

OREGON-DAVIS SCHOOL CORPORATION

Monday, May 19, 2014
Regular School Board Meeting, 6:30 PM

Susan G. Rowles Board Room, Administration Building, 5998 North 750 East, Hamlet, IN
46532

[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."]

1.0 Call to Order

1.01 Welcome

1.02 Pledge of Allegiance

1.03 Recognition of Visitors

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

2.01 Agenda - May 19, 2014

2.02 Minutes - April 21, 2014

2.03 Financial Reports - Appropriations Report and Fund Report

2.04 Vendor Claims - \$228,757.19

2.05 Payroll Claims - \$266,717.64

2.06 Programs - Early Childhood - 2 students

2.07 Resignations and Non-Renewals - Elementary Custodian - John Loftus; Instructional Aide - Lorrin Awald; Industrial Technology Teacher - Dan Slabaugh

2.08 Retirement - Instructional Assistant- Donna Beauchamp; Food Service Director - Sharri Shively; High School Head Cook - Marlene Sherland

2.09 Employment and Transfers - Supplemental Contracts for Mr. Carlin
Assistant Baseball Coach - Nate Dale
Summer Help - student assistants in technology and custodial, summer help in mowing
Non-Certified Personnel for 2014-2015 as presented
Extra-Curricular Positions for 2014-2015 as presented

Teacher Status Assignments for 2014-2015 as presented

2.10 Leave Requests and Field Trip Requests -

- Leave Notices - Joe Eskridge - IBCA Coaches Clinic, Indianapolis
Dean Foster - IBCA Coaches Clinic, Indianapolis
Jim Ash - Anxiety Disorders/Autism, Plymouth
William Bennett - Shedd Aquarium, Chicago
Dean Corey - Shedd Aquarium, Chicago
- Field Trip Notices - Mrs. VanDeMark's American Studies class to Richard Jensen's Artillery Museum, Hamlet
Mrs. Hinton's Consumer Economics class to South Bend
Mrs. Gonderman and Mr Carlin-Environmental Science and Animal Science to Indianapolis Zoo
Mr. Radtke's 6th Grade to Kersting Cycle Center/Museum
Ms. Asher's Reading/English class to National Lakeshore

2.11 Use of Facilities - SCYC - Elem Cafeteria, May 14, 2014; SCYC - HS Gym, Media Center, Cafeteria, Room 204, Room 119, Elem Swimming Pool, June 9-June 26, 2004; SCYC - HS Media Center, Gym, Room 202, May 23; AYBT - HS and Elementary Gyms, May 31 & June 1.

3.0 Discussion/Action Items

- 3.01 Recommendation to purchase school bus.
- 3.02 Recommendation to adopt textbooks.
- 3.03 Recommendation to go to 4-day work week for summer hours, starting June 9th.-Aug. 1st.
- 3.04 Recommendation to approve awarding the following Scholarship Awards: Linda & Louis Berg Scholarship; Academic Honors Diplomas

4.0 Other Business Items

- 4.01 Recommendation to adopt Resolution 02-14 to adopt a Plan Document for contributions to 401(a) accounts.
- 4.02 Recommendation to approve Elementary Handbook.
- 4.03 Recommendation to approve Camp Eberhart trip for September 29-30, 2014

5.0 Curriculum

- 5.01 Summer Agricultural Experience

6.0 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.

6.01 Board Member Reports

6.02 Superintendent/Principal Reports

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 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!

May 15, 2014

-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, May 19, 2014 at 7:30 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN.

- ___ 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
- ___ 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