

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, February 19, 2018  
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, February 19, 2018 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 Andrea McIntosh. In attendance: Andrea McIntosh, Kurt Hayes, Chris Lawrence, Shirley Budka, Tim Pletcher, Greg Estok, Bill Bennett, John Kohles, Nikki Salazar, Harold Welter, Nick Otis, attorney, Brenda Miller, Dr. Harman Julie McLiver, Tracey Thompson. Board Member Absent: Annette Ferch

1.02 Pledge of Allegiance - Led by Mrs. McIntosh

1.03 Recognition of Visitors

Mrs. McIntosh asked for a motion to add addendum item 3.03 to the agenda. Motion was made by Shirley Budka, second by Chris Lawrence. Motion passed 4-0.

## **2.0 Consent Agenda**

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2.01 Agenda - February 19, 2018

2.02 Minutes - Reorganization Meeting, Board of Finance Meeting and Regular Meeting 1/15/18

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

2.04 Vendor Claims - \$344,781.11

2.05 Payroll Claims - \$230,732.07

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers

2.10 Leave Requests and Field Trip Requests -  
Leave Requests  
2/23/18 Kaitlin Miller, Tim Pletcher, Collaborative Problem Solving Behavior Training,  
Plymouth 1/2 day

Field Trips  
2/27/18 Grades 4-6 to Hope Center to volunteer time and service

2.11 Use of Facilities - 6/9/18, Alumni Association, Jr/Sr High School Cafeteria 5-9:30 pm

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

As far as discussion, Mrs. McIntosh wanted to know what the additional \$1995.86 was to Newby, Lewis, Kaminski and Jones. Dr. Harman stated that this was the fee for the work Anthony Novak did to get the Berg Scholarship Funds transferred from 5/3 Bank to the Community Foundation.

The Field Trip to the Hope Center is for elementary student council members who will be volunteering their time to give back to the community.

Motion to approve passed 4-0.

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

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3.01 2018-2019 (2019-2020) school calendar (1st Reading) - Motion to open discussion on calendars by Mr. Lawrence, second by Mrs. Budka. There were four options presented with the main changes being one calendar mirroring this year with the graduation date changed to Saturday instead of Friday. The other options had the Christmas Break with three weekends instead of starting on a Thursday and coming back on a Monday. Dr. Harman will bring a recommendation back next month for the calendar for next year and a tentative calendar for the following school year.

3.02 Harold Welter's Charitable Foundation - time was turned over to Harold Welter to tell the board about the Cheryl Lyn Welter Family Charitable Foundation. Mr. Welter explained the background, goals and vision for the Foundation. The purpose is to give grants to teachers for the "little things" that many local kids cannot afford. The application process is a simple one-page online application

Dr. Harman made a recommendation for the principals to have permission to manage funds for Oregon-Davis. Motion was made by Mrs. Budka, second by Chris Lawrence. Motion passed 4-0.

3.03 Recommendation to approve 2017 Budget Transfers. Motion made by Mr. Hayes, second by Mr. Lawrence. This is an annual action to approve transfers to balance out accounts. Motion passed 4-0.

### **4.0 Other Business Items**

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4.01 Proposed updated Crisis Plan - time was turned over to the principals and Officer Kohles to update the Board on the progress they have made on the Crisis Plan. Each year the plan has to be updated. Mr. Bennett stated that for security purposes the plan is not made public so that plans cannot be used by individuals against the school. It was a very interesting and informative discussion that the Board appreciated.

4.02 Recommend School Board member to represent Oregon-Davis on the Starke County Redevelopment Commission. The school will supply a letter to the Commission stating that Mr. Lawrence will be the Board Member to represent Oregon-Davis.

## **5.0 Curriculum**

5.01 Report on APEX program - Mr. Estok and Mr. Pletcher reported on the APEX program. Currently 17 students are taking 25 courses. Last semester 13 students earned 15 credits. The program was explained to the Board members and how the administrators at the high school are using the program to help students gain credits, take courses that did not fit in their regular schedule or possibly allow students to take a course that is not normally offered at Oregon-Davis. It is still a learning process for the administrators but they are pleased with the rigor of the courses.

5.02 Report on PIVOT assessments - the principals reported on the PIVOT assessments that have been given so far this school year and how they are using information from those to select students for remediation and monitor whether growth is occurring in subjects.

## **6.0 Informational Agenda Items**

6.01 Superintendent/Principal Reports - Dr. Harman passed out the monthly budget report to the Board.

Dr. Harman also reported the corporation received thank you's from the Ben Bennett family and the Duane Gouker family for remembering them in their time of loss.

Remediation will be starting soon. Teachers for these positions will be approved at the next board meeting (all are current teachers in the system).

Dr. Harman discussed the progress the Strategic Action Team has made in coming up with the Mission, Vision, and Core Values for the corporation. When completed Dr. Harman will bring to the Board for them to review.

Success Stories: George Turner set new school records in the 50 free: 25.27 and 100 free 58.61. All swimmers posted personal best times at the recent sectional meet. The girls basketball team is to be commended for their Sectional win and the season they had, while they did not win at Regional, we are very proud of their achievements this year. The Boys Basketball team drew the bye for sectional play and will not play until Friday, March 2nd. All games are at Culver.

Boys Basketball will be in action Tuesday evening at home against Laville and Wednesday against Knox. Wednesday will be senior night for boys basketball, cheerleaders, boys swim team and band.

Our Kindergarten teacher, Emma Manns, had her baby today a healthy boy over 9 pounds.

March 19th will be our next Board Meeting.

Principals: Mr. Bennett said ISTEP will be starting soon. M-class and diebels testing tried to finish up last week, teachers are trying to get caught up with students that were out with illnesses.

Mr. Estok reported about the IHSAA Sportsmanship Campaign that occurs each year. This year our soccer team really contributed to good sportsmanship and this has continued throughout the year and teams. Currently OD has 106 points which is very good. Jon Clark and Trevor Risner have had multiple positive reports.

Mr. Pletcher reported that Mr. Eskridge's art classes were working on designs for the Turkey Trot organization. They were looking to redesign their logo. Two students, Miranda Mills and Maria Tetzloff had designs selected to be considered.

FFA week is this week with dress-up days occurring all week. Thursday will be the staff breakfast and Friday will be the petting zoo. On Tuesday, Mr. Carlin and FFA officers will be on WKVI talking about FFA.

6.02 Board Member Reports - none

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Motion to adjourn was made by Mrs. Budka, second by Mr. Hayes. Motion passed 4-0. Meeting adjourned at 8:04 pm.