

# OREGON-DAVIS SCHOOL CORPORATION

Monday, December 19, 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

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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 19, 2016

2.02 Minutes - Regular Meeting, November 14, 2016; Special Meeting December 8, 2016

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

2.04 Vendor Claims - \$330,621.02

2.05 Payroll Claims - \$269,348.25

2.06 Programs - none

2.07 Resignations and Non-Renewals - Jamie Hardesty, food service

2.08 Retirement - none

2.09 Employment and Transfers - 5/6th Grade Cheer Coach, Yesenia Godoy; Jr. High Cheer Coach, Ashley Moore; Assistant Athletic Director, Todd Briles

2.10 Leave Requests and Field Trip Requests -

### Leave Requests

11/21 Hannah Shipley, CPI Training, John Glenn Admin. Bldg.

12/16 Jeff Messer, NIESC Procurement Meeting, Mishawaka

2.11 Use of Facilities - Plymouth Aquatics Club, Use of Pool on Dec. 1, 12, Jan. 19, and 31 from 5-7pm CT

Jr. Parents, Cafeteria, December 11, 4 hours

Jr. Parents, Gym & Cafeteria, May 6/7 11 pm - 3 am

### **3.0 Discussion/Action Items**

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3.01 Recommendation to accept \$500 donation from the Starke County Farm Bureau to help defray the cost of the 3rd Grade Class trip to Fair Oaks Farm.

3.02 Consideration to approve Resolution 04-16, to make Inter-function transfers for the 2017 Calendar Year Budget.

3.03 Consideration to approve Resolution 05-16, to make intra-function transfers for the 2017 Calendar Year Budget.

3.04 Recommendation to approve NEOLA policies 1520,1520.08,1521, 1619, 1619.01, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.01, 3419.03, 4120.08, 4121, 4419, 4419.01, 4419.03, 5111, 5340.01, 5460, 5530, 5830, 6605, 6700, 8120, 8121, 8330, 8340, 8400, 8405, 8455, 9700, 5462, 100, 7540, 7540.01, 7540.02, delete/rescind 3420.

3.05 Recommendation to approve contract for snow plow services.

3.06 Recommendation to approve adopting resolutions for 401(a) Plan and 401(a) Plan 002.

3.07 Recommendation to approve Technology Agreement.

3.08 Recommendation to approve School Improvement Plans from all buildings.

3.09 Recommendation to approve Substitute Teacher Handbook.

3.10 Recommendation to approve Form 9 Report.

3.11 Recommendation to approve Equitable Education Solutions contract.

### **4.0 Other Business Items**

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### **5.0 Curriculum**

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### **6.0 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.

6.01 Superintendent/Principal Reports

6.02 Board Member 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!