion to table this item passed 5-0.

3.05 Consideration to approve contracting services for High School boiler replacement. Motion Mr. Nagai 2nd Mrs. McIntosh. A request for quotes with specifications was sent out with three quotes being received. Quotes were received from Johnson Controls for \$139,150.00, DA Dodd for \$120,120.00 and Ideal Consolidated for \$138,900.00. The motion was amended to read consideration to approve awarding the bid to the lowest bidder DA Dodd for \$120,120.00. Motion: Mr. Nagai, 2nd Mrs. McIntosh. Motion passed 5-0.

4.0 Other Business Items

5.0 Curriculum

5.01 Report on J.E.S.S.E. by Dr. Disney - Jesse is the special education cooperative. The schools that participate are John Glenn, Oregon-Davis, Argos, Culver, Triton, Knox, North Judson, Plymouth, and LaVille. At the last board of directors meeting they were served with an IEP compliance report. There is a goal for corporations to be at 90% with the ultimate goal being 100%. The Oregon-Davis School Corporation ranked #1 among all of the corporations in Jesse at roughly 95%. Mrs. Buza and Mrs. BJ Awald need to be commended for their work. Also Mr. Klinedinst, Mrs. Salyer and Mrs. Temme should also be commended for their work.

6.0 Informational Agenda Items

The report section of the agenda may be limited to not more that 3-minutes per person, as to keep the length of the school board meeting in perspective.

6.01 Board Member Reports - Each board member thanked the retiring staff for their service and wished them well in retirement. Mrs. McIntosh also stated she felt the corporation owed an apology to the After School Program for a mix-up that resulted in the Youth Club finding other facilities to host their lock-in this past weekend. Mrs. Salyer spoke up and said even though the ball got dropped somewhere along the line everything worked out fine and the kids had a good time. Mr. Lawrence also thanked Mr. Bennett for the sixth grade celebration program.

6.02 Superintendent/Principal Reports - Dr. Disney said he can't say enough about the retiring staff. He also thanked the spouses for their patience and sharing of their spouse to the school. Last week the sixth grade promotion program Dr. Disney observed many staff members and former staff members that attended.

Mr. Bennett--there was over 3/4 of the staff besides former staff that attended the sixth grade celebration. End of year events. Tuesday Mr. Bennett will be taking students to lunch to celebrate meeting their reading goals, Wednesday is the 100 point celebration, Thursday is the small town show, Friday is field day. Next Tuesday and Wednesday will be awards in the classrooms, times and information will be on the menu Friday.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - Mr. Henigsmith - recognized the board has a lot of work ahead of them will filling new positions and finding a new superintendent. He wanted to state that Mr. Briles is a licensed superintendent and felt that it could be a great help to utilize him. He also wanted to thank the retiring teachers and to tell them to enjoy their retirement.

6.05 Adjournment - there being no other business to come before the board Mr. Lawrence asked for a motion of adjournment. Mr. Nagai made that motion with Mrs. Budka seconding. Motion passed 5-0. Meeting adjourned at 6:09 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver
