

OREGON-DAVIS SCHOOL CORPORATION
Regular School Board Meeting
December 17, 2012 / 6:30 PM
Room 202 JR/Sr High School

[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

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 - December 17, 2012
- 2. Minutes - November 19, 2012
- 3. Financial Reports
- 4. Presentation of Claims
 - a. Vendor Claims - \$399,392.63
 - b. Payroll Claims - \$255,503.57
- 5. Programs
- 6. Personnel
 - a. Resignations and Non-Renewals
 - b. Retirement
 - c. Employment and Transfers
 - 1. Part-time custodian at elementary - Diana Devault
 - 2. 8th Grade Girls Basketball Coach - Liz Beauchamp
 - 3. 7th Grade Girls Basketball Coach - Wes Radtke
 - 4. 6th Grade, Grade Level Leader - Lisa Glennon
- 7. Leave Requests
- 8. Use of Facilities

Motion _____ Second _____ (Discussion) Vote _____

C. Discussion/Action Items

1. Discussion and consideration for a teacher early retirement incentive.

Motion _____ Second _____ (Discussion) Vote _____

2. Motion to consider and approve a _____ percentage increase to non-certified staff to be effective January 1, 2013.

Motion _____ Second _____ (Discussion) Vote _____

3. Recognition to conduct board policy first reading.

4. Motion to direct superintendent to issue any necessary preliminary notice of administrative contract non-renewals.

Motion _____ Second _____ (Discussion) Vote _____

5. Motion to approve 2012 technology plan purchases for the elementary and high school to be congruent with maintaining the three-year technology plan.

Motion _____ Second _____ (Discussion) Vote _____

6. Motion to schedule a special re-organization meeting for January 7, 2013.

Motion _____ Second _____ (Discussion) Vote _____

7. Consideration of Resolutions to make "Intra-" and "Inter-" Function Transfers for the 2012 Calendar Year Budget in the General, Transportation Operations, Bus Replacement, Debt, and Capital Projects Funds.

Motion _____ Second _____ (Discussion) Vote _____

8. Consideration to approve and certify the insurance committee's approval of a ten-month premium holiday for employees on a single insurance plan from January through October 2013, and a two-month premium holiday for employees on a family insurance plan from January through February 2013. Note: the cost of the holiday will be \$41,274.00. There is currently \$154,620.00 in the self-insurance fund to which participating employees have contributed.

9. Motion to consider approval of cancellation of old outstanding checks as presented.

Motion _____ Second _____ (Discussion) Vote _____

10. Consideration to accept a donation to the Oregon-Davis Jr/Sr High School as presented.

Motion _____ Second _____ (Discussion) Vote _____

11. Consideration to purchase high-energy efficient replacement lighting for the elementary gymnasium using \$16,838.77 remaining in the 2009 QSCB fund and \$2,331.30 from capital projects.

Motion _____ Second _____ (Discussion) Vote _____

D. Other Business Item

President's report on State and Federal Audit.

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!

-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, December 17, 2012 at 5:30 p.m.** (immediately preceding the Regular Board Meeting) in the Susan G. Rowles Board Room in the Administration Building.

AGENDA:

- ___ IC 5-14-1.5-6.1 (a) 2(A) collective bargaining
- ___ IC 5-14.1.5-6.1 (a) 2(B) initiation of litigation or litigation...pending
- ___ IC 5-14.1.5-6.1 (a) 2(C) the implementation of security system
- ___ IC 5-14.1.5-6.1 (a) 2(D) the purchase or lease of real property
- ___ IC 5-14.1.5-6.1 (a) 2(E) school consolidation
- ___ IC 5-14.1.5-6.1 (a) (4) interviews with industrial or commercial prospects
- ___ IC 5-14.1.5-6.1 (a) (5) to receive information about, and interview, prospective employees
- XX IC 5-14.1.5-6.1 (a) 6(A/B) personnel, to discuss, prior to any determination that individual's status as an employee
- ___ IC 5-14.1.5-6.1 (a) (7) discuss confidential records
- ___ IC 5-14.1.5-6.1 (a) (8) individual student matters
- XX IC 5-14.1.5-6.1 (a) (9) employee job performance
- ___ IC 5-14.1.5-6.1 (a) (10) appointment of public officials
- ___ IC 5-14.1.5-6.1 (a) (11) School Board Member training