

# OREGON-DAVIS SCHOOL CORPORATION

Monday, December 7, 2015  
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

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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 7, 2015

2.02 Minutes - November 16, 2015

2.03 Financial Reports - Appropriations Report, Fund Report, Deduction Checks Posting Reports

2.04 Vendor Claims - \$140,353.59

2.05 Payroll Claims - \$269,591.68

2.06 Programs - None

2.07 Resignations and Non-Renewals - None

2.08 Retirement - None

2.09 Employment and Transfers - 7th Grade Boys Basketball Coach, Jim Ash; 8th Grade Boys Basketball Coach and JV Basketball Coach, Joel Johnston

2.10 Leave Requests and Field Trip Requests -

Leave Requests Nov. 16, Brian Pillar, Tim Pletcher, PLTW State Conv. Purdue  
Nov. 20, Maggie Vogel, Angie Radtke, Tim Pletcher, Kay Marsh, Deb Ecker, Pivot  
Training, Michigan City High School

Nov. 22-24, Tim Pletcher, Annual Principal's Convention, Indianapolis  
Nov. 20, William Bennett, Wes Radtke, Todd Briles, BJ Awald

Field Trip Applications

Dec. 10 Renaissance, Pizza Hut  
Jan. 20, English/Drama, Notre Dame

2.11 Use of Facilities - Nov. 18 - May 31 (20 Wednesdays) Girls Scouts of Indiana, Elem. Cafeteria/Classroom

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

**3.0 Discussion/Action Items**

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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. (January 11, 2015)

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.02 Consideration to approve Resolution 02-15, Resolution for Reversions of Appropriations in the Capital Projects Fund.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.03 Consideration to approve Resolution 03-15, to make Inter-function transfers for the 2015 Calendar Year Budget.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.04 Consideration to approve Resolution 04-15, to make intra-function transfers for the 2015 Calendar Year Budget.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

3.05 Motion to accept agreement with JESSE.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

**4.0 Other Business Items**

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4.01 Motion to accept donations from John Cargo, drywall finisher, on green room (labor and supplies).

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

**5.0 Informational Agenda Items**

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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 Superintendent/Principal Reports

5.02 Board Member Reports

5.03 Staff Member Reports

5.04 Requested Visitor Participation

5.05 Adjournment

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

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!