

OREGON-DAVIS SCHOOL CORPORATION

**Monday, October 16, 2017
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 16, 2017 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 - President Chris Lawrence. In attendance: Chris Lawrence, Shirley Budka, Andrea McIntosh, Kurt Hayes, Annette Ferch, Tim Pletcher, Bill Bennett, Nikki Salazar, Ron Henigsmith, Dr. Harman, Julie McLiver, Rebecca Berg

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Recognition of Visitors

2.0 Consent Agenda

2.01 Agenda - October 16, 2017

2.02 Minutes - September 18, 2017

2.03 Financial Reports - Appropriation, Fund, Revenue, Deduction Checks Posting Report

2.04 Vendor Claims - \$565,868.21

2.05 Payroll Claims - \$268,943.31

2.06 Programs

2.07 Resignations and Non-Renewals - Cassidy Morris, full-time evening custodian

2.08 Retirement

2.09 Employment and Transfers -

High Ability Coaches for the 2017-2018 School Year: Amy Budka, Kris Hinds, Katie Miller, Heather Quinn

Leona Bridges for 3rd Grade Maternity Leave

5th Grade Boys Basketball Coach and 6th Grade Boys Basketball Coach, Joe Hensler

Volunteer Boys Basketball Coach, Brian Earnest

5/8 Industrial Technology Teacher, Ron Henigsmith

2.10 Leave Requests and Field Trip Requests -

Leave Requests

10/11, Joe Eskridge, Greg Estok, Husker Classic Mtg., Knightstown, IN
10/13, Jeff Messer, NIESC Fall Food Bid, Mishawaka
10/25, Jeff Messer, IDOE Procurement Records Management, Hobart
10/30, Tim Pletcher, IPLI Regional Cohort Meeting, Northwood HS
11/5-11/6, Maggie Vogel, ICTM Conference, Indianapolis
11/14, Deb Ecker, Reality Store, Knox Middle School
11/19-11/21, Tim Pletcher IASP Conference/IPLI Cohort #5 Mtg. Indianapolis
12/11/17-3/5/2018, Kassie Lonigro, maternity leave

Field Trips

9/28, Media Relations class to Valparaiso for yearbook workshop
10/24, Elementary Student Council to Indiana Hope Center, Grovertown
10/25-10/27, National FFA Convention, Indianapolis
10/27, Art students to Guse Christmas Tree - n - Pumpkin Patch

2.11 Use of Facilities

Motion to approve Consent Agenda made by Mrs. Budka, seconded by Mrs. Ferch.

High Ability Coaches have been actively getting students involved. The elementary has 31 students interested. This group is meeting on Thursday.

Dr. Harman wanted to note that Mr. Henigsmith is certified through the workplace specialist certification.

The Husker Classic will be January 13th in Knightstown, more information will be forthcoming.

Mr. Hayes asked a question about the volunteer basketball coach, that will be for the 5th and 6th grade teaming with Mr. Hensler.

Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Adoption of the 2018 Oregon-Davis School Corporation Annual Budget.

Motion to adopt budget was made by Mr. Hayes, second by Mrs. Ferch. It is very similar to last year. The goal is to keep the tax rate where it is now.

Motion passed 5-0.

3.02 Recommendation to accept donation to the athletic department from the Knox VFW in the amount of \$748.00

Motion to accept donation was made by Mrs. Ferch, second was by Mrs. McIntosh. This donation and support from the VFW is very much appreciated and a thank you will be going out to them.

Motion passed 5-0.

3.03 Recommendation to increase price of adult breakfast per the DOE/Feds.

Motion to approve adult breakfast increase was made by Mrs. McIntosh, second by Mrs. Budka.

Motion passed 5-0.

3.04 Summer FFA SAE Completion Report

Motion to approve by Mr. Hayes, second by Mrs. Ferch. Mr. Carlin does an outstanding job with this over the summer. There were appropriations to pay for this.

Motion passed 5-0.

3.05 Recommendation to approve Resolution 04-17, regarding cuts to advertised budget.

Motion to approve Resolution 04-17 was made by Mrs. Budka, second by Mrs. Ferch. This is done every year.

Motion passed 5-0.

Motion to add Item 3.06 to agenda. Motion made by Mr. Hayes, second by Mrs. Budka.

3.06 Recommendation to approve Resolution 05-17, Reversion of Appropriations in the Rainy Day Fund. This is to reduce this year's budget to allow for spending in next year's budget.

Motion to approve was made by Mrs. Budka, second was by Mr. Hayes.

Motion passed 5-0.

4.0 Other Business Items

4.01 First Reading of Course Description Guide - Changes have been made to the guide. Mrs. Ecker made a two page summary of the changes. Dr. Harman wants to have some additions to the beginning of the guide to explain the requirements for each diploma. Next month it will be brought back to the board for approval.

5.0 Curriculum

5.01 Report on School Improvement Plans - Mr. Bennett and Mr. Pletcher both presented their school improvement plans. The templates are very similar for both schools but the goals are specific to each school. The Elementary has three major goals with one in Language Arts, one in Math and one for Attendance. The Jr/Sr High School has goals in Language Arts, Math, Attendance and also Graduation.

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - Dr. Harman passed out the monthly budget snapshot to the Board. The Bobcat Blast is going very well. If you know someone that would like to receive it please let us know. The Community Service day is being organized by Mr. Estok for leaf raking for members of the community. About 60 students will be participating. Mrs. Ferch and Mrs. Budka will be attending the ISBA Regional Meeting on the 25th in Plymouth. Nov. 16th there will be a dinner meeting at 5:30 CT with Michael Adamson and will also be at Christo's in Plymouth. Dr. Harman submitted the Title IV Grant. It is a new grant. The big push with this grant is STEM. Our grant was written for \$51,000. Mr. Lawrence has been selected to represent the corporation on the US 30 project. Parent/Teacher Conferences will be Wednesday evening until 6:30. Students will not be in school on Thursday, Friday or Monday. Thursday is a planned E-learning day. Information has gone out to students and parents about the E-learning day. Staff will be meeting in each building and have office hours to be available to their students. Friday and Monday is Fall Break for all staff and students. The band concert this past week was phenomenal. Dr. Harman noted that the Christmas concert is planned for the same day as our December Board Meeting. Next meeting there will be a motion to delay the Board meeting to 7:00. The Jr. High band has 24 students and the program is going very well. Dr. Harman then turned time over to Mr. Henigsmith to display what the students have been working on in their wood working classes. Many very nice projects were displayed in various stages of completion.

Mr. Pletcher thanked Mr. Henigsmith for the good work he is doing with the students in his classes. He also reported on the Manufacturing Day Field Trip in Knox. He received three thank you's for well behaved students. He said this was the first year they took seniors and he felt some of them made some very good contacts for future employment.

Mr. Bennett invited Mr. Henigsmith over to the elementary to share with the sixth grade class what they could look forward to in his classes. Mr. Bennett also reported that the first six week's attendance rate was up to 96.5% so he felt actions they have been taking to improve attendance are helping.

6.02 Board Member Reports - none

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mr. Lawrence asked for a motion to adjourn the meeting. Motion was made by Mrs. Budka, second was by Mrs. McIntosh. Motion passed 5-0. Meeting adjourned at 7:26 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver