

# OREGON-DAVIS SCHOOL CORPORATION

**Monday, October 12, 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, October 12, 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**

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1.01 Welcome by Kurt Hayes. In Attendance: Kurt Hayes, Andrea McIntosh, Shirley Budka, Chris Lawrence, Lee Nagai, Greg Briles, Tim Pletcher, William Bennett, Nikki Salazar, Julie McLiver

1.02 Pledge of Allegiance - Shirley Budka

1.03 Recognition of Visitors - none

## **2.0 Consent Agenda**

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2.01 Agenda - October 12, 2015

2.02 Minutes - September 21, 2015

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

2.04 Vendor Claims - \$609,074.93

2.05 Payroll Claims - \$286,073.70

2.06 Programs - none

2.07 Resignations and Non-Renewals - Kyle Hinds, Resource Officer

2.08 Retirement - none

2.09 Employment and Transfers - HS Pep Club Sponsor, Pam Jones

2.10 Leave Requests and Field Trip Requests

### **Leave Requests**

9/18/15 - Jim Ash, Ethics, Character Development, Behavioral Health Care, Plymouth

10/8/15 - William Bennett, Wes Radtke, Todd Briles, BJ Awald, Pivot Training, Jimtown

10/8/15 - Tim Pletcher, Angie Radtke, Maggie Vogel, Deb Ecker, Kay Marsh  
11/6/15 - April Max, Tamara Whitcraft, Hoosiers & the Amer. Story, South Bend

**Field Trip Requests**

10/8/15 - Knox Middle School  
10/8/15 - 1st Grade to Guse's Pumpkin Patch

2.11 Use of Facilities - none

Motion to approve consent agenda was made by Mrs. Budka, seconded by Lee Nagai. The only question was about a PLTW expense for construction robots. This is a module that can be used over and over similar to an erector set. It is a one time purchase.

Motion passed 5-0.

**3.0 Discussion/Action Items**

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3.01 Adoption of the 2016 Oregon-Davis Corporation Annual Budget.

Motion to approve made by Mr. Nagai. Seconded by Mrs. McIntosh. Nothing has changed from the budget workshop. Looking to receive information from DLGF in the first half of November.

Motion passed 5-0.

**4.0 Other Business Items**

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**5.0 Curriculum**

**6.0 Informational Agenda Items**

6.01 Superintendent/Principal Reports - The number of students coming into our corporation from out of district is 125. Manufacturers Day was recently held at Knox. Mr. Briles extended complements to Mr. Pletcher and the students for their good behavior at this event. Basic tuition support...we were forecasted at 590 kids which is 2.9 million dollars, we are currently at 609 students which will take our basic grant to just over 3 million. Our Honors and special education will remain the same but our career and technical education income was forecasted at \$80,800, but at our JESSE/Vocational meeting today our counts are up so our income will be \$137,250. Our enrollment and vocational classes are doing very well. Mr. Briles also passed out to the board information on the referendums that are being voted on in November, for their information. On the weekend of October 3rd we had a breaker go out causing the loss of \$130 worth of product in the elementary refrigerator.

Mr. Pletcher reported on the public service announcements that have started to run on WKVI that the students worked on.

Kennedy Ash advanced to the Cross Country Regionals. All of the students had personal best records.

Intercessions will be the first three days of fall break. Fifty-nine letters were sent out and they had received 27 back so far. Numbers will be finalized later in the week. Students were identified that needed help in math and language arts. Intercessions will be Monday - Wednesday from 8:00 - 11:30 with lunch served. If students do not come that are supposed to be at intercession they will lose lunch privileges and will be eating with Mr. Pletcher and Mr. Estok. Since these are extra days they cannot be counted absent but the probation department can be notified that they have not attended.

Mr. Bennett - the elementary sent out about 57 letters for intercessions and have received 14 responses back. Mr. Bennett also reported that Mrs. Glennon's class has been sending about 53 bags of food home every weekend with students that can use the extra food over the weekend in the home. The food has been donated by Bill Dunbar and they have been putting 10-14 items in each bag. The new Student Council wants to re-establish a school store at the elementary and they also want to do student of the month.

6.02 Board Member Reports - Mr. Nagai asked about opening up for swimming. The people need to be licensed and if they are out of the corporation they need to have liability insurance. Currently Mrs. Lady and Mr. Todd Briles are licensed. As far as inviting local ministers in to eat lunch with the students, all would need to be invited.

Mrs. McIntosh asked about Advance Safe School Training if there is a plan in place. Mr. Bennett responded that there is a plan in place and the next step is to review and update and then get the board to sign off if there are any major changes. The boys had a fairly successful soccer season and ended the season 6-8.

Mr. Hayes thanked everyone that went to the board academy in Indianapolis.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mrs. Budka made a motion to adjourn, seconded by Mr. Lawrence. Motion passed 5-0. Meeting adjourned at 7:22 pm.

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Shirley Budka, Secretary

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Minutes recorded by Julie McLiver