

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 14, 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, March 14, 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

1.01 Welcome by Chris Lawrence. In attendance: Chris Lawrence, Kurt Hayes, Shirley Budka, Andrea McIntosh, Lee Nagai (arrived during the discussion on Item 4.01), Tim Pletcher, Bill Bennett, Nikki Salazar, Ed Hasnerl-WKVI, Brenda Miller, Rachel Herbert-Varchetto-The Leader, Julie McLiver.

1.02 Pledge of Allegiance - Shirley Budka

1.03 Recognition of Visitors - none

2.0 Consent Agenda

2.01 Agenda - March 14, 2016

2.02 Minutes - February 1, 2016 and February 8, 2016

2.03 Financial Reports - Appropriation, Fund, Deduction Checks Posting, Extra-Curricular

2.04 Vendor Claims - \$591,038.14

2.05 Payroll Claims - \$477,417.76

2.06 Programs - Summer Programs: Supervised Agricultural Experience; A+ Credit Recovery; Elementary Reading 1-3

2.07 Resignations and Non-Renewals - None

2.08 Retirement - None

2.09 Employment and Transfers - Cleo Ferch, Bus Driver; Rashell Beron, Bus Aide; Gabby Minix, Girls 7th Grade Basketball Coach; Andrea Williams, Substitute Custodian

2.10 Leave Requests and Field Trip Requests -
Leave Requests

2/18	Jeff Messer	NIESC Procurement Meeting	Mishawaka
2/23	Greg Estok	Boys Sectional Meeting	Plymouth
2/23	Joe Eskridge	Boys Sectional Meeting	Plymouth
3/20-22	A. Borkholder	PLTW Summit	Indianapolis
3/20-22	A. Stone	PLTW Summit	Indianapolis
3/20-22	W. Bennett	PLTW Summit	Indianapolis
3/20-22	T. Pletcher	PLTW Summit	Indianapolis
3/20-22	S. Hollenbaugh	PLTW Summit	Indianapolis
3/20-22	B. Pillar	PLTW Summit	Indianapolis

Field Trips

2/25	Karin Hinton	Advanced Textile Class	Mishawaka
------	--------------	------------------------	-----------

2.11	Use of Facilities - 3/6 2nd & 4th Wed.	Girl Scout Troop 552 Cub Pack 235	Elem Cafe. 6-7:30
------	---	--------------------------------------	----------------------

Motion to approve Consent Agenda was made by Shirley Budka, seconded by Kurt Hayes.
Motion Passed 4-0

3.0 Discussion/Action Items

3.01 Consideration of advertisement and publication of the 2014-2015 Annual Performance Report (in accordance with Indiana Code 20-1-21).

Motion was made by Mr. Hayes and seconded by Shirley Budka.

This report is published for all public school corporations in Indiana. It is very comprehensive in the data it reflects. The target date for publication is March 24th.

Motion passed 4-0.

3.02 Consideration to approve 2016-2017 Calendar.

Motion to approve was made by Andrea McIntosh and seconded by Kurt Hayes.

This item was tabled last month until the ODSC received written confirmation from the Indiana Department of Education that the PSAT test scheduled during Fall Break will be reimbursed if administered on November 2nd (alternate date).

Motion passed 4-0.

3.03 Consideration to approve Memorandum of Understanding with ENA.

Motion to approve was made by Shirley Budka, seconded by Andrea McIntosh.

ENA is ODSC's internet provider. The contract had reached its annual renewal date and ENA offered internet infrastructure improvements if the contract was renewed for two years. In return for this commitment, the service will include the addition of the fax lines and there will be an increase in bandwidth at the same cost now invoiced.

Motion passed 4-0.

3.04 Consideration to change April meeting date from April 11 to April 18.

Motion to approve date change for next school board meeting was made by Kurt Hayes and seconded by Shirley Budka. The change in meeting dates is due to the fact that Mr. Dermody will not be returning from Spring Break until late on the 10th and will not have the opportunity to prepare the agenda ahead of time.

Motion passed 4-0.

4.0 Other Business Items

4.01 Consideration to accept donation of \$42.50 thru United Way Funds to the school corporation.

Motion to accept donation was made by Andrea McIntosh and seconded by Shirley Budka
Motion passed 4-0.

5.0 Informational Agenda Items

5.01 Board Member Reports - Mr. Nagai asked about the Crossing. Mr. Pletcher responded that the report given at the February meeting still stands. The number of students at the Crossing is pretty consistent and they are making progress.

Mr. Lawrence congratulated the winter sports teams.

5.02 Superintendent/Principal Reports - Mr. Pletcher reported on intersession. The focus is on Jr. High students for standards mastery review, Language Arts and Mathematics and High School remediation. Round three of letters went out on Monday. Right now there are fourteen students confirmed. There are two teachers interested if numbers warrant two teachers.

Mr. Pletcher also reported that the American Red Cross Scholarship offers a \$500 scholarship after three blood drives. Eighty-seven pints have been collected and if fourteen more pints are collected this will bump that scholarship to \$750. The next blood drive is scheduled for Monday, May 9th at the elementary school.

Mr. Bennett reported that the elementary has fifteen students confirmed to attend intersession at this point and they are focusing on another ten students to confirm. The elementary is looking at having one teacher and focusing on students in grades 4, 5 and 6 that need extra help in core subject areas.

Mr. Bennett also reported that IREAD3 will be administered Tuesday, March 15th. Wednesday, March 16th is Kindergarten Round Up and nineteen students have signed up so far. Mr. Bennett hopes to see that number increase.

Mr. Dermody reported that Intersession will be held during the week of April 4-8. The principals are working on staffing for the 2016-17 school year and are working towards the greatest balance of quality education programs and fiscal responsibility.

An announcement will be put on the website that Oregon-Davis is actively open to enrollments of transfer students.

Mr. Dermody also recognized the Girls Basketball team advancing to the semi-state and also how well the Boys Basketball team performed this year with the adversities they faced. He heard many good comments about both teams that they were class acts.

E-learning Days - the technicians did not receive many queries for help, students appeared to be engaged and the technology seemed to hold up. The level of learning still needs to be determined but substantial assignments that students needed to complete were provided. One thing to keep in mind is that with e-learning, certain groups of non-certified employees lost work days. These employees will have the opportunity on this occasion to make up time with tasks that will be necessary for the good of the corporation. At this point, no make up days will need to be used.

In April, Mr. Dermody will bring a list of recommended summer projects to be completed to the Board.

NEOLA will be able to be delivered online and updating is in progress.

Read across America occurred last Thursday from 7:30 - 7:45 am. All employees in the corporation stopped and read for fifteen minutes. Mr. Dermody stated that this is a good opportunity for the adults in the corporation to serve as role models for the students on how important it is to read.

The ISTEP+ test will be ended after next year. A legislative committee has been formed to develop an alternative test to ISTEP+ since an evaluation assessment must be administered to qualify for Federal monies.

April 27th is the Spring ISBA meeting at Christo's. More information will be sent out to the Board. Mr. Dermody will be happy to attend with the Board if they so desire.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.04 Adjournment - Motion to adjourn was made by Shirley Budka and seconded by Lee Nagai.

Motion passed 5-0. Meeting adjourned at 7:13 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver