

**OREGON-DAVIS SCHOOL CORPORATION**  
**Special School Board Meeting**  
**July 2, 2011 / 6:30 PM**  
**SUSAN G. ROWLES BOARD ROOM, ADMINISTRATION BUILDING**

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

**I. Call to Order**

- a) Welcome
- b) Pledge of Allegiance
- c) Moment of Prayer

**II. a. "Oath of Office" of School Board Members - Corporation Attorney**

(for Board Members: Shirley Budka, Seth Huitt, Christopher Lawrence, Kurt Hayes)

**III. Re-Organization of the School Board**

Superintendent/Past Corporation President/Newly Elected Officers  
(each item will be voted upon individually)

- 1. **President** of the School Board  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 2. **Vice-President** of the School Board  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 3. **Secretary** of the School Board  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 4. **Corporation Treasurer/Assistant Treasurer**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 5. **Corporation Attorney**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 6. **Representative to serve on the Special Education and the Vocational Education Board of Directors**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 7. **Recording Secretary** at School Board Meetings  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 8. Set **School Board Meeting Dates**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 9. Set **School Board Meeting Times**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 10. Set **Salaries for School Board Members**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_
- 11. Set **Salary for Corporation Attorney**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**12. Designate Newspaper for Publication of Notices**

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**A. Recognition of Visitors**

**B. Consent Agenda Items** - Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

1. Agenda - July 2, 2012
2. Minutes - June 18, 2012
3. Financial Reports
4. Presentation of Claims
  - a. Vendor Claims
  - b. Payroll Claims - \$109,990.82
5. Programs
6. Personnel
  - a. Resignations and Non-Renewals
  - b. Retirement
  - c. Employment and Transfers - Rex Miller contracted days as Corporation Media Specialist.
7. Leave Requests
8. Use of Facilities
  - a. Starke Co Commissioners for Public Meeting July 31, 2012
  - b. Grovertown-Hamlet-OD Alumni for Reunion Banquet, June 22, 2013

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**C. Discussion/Action Items**

1. Consideration of "Conflict of Interest" Disclosure Statements

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

2. Consideration of Bonding of Individuals handling monies within the Corporation.

Motion \_\_\_\_\_ Second \_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

3. Consideration of Advertising to Purchase Gasoline and Diesel Fuel for the 2012-2013 School Year.

Motion\_\_\_\_\_Second\_\_\_\_\_ (Discussion) Vote\_\_\_\_\_

4. Consideration of approving 10 and 12-month non-certified employee contracts as presented.

Motion\_\_\_\_\_Second\_\_\_\_\_ (Discussion) Vote\_\_\_\_\_

5. Consideration to approve additional appropriation resolution tabled from June 25, 2012 meeting.

Motion\_\_\_\_\_Second\_\_\_\_\_ (Discussion) Vote\_\_\_\_\_

#### **D. Other Business Items**

1. Consideration of extending bus route through Kingsbury

Motion\_\_\_\_\_Second\_\_\_\_\_ (Discussion) Vote \_\_\_\_\_

**II. Informational Agenda Items.** The report section of the agenda may be limited to not more than 3-minutes per person, as to keep the length of the school board meeting in perspective.

- a. Board Member Reports
- b. Superintendent/Principal Reports
- c. Staff Member Reports
- d. Requested Visitor Participation

#### **III. Adjournment**

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!

July 2, 2012

**-NOTICE-**

**EXECUTIVE SESSION:**

In accordance with the I.C. 5-14-1.5-5 and for any reason authorized by federal or state statute, an executive session of the Oregon-Davis Board of School Trustees will be held on **Monday, at 7:30 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room in the Administration Building.

**AGENDA:**

1. I.C. 5-14-1.5-6.1

- (5) To receive information about and interview prospective employees.
- (6) With respect to any individual over whom the governing body has jurisdiction
  - (A) to receive information concerning the individual's alleged misconduct; and
  - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
    - (i) a physician; or
    - (ii) a school bus driver.
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss a job performance evaluation of individual employees.
- (10) When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees.
  - (B) Consider applications
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration.