

OREGON-DAVIS SCHOOL CORPORATION

Monday, December 16, 2013
Regular School Board Meeting, 6:30 PM

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

1.0 Call to Order

1.01 Welcome by Chris Lawrence-In Attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai, Greg Briles, Tim Pletcher, Bill Bennett, Frank Lonigro, Kyle Hinds, Terry Turner, Brad Lawrence, Linda Bajgrowicz, Julie McLiver.

1.02 Pledge of Allegiance - offered by Mr. Lonigro

1.03 Recognition of Visitors - no special visitors Present

2.0 Consent Agenda

Mr. Lawrence asked for a motion to add the addendum, which included Item 2.06 School to School Program and Item 3.07 Motion to Consider approving Resolution 05-13. Motion made by Mrs. Budka, second by Mr. Nagai. Motion passed 5-0.

2.01 Agenda - December 16, 2013

2.02 Minutes - November 18, 2013

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$483,071.47

2.05 Payroll Claims - \$324,518.81

2.06 Programs - School-to-School Program - Chelsie Staack - Ancilla College

2.07 Resignations and Non-Renewals

2.08 Retirement - None

2.09 Employment and Transfers - Part-time custodial position at high school - Cheri Everage

2.10 Leave Notices and Field Trip Notices - Tap National Conference (March 6-8, 2014); Field Trip 11/18/13

2.11 Use of Facilities - SCYC, December 18, 2013

Motion to approve consent agenda made by Kurt Hayes, second by Mr. Nagai.
Questions were asked and answered about dual credit classes. Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Review Bids and consideration of Awarding Bids for Gasoline and Diesel Purchases for 2014. Motion made by Mrs. McIntosh, second by Mrs. Budka.

Bids were received from Yoder Oil and Starke Co Coop.

Yoder bid for gasoline .30 over daily "rack" pricing and for diesel .30 over daily "rack" pricing. Starke Co. Coop for gasoline was 2.535 excluding all taxes, State Gasoline Tax .18 per gallon Federal Gasoline Tax exempt so total price is \$2.715. For diesel \$3.081 excluding all taxes, State Road Diesel Tax .16 per gallon, Federal Road Diesel Tax exempt so total price \$3.241 After reviewing bids motion was made to approve Coop's bid by Mr. Nagai, 2nd by Mrs. Budka. Motion passed 5-0.

3.02 Motion to schedule a special re-organization meeting for January 6, 2014.

Motion made by Mr. Hayes, 2nd by Mrs. McIntosh. After discussion it was determined that the meeting will be at 8:30 am. After the conclusion of the meeting there will be an open discussion with staff in the high school. Motion passed 5-0.

3.03 Consideration of Resolutions to make "Intra-" and "Inter-" Function Transfers for the 2013 Calendar Year Budget in the General, Transportation Operations, Bus Replacement, Debt and Capital Projects Funds. Motion to approve resolutions 03-13 Intra-function transfer and 04-13 inter-function transfer was made by Mr. Nagai, second by Mrs. McIntosh. This is done every year to balance out the books. Motion passed 4-0.

3.04 Motion to accept donations made to Oregon-Davis Jr/Sr High School as presented.

Motion was made by Mr. Hayes, second by Mr. Nagai. Bob and Ruth Sims donated \$150.00 to the sophomore class to help with the Veteran's Day Program; Junction Medical (Chuck Schnekenburger) donated \$376.00 to the boys basketball team to help with game ball raffles; Jan Hughes donated \$10 to the Junior Class to be used for what they may need. Motion passed 5-0.

3.05 Motion to offer employment for School Resource Officers. Motion made by Mrs. Budka, second by Mr. Hayes. This is coming through the Indiana Homeland Security Grant we received. We have done the upgrades with our hardware on the intercom system and entryways and other items in the elementary. This portion from the grant will be used to pay Mr. Lonigro and Mr. Hinds as School Resource Officers. The next year's grant application has already been posted, so the state is indicating that there will be funds for this grant for the next few years. Mr. Briles and Mr. Hayes went to the town council and a memorandum of understanding was reached with the town. No one will be paid twice this is strictly on their days off from the town. Motion passed 5-0.

3.06 Motion to approve superintendent's contract. Motion made by Mr. Nagai, second by Mrs. McIntosh. After discussion it was decided to amend the motion Motion to approve superintendent's contract with the discussed amendment to the medical provision, that being c.i. Medical Insurance changing to the 80/20 concept, and I move that we approve this motion contingent upon counsel's review of that amendment, made by Mr Nagai. Second by Mrs. McIntosh. Motion passed 5-0.

3.07 Motion to consider approving Resolution 05-13. Motion made by Mr. Nagai, second by Mrs. Budka. This is to adjust the 2014 budget by moving funds not spent this year to the 2014 budget. Mr. Nagai wanted the minutes to reflect that we are projecting to spend 1.1 million less than appropriated in 2013. Motion passed 5-0.

4.0 Other Business Items

4.01 Balanced Calendar - Mr. Briles had sent an informational powerpoint presentation on the balanced calendar. Ten schools in JESSE and the Vocational Coop are presenting this information to their communities. Public meetings will be taking place during 2014 for proposed implementation in 2015. Balanced means in the fall there will be 2 weeks off, winter will have 2 weeks off and spring will be 2 weeks off. One of those weeks can be used for intercessions for remediation, time to make up work or attendance make up. Starke County Youth Club will still be utilized to help with this remediation.

5.0 Informational Agenda Items

5.01 Board Member Reports - Talked about promoting foreign exchange students for our school and obtaining sponsors.

5.02 Superintendent/Principal Reports - Mr. Briles pointed out to the board in their packet was an Exemplary Sportsmanship Report for the boys basketball team. This was from an official at the South Central ball game. These are few and far between and he commended Mr. Pletcher, Mr. Estok and the boys basketball team. He also complemented Mr. Jackson and all that helped with the Christmas Program.

Mr. Pletcher - final exams will take place this Thursday and Friday. Friday afternoon activities are planned for the students that will also benefit the student council.

Mr. Bennett - thanked everyone for the Christmas Program-it was standing room only. He thanked Mrs. Pearish and Mrs. Huitt for Give it Back Day and Adopt a Family and all the work they put into those programs. Thursday they will have a celebration for AR readers. With changes they have made in the program they now have 200 out of 300 eligible to participate. Thursday night there is a ventriloquist coming in for a small PTO fundraiser.

One more reminder Corporation Christmas gathering is Wednesday.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.05 Adjournment - motion made by Mr. Nagai, second by Mrs. McIntosh. Motion passed 5-0. Meeting adjourned at 7:32 pm.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver