

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 26, 2016
Special 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 Special Session on Monday evening, September 26, 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, Andrea McIntosh, Dr. Harman, Jesiah Clemons, Scott Taylor, Nikki Salazar, Greg Estok, Tim Pletcher, Bill Bennett, Devin Edwards, Brenda Miller, Julie McLiver, Rebecca Berg, Representative of WKVI

1.02 Pledge of Allegiance led by Chris Lawrence

1.03 Recognition of Visitors - none

2.0 Consent Agenda

2.01 Agenda - September 26, 2016

2.02 Minutes

2.03 Financial Reports

2.04 Vendor Claims

2.05 Payroll Claims

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Bus Mechanic, Mark Jenson

2.10 Leave Requests and Field Trip Requests - Leave Requests: 9/12 Amanda Smith, Todd Briles, Achieve 3000, In-House; 9/27 Nikki Salazar, Retirement Workshop, Plymouth; 9/30 Brenda Miller, Nikki Salazar, Internal Controls Seminar, Plainfield; Field Trips: 9/30 FFA Soil

Judging; 10/4 3D Art Sculpture Carving-Wanatah; 9/27 Kody Rountree, Valparaiso Univ. Fall Yearbook Workshop; 9/30 William Bennett, John Glenn, CPI Training by Jesse; 10/6 Jeff Messer, Admin. Review Mtg./Training

2.11 Use of Facilities

Mr. Lawrence asked for a motion to include the addendum items, 2.10 Leave Requests, to the Consent Agenda. Motion was made by Mr. Hayes and seconded by Mrs. McIntosh. Motion passed 3-0.

Mr. Lawrence then asked for a motion to approve the consent agenda. Motion was made by Mrs. McIntosh, seconded by Mr. Hayes. Motion passed 3-0.

3.0 Discussion/Action Items

3.01 2016-2017 Master Teacher Agreement - Motion to approve was made by Mr. Hayes and seconded by Mrs. McIntosh. Dr. Harman commented that the Teachers Association and the Administration worked very well together. There were several extra-curricular positions that were absorbed causing funds to be redistributed within the Extra Curricular Activities stipends. Some of these suggestions were made by the Teachers' Association. Motion passed 3-0.

3.02 Hoosier Funds - Motion to enter into an agreement with Hoosier Funds was made by Mrs. McIntosh and seconded by Mr. Hayes. The funds are insured. The only funds planned to be put into Hoosier Funds is a current Certificate of Deposit. By utilizing Hoosier Funds the corporation will receive a better interest rate and there is no penalty for early or partial withdrawals. Mrs. Budka joined the meeting. Mr. Lawrence called for a vote. Motion passed 4-0.

3.03 Request to move December Board meeting from December 12th to December 19th at 6:30 pm. Motion to approve was made by Mrs. McIntosh and seconded by Mrs. Budka. Due to a band concert on December 12th the request to move was made so as not to interfere with attendance at the concert. Motion passed 4-0.

4.0 Other Business Items

5.0 Informational Agenda Items

5.01 Superintendent/Principal Reports - Dr. Harman distributed posters to the Board Members that were created by the corporation staff on August 3.

A letter was received from the Red Cross thanking the school for the blood drive held in August. Twenty-five units were collected and they will be back in November for another blood drive.

Mr. Messer reported to Dr. Harman that there has been an increase in 15% in lunch participation at the Jr/Sr High School with an average of 209 lunches served per day, which is 84.6% of the student body.

A tailgating party will be held on Thursday, September 29th from 2:45 - 4:00. Free food, drinks and music will be available. This is to support the Boys Soccer Team and the Girls Volleyball Team. All students attending the tailgating party will be admitted to the games for free. Boys Soccer sectionals will be next week, Cross Country sectionals will begin October 8th, and Volleyball Sectionals will be the week of October 17th.

With Friday's school closure the make up day is planned for February 20th. Water service is back up and running. With two passing water tests, the corporation will be able to lift the boil order. The second test results are anticipated to be available Tuesday afternoon.

Mr. Pletcher reported that the Marching Band took First Place at the Fall-o-ween Festival and wanted to congratulate them for that honor.

Mr. Bennett reported that they survived Camp Eberhart and had a good experience.

5.02 Board Member Reports - Mr. Lawrence wanted to give the Cross Country team members credit for their sport. After attending a recent meet and seeing how many students come together to participate in that sport he wanted to express his appreciation for the effort they make to run as far as they do.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.04 Adjournment - Mr. Lawrence asked for a motion of adjournment. Motion was made by Mrs. Budka, seconded by Mr. Hayes. Motion passed 4-0. Meeting was adjourned at 6:16 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver