

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 26, 2016
School Board Work Session, 6:15 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 for a Work Session on Monday evening, September 26, 2016 at 6:15 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1.0 Notice to Public

1.01 This is a Work Session for Board Members, there will be no opportunity for public comment.

2.0 Agenda

2.01 Call Session to Order - Mr. Lawrence

2.02 Tour Facilities - Those in attendance took a walking tour of the facilities, outside and all three buildings. Following is a list of items viewed.

Roofs - The domes were just recoated this summer.

AC Unit at Jr/Sr High - Sometime in the next 10 years will meet its life expectancy. It is regularly serviced but funds will need to be saved for Capital Projects as this project could be upwards of \$400,000.

Bus Garage Roof was just completed this summer and is in good shape

Mr. Nagai joined the tour as the group arrived at the well house. Discussion on the history of the wells and the problem that occurred last week was held. The solutions to last weeks problem were discussed as well as phase monitors being put in place.

Mr. Estok led the group to the outside athletic facilities. In 2-3 years the track will need to be resurfaced. Estimated cost is \$25,000.

The soccer field is in great shape and the irrigation is going well.

There is a flooding issue at the south end of the bleachers. This problem can be addressed if the concrete pad under the bleachers is replaced in the spring as discussed previously.

The baseball field is in pretty good shape. The dugout floors need attention. The outside of the press box is not in good shape and needs work. There is very little storage in the the building and it was broken into last winter. More gravel needs to be spread around by the concession area and the bleachers. The well by the baseball field also was discussed.

The two portable classrooms outside of the elementary should have been removed after the 2000 renovation. The discussion was on finding a way to have those buildings removed. After their removal the playground situation at the elementary needs to be considered, with the possibility of consolidating and eliminating outdated equipment.

The Elementary school has drainage issues that need to be explored. There is concrete that is pitting and crumbling. In the summer of 2009-2010 the hallways were painted. The

classrooms are supposed to be on a rotation schedule of painting and carpet replacement. Ceiling tiles in many rooms need to be replaced. Indoor rugs at entrances are worn and need to be replaced. There are four classrooms that are empty and a few more that have limited use. The projector bulbs in the elementary are nearing their lifespan. Discussion centered on what direction the technology is going to replace projectors or use computers and televisions. There are probably 3 or 4 different kinds of projectors in use and new ones run around \$400. Many times the bulbs for the older projectors are about the same cost as a new projector. As far as furniture in the elementary the third grade needs new furniture as far as desks or tables. Chairs for the upper grades 4, 5 and 6 are needed. Elementary bleachers are not ADA compliant and pose a safety hazard with angle iron exposed. Other items in the gym that will need to be looked at are a dead spot in the floor and a crack on the back wall of the gym.

The Jr/Sr High School also has steps and concrete curbs that are crumbling and a safety hazard. Within the next ten years the gym floor will need to be replaced. Cost on this could run anywhere from \$150,000-\$300,000 or more. By law the bleachers are to be inspected each year. The last time the company came to inspect the cost was about \$2300 and they tightened up nuts and lubricated the moving parts. This is a necessary expense to maintain the bleachers. The goals need to be inspected also. The sound system is new and works great. Locker rooms are 15-16 years old. Weight room has equipment pads that need to be replaced for safety and health reasons. Quotes need to be obtained. Ceiling tiles in the high school are also an issue. The surplus has been used and has not been replaced. There are furniture needs also. In the cafeteria this year the walls have been left open during the lunch period which gives the room a more inviting and open feeling. Noise level down the hall does not seem to be any higher than when the walls were closed. An upgrade of a flat screen in the cafeteria to have scrolling announcements would be a want and not a necessity. The heating system—the boilers are fine but the controls are obsolete and would be upwards of \$200,000 to upgrade. Carpeting in several of the rooms have to be determined if they are needs or wants. The Jr/Sr High School should be on a rotating schedule for painting and carpet replacement like the elementary school. A portable sound system could be looked at for the soccer field as there is no sound system out there at all.

The tour then concluded at the Administration Building with a look at the Server Room. We have borrowed time on the battery back ups. There is no portable generator and the batteries of the back ups will need to be replaced. Technology is in pretty good shape but there are only two more years on the student computer lease and there is some planning that needs to start to determine what devices will be used when the lease is up.

The meeting went back to the board room where Dr. Harman said plans need to be made for one year, two year, five year, ten year so that the necessary budgeting and saving can take place.

2.03 Discussion of the school calendar. Dr. Harman will scan and email several calendars to the Board Members. The Vocational Coop has put out 2 drafts that are similar to this year's calendar and has been asked to make another draft with only one week of spring break and starting a week later. Dr. Harman will also send them John Glenn's calendar. He has asked JESSE if we have to be on the same calendar as schools that we share services with and they said no. Dr. Harman asked the board to look over what he sends them and get back to him with comments. He said we need to do what is best for Oregon-Davis students.

2.04 Adjournment - Mr. Lawrence asked for a motion of adjournment. Motion was made by Mrs. Budka, seconded by Mrs. McIntosh. Motion passed 5-0. Meeting adjourned at 8:48 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver