

OREGON-DAVIS SCHOOL CORPORATION

**Monday, October 7, 2013
Special School Board Meeting, 6:30 PM**

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

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, October 7, 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 welcomed everyone to the meeting. Attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai, Greg Briles, Julie McLiver, Nikki Salazar, Brenda Miller.

1.02 Pledge of Allegiance led by Mr. Lawrence

1.03 Recognition of Visitors

2.0 Consent Agenda-

2.01 Agenda - October 7, 2013

2.02 Minutes - September 16, 2013

2.03 Financial Reports - none

2.04 Vendor Claims - \$224,684.16

2.05 Payroll Claims - \$132,859.62

2.06 Programs - Mid-Term Graduation Request

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - none

2.10 Leave and Field Trip Notifications

2.11 Use of Facilities - none

Mr. Hayes made a motion to accept the consent agenda. Mrs. Budka seconded the motion. A question was asked whether it was necessary for the board to act on item 2.06. Mr. Briles answered that it does need to be acted upon. The mid-term graduation request is to inform the

board what is going on in the High School. The student will still be able to go through graduation ceremonies and participate in the senior trip. She will still be counted in the February count day. He also explained that the field trips and leave notices are already approved by the building principals. If it is out of state then the board must approve it, but the notifications are so the board is aware of what is occurring in each building.

Vote 5-0.

3.0 Discussion/Action Items

3.01 Adoption of the 2014 Oregon-Davis Corporation Annual Budget which includes General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Motion made by Mrs. McIntosh, seconded by Mr. Nagai. This is the last action the board must do to approve the budget. The adoption will be published. From here it goes to the DLGF and any action necessary will be taken by the superintendent and/or treasurer. DLGF will tell us what the rates should be. If the superintendent and treasurer feel they are too high that is when they will make cuts. This is the final action as far as the board is concerned.

Vote 5-0.

3.02 Move certificate of deposit from Bank of Indiana to First National Bank of Monterey to receive better interest rate and authorize corporation treasurer to be the signer on the certificate of deposit.

Motion made by Mr. Nagai, seconded by Mrs. Budka. This goes from a .1 interest rate to .4 interest rate. Mrs. Salazar asked for quotes from four banks.

Vote 5-0.

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 - Mr. Nagai sent an email to board members to have items added to next board agenda. Mr. Briles addressed that comment by saying many of the items are being addressed. He said he has a different perspective being outside the high school and looking at things from this side. He knows now what he can do to help promote vocational education and how much can be sent to do things like that, for example. Mr. Nagai will send information on Charitable Causes to Mr. Briles. He asked a question about the clinics mentioned in the Teacher Discussion notes and this was explained as to what is available for employees on the insurance plan. Teachers meetings were discussed and things are going well.

Mrs. Budka thanked everyone for allowing the board to go down to the meeting in Indianapolis, she did learn some new things. She also enjoys hearing other schools discuss items that we already have in place.

Mr. Hayes thanked Mrs. McIntosh, Mrs. Budka and Mr. Briles for going down to the Fall Academy and representing the school.

5.02 Superintendent/Principal Reports - Mr. Briles reported on the incinerator incident. Apparently the dampers were not properly set. The incinerator will not be started while school is in session. Once records are cleared by the county to destroy they can be incinerated or shredded. That night they were burning old grade books from 1990.

Mr. Briles also thanked the board for allowing him to attend the Fall Board Session in Indianapolis, it was very informative.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.05 Adjournment Mrs. McIntosh made a motion for adjournment, Mr. Hayes seconded. Vote 5-0. Meeting adjourned at 6:53 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver