

OREGON-DAVIS SCHOOL CORPORATION

Monday, July 21, 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 - July 21, 2014

2.02 Minutes - June 16, 2014

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$988,706.11

2.05 Payroll Claims - \$405,931.46

2.06 Programs - None

2.07 Resignations and Non-Renewals - Bus Driver - Dawn Lawrence; English Teacher - Becky Asher

2.08 Retirement - None

2.09 Employment and Transfers - High School Guidance - Deb Ecker; Half-time Jr/Sr High School PE Position - Joel Johnston; Media Specialist Contract Renewal - Rex Miller; Elementary Secretary/Food Service Director - Dawn Hayes; Sr. High part-time Math teacher, part-time Special Education Aide - John Phillips; Joe Eskridge - Boys Varsity Basketball Coach; Elementary Technology Technician Position - Jesiah Clemons.

2.10 Leave Notices and Field Trip Notices - Leave Notices

June 25-27 TAP Summer Institute - Linda Bajgrowicz, Christy VanDeMark, Bruce Hirschy, Tim Pletcher

July 8-11 New Tech Annual Conference - Christy VanDeMark, Nate Dale, Glenn Hummel, Ryan Julian, Andrew Carlin, Kathleen Gonderman, Robyn Healey, Tim Pletcher

Field Trip Notice - June 18 FFA State Convention @ Purdue Univ. - Andrew Carlin

2.11 Use of Facilities - Grovertown-Hamlet- O-D Alumni - June 13, 2015 - Cafeteria; Starke County Youth Club - August 18, 2014 - May 22, 2015

3.0 Discussion/Action Items

3.01 Recommendation to approve Resolution 03-14.

3.02 Recommendation to approve Resolution 04-14.

3.03 Recommendation to approve Resolution 05-14.

3.04 Review of Fuel Bids and consideration of awarding bid for Gasoline and Diesel Purchases for 2014-2015 school year.

3.05 Recommendation to approve Non-Certified Benefit Package.

4.0 Other Business Items

4.01 Recommendation to approve Jr/Sr High School Handbook.

4.02 Recommendation to approve advertising Annual Financial Report.

4.03 First Reading of Firearms Policy.

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!