

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, October 21, 2013  
Regular School Board Meeting, 6:30 PM**

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

## **1.0 Call to Order**

---

1.01 Welcome - Chris Lawrence. Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Greg Briles, Bill Kaminski, Nikki Salazar, Tim Pletcher, Bill Bennett, Greg Estok, Julie McLiver

1.02 Pledge of Allegiance - led by Mr. Bennett and Mr Pletcher

1.03 Recognition of Visitors - none

## **2.0 Consent Agenda**

---

Mr. Lawrence asked for a motion to add the addendum of Item 2.09 JV/Assistant Basketball Coach - Joseph Eskridge to the Consent Agenda. Mrs. Budka made that motion with Mr. Nagai seconding. Motion passed 5-0.

2.01 Agenda - October 21, 2013

2.02 Minutes - October 7, 2013 Special Board Meeting

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$370,874.63

2.05 Payroll Claims - \$288,090.48

2.06 Programs - none

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - Elementary Student Council, Sarah Alan; 6th Grade Level Leader, Wes Radtke; 4th Grade Level Leader - April Max; Specials Grade Level Leader - Todd Briles; Part-time custodian - Dalton Taylor; JV/Assistant Boy's Basketball Coach - Joseph Eskridge

2.10 Leave Requests and Field Trip Requests - attached

2.11 Use of Facilities - none

Motion to approve the Consent Agenda was made by Mr. Hayes and seconded by Mr. Nagai Discussion followed with questions concerning payments to Officer Hinds and Officer Lonigro.

They have been doing building checks for the buildings and grounds and have been helping with junior high athletic events. They have also done more checks at night. They finished their resource officer training last week. The corporation is anticipating their assignment to the elementary upon approval of the School Safety Grant. The school safety grant emphasized doing a risk assessment. After Officer Baker's retirement these two officers will also cover the jr./sr. high school.

Vote 5-0.

### **3.0 Discussion/Action Items**

---

3.01 Consideration to approve change in Facility Rental Agreement. Motion made by Mrs. Budka, seconded by Mrs. McIntire. Following recommendations by the insurance company the liability amounts were increased to \$1,000,000.00 and \$2,000,000. This type of coverage is available through the local insurance company for \$78.00 if their organization does not have this coverage. The principals will be making sure that they have the certificate of insurance attached to the building use form when it is approved.

Motion passed 5-0.

3.02 Consideration to approve Resolution 02-13 regarding frequency of bank deposits. Motion made by Mr. Nagai, seconded by Mr. Hayes. Currently bank deposits are made every day. The current bank is closing and the corporation will be taking all business to 1st Source where we already have a business relationship. We can also drop at other branches not just Knox. This resolution will allow deposits to be made no less than twice weekly.

Motion passed 5-0.

Motion to amend Item 3.03 to Consideration of recommendation to look into switching from Neace Lukens to Gibson Insurance Agency. Motion made by Mr. Nagai, seconded by Mrs. McIntosh. After discussion it was explained that the service we have had from Neace Lukens has not been consistent. The office staff at Neace Lukens has changed several times causing delays in communication when we were not informed of corrected emails of individuals to contact. The policies would remain the same. We would just be changing agents. Mr. Kaminski also had trouble contacting them to get a question answered. It was decided that Gibson would be asked to come to the next board meeting to make a presentation to the school board.

Motion passed 5-0.

### **4.0 Other Business Items**

---

4.01 Discussion in regards to 100+ Club. A private citizen approached Mr. Briles in regards to this issue. Mr. Briles passed this on to Mr. Estok and Mr. Pletcher. Mr. Estok explained that it is an outside source to handle fundraising and then they make a donation to the athletic department. More details need to be cemented with the individual interested in seeing this

organized. Mr. Kaminski will check on the relationship between schools and other athletic booster clubs. Mr. Estok and Mr. Pletcher will follow up with the individual to get some definite plans down on paper.

4.02 School Discipline Policies moving forward. The board was given copies of the discipline policies from the elementary, high school and the board policy on corporal punishment. Also included was a behavior intervention plan that has been used at the Jr/Sr. High school for the last few years. Mr. Briles felt it would be good for the board to look at these items at this time before we move forward. If there are items that the board would like to see changed or if any board member has ideas we could move forward with that in the next school year. The handbooks were adopted around March. The question was asked when did corporal punishment go out. Mr. Kaminski stated that a teacher can still physically redirect a student but what is not allowed is paddling. The question that comes up with that is liability. After further discussion Mr. Briles asked the board to put their ideas down on paper for future discussions on this topic.

## **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 was pleased to learn from the Superintendent's update on Friday about art students being involved in the planning and painting of a new mural on the post office. She was also pleased to hear about Mr. Slabaugh's class getting involved with a construction project in the community.

Mr. Nagai thanked Mr. Bennett and his staff for their celebration they held at the elementary for the good test scores they received. Test scores are still waiting to be released from the state. Mr. Nagai also asked for information on what percent or number of students take the SAT, Mr. Briles answered that it has ranged between 56-78% taking the test and the state average is 44%. He also asked how many dual credit or AP courses are actually being taught and if there is a curriculum guide describing classes available. Mr. Pletcher will report this information to Mr. Nagai.

5.02 Superintendent/Principal Reports -Mr. Bennett reported that Parent / Teacher conferences will be Tuesday evening from 4-7 pm. Wednesday morning will be a professional development opportunity for the teachers.

Mr. Pletcher reported that National Honor Society volunteers will be directing people where to go since the Volleyball Sectionals will also be going on in the building at the same time. They will also have a sign-up sheet for parents that would like to have access to Echo to check grades. His staff will be working on their curriculum maps.

Mr. Briles reported on the area school board meeting that he and Mr. Lawrence attended last week. Doom and gloom was the echo of the meeting. DOE is slow on getting scores out, fight between the legislators and supporting Glenda Ritz, the governor trying to form a commission to take over the department of education.

Mr. Briles also reported on the grumblings about hiring a part-time custodian. The last time we had a person in that position for more than a month was November 3, 2008. Since then 6 people have been hired in that position. It is not a new position.

Teacher Discussion was last week, it was a very limited agenda with just TAP times discussed.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.05 Adjournment - Mr. Nagai made a motion to adjourn the meeting with Mrs. Budka seconding the motion. Vote 5-0. Meeting adjourned at 7:48 PM.

---

Kurt Hayes, Secretary

---

---

Minutes recorded by Julie McLiver