

OREGON-DAVIS SCHOOL CORPORATION

Monday, September 16, 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, September 16, 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 - Mr. Lawrence; In Attendance, Mr. Lawrence, Mrs. McIntosh, Mr. Hayes, Mr. Nagai, Mr. Briles, Mr. Bennett, Mrs. Salazar, Mrs. Miller, Mr. Ferch, Mrs. McLiver, Mr Shawn Quinn, attorney; absent, Mrs. Budka

1.02 Pledge of Allegiance - Mr Briles

1.03 Recognition of Visitors - no special visitors in attendance.

2.0 Consent Agenda

2.01 Agenda - September 16, 2013

2.02 Minutes - August 19, 2013 and August 27, 2013

2.03 Financial Reports - Appropriation Report and Fund Report

2.04 Vendor Claims - \$241,569.21

2.05 Payroll Claims - \$271,129.56

2.06 Programs - Mid-Term Graduation Request for Ali Stout

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - Extra-Curricular Assignments as attached.

2.10 Leave Requests and Field Trip Requests -

Leave Requests

Aug. 30

Sept. 10

Robert Klinedinst, Haidee Temme, CPI Training, Jesse, Plymouth
Nate Dale, Kathleen Gonderman, Andrew Carlin, Christy
VanDeMark, Starke Co Soil & Water Cons. Service, Arrow
Head Country River Expedition

Sept. 11	Elizabeth Cooper, Heather Quinn, Identifying Programs for IPADS, OD
Sept 13	Deb Ecker, IDOE Fall Counselor Workshop, South Bend
Sept. 16-19	Tim Pletcher, TAP CORE Training, Indianapolis
Sept. 17-18	Jim Ash, Assist Training, Merrillville
Sept. 24	Tim Pletcher, IHSAA Fall Area Principal Mtg., Plymouth
Sept. 27	William Bennett, TAP Administrator Network Mtg., Fishers, IN
Sept 29-Oct 1	William Bennett, School Safety Spec. Advance Training, Indianapolis
Oct. 2-4	Tim Pletcher, New Tech Natl. Leadership Summit, Detroit
Oct. 18	Deb Ecker, ISFAA Fall Counselor Workshop, Mishawaka

Field Trip Requests

Sept. 10	Kathleen Gonderman, Andrew Carlin, Tippecanoe River St. Park
Sept. 10	Rebecca Asher, Yearbook Training, Valparaiso University
Nov. 6	Daniel Jackson, Band trip to Oriental Theater, Chicago`

2.11 Use of Facilities -

2013-14 school year Zumba at Elementary
 Sept. 19th Boy Scouts in Elementary Cafeteria

Motion to approve the Consent Agenda - Kurt Hayes, second by Andrea McIntosh. Discussion centered around revising the facility use forms and increasing the insurance requirement amount. Clubs and extra-curricular events fall under the school's insurance. Usage fees usually have not been charged to community members unless a custodian is requested to be there. Motion passed 4-0.

3.0 Discussion/Action Items

3.01 "Hold a Public Hearing" on the 2014 Oregon-Davis School Corporation Annual Budget, which includes General Fund, Capital Projects Fund, (3-yr. Plan), Transportation Fund (12-yr. school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

The meeting was opened for input from the public on the budget as advertised. There were no questions or comments from the public concerning the budget and the public hearing portion of the meeting was closed.

3.02 Consideration of "Adoption of a Resolution" to Reduce either line 1 or line 2 on Form 3 of the 2014 General Fund Budget, the Debt Fund Budget, the Transportation Fund Budgets (both the operations and bus replacement), the Capital Projects Fund Budget, Referendum Fund/ Exempt Operating.

Motion was made by Mr. Nagai with Mrs. McIntosh seconding the motion. This is a resolution to give the superintendent/treasurer permission to make cuts in the advertised budget as necessary when they meet with the State Board of Tax Commissioners at the Field Hearing as allowed by the DLGF. For example in bus replacement there may not be a need for 2 buses, so bus replacement would be reduced to 1 bus and that would allow reducing the tax area in bus replacement. After further discussion the motion passed 4-0.

3.03 Recommendation to adopt updates to original Neola Policy and Updates #1 and #2.

Motion was made by Mr. Hayes, seconded by Mrs. McIntosh. Discussion followed. Policies were adopted in February and this is concerning the updates that have been received since February to be adopted to remain in compliance with state law. Motion passed 4-0.

4.0 Other Business Items

5.0 Informational Agenda Items

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

5.01 Board Member Reports - Mrs. McIntosh went to the Volleyball fundraiser buffet at Pizza Hut and felt it went very well. The golf outing fundraiser went very well.

5.02 Superintendent/Principal Reports - Mr. Briles gave the board information on the AP courses offered. He also gave them a handout from Mr. Estok on non-students wanting to participate in sports. Enrollment is at 642 students with 30 in pre-K that are not included in the state count; with students that have left we are at 610. Dollar wise that is about \$246,000 more than was projected in March.

5.03 Staff Member Reports - Mr. Bennett described two field trips coming up, Camp Eberhart on this Thursday and Friday and also on Friday the fourth grade will be going to the Fulton Co. Museum, Trail of Tears. ISTEP information will be coming soon. Intercom installation has started.

Mr. Nagai brought up that Indiana Farm Bureau has Ag in the classroom that offers continuing education credits to teachers if they are interested in attending.

Mr. Ferch reported on the new bus. It has passed the State Police Inspection but he does not plan to put it on the road until October 1st.

5.04 Requested Visitor Participation - none

5.05 Adjournment Mrs. McIntosh made a motion to adjourn that was seconded by Mr. Nagai. Motion passed 4-0. Meeting adjourned at 7:18 pm.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver