

OREGON-DAVIS SCHOOL CORPORATION

**Monday, May 14, 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, May 14, 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, Chris Lawrence, Kurt Hayes, Shirley Budka, Annette Ferch, Dr. Harman, Nikki Salazar, Brenda Miller, Tracy Thompson, Julie McLiver, Jesiah Clemons, William Bennett, Kayla Skaggs, Lee Nagai

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Recognition of Visitors - none

Mrs. McIntosh asked for a motion to add the addendum item 2.11 Use of Facilities to the Consent Agenda. Motion was made by Mrs. Budka and seconded by Mr. Lawrence. Motion passed 5-0.

2.0 Consent Agenda

2.01 Agenda - May 14, 2018

2.02 Minutes - April 23, 2018

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

2.04 Vendor Claims - \$199,012.34

2.05 Payroll Claims - \$238,888.33

2.06 Programs

2.07 Resignations and Non-Renewals - Kassondra Lonigro, Food Service

2.08 Retirement - Karin Hinton, HS FACS

2.09 Employment and Transfers - Jerry Pearish, part-time groundskeeper; Joy Coffin, Food Service; Kim Berg and Brenda Miller, additional paid work days through June 30th.

2.10 Leave Requests and Field Trip Requests -

Leave Requests

5/29-5/30/18, William Bennett, Indianapolis, Title 1 Conference

5/4/18, Bianca Ash, Prom set up

Field Trips

5/22/18, Student Incentives/Renaissance to Four Winds Field, South Bend

2.11 Use of Facilities - 6/4/18-7/12/18 Starke County Blue Dolphins, swimming pool, 2 hours/ day 4:45 -7:15 pm

Motion to approve the Consent Agenda was made by Mr. Hayes and seconded by Mrs. Ferch. Dr. Harman wanted to express his appreciation to and well wishes for Mrs. Hinton who is retiring from the high school. This position will be posted this week.

Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Request to approve Resolution 02-18. Motion made by Mrs. Budka, second by Mr. Hayes. This resolution is to have board action to approve the transfer of \$75,000 from the transportation fund to the rainy day fund. This is a separate fund from the bus replacement fund and will have no affect on the anticipated bus purchase. Motion passed 5-0.

3.02 Request to approve one-to-one lease purchase. Motion was made by Mr. Lawrence, second by Mrs. Ferch. Mr. Clemons and Dr. Harman explained the evolution of the process that occurred to get to this recommendation of iPads for the students instead of laptops. After a lengthy discussion on the pros and cons of laptops vs iPads, the availability of keyboards for the iPads, testing on the iPads, return cost of selling the laptops currently in use, and the insurance on the iPads, a vote was called for. Motion passed 4-1 with Mr. Hayes being the dissenting vote.

4.0 Other Business Items

5.0 Curriculum

5.01 Pre-K Presentation - Mrs. McIntosh asked for a motion to proceed Mrs. Budka made the motion and Mr. Hayes seconded. Dr. Harman introduced Mrs. Skaggs and the time was turned over to her for her presentation. There are 2 preschool classes with 18 students total, nine in the am class and nine in the pm class. Fifteen of her students will be moving on to Kindergarten next year, three will stay with her because they will not be five yet. They attend school 176 days a year. She then explained her curriculum, including self help skills that some of the children need help with such as zipping coats, washing hands, etc. She also explained their routine. They do practice writing their name each Friday. Another thing they work on is social time since some of the students have not been around other children very much. Mr. Bennett said Mrs. Skaggs does a very good job, has a great rapport with her parents and keeps the children busy. Currently they have twelve students signed up for next year. Mr. Bennett is excited that they have a few open spots for move ins this summer. Dr. Harman talked with the

CTE director and they have some students that are signed up for Early Childhood that would be assigned to help in the preK program.

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - Dr. Harman passed out his budget snapshot to the Board. Jumpstart letters went out today (the 14th). Jumpstart will be from July 23 - August 3. Dr. Harman will be bringing recommendations for Jumpstart teachers to the June Board Meeting. Summer plans have begun: Central Office office roof will be done in June, new fire system panels in buildings will be replaced hopefully in July, doors at the elementary PE entrance and at the cafeteria at the high school will be replaced this summer. SCYC will be using the elementary in June and the Autism camp will be using the elementary in June and July. Once the Autism camp is through that is when the fire panels will be replaced. We do have an invitation for a fair booth and as a reminder the fair will run July 9 - July 14. Also as a reminder we have moved the June Board Meeting to June 11 at 6:30 PM. Two success stories: #1 Ron Henigsmith dropped a wood plaque off this afternoon. A student drew the design of a bobcat and Ron burned the image on the wood along with the administrators signatures. #2 There are too many individuals to thank for the passing of the referendum last week. This is a reflection of how the community values the school corporation. Dr. Harman did note that the 19 cents generated about \$230,00 and the 29 cents will generate about \$600,000. The first collection of this will be in May of 2019. He also stated that we will continue to work diligently to prioritize expenses.

Mr. Bennett reported that the 6th grade went over to the Jr/Sr High School today for 7th grade orientation. The Leo club gave them tours, they were able to have lunch, listened to a couple of teachers and were able to try to open lockers. This year the elementary purchased locks through the Lily Grant to help with the transition since one of the biggest anxieties students express in going to the Jr/Sr High is to be able to get their lockers open. Last week teachers raised \$400 for SCYC, that means about a \$20.00 average on contributions. This Friday will be the mini relay for life so we are hoping for good weather. On Wednesday May 23 will be the 6th grade celebration at 6:30 and earlier in the day will be the senior walk in the elementary. This was a huge success last year. Mr. Bennett is excited that this is the same day as 6th grade celebration in hopes that this will be motivation to attend the celebration that night. Field Day will be May 24th. Lots of field trips coming up. Third grade will once again be going to Fair Oaks thanks to Farm Bureau, 1st grade will be going to Hoosier Valley Railway and the 2nd grade will be going to the Health Works museum in South Bend.

Dr. Harman reported that last week at the high school they set up the stage and were able to do that in less than 2 hours. It looked very nice and was well worth the expenditure for safety concerns and for appearance. Amy Pflugshaupt will be the guest speaker for the evening. Dr. Harman has spoken to the seniors about his expectations for dress. Board members asked if parents would be asked to stand when their student is called. Dr. Harman will talk to the high school to see their feelings on this issue. The video of pictures will be played before the ceremony starts. There will be some changes from past graduations.

6.02 Board Member Reports - Mrs. Budka reported that she and Mrs. Ferch attended the regional meeting in Plymouth and it was very good. Mr. Hayes mentioned that his son brought home the mug he made in wood shop and even though it had a crack and he cannot use it he was very proud of what he made. Mr. Hayes appreciates very much what Mr. Henigsmith is

doing with his classes. Mrs. McIntosh commended all of the students that worked at the polls. She said they did a phenomenal job and they were very good representatives of the school. She named Joshua Bope, Hunter Good and Jennifer Quinn. Mr. Hayes said in Hamlet we had Louis Danti, Dalton Salyer and Mathew Cociorvan. Mr. Lawrence mentioned that the students that were at the county seat also represented the schools very well. Dr. Harman ran into a Knox school board member that was very complimentary of our students.

6.03 Staff Member Reports - Mrs. Miller wanted to thank Mr. Marsh for all of the work he did with the students to get them registered, to vote and to represent the school so well.

6.04 Requested Visitor Participation - Mr. Nagai also thought it would be great for parents to stand up when their child is called. He also wanted to know if staff could be encouraged to attend. He also asked if ISTEP scores are back yet, which they are not.

6.04 Adjournment - Mrs. McIntosh asked for a motion to adjourn. Mrs. Budka made that motion and Mr. Lawrence seconded the motion. Motion passed 5-0. Meeting adjourned at 7:30 PM

Shirley Budka, secretary

Minutes recorded by Julie McLiver