

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 16, 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, March 16, 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 Mr. Hayes. In Attendance: Kurt Hayes, Shirley Budka, Chris Lawrence, Lee Nagai, Mr. Briles, Mr. Bennett, Mr. Pletcher, Nikki Salazar, Albert Hanselman, Ron Henigsmith, Becky Berg, Attorney, Julie McLiver, recording secretary. Absent: Andrea McIntosh.

1.02 Pledge of Allegiance - Mr. Bennett

1.03 Recognition of Visitors - None

2.0 Consent Agenda

Before asking for a motion to approve Mr. Hayes added Addendum Items to the consent agenda under 2.09 8th grade girls basketball coach, and under 2.11 April 17 Junior Parent Committee
2.01 Agenda - March 16, 2015

2.02 Minutes - February 16, 2015, Regular Meeting

2.03 Financial Reports - Appropriations Report, Fund Report

2.04 Vendor Claims - \$285,828.60

2.05 Payroll Claims - \$274,869.30

2.06 Programs - Summer Supervised Agricultural Experience; Virtual Academy; Elementary Summer School

2.07 Resignations and Non-Renewals - Boys Assistant Baseball Coach; Speech Pathologist

2.08 Retirement - none

2.09 Employment and Transfers - Track Field Events Coach; Eighth Grade Girls Basketball Coach

2.10 Leave Requests and Field Trip Requests

Leave Requests

May 19 - Joyce Anderson, reduction in contract for a half-day

Feb. 16 - Wes Radtke, Cheryl Minix, Semi State Practice, Crown Point

April 1 - Dawn Hayes, Leslie Nelson, Gordon Food Serv. Show, Rosemont, IL

April 15-20 - Kathleen Gainey, Senior Trip, Orlando, Florida

Field Trips

April 9 - Spanish Club, Don Quixote in Valparaiso

2.11 Use of Facilities - March 30, Farm Bureau, cafeteria; April 17 Junior Parent Committee, Gym and Cafeteria.

Motion to approve was made by Mr. Lawrence with a second by Mrs. Budka. There was no discussion of items presented. Motion passed 4-0.

3.0 Discussion/Action Items

3.01 Consideration to approve purchase of two 14 passenger school buses.

Motion to consider made by Mr. Lawrence with a second by Mrs. Budka.

Discussion followed. Two quotes came in one from Midwest Transit and one from Macallister. This is funded by the bus replacement fund. The quote from Midwest came in at \$96,046.00 and the one from Macallister was \$106,898.00. To trade in one of our mini-buses - Midwest would allow \$1100.00 and Macallister would allow \$5,000.00 which with the difference in quotes it still leaves Midwest \$5852.00 less than Macallister. Mr. Briles recommendation going forward was to go with Midwest's quote on the two buses for purchase without a trade in and offer the bus for sale to the public this summer. This will increase our mini-bus fleet from two to three buses. These are Starcraft buses with overhead storage with netting and in the back. This is \$48,377.00 for one bus (including 6 spare tires) and 47,669.00 for the other bus for a total of \$96,046.00. We are allotted 110,000.00 this year so it would leave \$13,954.00 in the bus replacement fund. This price also includes the cameras installed and the lettering and graphics on the exterior of the bus. Mr. Lawrence then made a motion to follow through with Mr. Briles recommendation of purchasing the two buses from Midwest Transit without the trade-in. Mr. Nagai seconded the motion. Motion passed 4-0.

4.0 Other Business Items

4.01 Consideration to approve Senior Class Trip to Orlando, Florida. Mrs. Budka made this motion with a second by Mr. Nagai. Only seven students have signed up to go this year. Mrs. Marsh, Mrs. Gainey are going as chaperones and they will have a male teacher or administrator as a male chaperone. Motion passed 4-0.

5.0 Curriculum

5.01 Vocational Education - Albert Hanselman The time was turned over to Mr. Hanselman, Director of the Vocational Cooperative, (Career and Technical Education) for a very informative presentation on the coop. There are ten schools involved with the superintendents of these

schools acting as the Board of Directors. Mr. Briles is president of the board this year. In his first year as director Mr. Hanselman has been concentrating on communication with the superintendents and with the counselors at the schools and getting information to the students. They have their own website and twitter account. In our 10 schools we have 4524 students and almost 4200 are participating in some aspect of this program. The state average for participation is 76% and our coop is at almost 93%. Many teachers in the program have been visiting the schools to expose the students to the programs available and those have been positively received. There are 76 teachers in the programs. Some of the teachers are employed by the schools, by Skill and by Marshall County Lifelong Learning Project. The majority of the funding comes from the Carl Perkins Federal Grant. The majority of the rest of the funding comes from participation in the classes. There are also over 90 dual credit classes that go through Ivy Tech, Ancilla, Ball State or Vincennes. Oregon-Davis has 4 area participation students and for next year there are 19 enrolled.

6.0 Informational Agenda Items

6.01 Board Member Reports - Mr. Nagai asked on the status of The Crossing. The response has been good, we are at capacity and there have not been any behavior issues. Update on the pool pak—insurance paid for the repair. Mr. Nagai also asked about the loss of the speech pathologist and Mr. Briles reported that we have a person to cover that for the rest of the year. JESSE is looking for a person to fill that position for next year. Mr. Nagai also gave his congratulations to both the boys and girls basketball teams.

Mrs. Budka also offered her congratulations to both teams and thought they represented the school very well.

Mr. Hayes wanted to congratulate the coaches Mr. Eskridge and Mr. Winger for turning the program around this year. He also appreciated the boys wearing the pink shirts for Nancy and he wishes her the best in her recovery.

6.02 Superintendent/Principal Reports - Mr. Briles furnished a handout for the board members on funding and thanked them for attending the workshop last week. He also made them aware that the Fair Board is soliciting advertisers for banners at \$250.00 if they are interested. There will be an advertised sale of old equipment that will take place in June. Mr. Briles offered his congratulations to all the winter sports. He especially noted the great job the boys and girls did at swim sectionals where three boys had personal best times. Best of luck to those in spring sports.

Mr. Bennett- they have finished ISTEP, Acuity started Monday and IRead is Tuesday. There is lots of planning going on and he will have a list of events for the board soon. He is looking at sending Mrs. Lawrence and a kindergarten teacher to the Indiana Early Learning Conference. He has a PLTW committee meeting on Thursday.

Mr. Pletcher - the first round of ISTEP is completed. The Pilot ran a small article on graduation rates and it is good to see that increasing. He also offered his congratulations to the boys basketball team and to Mr. Eskridge. After spring break testing will be hitting the high school hard.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - Mr. Henigsmith gave an update on the trophy case. His goal is to have it in place when school starts again in the fall.

6.04 Adjournment - Mrs. Budka made a motion of adjournment, seconded by Mr. Lawrence. Motion passed 4-0. Meeting adjourned at 7:41 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver