

OREGON-DAVIS SCHOOL CORPORATION

**Monday, August 21, 2017
Regular School Board Meeting, 6:30 PM**

Oregon-Davis Elementary School, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, August 21, 2017 at 6:30 PM in the Elementary School.

1.0 Call to Order

1.01 Welcome - by Andrea McIntosh. In attendance, Andrea McIntosh, Chris Lawrence, Annette Ferch, Kurt Hayes, Dr. Harman, Tim Pletcher, Bill Bennett, Nikki Salazar, Brenda Miller, Julie McLiver, recording secretary.

1.02 Pledge of Allegiance - led by Mrs. McIntosh

1.03 Recognition of Visitors - No visitors present

2.0 Consent Agenda

2.01 Agenda - August 21, 2017

2.02 Minutes - July 17, 2017

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

2.04 Vendor Claims - \$358,183.10

2.05 Payroll Claims - \$298,855.81

2.06 Programs

2.07 Resignations and Non-Renewals -

Scot Hollenbaugh, Jr/Sr High School Industrial Technology Teacher

Amanda Smith, Jr. High Math

Robert Klinedinst, Special Education

Amy Borkholder, Kindergarten

John Phillips, Junior High Soccer

2.08 Retirement

2.09 Employment and Transfers -

Stephanie Campbell, Varsity Volleyball Coach

Stephanie Campbell, Junior Varsity Volleyball Coach

Greg Estok, Girls Varsity Golf Coach
Kayla Skaggs, Preschool Aide
Emma Manns, Kindergarten Teacher
David Pinkham, Jr. High Math
Kaitlin Miller Jr/Sr High Special Education
Lori Morris, Food Service Employee/Elementary
Dustin DeSabatine, Technology Assistant
Eugena Marsh, Jr/Sr High School Special Education Instructional Aide
Ron Henigsmith, Jr/Sr High School Long-term Industrial Technology Substitute
Kim Saylor, 7th Grade Volleyball Coach
Dawn Bennett, 6th Grade Volleyball Coach

2.10 Leave Requests and Field Trip Requests -

Leave

8/10/12/20/17, Lisa Glennon, maternity leave
2/16/18 - 4/2/18 tentatively, Emma Manns, maternity leave
8/17, Tim Pletcher, IPLI Reg. Cohort Meeting, Northwood HS
8/31, Bill Bennett, Greg Estok, Advanced School Safety, Indianapolis
9/26, Tim Pletcher, IPLI Cohort #5 Meeting, Indianapolis

Field Trip

9/15/17 4th Grade to Fulton Co. Museum, Trail of Courage, Rochester, IN
9/25/17 6th Grade to Camp Eberhart, Three Rivers, MI

2.11 Use of Facilities

8/14/17-5/18/18, SCYC, OD Jr/Sr HS Media Center, Room 204, Cafeteria, Pool & Gym
as available

8/14/17-5/18/18, SCYC, Elementary Rooms 126, 127, Library, Cafeteria Pool & Gym

Motion to approve consent agenda by Mrs. Ferch, second by Mr. Hayes.

Dr. Harman mentioned that Mr. Estok will just be doing the golf coach position for one year. There are 2 maternity leave requests. Mr. Bennett has a replacement for Mrs. Glennon but that is not on the agenda at this time. Mr. Bennett is working on Ms. Manns replacement while she is out. The great thing is Youth Club is back. Mr. Bennett said we are at capacity at the elementary with 8 to 10 kids on the wait list. At the Jr/Sr high there are about 14 kids that came out for that.

Motion passed 4-0.

3.0 Discussion/Action Items

3.01 Discussion/Review of the 2018 Corporation budgetary procedures as they relate to the General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.
Consideration of Authorization to Publish 2018 Budget.

Motion made by Mr. Hayes, second by Mrs. Ferch. This is an annual request to the board. Dr. Harman passed out to the board copies of the documents that will be published. Publication is

September 1st. He noted Nikki has been working very hard on the budget. Dr. Harman also asked if the board had any questions to please give him a call.

Motion passed 4-0.

3.02 Approval of the Teacher Appreciation Grants Policy 3220.01

Motion made by Mr. Lawrence, second by Mrs. Ferch. A policy needs to be in place by September 15th. This is a requirement by the state of Indiana.

Motion passed 4-0.

3.03 Request to re-authorize the transfer of the Berg Scholarship Funds to the Community Foundation

Motion made by Mr. Lawrence, second by Mr. Hayes.

Motion passed 4-0.

4.0 Other Business Items

5.0 Curriculum

5.01 Report on JumpStart - Mr. Bennett reported that they served 15 students in grades 1 -2 and 3 with Mrs. Hinds as the teacher. For the other class they had grades 4 - 7 with Mrs. Max as the teacher with 15 students signed up. Attendance was very good, better than when summer school is right after the school year. Kindergarten jumpstart had 10 -11 students with Mrs. Cooper and Mrs. Lawrence. This was funded through a grant through the community foundation through the Hardesty Family. This also will make it possible for us to conduct Kindergarten jumpstart next year. Also supplies were able to be purchased that will be used by the teachers throughout the school year. Mr. Pletcher said they learned some lessons this year and will try to figure out how to increase the number of junior high students for next year. Early advertising and contacts with students and parents will be one method to help increase numbers. Overall students worked about half of the time on math skills and the other time on language arts skills. It helped to get some of those students back into a routine for school. Students received a free breakfast and lunch and had transportation to and from the school.

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - Dr. Harman passed out the budget snapshot to the board members. He said for being 7 months into the budget expenses are holding pretty true to the 8% per month. A lot of it has to do with how much revenue we can generate. We had a good start to the school year. Registration was a different procedure this year that went well. HealthLinc provided a mobile bus that did physicals and immunizations during registration and open house. Open House went very well and Dr Harman thanked the board members for their help. A new drop off and pick up procedure has been implemented. Mr. Bennett said the new procedures are so much safer than in the past. A lot of positive comments

have come from parents. Mr. Pletcher said it is much smoother at the Jr/Sr High School. Buses are pulling up and only waiting 5 minutes.

Dr. Harman said it is very helpful to have Mr. Kohles here all day, every day.

Dr. Harman also talked about the new digital program, APEX. He said it is much more rigorous. All of the teachers have access to it with resources. We have 24 seats and it expands the possibilities for students to be able to recover credits, or take classes if their schedule does not allow them to take the course they need. It also allows students to take more advanced courses with permission. Each week a report is sent to Mr. Pletcher to let him know how the students are doing in those classes.

Teachers had access to the live stream for the solar eclipse today. Students were not allowed to go outside during that time period.

Dr. Harman plans to send out the first Bobcat Blast next Monday. These are to be positive messages from each of the buildings and athletics. This will go out to all Gold Card holders and faculty. The goal is each Monday at noon to send this out by email.

Mr. Pletcher thanked the police officers from the sheriff's department and from the Knox police department for bringing their drug dogs out for their presentation to the students, and also to Officer Kohles for his presentation on bullying. Mr. Pletcher also wanted to recognize Miss Lester with the band and Mr. Carlin for FFA for their participation in the Yellow Trail Festival.

The staff is continuing to work on curriculum development and this year adding formative assessments.

Mr. Pletcher wanted to remind everyone about the blood drive tomorrow from 8 - 1:30, and encourage as many as possible to give blood, not only does it save lives but it provides scholarship funds to our students.

Mr. Bennett said they have had 3 or 4 students take advantage of TeleHealth so far. He also thanked Mrs. Lady and Mrs. Minix for jumping in to help Mrs. Awald, Mrs. Saylor and Officer Kohles with the new pick up procedure. Some teachers have bigger numbers this year and are working well with that situation and being positive. Kids are excited to be back.

Mr. Pletcher shared that someone wanted to recognize our school for good sportsmanship and we received a letter from the IHSAA about that. All fall sports numbers are up and that is exciting.

6.02 Board Member Reports - Mrs. McIntosh thought everyone did a good job at the Open House, she heard a lot of good comments.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mrs. McIntosh asked for a vote to adjourn. Vote was 4-0. The meeting adjourned at 7:18 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver