

OREGON-DAVIS SCHOOL CORPORATION

Monday, April 18, 2016
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 – April 18, 2016
- 2.02 Minutes – March 14, 2016
- 2.03 Financial Reports – Appropriations, Fund, Deduction Checks Posting, Extra-Curricular
- 2.04 Vendor Claims - \$326,061.39
- 2.05 Payroll Claims - \$281,724.33
- 2.06 Programs – ODSC Presentation at ASCD Pre-K and Kindergarten Conference / Tish Cooper & Amy Borkholder
- 2.07 Resignations and Non-Renewals –
- 2.08 Retirement – Cheryl Bragg, Deb Marsh
- 2.09 Employment and Transfers – Assistant Varsity Baseball Coach, Jeff Jones
- 2.10 Leave Requests and Field Trip Requests –
 - Leave Requests
 - Jeff Messer 3/29/16 Returning Summer Food Prog. Merrillville
 - Field Trips
 - Renaissance (student incentives) 5/12/16 Pizza Hut
- 2.11 Use of Facilities – 3/15/16, Hamlet Police Dept. 6-8 pm, Elementary School; 4/17/16, Senior Class & Athletics, Cafeteria, 10:00 am – 6 pm

Motion _____ 2nd _____ Vote _____

3.0 Discussion Items

3.01 Consideration to approve Election Board and Starke County Board of Commissioners using the school as a polling place for Oregon 1 Precinct for the Primary Election on May 3, 2016

Motion _____ 2nd _____ Vote _____

3.02 Consideration to authorize the purchase of a new school bus for the 2016-2017 school year.

Motion _____ 2nd _____ Vote _____

3.03 Consideration to approve the Autism Resources of Marshall County (ARMC) request to host the summer camp at the Oregon-Davis Campus from 8:00 am – 2:00 pm CST, Monday – Thursday, between June 6 – June 30, 2016

Motion _____ 2nd _____ Vote _____

3.04 Consideration to accept donation from Lee Nagai for the acquisition and installation of a basketball goal for the elementary gym.

Motion _____ 2nd _____ Vote _____

4.0 Other Business Items – Discussion Only

4.01 Mrs. Irene Szakonyi / Director Starke County Youth Club

4.02 State Development Network Grant

4.03 Surface Transportation Board Draft Scope of Study

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 Superintendent/Principal Reports

5.02 Board Member 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!

April 14, 2016

-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, April 18, 2016 at 7:15 p.m.** (immediately following the Regular Board Meeting) in the Susan G. Rowles Board Room, Administration Building, 5998 N 750 E, Hamlet, IN.

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| <u>XX</u> | 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 |
| ___ | 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 |