

OREGON-DAVIS SCHOOL CORPORATION

**Monday, December 15, 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, December 15, 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

1.01 Welcome - by President Chris Lawrence. In attendance: Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai, Becky Goble, attorney, Mr. Pletcher, Mrs. Salazar, Mr. Briles, Mrs. McLiver.

1.02 Pledge of Allegiance - Mr. Lawrence

1.03 Recognition of Visitors - no visitors

Mr. Lawrence asked for a motion to add the addendum to the agenda. Replacing Item 3.03 with a revision and adding Item 3.05. Motion was made by Mrs McIntosh and seconded by Mrs. Budka. Motion carried 4-0. (Mr. Nagai joined the meeting after this vote)

2.0 Consent Agenda

2.01 Agenda - December 15, 2014

2.02 Minutes - November 17, 2014

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$378,528.65

2.05 Payroll Claims - \$352,024.84

2.06 Programs -None

2.07 Resignations and Non-Renewals - None

2.08 Retirement - Scot Hollenbaugh

2.09 Employment and Transfers - Jr/Sr High School Special Education Teacher - Angella Kalmuk; Title 1 Aide - Delonda Cristobal; 5/6th Cheer Coach - Jaime Hardesty; Full-time High School Night Custodian - Valerie Erickson; 6th Grade Maternity Leave Position - Morgan Ferch.

2.10 Leave Requests and Field Trip Requests

Leave Requests

11/19/14 Aubrey Minix, Like Skills Training, Knox, IN
12/03/14 Joe Eskridge, Bi-County meeting, Laville Jr/Sr High School
12/09/14 Dawn Hayes, Liz Beauchamp, NIESC Bid Meeting
12/14-16 Amy Budka, Kathleen Gainey, IAG Conference
12/15/14 Christy VanDeMark, Create US History Syllabus w/o interruption

Field Trip Requests

11/14/14 Kim Berg, Prom Venue Visit, Newton Center, Lakeville, IN
11/21/14 Karin Hinton, Proj. Selections for textile classes, Joann Fabrics, Plymouth
12/09/14 Andrew Carlin, OD FFA State Crops/Forestry CDE, Purdue University

2.11 Use of Facilities - None

Discussion covered a question about the payment to The Crossing National. This is the alternative school. Payment is monthly and is a reimbursement by the state.

Mr. Hollenbaugh is retiring, his position will be posted and if no one else is found he will come back and assist until a replacement can be found, in February.

Mr. Nagai questioned the minutes from last month. He wondered why the term balanced calendar was not used. The discussion just covered the 15-16 calendar.

Motion passed 5-0

3.0 Discussion/Action Items

3.01 Motion to schedule a special re-organization meeting for the election of officers as per Indiana Code within the first 15 days of the new year. Motion was made by Mr. Hayes, seconded by Mrs. Budka. Discussion followed on when to have the meeting and it was decided to stay with the regular meeting on January 19th. Mr. Nagai made the motion to have the re-organization meeting on the 19th at 6:30 pm with regular meeting to follow. Mr. Nagai made the motion and Mrs. McIntosh seconded the motion.

Motion passed 5-0.

3.02 Consideration of Resolutions #07-14 and #08-14 to make "Intra-" and "Inter-" Function Transfers for the 2014 Calendar Year Budget in the General, Transportation Operations, Bus Replacement, Debt and Capital Projects Funds. Motion made by Mr. Nagai, seconded by Mr. Hayes. This is to balance out the books for the end of the year.

Motion passed 5-0.

3.03 Recommendation as per superintendent's contract signed on January 1, 2014, Mr. Briles will be awarded a bonus amount of \$4600 reflecting his performance on the evaluation by the School Board. Motion made by Mr. Nagai, seconded by Mrs. McIntosh. Only discussion was

adding the date to their recommendation and adding the word standardized. Motion passed 5-0.

Item 3.04 Recommendation to re-appoint Beth Lawrence to the Library Board. Motion made by Mrs. Budka, seconded by Mr. Nagai. Neither of the other superintendents had anyone willing to serve on the board. The board would like Mrs Lawrence to bring back an annual report. Motion passed 5-0.

Item 3.05 Mr. Gregory Briles will receive a contract extension of six months thru June 2017. Motion made by Mr. Nagai, seconded by Mr. Hayes. This will make Mr. Briles contract consistent with all the teachers and other administrator contracts. Discussion followed about the pros and cons of having the contract end in December and having it end when the other administrators contracts end. For bookkeeping purposes it makes it easier to have them end June 30th. Motion passed 5-0.

4.0 Other Business Items

5.0 Curriculum

6.0 Informational Agenda Items

6.01 Board Member Reports - Mr. Nagai brought up the fact that the legislative budget session is about to begin. He urged members to contact their legislators and emphasize the needs of small, rural schools.

Mr. Lawrence mentioned the boys basketball team is looking very good.

6.02 Superintendent/Principal Reports - Mr. Pletcher reported the 5/6th, Jr. High and High School Christmas Program will be on Wednesday, Thursday will be the Volleyball Banquet. FFA did very well with students qualifying for state. Dalton Good in Forestry had 164 out of 200 points, Senior Crops team had 34 out of 44 points, and the Junior Crops team (all eighth grade) had 11 out of 11. Ready to wind down the first semester

Mr. Briles reported on the elementary Christmas program last week—it was awesome and he was told he needed to buy more folding chairs. The students really sang out. Congratulations to Mr. Jackson and Mr. Bennett on a very good program.

Mr. Briles met with Jesse earlier today and worked with Linda Holland from Jesse and Lynn Johnson from North Judson on a proposal to Knox to try to reduce our special education costs.

The balanced calendar was also discussed. One suggestion that was made has 88 days in the first semester and 94 days for the second semester with the first semester ending at Christmas. Discussion included spring break—leaving our spring break the last week of March and the first week of April as our remediation week. This moves remediation closer to testing and there is also the possibility that Argos and LaVille would be more likely to join if that is the case because

it aligns their calendars with the South Bend, Warsaw area where they send students. It would basically bring everyone in the region with a similar calendar for spring break. The only other thing looked at was Knox was anticipating 2 days before fall break for a total of 7 days.

Christmas Party is next Monday at Swan Lake.

Novia clinics will be switching over to Wellness for Life after the first of the year. The Wellness for Life clinics are managed by doctors instead of business people.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mr. Lawrence called for a motion of adjournment. That motion was made by Mr. Nagai and seconded by Mr. Hayes. Motion passed 5-0. Meeting adjourned at 7:07 PM

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver