

OREGON-DAVIS SCHOOL CORPORATION

**Monday, December 7, 2015
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 7, 2015 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 Kurt Hayes. Present: Mr. Hayes, Mrs. McIntosh, Mrs. Budka, Mr. Lawrence, Mr. Nagai, Mr. Pletcher, Mr. Bennett, Mr. Dermody, Mrs. Salazar, Mr. Briles, Mrs. McLiver, Josh Felty, Robert Pucel, Mr. Carlin

1.02 Pledge of Allegiance - Robert Pucel

1.03 Recognition of Visitors - Mr. Pucel and Mr. Carlin were recognized as being from the FFA. The Farm Bureau will be presenting a check to their organization to offset costs of some of their field trips. Mr. Carlin gave a brief report of their field trip to Pioneer in Plymouth and to the National Convention in Louisville. Mr. Pucel is also a representative of the Leadership of Starke County that will be meeting at the school in January.

2.0 Consent Agenda

2.01 Agenda - December 7, 2015

2.02 Minutes - November 16, 2015

2.03 Financial Reports - Appropriations Report, Fund Report, Deduction Checks Posting Report

2.04 Vendor Claims - \$140,353.59

2.05 Payroll Claims - \$269,591.68

2.06 Programs - None

2.07 Resignations and Non-Renewals - None

2.08 Retirement - None

2.09 Employment and Transfers - 7th Grade Basketball Coach, Jim Ash; 8th Grade Boys Basketball Coach and JV Basketball Coach, Joel Johnston

2.10 Leave Requests and Field Trip Requests -

Leave Requests Nov. 16, Brian Pillar, Tim Pletcher, PLTW State Convention
Purdue

Nov. 20, Maggie Vogel, Angie Radtke, Tim Pletcher, Kay Marsh,
Deb Ecker, Pivot Training, Michigan City High School

Nov. 22-24, Tim Pletcher, Annual Principal's Convention,
Indianapolis

Nov. 20, William Bennett, Wes Radtke, Todd Briles, BJ Awald

Field Trip Applications

Dec. 10 Renaissance, Pizza Hut, Plymouth

Jan. 20 English/Drama, Notre Dame

2.11 Use of Facilities - Nov. 18 - May 31 (20 Wednesdays) Girls Scouts of Indiana, Elementary Cafeteria/Classroom

Motion was made by Mr. Nagai and Mrs. Budka seconded. There was no discussion of items. 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 (January 11, 2016).

Motion made by Mrs. Budka, seconded by Mr. Lawrence. This is a Monday, time will be 6:30 pm. Motion passed 5-0.

3.02 Consideration to approve Resolution 02-15, Resolution for Reversions of Appropriations in the Capital Projects Fund.

Motion made by Mr. Nagai, seconded by Mrs. McIntosh. Discussion included items pertaining to DLGF and a section of the budget that will need to be re-advertised in the new year. Motion passed 5-0.

3.03 Consideration to approve Resolution 03-15, to make inter-function transfers for the 2015 Calendar Year Budget.

Motion made by Mr. Nagai and seconded by Mr. Lawrence. This resolution is routine end of the year clean up. Motion passed 5-0.

3.04 Consideration to approve Resolution 04-15, to make intra-function transfers for the 2015 Calendar Year Budget.

Motion made by Mr. Lee, seconded by Mrs. McIntosh. Motion passed 5-0.

3.05 Motion to accept agreement with JESSE.

Motion made by Mr. Lawrence, seconded by Mrs. Budka. Discussion: Changes were made to change the timeline for schools if they want to leave JESSE. Now the school will be able to leave as soon as they notify JESSE instead of the previous 18 month time period. This

agreement makes the language appropriate for legal purposes. All member schools are voting on this in December. Motion passed 5-0.

4.0 Other Business Items

4.01 Motion to accept donations from John Cargo, drywall finisher, on green room (labor and supplies).

Motion made by Mr. Nagai, seconded by Mrs. McIntosh. Scott has been working diligently on this. It is 99% completed. Mr. Cargo did all the drywall finishing and donated materials and labor to the project.. Motion passed 5-0.

5.0 Informational Agenda Items

5.01 Superintendent/Principal Reports - Mr. Briles provided the board members with a letter that all the area superintendents (Argos, Culver, Knox, Oregon-Davis, Triton, North Judson, Plymouth, Bremen and Union-North) put out regarding their feelings regarding the last ISTEP test, scoring and release of information to the schools. In it they listed the issues they do not agree with, how it was given and the timelines of everything involved.

Mr. Briles also passed out information from State Impact Indiana regarding the A-F grades for schools and the increase of failing schools this year based on the current data given to schools.

Regarding school resource officers, 2 individuals expressed interest, one returned the paperwork to Officer Lonigro. He will need to go through National School Resource Training before he can be recommended. To go through that training that person has to be a licensed police officer. This individual will be going through training in Walkerton in January and once that is completed Officer Lonigro will be making a recommendation in January.

Mr. Briles also gave the board members a spreadsheet as far as shared services we already participate in including, special education, vocational education, speech, technology needs, transportation, paper, health insurance, pre-school, nursing is a possibility, professional development, food service, staffing, and the organizations we share with along with all the services we share with JESSE.

Mr. Bennett reported on Give It Back Day that was held at the Elementary before Thanksgiving. They raised about \$1000 and will be able to help about 12 families.

Both the 5th grade and 6th grade boys won their tournaments this past weekend.

The Christmas Program will be Tuesday evening in the Elementary Gym and he anticipates standing room only. This year the Kindergarten students will also be participating. Mrs. Anderson has worked very hard to get the students ready for this. The 5th and 6th grade will also be participating in the band concert on Wednesday evening.

E-learning day letters will be going home to parents tomorrow for the practice day next week. Last week the elementary was able to practice a lockdown. It went very well - all the doors were locked and in 95-99% of the classrooms not a student could be seen through the doors. The staff was very pleased with how the drill went. Another drill will be taking place in the near future.

Mr. Pletcher - band concert will be Wednesday evening.

Last week Mr. Pletcher and Mrs. Ecker took a group of seniors to visit Ancilla College and he was very impressed and it sparked some interest in some of our students.

Last week was homecoming with various activities. Hannah Clark was crowned queen and Colton Hill as King.

ECA scores have been received and there has been improvement shown in the re-testers. Final exams schedule will be finalized and sent out tomorrow.

5.02 Board Member Reports - Mr. Nagai reported that when he arrived Sunday for open gym he looked around to see who was in the building and it was Scott working on the green room. When he was closing up and leaving Scott was still working, so he wanted to commend him for the time and effort he has been putting in on that project. Secondly he was in the elementary and visited the pool area and observed the Plymouth swim team using the pool and their coach thanked him for allowing them to use the facilities.

Mr. Hayes presented Mr. Briles with a bell recognizing the time and effort he has put in for the corporation. Mr. Briles expressed his appreciation for the recognition but said it was not possible without the principals, staff, board and community to accomplish the goals for the corporation.

5.03 Staff Member Reports - Mr. Dermody reported on spending last Thursday with Mr. Briles and getting acclimated to the corporation, met with the principals and had a very productive day.

5.04 Requested Visitor Participation - none

5.05 Adjournment - Motion made by Mr. Nagai, seconded by Mrs. McIntosh. Motion passed 5-0. Meeting adjourned at 7:16 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver