

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, November 17, 2014  
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**

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, November 17, 2014 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**

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1.01 Welcome - Pres. Chris Lawrence; Board Members in Attendance - Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai. Others in attendance - Mr. Briles, Mr. Pletcher, Mr. Bennett, Mrs. Salazar, Mrs. Miller, Mrs. McLiver, Rebecca Goble-Attorney, Linda Bajgrowicz, Ray Grossman, Bethanie Creighbaum.

1.02 Pledge of Allegiance - Andrea McIntosh

1.03 Recognition of Visitors

Mr. Lawrence asked for a motion to approve the consent agenda as follows. Motion made by Mr. Hayes, second by Mr. Nagai.

## **2.0 Consent Agenda**

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2.01 Agenda - November 17, 2014

2.02 Minutes - October 20, 2014

2.03 Financial Reports - Appropriation Report and Fund Report

2.04 Vendor Claims - \$479,777.81

2.05 Payroll Claims - \$272,825.55

2.06 Programs - none

2.07 Resignations and Non-Renewals - Jr/Sr High School Special Education Teacher

2.08 Retirement - none

2.09 Employment and Transfers - 7th Grade Class Sponsor - Joel Johnston, 10th Grade Class Sponsor - Pam Jones, 9th Grade Class Sponsor - Bianca Ash, JV Volleyball Coach - Morgan Ferch

## 2.10 Leave Notices and Field Trip Notices

### Leave Notices

10/28 Bianca Ash, In House-In Acad. Standarts and Assessments

11/4 Cheryl Minix, Todd Briles, Melissa Hensler, William Bennett, In House-School Plan Day

11/24 Christy VanDeMark, AP Workshop, Indianapolis

11/25 Nate Dale, AP Workshop, Indianapolis

12/14-12/16 Todd Briles, William Bennett, BJ Awald, Allison Stone, AIG High Ability Conference

### Field Trip Notices

10/29 Mr. Carlin - 2014 FFA National Convention, Louisville, KY

11/13 8th Grade to Reality Store, Knox Middle School

11/17 FFA to Plymouth High School for Area X Crops/Forestry CDE

12/11 Mr. Estok - Renaissance - student and staff of the month, Pizza Hut, Plymouth

## 2.11 Use of Facilities - 11/1/14-5/30/15 - OD Swim/Golf Teams-Swimming Pool

There was no discussion over any items in the consent agenda. Motion passed 5-0.

## **3.0 Discussion/Action Items**

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3.01 Consideration of recommendation to renew administrative contracts. Motion made by Mrs. McIntosh, second by Mrs. Budka. This is to renew Mr. Bennett's contract, others will follow at a later date. Motion passed 5-0.

3.02 Consideration to adopt calendar for 2015-2016. Motion made by Mr. Hayes, second by Mrs. Budka. Mr. Briles stated this is simply to allow us to have the opportunity to have a calendar available. No calendar has been adopted yet. This gives us the opportunity to work with all nine schools in the vocational and Jesse cooperative in the best interest of all the schools and of our students. No calendar is attached to this at this time. The calendar will be based on the needs of the schools as a combination. We will still have the ability to use the time in the best interest of our students whether it is remediation or enrichment time. We are saying we will do what the other schools are doing when they come to a consensus. Motion passed 4-1 with Mr. Nagai voting against the motion.

3.03 Consideration to change board meeting time from 6:30 pm to 7:00 pm. Motion made by Mrs. McIntosh, second by Mr Nagai. Discussion covered why is this being brought up at this time. It was brought to Mr. Briles attention and he put it on the agenda for discussion. Mr. Nagai explained that it would help him because of a conflict he has with a client of his. He does not know if that will be a permanent or short term time conflict. Mr. Lawrence asked if they

could review this again in January when they would normally consider this so they could see if this is a permanent or temporary change.

Motion failed 1-4 with Mr. Nagai voting for the motion and Mr. Lawrence, Mr. Hayes, Mrs. McIntosh and Mrs. Budka voting against the motion.

#### **4.0 Other Business Items**

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4.01 Post Issuance Compliance Procedures. Motion made by Mr. Nagai, second by Mr. Hayes. In recent developments with bonds there is a resolution to be passed in regards to the issuance of tax advantaged bonds and responsibilities and compliance procedures. It indicates that the compliance officer going forward will be the superintendent. Bond counsel on this issue is Ice Miller and Financial Advisor is Umbaugh and Associates. Motion passed 5-0.

#### **5.0 Informational Agenda Items**

5.01 Board Member Reports - There will be no open gym this Sunday. The Veteran's Day Program was praised by all.

5.02 Superintendent/Principal Reports - Mr. Briles praised both principals and staff of both schools for the behavior of their students during the program. They were quiet and respectful. Wednesday Kankakee Valley REMC will be issuing capital credit check to the corporation at 1:30. Mr. Briles also reported on the Project Lead the Way Conference. He was enlightened and was able to meet with others across the country to see how things have gone in other areas and to come back and meet with Mr. Pletcher and Mr. Bennett on ideas for going forward.

5.03 Staff Member Reports Mr. Bennett reported on the work on the High Ability Grant to include PLTW in the future. The office staff has been working on Give It Back Day next Tuesday from 10-12 that will benefit families in our area. The elementary music program will be December 10th at 5:30 in the elementary gym for grades 1-4.

Mr. Pletcher thanked Mr. Carlin and Mrs. Gainey and their Bio/Ag kids for the Veteran's Day breakfast and for playing host and also Mrs. VanDeMark and Mr. Dale for their guidance for the program. There was a great turn out from the veterans and many traveled a distance to come. Girls basketball starts tomorrow. We will be hosting girls basketball sectionals this year so we are looking forward to that. Thursday will be more standards training in Plymouth.

Mr. Briles added that Mrs. Stone has been working with the 5th and 6th grade classes on a project to redesign our playgrounds. The students made their presentations recently and they were very well prepared. They investigated grants, safety, materials and have made plans on google that is a basic blue print.

Mr. Bennett also brought up that we are now 100% compliant for frozen Fridays.

5.04 Requested Visitor Participation - Ms. Bajgrowicz attended to comment on the calendar. She feels the staff has been left out of the process and does not feel that is fair because it will affect the staff greatly. She also wanted to know if it has been put forth for discussion in the discussion meeting. Mr. Briles replied that it has been discussed in previous discussion meetings. She feels logistics needs to be settled before anything is decided. Mr. Briles reported

that he, Mr. Bennett and Mrs. Salazar have studied the financial impact on the corporation and we would be looking at 5 teachers per building on a volunteer basis similar to what is done for summer school. The association has not asked for a discussion meeting yet this month. There are 19 out of 47 teachers in the association. Mr. Lawrence emphasized that the association will relay information for all teachers not just those in the association.

5.04 Adjournment - Mr. Lawrence asked for a motion to adjourn. Mr. Nagai made that motion, Mrs. Budka seconded the motion. Motion passed 5-0. Meeting adjourned at 7:05 pm.

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Kurt Hayes, Secretary

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Minutes recorded by Julie McLiver