

OREGON-DAVIS SCHOOL CORPORATION

Monday, December 15, 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 - December 15, 2014

2.02 Minutes - November 17, 2014

2.03 Financial Reports - Appropriations Report & Fund Report

2.04 Vendor Claims - \$378,528.65

2.05 Payroll Claims - \$352,024.84

2.06 Programs - None

2.07 Resignations and Non-Renewals - None

2.08 Retirement - Scot Hollenbaugh

2.09 Employment and Transfers - Jr/Sr. High School Special Education Teacher; Title 1 Aide; 5/6th Cheer Coach; Full-time High School Night Custodian; 6th Grade Maternity Leave Position

2.10 Leave Requests and Field Trip Requests -
Leave Requests

11/19/14 - Aubrey Minix, Life skills Training, Knox, IN

12/3/14 - Joe Eskridge, Bi-County Meeting, Laville Jr/Sr High School

12/9/14 - Dawn Hayes, Liz Beauchamp - NIESC Bid Mtg

12/14-12/16/14 - Amy Budka, Kathleen Gainey, IAG Conference
12/15/14 - Christy VanDeMark, Create US History Syllabus w/o interruption

Field Trip Requests

11/14/14 - Kim Berg, Prom Venue Visit, Newton Center, Lakeville, IN
11/21/14 - Karin Hinton, Project Selection for textile classes, Joann Fabrics, Plymouth
12/9/14 - Andrew Carlin, OD FFA State Crops/Forestry CDE, Purdue University

2.11 Use of Facilities - None

3.0 Discussion/Action Items

3.01 Motion to schedule a special re-organization meeting for the election of officers as per Indiana Code within the first 15 days of the new year.

3.02 Consideration of Resolutions #07-14 and #08-14 to make "Intra-" and "Inter-" Function Transfers for the 2014 Calendar Year Budget in the General, Transportation Operations, Bus Replacement, Debt and Capital Projects Funds.

3.03 Recommendation as per Superintendents contract signed on Jan. 1 2014, Mr. Briles will be awarded a bonus amount of \$4600 reflecting his performance on the evaluation by the School Board for the Months of Jan. - June 2014. As a result of the evaluation, Mr. Gregory Briles will receive a contract extension of six months thru June 2017.

3.04 Recommendation to re-appoint Beth Lawrence to the Library Board.

4.0 Other Business Items

5.0 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.

5.01 Board Member Reports

5.02 Superintendent/Principal Reports

5.03 Staff Member Reports

5.04 Requested Visitor Participation

5.05 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!