

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 20, 2017
Regular School Board Meeting, 6:30 PM**

Oregon-Davis Jr/Sr High School Cafeteria 5990 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 20, 2017 at 6:30 PM in the Jr/Sr High School Cafeteria, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome - by Chris Lawrence. In Attendance: Chris Lawrence, Andrea McIntosh, Shirley Budka, Annette Ferch, Nikki Salazar, Brenda Miller, Greg Estok, Dawn Lawrence, Tim Pletcher, Dr. Harman, Nick Dance, Todd Briles, Amanda Smith, Jayme Goetz, Julie McLiver

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Recognition of Visitors - The time was turned over to the visitors from HealthLinc to give an overview of a possible partnership with them to provide health services to our students. Melissa Mitchell, Chief Operating Officer, Nikki Chambers, nurse practitioner, and Haley from the Indiana Rural Health Association in Indianapolis were present. Their presentation was about the possibility of locating a Tele Health office in the school with HealthLinc providing the service for our schools. Students would be pre-registered to be eligible to use the tele-health system. Referrals would come from the school nurse if a student needs to be seen by a health provider. There is no cost to the school for the service, just to provide a space to use, the bandwidth for them to be able to use their technology and time to educate parents and students about this availability. Haley explained that the grant covers the cost of the purchase of the tele-health equipment. This covers the first two years of the equipment and software updates during that period. After the first two years there are a couple of options. The equipment is the school's after the first two year period. The corporation can opt to sell it to HealthLinc and continue that relationship and HealthLinc will be responsible for updates, or if for some reason HealthLinc was not willing to fund the program, the corporation could look for another provider or discontinue the program. This service would be for students only. It is a billable service to the students, meaning their insurance company or medicaid would be billed or they would be charged on a sliding scale for families that are eligible for discounted services. This is between the student and HealthLinc the school is not involved in this at all. Dr. Harman received information by email today and will forward this on to the board members. Also the school's legal counsel is reviewing the memorandum of understanding. The goal is to start the service in August. Dr. Harman has spoken with at least two other superintendents that are using this service and they had nothing but good things to say about the program. Parents must give a consent to treat before a student would be seen by the provider. A HealthLinc staff member would be at the school to coordinate with the students and provider.

At this point in the meeting Kurt Hayes joined the meeting.

2.0 Consent Agenda

2.01 Agenda - March 20, 2017

2.02 Minutes - February 20, 2017

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

2.04 Vendor Claims - \$316,853.42

2.05 Payroll Claims - \$393,450.87

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Assistant Varsity Baseball Coach, Dan "Newt" Minix; Elementary PE Maternity Leave, Dawn Bennett; Elementary Aide, Andrea Williams; Jr/Sr High School Aide, Kristen Keen

2.10 Leave Requests and Field Trip Requests -
Leave Requests

Joe Eskridge, 3/7/17, OD Regional Meetings, Bourbon, IN

Jeff Messer, 3/15/17, GFS Food Show, Romeoville, IL

Jeff Messer, 3/21/17, NIESC Dairy & Bakery Bid, Mishawaka, IN

Lindsey Barknecht, 4/18/17, Extra-Curr. Accounting Seminar, Plainfield, IN

Field Trips

Students from Grades 7 - 12, Cubs game at Four Winds Field, South Bend 5/17/17

2.11 Use of Facilities

Motion to approve consent was made by Mrs. Budka, second was by Mrs. Ferch. Motion passed 5-0.

At this time Mr. Lawrence asked for a motion to add the Addendum Item 3.02. Mrs. McIntosh made that motion with Mr. Hayes seconding the motion. Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Recommendation to approve updates to Policy 5136. Motion was made by Mr. Hayes and seconded by Mrs. Budka. Dr. Harman said this policy goes in line with last month's handbook policy on cell phones at the high school. It has been a pleasant surprise how the students have embraced the policy, students are actually talking at lunch time. The rough estimate is 60% less drama and issues coming to the high school since the policy has been instituted. Mr. Pletcher

reported that between February 1st thru February 24th (17 school days) there were 21 incidents regarding insubordination, aggressive behavior, intimidation reported. The students met on February 24th to be told about the new policy and between February 27th and March 17th (15 school days) there were only 8 referrals for similar incidents. Only a handful of students have had multiple infractions and they have been resolved. Motion passed 5-0.

Item 3.02 Recommendation to approve unpaid leave for Hannah Shipley for the remainder of the 2016-2017 school year. Motion was made by Mrs. Ferch and seconded by Mrs. McIntosh. Motion passed 5-0.

4.0 Other Business Items

5.0 Curriculum

Mrs. Smith, Mr. Dance, and Mr. Briles presented information to the board on the curriculum mapping that the teachers are working on in both schools. They showed examples of lesson plans and standards and how they are working to have an outline of what standards are being met. They all were very enthusiastic about the process and said this will be a great help to new teachers coming in, when staff has to be shifted around and for other grade levels to see what their students have been exposed to and/or what they will be facing in future grades. They emphasized that this is a living document that will be upgraded and improved along the way.

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - Dr. Harman passed out the most recent budget sheet to the board and pointed out that the 8% goal per month is higher in some areas of the Capital Projects Fund because of some contracts and lease payments that were made. Nikki cautioned the board that March will probably have overages also because it is a three payroll month.

Spring Break starts next Monday. April 14 is Good Friday and School will not be in session, April 17th is the next E Learning day. The Senior Trip is April 19-24. School was closed last week March 15th with the unexpected snow and the make up day for that will be Tuesday, May 30th with the teacher work day on May 31st.

Dr. Harman offered his congratulations to the basketball team. They played a great morning game and the evening game went well. He said it is a great group of boys and he cannot say enough about Joe.

Mr. Pletcher also congratulated the basketball team and mentioned that seniors John Messer and Aaron Parker will be missed. ISTEP practice will be the week of April 10th with ISTEP occurring the week of April 17th. He said the DOE is responding to the schools concerns and they are listening.

Mr. Bennett was out sick today, but IREAD was picked up today and ISTEP will be taking place after spring break.

6.02 Board Member Reports - Mr. Lawrence offered his congratulations to the basketball team.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mr. Lawrence asked for a motion of adjournment. Mrs. Budka made that motion and Mrs. Ferch seconded the motion. Motion passed 5-0. Meeting adjourned at 7:12 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver