

OREGON-DAVIS SCHOOL CORPORATION

Monday, June 12, 2017
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 - June 12, 2017

2.02 Minutes - May 17, 2017

2.03 Financial Reports

2.04 Vendor Claims - \$306,147.04

2.05 Payroll Claims - \$394,762.71

2.06 Programs

2.07 Resignations and Non-Renewals - Jr/Sr High School English, Kody Rountree; Computer Technician, Devin Edwards; Jr/Sr High School Special Education Teacher, Hannah Shipley

2.08 Retirement

2.09 Employment and Transfers - Summer Custodial position, Lindsey Barbknecht; Summer Tech Assistant, Kay Marsh; Summer Custodial position, Kim Berg; SCYC Food Service, Elizabeth Chastain; PASS Coach, Nancy Noble

2.10 Leave Requests and Field Trip Requests

Leave Requests

May 17, Maggie Vogel, Linda Bajgrowicz, Cubs Club Field Trip
9/25/17-1/3/18, Melissa Edwards, Maternity Leave

2.11 Use of Facilities - 6/28, Starke Co. Economic Development Foundation, cafeteria

3.0 Discussion/Action Items

3.01 Second Reading on Elementary and Jr/Sr High School Handbooks

3.02 Reduction in Force

3.03 Recommendation to approve SAE program for summer 2017

3.04 Recommendation to approve Business Associates Agreement with HealthLinc

3.05 Recommendation to approve Resolution #01-17, Materiality and Acceptable Risk Procedures

3.06 Recommendation to approve Resolution #02-17, Adopt Internal Controls

3.07 Recommendation to approve Resolution #03-17, Bonding

3.08 Recommendation to approve Ethnic Studies and Indiana Studies Courses

3.09 Recommendation to approve for purchase instructional materials for the Introduction to Housing & Interior Design course

3.10 Recommendation to approve for purchase science instructional materials

4.0 Other Business Items

5.0 Curriculum

5.01 Report on Jump Start

6.0 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.

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!