

OREGON-DAVIS SCHOOL CORPORATION

**Monday, April 23, 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, April 23, 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 - Meeting was called to order by Andrea McIntosh. Attendance, Andrea McIntosh, Kurt Hayes, Chris Lawrence, Shirley Budka, Annette Ferch, Dawn Lawrence, Tracy Thompson, Mr. Bennett, Nikki Salazar, Ron Henigsmith, Aubrey Lady, Mr. Otis, attorney, Mr. Pletcher, Julie McLiver.

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Recognition of Visitors

At this time the meeting moved to Item 5.01 Minds in Motion explanation by Aubrey Lady. Mrs. Lady explained the program and the benefits children can receive from this program. The skills that are to improve through this program are reading, fine motor skills and attention. Mrs. Lady, Mrs. Salyer and Mrs. Fox took this program on themselves to set it up. It did not cost the corporation any money to start. First grade, title 1 and Special Education use it in addition to when it is used by Mrs. Lady.

Mrs. McIntosh asked for a motion to add the addendum items to the agenda. Motion was made by Mr. Hayes and seconded by Mrs. Budka. Motion passed 5-0.

2.0 Consent Agenda

2.01 Agenda - April 23, 2018

2.02 Minutes - March 19, 2018

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

2.04 Vendor Claims - \$330,987.93

2.05 Payroll Claims - \$442,855.36

2.06 Programs

2.07 Resignations and Non-Renewals - Rashell Beron, Elementary Aide; Elizabeth Chastain, Food Service, Sarah Hardin, Elementary Teacher

2.08 Retirement - Joyce Anderson, Michael Marsh

2.09 Employment and Transfers - Summer FFA Supervised Agricultural Experience, Andrew Carlin; Jr. Class Sponsor, Bianca Ash

2.10 Leave Requests

Leave Requests - none

Field Trip Requests -

4/25/18, Grades 10 & 12 to Hoosier Shrimp Farm

5/15/18, Third Grade to Fair Oaks Farms, Fair Oaks, IN

5/17/18, Second Grade to Health Works Museum, South Bend, IN

5/8/18, Grades 9-12 to La Cabana Restaurant, Valparaiso, IN

5/15/18, Grade 1 to Hoosier Valley Railroad, North Judson, IN

2.11 Use of Facilities

5/5/18, Jr. Parent After Prom Committee, Elementary school, pool, 9 pm - 4 am

Motion to approve the Consent Agenda was made by Mrs. Budka, seconded by Mrs. Ferch.

Dr. Harman said the retiring teachers will be recognized on May 29th at a staff breakfast. He also mentioned that he had talked with the insurance company and we are fine with the After Prom being held in our buildings. Students will need to have a signed waiver release to attend. Mr. Otis said he could get that drafted if the information is sent to him on Tuesday.

Motion passed 5-0.

3.0 Discussion/Action Items

3.01 First Reading of the new proposed Administrative Handbook. Mrs. McIntosh asked for a motion on this item. Mr. Lawrence made the motion and Mr. Hayes seconded the motion. It was noted that this is just a first reading and there is no action that needs to occur on this item or on Item 3.02. Dr. Harman asked Board Members to read over the handbooks and if there are items that need to be changed or adjusted to please let him know. The handbooks will be brought back to the Board in May for approval.

3.02 First Reading of the new proposed Classified Handbook

3.03 Recommendation to approve the Oregon-Davis School Corporation 2018-2023 Strategic Action Plan. Motion made by Mr. Hayes, second by Mrs. Ferch. If approved Dr. Harman wants to publicize this document. He stressed that this is a working document and items on the facility list can change due to needs and funds, but it does show taxpayers that the corporation has a plan. He also plans to bring this back to the Board each year. Motion passed 5-0.

3.04 Recommendation to approve Oregon-Davis School Corporation Homeless Education Plan

Motion was made by Mrs. Budka, seconded by Mr. Hayes. Dr. Harman read the recommendation for the benefit of all present. This plan needs to be approved and submitted to the state by May 21, 2018 and posted on our website. We already have Board Policy but this is to comply with the instruction from the state. Motion passed 5-0.

4.0 Other Business Items

5.0 Curriculum

5.01 Report on Minds in Motion

5.02 Grants - A Federal Grant for small rural schools has been completed with Mr. Bennett's help. This grant can be used for professional development, crisis, tutoring and remediation.

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - Superintendent passed out the monthly snapshot to Board members. He did make a note that the March expenses are higher than January and February but March was a three pay month. May 2nd is the ISBA spring regional meeting. Mrs. Budka and Mrs. Ferch are registered to go with Dr. Harman. If any other Board members want to go they just need to let Dr. Harman know. Summer School - jumpstart will occur this year on July 23 - August 3rd. We will be posting those positions soon. Also the purchase of a new school bus is being explored and that recommendation will be brought to the Board in May. Also one to one devices are being explored right now as our lease is over with current devices. Board members have an invitation to the Prom coming up on May 5th. A thank you card was passed around from Linda Bajgrowicz for the thoughtfulness of the corporation at the loss of her father. On Friday April 13th we had 100% passing on kitchen inspections, and on this past Friday, April 20th we had 100% of our buses pass inspection. Kindergarten round up resulted in 27 kindergarten children registered and 12 preK children. This is higher than at this time last year. Summer plans have begun. Youth Club will be going on in June and Autism Camp that serves the surrounding area will be using the elementary in June and July. The corporation has received an invitation to have a booth at the fair July 9-14. Success stories: Our seniors are in Florida, Mr. Estok has reported that things are going well and the students have been very polite. Mr. Henigsmith and his seniors made a trophy for Jon Clark for his 1038 points.

Two dates to remember, Dr. Harman asked the Board if we could move the May 21st Board Meeting to May 14th and June 18th meeting to June 11th. If there are any conflicts please contact Dr. Harman.

Mr. Bennett: ISTEP starts at the elementary on Tuesday for the second round of testing. May 3rd is the the Three Star Banquet at 5:30 and they will have invitations soon. May 23rd is the 6th grade celebration at 6:30. Also Relay for Life will be May 18th.

Mr. Pletcher: Jr. High track meet was tonight, even though the team is small they ran hard. The High School finished ISTEP today. ECA's start next week and AP exams are the week after that. Today they had a presentation from the prosecutor on school safety. Friday there will be a mock crash sponsored by Officer Kohles and the SADD group. National Honor Society will

have awards and inductions on May 14th, Junior High awards will be that afternoon. Graduation will be June 1st at 6:30.

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 and second was by Mrs. Ferch. Motion passed 5-0. Meeting adjourned at 7:10 PM.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver