

OREGON-DAVIS SCHOOL CORPORATION

Monday, August 19, 2013
Regular School Board Meeting, 6:30 PM

Susan G. Rowles Board Room, Administration Building 5998 North 750 East, Hamlet, IN
46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, August 19, 2013 at 6:30 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome by Chris Lawrence, Board President. In attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai, Greg Briles, Mr. Otis, Tim Pletcher, William Bennett, Brenda Miller, Julie McLiver

1.02 Pledge of Allegiance was led by Kurt Hayes

1.03 Recognition of Visitors - No visitors in attendance to be recognized

Mr. Lawrence asked for a motion to add the addendum items to the Consent Agenda. Mr. Nagai made that motion with Mrs. Budka seconding the motion. Motion passed 5-0.

2.0 Consent Agenda

2.01 Agenda - August 19, 2013

2.02 Minutes - July 22, 2013

2.03 Financial Reports

2.04 Vendor Claims - \$336,426.22

2.05 Payroll Claims - \$197,216.37

2.06 Programs - School-to-Work Application for Alexandra Quinn

2.07 Resignations and Non-Renewals - Elementary Teacher - Brooke Winebrenner
Jr/Sr High School Math Teacher - Kyle Foster
Music Teacher - Andria Kessler

2.08 Retirement

2.09 Employment and Transfers - **Industrial Technology Teacher** - Daniel Slabaugh
Elementary Teacher - Sarah Alan
Jr/Sr High School Math Teacher - Kathryn Smith
Temporary Title 1 Aides - Diane Deel, Patty Baughman

Special Ed. Aide at Jr./Sr. High School - Ryan Julian
K-12 Music Teacher - Daniel Jackson
PM Kindergarten Aide - Dawn Lawrence
AM Kindergarten Aide - Lorrin Awald
JH Volleyball Coach - Wes Radtke
Assistant Varsity Soccer Coach - Austin McIntire
Assistant/JV Volleyball Coach - Mr. Bruce Johnson

2.10 Leave Requests and Field Trip Requests - 4th grade to Trail of Courage, Fulton County Museum, Rochester

2.11 Use of Facilities -none

Motion to approve Consent Agenda was made by Mr. Hayes and seconded by Mrs. Budka. After the board reviewed the additional items in the addendum and items were clarified the board approved the Consent Agenda by a vote of 5-0.

3.0 Discussion/Action Items

3.01 Discussion/Review of the 2014 Corporation budgetary procedures as they relate to the General Fund, Capital Projects Fund, (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.
Consideration of Authorization to Publish the 2014 Budget.

Motion to approve Item 3.01 was made by Mr. Hayes and seconded by Mr. Nagai. Discussion was held on the construction of the budget and procedure to have it approved. A budget workshop will be held next week in a public work session to review it in more detail.

Motion passed 5-0.

3.02 Consideration of authorizing the Superintendent to renew corporation insurance contracts.

Motion made by Mrs. Budka and seconded by Mrs. McIntosh. This is the property, casualty and liability insurance for the corporation. This will be renewed this year but will go out to bid next year. The renewal date is 9-1-13. Mr. Briles will be looking at the insurance program through NIESC for next year as one of the bidders.

Motion passed 5-0.

3.03 Consideration of renewing Administrative Personnel Contract for Mr. William Bennett as Elementary Principal.

Motion made by Mr. Nagai seconded by Mrs. Budka. This was an item that was overlooked earlier and had not been acted upon.

Motion passed 5-0.

4.0 Other Business Items

5.0 Informational Agenda Items

5.01 Board Member Reports - Mr. Hayes felt that we have had a positive start to the school year. Mrs. Budka has heard many positive comments and wanted to thank the administrators for the work that they put in on the open house. Mrs. McIntosh wanted to let Scott know that the buildings and grounds look very nice. She thanked Mr. Nagai for the shirts that were donated to the staff and for the hogs. She told Mr. Pletcher that she has heard all positive comments on the start of school. She also thanked the principals for the information they included in their staff recommendation letters. Mr. Nagai appreciates the superintendent updates the board is receiving. He mentioned that the soccer coach remarked that the soccer field is great and numbers are up. He thanked everyone for their help on the hog roast and is thrilled with the enrollment numbers. He would ask for items on the website be looked over for grammar and spelling. Mr. Lawrence thanked everyone again for the work that was done on the hog roast.

5.02 Superintendent/Principal Reports - Mr. Briles told the board that we have rooms reserved for the ISBA Fall Conference. He asked the board members to let him know if they will be attending. He then asked for a list of items that have been donated to the school that the board members are aware of so proper recognition can be given to the donors at the September meeting. Mr. Briles also distributed information to the board on the Tell Survey from TAP as requested. It is the evaluation of the schools last year on how the teachers assessed the running of the schools last year. He also thanked the principals for a great start of the school year. Mr. Briles also thanked the staff in the administration building for the help and support they have given to him.

5.03 Staff Member Reports -Mr. Bennett thanked the board for all the resources and training that they have. Fifty-three kindergarten students are in the building and it is very exciting. Transportation has run very smoothly. A great start to the school year. He thanked Mr. Briles for his support and being available to answer questions and getting back with help and support right away.

Mr. Pletcher said it has gone much more smoothly than he had imagined and he felt that is a testament to everyone that works here. Mr. Briles has been more than accommodating and supportive in helping with his transition.

Mrs. Miller stated that we have had one of the most positive starts in several years. The new teachers are very energetic. When we have questions we get answers and it has been a very good and positive start and she is really proud to be a part of this school.

Mrs. McLiver stated that is a pleasure to work with Mr. Briles. We can go to him anytime with problems or questions and he takes care of the problem and answers our questions right away.

5.0 Adjournment - A motion for adjournment was made by Mrs. Budka and seconded by Mr. Nagai.

Motion passed 5-0.

Meeting was adjourned at 6:59 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver
