

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 17, 2018
School Board Meeting, Public Hearing, 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 Special Session on Monday evening, September 17, 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 Meeting Opening

1.01 Call to Order - by Andrea McIntosh

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Roll Call - Present: Andrea McIntosh, Shirley Budka, Chris Lawrence, Annette Ferch;
Absent: Kurt Hayes

1.04 Public Comment - Mr. Henigsmith thanked Mrs. Jensen on behalf of the shop classes for her donation of wood. She told Ron she has more he can come and get also.

Mr. Nagai asked about the Capital Improvements Plan and was told the list is on our website.

2.0 Discussion/Action Items

2.01 Hold a Public Hearing on the 2019 Oregon-Davis School Corporation Annual Budget which includes General Fund, Capital Projects Fund, (3-year plan), Transportation Fund (12-year school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Mrs. McIntosh asked for a motion to conduct the public hearing. Mrs. Budka made that motion and Mrs. Ferch seconded the motion. Motion passed 4-0.

The Capital Projects Plan and Bus Replacement Plan are posted on the website. The CPF plan totals \$718,785.00 for the different projects. The Bus Replacement plan proposes the replacement of 2 buses in 2019. It is publicized on the website and deadlines for Gateway have been met.

It was proposed to set up a work session with the Board to further discuss the budget. At October's Board meeting resolutions will be presented for Board approval regarding the new budget funds and the transfer of money to set up the funds as prescribed by law.

Public Comment: Mr. Nagai asked about the levy rate, if it will be the same in January as when the budget is approved. The Board will approve the rate at the adoption meeting and then the

corporation will be waiting for DLGF approval of the budget. The Capital Projects Fund could be reduced depending on cost of projects but will not be raised.

The question was asked if there is any impact on tax rate as a result of the proposed budget. The answer was the tax rate will increase because of the referendum and the Board will decide that rate in October. Looking at the Budget right now the tax rate will likely be higher than last year.

Mrs. McIntosh closed comments and asked for a motion to adjourn

3.0 Adjournment

Mr. Lawrence made a motion to adjourn and Mrs. Ferch seconded the motion. Motion passed 4-0. The meeting adjourned at 6:45 PM