

# OREGON-DAVIS SCHOOL CORPORATION

Wednesday, January 9, 2019  
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 Wednesday evening, January 9, 2019, at 6:30 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

## **1. Meeting Opening**

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- 1.01 Call to Order by Mr. Chris Lawrence
- 1.02 Pledge of Allegiance led by Mr. Lawrence
- 1.03 Roll Call - Chris Lawrence, Kurt Hayes, Annette Ferch, Kyle Hinds, Brandie Ecker
- 1.04 Public Comment - none

## **2. Consent Agenda**

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- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports
- 2.03 Approval of Travel and Facility Requests
  - Professional Leave
  - 1/24/19 Jeff Messer, NIESC Food Service Meeting, Mishawaka
  - 3/20/19 Bianca Ash, Training for Alternate Assessment Test Administrator, Plymouth
- 2.04 Approval of Personnel Recommendations
  - Resignations
  - Ali Taylor - substitute teacher and elementary cheer coach
  - Yesenia Godoy - Instructional Assistant
  
  - New Hires and reassignments
  - Jami McDaniel - Jr/Sr High School Secretary
  - Daniel Henigsmith - 8th Grade Girls Basketball Coach
  - Scott Green - Varsity Baseball Coach
  - Dawn Lawrence - Jr/Sr High School Concessions Sponsor
  - Jessica Krause - 5th Grade Girls Basketball Coach

Motion on consent by Mrs. Ferch, Second, Mr. Hinds. Miss Ecker asked about the December minutes since she and Kyle were not here. Mr. Kaminski suggested they could either abstain or pull the minutes to be voted on separately.

Mr. Lawrence pulled the minutes from the consent and asked for a motion to approve the minutes. Motion was made by Mr. Hayes with Mrs. Ferch seconding the motion. Motion passed 3-0 with Mr. Hinds and Miss Ecker abstaining.

Consent agenda discussion on remaining items. Jeff Messer has requested to go to a NIESC workshop on the 24th. Also added to personnel were the Varsity Baseball Coach and 5th grade Girls Basketball Coach.

Motion to approve the remainder of the Consent Agenda passed 5-0.

### **3. Discussion/Action Items**

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3.01 Consideration of adopting Fiscal Goal as included in the minutes. Motion was made by Mrs. Ferch, second by Mr. Hayes. Dr. Harman added that the fiscal goal is based on IC 20-42.5-3-5. Motion passed 5-0.

3.02 Consideration of "Conflict of Interest" Disclosure Statements. Motion made by Mr. Hayes, second by Mr. Hinds. Motion passed 5-0.

3.03 Approve of the 2019 mileage rate. The recommendation is to increase the rate to 58 cents per mile as per the Internal Revenue Service increase for 2019. Motion was made by Mrs. Ferch, second by Miss Ecker. Motion passed 5-0.

### **4. Other Business Items**

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4.01 First reading of the 2019-2020 school calendar and the 2020-2021 school calendar — no action is required on this item. Calendars were provided to Board Members. Dr. Harman highlighted some of the changes in the calendar from this year. One difference is there are two teacher work days before school starts. Fall Break will be a Thursday, Friday instead of a Friday Monday. Christmas Break will be two solid weeks because of where Christmas falls during the week. Teachers will come back on a Monday and students will come back on Tuesday. The rest of the calendar is very similar to this year. The 2020-2021 calendar moved spring break a week later because of where Easter falls in the calendar. The other change is graduation has been moved to Saturday from a Friday night. He also noted that the senior class for this year has decided that graduation will be at 1:00 on Saturday. Next month Dr. Harman will ask the Board to adopt these calendars.

### **5. Curriculum**

5.01 Report on CTE programs - Dr. Harman highlighted the brochure that was provided by the CTE department. It describes many of the programs available to students. The high school is really promoting these programs.

### **6. Reports**

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6.01 Superintendent Reports - Dr. Harman passed out the budget snapshot to Board members that was the year end report.

On Monday a joint staff meeting was held after school. Discussion included ILEARN. Information will be coming out in the Bobcat Blast to help educate parents on this new test. The last week in April and first week in May will be the testing window. Training for ILEARN will be concentrating on teachers in grades three thru eight. Another topic covered in this meeting was a review from Officer Kohles on ALICE training. Mr. Kohles will be talking to high school students soon about ALICE before moving on to the elementary.

Today after school Dr. Harman met with he administrators to discuss data and how they can use the data they collect with the teachers in their buildings.

February Board meeting will be on February 18 and it is noted that Mrs. Ferch will not be here.

Dr. Harman reported on a couple of success stories. Student Council sponsored a Hat Day to raise money for the family of a Winamac student that was killed in a bus accident. He will let the Board know what that final total was.

He congratulated Mrs. Ohime the band instructor. The Christmas program was outstanding, but he wanted to recognize her also for how well she has the Pep Band sounding at the games.

Also Dr. Harman wanted to recognize Mr. Henigsmith. Ron and Dr. Harman will present the lamp made to thank Mrs. Jensen for her donations at a later date. Ron has also made bobcat coasters. Students are making these and each Board member will have one.

Keep Joy Coffin in your thoughts. She works in food service in the elementary and had a fire at her home this past week. Friday will be a hat and jean day with all proceeds going to her family. Dr. Harman will check with her to see if there is anything specific she needs.

Mr. Henigsmith thanked the Board for their support and let them know that this will be his last year due to licensing issues. He will still be available to help the kids and the corporation.

6.02 Principal's Reports - none

## **7. Board Comments**

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Brandie asked about the Certificate of Donation at the end of the board packet. Board members explained and it was noted that this is an information only item for the board.

## **8. Future Meetings**

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Monday, February 18, 2019

## **9. Adjournment**

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Mr. Lawrence asked for a motion of adjournment. Mrs. Ferch made that motion and Mr. Hinds seconded the motion. Motion passed 5-0. Meeting adjourned at 6:59 pm.

