

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, April 17, 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, April 17, 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**

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1.01 Welcome - by Chris Lawrence. In attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Annette Ferch, Dr. Harman, Mitch Semans, Brenda Miller, Nikki Salazar, Julie McLiver

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Recognition of Visitors - Mitch Semans representing the Hamlet Lions Club made a presentation regarding starting a Leo Club in the Jr/Sr High School. It would be targeted to 12 - 18 year old students and would teach them about community service and giving back to the community. Mr. Semans outlined many of the projects the Lions Club is involved with and the types of activities the Leo Club could conduct. They would have their own President, Secretary and Treasurer and Hamlet Lions Club would cover the costs involved and their liability would be covered under the Lions Club insurance policy. There have been students that have shown an interest in a club of this sort. All they need to start is permission to meet once a month for about 20 minutes during the school day.

Dr. Harman will be talking with Mr. Semans about setting this up and will bring this back to the board in May for action. The Board was very favorable to this being established.

## **2.0 Consent Agenda**

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2.01 Agenda - April 17, 2017

2.02 Minutes - March 20, 2017, Work Session and Regular Meeting.

2.03 Financial Reports - Appropriations, Fund, Deduction Checks Posting Reports

2.04 Vendor Claims - \$340,641.49

2.05 Payroll Claims - \$224,544.55

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Part-time Groundskeeper, Jerry Pearish

2.10 Leave Requests and Field Trip Requests -

Leave Requests - April 19, Lindsey Barbknecht, Extra Curr Seminar, Indianapolis

April 20-24, Bianca Ash, Kim Berg, Greg Estok, Senior Trip, Florida

Field Trip - 5th grade class to Shedd Aquarium in Chicago, IL, May 17

1st grade classes to Potawatomi Zoo, South Bend, IN, May 18

2.11 Use of Facilities

Motion to approve Consent Agenda was made by Mrs. Budka, second was by Mrs. Ferch. It was noted that the corporation did pay for a space at the 4H Fair in July. Motion passed 5-0.

### **3.0 Discussion/Action Items**

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3.01 Permission to sell warmer from the cafeteria.

Motion made by Mr. Hayes, second was by Mrs. McIntosh. Motion passed 5-0.

3.02 Permission to explore to purchase a new 2018, 72 passenger school bus and sell passenger van.

Motion was made by Mrs. McIntosh and second was by Mrs. Budka. Information is being gathered about gas buses and all options. This information will be passed on to the Board. Motion passed 5-0.

3.03 Permission to move June Board meeting from Monday, June 19th to Monday, June 12th.

Motion made by Mrs. Budka, second was by Mrs. Ferch. Dr. Harman appreciates this as he will be out of town on vacation. Motion passed 5-0.

### **4.0 Other Business Items**

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### **5.0 Curriculum**

5.01 Grants Update - Dr. Harman mentioned that there will be remediation report at the May Board Meeting. We were recommended by a local farmer to receive an America's Farmers Grow and Community's Donation of \$2500.00 The corporation is still in the running for the Monsanto grant. This donation will be used for curriculum.

We did meet the first deadline for the Safety Grant and the corporation's intent is to have an SRO full time. This grant would help with the SRO position.

## **6.0 Informational Agenda Items**

6.01 Superintendent/Principal Reports - Jerry Pearish has been approved to mow, he knows the grounds and takes care of the equipment. Dr. Harman passed out to the board the update of the budget for March. He asked the Board to keep in mind that March was a three payroll month and that does affect some of the expenditures. As far as the referendum fund we have not received our draw yet which will be coming in June.

The ISBA Spring Meeting will be coming up in May and all five board members and the superintendent will be registered to attend.

Strategic Plan group will be meeting on Thursday evening.

The Red Cross reported to the school on the Blood Drive held on February 21st. There were 22 donors, 4 were deferred and 17 units were collected. There were also 3 first time donors.

E-Learning was held today. All teachers were here at the school and everyone had lunch together at the elementary school.

Just a reminder that there will be an executive session on April 25th for Board Member training.

Dr. Harman also mentioned that he is glad Mrs. Ferch is back from her recent loss in her family and her illness.

Report from the elementary: ISTEP+ practice testing will be this week with the actual testing next week. Twenty-two have signed up for Kindergarten and seven for pre-school. We will have a presence at the Knox preschool fair tomorrow.

Report from the high school: ISTEP+ testing will be in grades 7, 8, 9 and 10. Seniors leave on Wednesday for the Senior Trip. Greg Estok, Kim Berg and Bianca Ash will be serving as chaperones on this trip. Twelve students are scheduled for the trip.

Mrs. Ecker, Mr. Bennett and Mr. Pletcher have been collaborating and will be holding a seventh grade orientation for current sixth grade students on April 28th. Students will be touring the building, talking to students and staff and having lunch at the Jr/Sr High School.

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. Mrs. Budka made a motion to adjourn Mrs. Ferch seconded the motion. Motion passed 5-0. Meeting adjourned at 7:02 pm.

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Kurt Hayes, Secretary

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Minutes recorded by Julie McLiver