

# OREGON-DAVIS SCHOOL CORPORATION

Monday, August 8, 2016  
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, August 8, 2016 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 Chris Lawrence. In attendance: Chris Lawrence, Kurt Hayes, Shirley Budka, Andrea McIntosh, Lee Nagai, Dr. Harman, Brenda Miller, Ron Henigsmith, Jan Hughes, Julie McLiver.

1.02 Pledge of Allegiance - led by Mrs. McLiver

1.03 Recognition of Visitors - Mr. Henigsmith and Ms. Hughes were recognized and will be given time at the end of the meeting per their request.

## 2.0 Consent Agenda

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2.01 Agenda - August 8, 2016

2.02 Minutes - July 18, 2016

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

2.04 Vendor Claims - \$359,041.23

2.05 Payroll Claims - \$214,735.39

2.06 Programs - none

2.07 Resignations and Non-Renewals - Varsity Volleyball, Bruce Johnson; Hayley Windbigler, English

2.08 Retirement - none

2.09 Employment and Transfers - Varsity Volleyball, Aubrey Lady; Varsity Girls Golf, Brian Earnest; Varsity Boys Golf, Steve Budka; Kody Rountree, High School English/Language Arts; Patrick Wolff, Jr/Sr High School Social Studies.

2.10 Leave Requests and Field Trip Requests - **Leave Requests:** 7/26, Jeff Messer, Food Service Director 101, Indianapolis; 11/14-11/15, Greg Estok, IN School Safety Specialist

Training, Indianapolis. **Field Trip Requests:** Grade 4, September 18 Trail of Courage History, Rochester.

2.11 Use of Facilities - none

Motion to approve consent agenda was made by Mrs. McIntosh and seconded by Mr. Nagai. Dr. Harman said it is always good to have another person trained to be a safety specialist, therefore Mr. Estok will be taking that training. Motion passed 5-0.

### **3.0 Discussion/Action Items**

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3.01 Discussion/Review of the 2017 Corporation budgetary procedures as they relate to the General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.  
**Consideration of Authorization to Publish 2017 Budget.**

Motion made by Mr. Hayes, seconded by Mrs. Budka. The budget will be published on the 18th of August. Next month will be the budget hearing then in October will be the adoption. Motion passed 5-0.

3.02 Recommendation to approve NEOLA Policy updates: Policies 0100; 0140; 2221; 3120.04; 3120.08; 3120; 3122.01; 3140; 3170.01; 3170; 3419; 4120.08; 4120; 4122.01; 4140; 4170; 4170.01; 4419; 5111; 5200; 5330; 5340.01; 5530; 5830; 6150; 8330; 8451; 8455; 7540.02; 7540.03; 7540.04

Motion made by Mrs. McIntosh and seconded by Mrs. Budka. Motion passed 5-0.

3.03 Recommendation to approve Sixth Grade trip to Camp Eberhart, September 15-16, 2016.

Motion made by Mr. Nagai seconded by Mr. Hayes. Motion passed 5-0.

3.04 Recommendation to approve Agreement for Treasurer and Financial Consultant.

Motion made by Mr. Nagai, seconded by Mrs. McIntosh. The consultant is Kelly Kitchen and she has been a wealth of knowledge and has given ideas on how to generate money. This is an extra set of eyes to make sure everything is right. Motion passed 5-0.

### **4.0 Other Business Items**

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### **5.0 Informational Agenda Items**

5.01 Superintendent/Principal Reports - Dr. Harman reported that we are now fully staffed for the fall. Update on SDN Grant will have a meeting on August 30th and 31st. Mr. Pletcher, Mr. Bennett, Ms. Vogel, Ms. Awald and Dr. Harman will be attending. The grant will be re-written to focus on curriculum. Dr. Harman also reported that there is a source called Hoosier Funds which the corporation can utilize for certificates of deposit. This will give more flexibility to move money when needed instead of being locked into a CD. Wednesday was the staff kick-off which was very good. Discussion was on defining a successful corporation. The open house was a

success and well attended. The students first day went very well. Mr. Bennett reported that the elementary had a great start. He has been working with the sixth grade teachers to plan the Camp Eberhart trip. Information about a parent night for this activity will be going out soon The elementary is currently working on an intervention schedule and professional development. Mr. Pletcher also reported that the Jr/Sr High had a good start to the school year. They are implementing a new school wide behavior expectations model. Tours were given of different parts of the building and behavior expected while in those areas. The emphasis will be on “We are Bobcats” meaning bring our best character, attitude, teamwork and scholarship. Fall athletics have a good start with 16 girls out for volleyball, 7 lady golfers, many which are freshman and sophomores and will run a limited schedule to make sure the girls are comfortable with sport and rules. Soccer will host a scrimmage this Saturday at 11 am against Lakeland Christian.

Enrollment as of 4:00 today stands at 315 at the elementary which does not include the 14 preschoolers at the elementary. Twenty-two students have transferred out, 25 new students have enrolled. The Jr./Sr High School has an enrollment of 272. For a total of 586. There are still some students out there that have not enrolled. September 15 will be the official count day.

5.02 Board Member Reports - Mr. Nagai asked how many students will be attending the Crossing. Dr. Harman will be meeting with Mr. Pletcher and the Crossing to see if the contracted numbers of seats can be negotiated. Mrs. Budka, Mrs. McIntosh and Mr. Lawrence all commented on how well the open house went and thanked all that helped out with that event.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - time was turned over to Mr. Henigsmith and Ms. Hughes. Mr. Henigsmith gave an overview of the trophy case from start to finish and passed out some photographs documenting the progress. All funds and many materials were donated and Ms. Hughes kept records of each donation and sent out a thank you to everyone that made a contribution. The funds that remain will be donated to the Athletic Department so that funds will not be lost in service fees to the bank because of inactivity. A total of \$5419.00 was collected in donations, \$3082.36 was spent leaving \$1,586.74 to donate to the school. In September’s School Board meeting this will be an action item for official acceptance of this donation.

5.05 Adjournment - Mr. Lawrence asked for a motion to dismiss. Motion was made by Mr. Nagai, seconded by Mr. Hayes. Motion passed 5-0. Meeting adjourned at 7:12 p.m.

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Shirley Budka, Secretary

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Minutes recorded by Julie McLiver