

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 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, March 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

1.01 Welcome - by Andrea McIntosh. In attendance: Andrea McIntosh, Kurt Hayes, Annette Ferch, Shirley Budka, Chris Lawrence, Nikki Salazar, Brenda Miller, Bill Bennett, Tim Pletcher, Heather Quinn, Kris Hinds, Victoria and Elizabeth Nagai, Sophee Howard, Danae Howard, Tracy Chase-Thompson, Savannah (Savi) Brenneke, Michael Gallenberger - WKVI, Anthony Novak - attorney, Dr. Harman, Julie McLiver

1.02 Pledge of Allegiance - led by Andrea McIntosh

1.03 Recognition of Visitors

Mrs. McIntosh asked for a motion to move Item 5.01, Report of After School Enrichment Program to the beginning of the meeting. Motion was made by Mrs. Ferch, second by Mrs. Budka. Motion passed 5-0.

At this time Ms Quinn, Mrs. Hinds, Victoria Nagai and Sophee Howard gave a report on the Enrichment Program that has been taking place after school on Wednesdays. The group showed pictures of the activities they participated in and the girls described the activities. They were very enthusiastic and enjoyed this program very much. The teachers reported that attendance for this program was almost 100%. The last Enrichment Day for this school year will be Wednesday. Dr. Harman added that this was funded out of the High Ability Grant and they hope to continue this each year.

Before proceeding with the Consent Agenda, Mrs. McIntosh asked for a motion to add Addendum Items to Item 2.10 in the Consent Agenda, leave requests. Motion was made by Chris Lawrence, second by Kurt Hayes. Motion passed 5-0.

2.0 Consent Agenda

2.01 Agenda - March 19, 2018

2.02 Minutes - February 19, 2018

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

2.04 Vendor Claims - \$271,821.20

2.05 Payroll Claims - \$239,411.72

2.06 Programs

2.07 Resignations and Non-Renewals - Extra-Curricular Bookkeeper/Health Aide, Jr. Class Sponsor, Jr/Sr Student Council Sponsor, Pep Club Sponsor, Lindsey Barbknecht; Food Service, Judy Gouker.

2.08 Retirement

2.09 Employment and Transfers - Mary Stone, Food Service

2.10 Leave Requests and Field Trip Requests -

Leave Requests

2/23/18 1/2 day, Roberta Salyer, Kari Camery, JESSE-Plymouth Office

3/13/18 John Phillips, David Pinkham, Maggie Vogel, Math Assess. Curr. Mapping

3/13/18 Susie Norwich, Update in Childhood Apraxia, Mich. City

3/14/18 Amy Budka, Francisca Clark, Nick Dance, Assess. Curr. Mapping

4/5/18 Susie Norwich, Speech & Hearing Convention, Indianapolis

3/19-21/18 Jesiah Clemons, Kay Marsh, Powerschool Training, Michigan City

4/19-24/18 Kimberly Berg, Joe Eskridge, Senior Trip

2.11 Use of Facilities

Motion to approve the Consent Agenda was made by Kurt Hayes, second by Shirley Budka.

Dr. Harman wanted to recognize Judy Gouker for her many years of service to the School Corporation, and thank her. Mary Stone has been a sub for awhile in the food service area and is being added in a full time capacity. He also pointed out that Kim Berg and Joe Eskridge will be the chaperones for the senior trip and it is great to have a male and female chaperone for that event. Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Recommendation to approve 2018-2019 (2019-2020) school calendars.

Motion to approve 2018-2019 calendar and 2019-2020 calendar as a tentative or proposed calendar by Mr. Lawrence, second by Mrs. Ferch.

For 2018 the first student day will be August 9th with Christmas Break starting on Thursday, December 20 students return Thursday, January 3rd, Spring Break would start March 25th and the last student day would be May 23rd. Graduation is being moved from Friday to Saturday June 1st. Motion passed 5-0.

3.02 Recommendation to accept donation of equipment from the Knox School Corporation.

Motion made by Mrs. Ferch, second by Mr. Hayes. Dr. Harman wanted to thank the Knox School Corporation for their generosity. This will help our woods program grow. Motion passed 5-0.

3.03 Presentation and Approval of PreVenture Program

Motion to approve by Mrs. Budka, second by Mr. Hayes. At this point, time was turned over to Sani Brenneke. Ms. Brenneke explained the PreVenture program is a school-based intervention aimed at reducing adolescent drug and alcohol use in high-risk teenagers. Students participate in a screening questionnaire and are invited to participate in two 90 minute group workshops. The workshops focus on motivating adolescents to understand how their personality style leads to certain emotional and behavioral reactions. No school funds will be used for the implementation of the program. North Judson and Knox are both participating. The board approved on the condition they do not go with the passive consent and that a school staff member will be present when students are participating in this program. Motion passed 5-0.

4.0 Other Business Items

4.01 First Reading of the Oregon-Davis School Corporation 2018-2023 Strategic Action Plan. No action is necessary on this item at this time. Dr. Harman wanted to present this to the Board. The Strategic Action team is made up of parents, community members, staff members, teachers, administrators that have met monthly. This is a proposal that Dr. Harman will bring back next month for approval. The front page has the motto, vision, core values, student achievement goals and strategies. The back page is a plan for facility strategies. This document can be shared with the community so they know we have a plan. After a question about building trades and structures, Dr. Harman pointed out that the superintendent pictures are now in the Board Room thanks to the work of Mr. Henigsmith.

5.0 Curriculum

5.01 Report of After School Enrichment Program (moved to beginning of meeting)

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - Dr. Harman passed out the monthly budget snapshot to the School Board. The Corporation received a thank you note from the Hanselman family for flowers sent. Mr. Hanselman was the father of our CTE director. Thanked Beth Lawrence for her work on the Library Board of Trustees. Beth has retired and has nominated Nikki Salazar to replace her so the schools are in the process of making that happen. Make up days have changed the last student day to May 25th. May 2nd is the ISBA spring meetings in Plymouth, let Dr. Harman know if you want to attend. The remediation program is being revised to a tutorial program. Preschool and Kindergarten round up will be on Thursday, April 5th. Summer plans are underway. SCYC will be on campus in June, Autism Camp will be using the elementary in June and July. Dr. Harman asked the board if they could move the board meeting in April to April 23rd as Mrs. McIntosh cannot be here on April 16th. For the June 18th meeting, please check your calendar to see if it could be moved up one week on the 11th. If that date does not work please let Dr. Harman know. Two success stories. Scill student of the month in

auto mechanics is Garrett Snodgrass and congratulations to Jon Clark for being the 20th player in OD history to score 1000 career points in basketball.

Mr. Bennett mentioned Kindergarten round up again. IREAD finished last week and ISTEP finished up and they had 100% participation. Mr. Pletcher shared that they have 3 students in their building that are volunteer fire fighters. He also wanted to congratulate Jon Clark. They also had 100% participation on ISTEP and they are cautiously optimistic. Parent teacher conference numbers were down a bit from the fall but this was the first time to hold these conferences in the spring. They did have a slow but steady trickle of parents that came in. Everyone is ready for spring break! After break is a steady stream of testing.

6.02 Board Member Reports - none

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mrs. McIntosh asked for a motion to adjourn. Motion was made by Mrs. Budka, second was by Mrs. Ferch. Motion passed 5-0. Meeting adjourned at 7:24 PM.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver