

OREGON-DAVIS SCHOOL CORPORATION

Monday, August 21, 2017
Regular School Board Meeting, 6:30 PM

Oregon-Davis Elementary School, 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 - August 21, 2017

2.02 Minutes - July 17, 2017

2.03 Financial Reports - Appropriation, Fund, Revenue, Deduction Checks Posting

2.04 Vendor Claims - \$358,183.10

2.05 Payroll Claims - \$298,855.81

2.06 Programs

2.07 Resignations and Non-Renewals -

Scot Hollenbaugh, Jr/Sr High School Industrial Technology Teacher

Amanda Smith, Jr. High Math

Robert Klinedinst, Special Education

Amy Borkholder, Kindergarten

John Phillips, Junior High Soccer

2.08 Retirement

2.09 Employment and Transfers -

Stephanie Campbell, Varsity Volleyball Coach

Stephanie Campbell, Junior Varsity Volleyball Coach

Greg Estok, Girls Varsity Golf Coach
Kayla Skaggs, Preschool Aide
Emma Manns, Kindergarten Teacher
David Pinkham, Jr. High Math
Kaitlin Miller, Jr/Sr High Special Education
Lori Morris, Food Service Employee/Elementary
Dustin DeSabatine, Technology Assistant
Eugena Marsh, Jr/Sr High School Special Education Instructional Aide
Ron Henigsmith, Jr/Sr High School Long-term Industrial Technology Substitute
Kim Saylor, 7th Grade Volleyball Coach
Dawn Bennett, 6th Grade Volleyball Coach

2.10 Leave Requests and Field Trip Requests -

Leave

8/10-12/20/17, Lisa Glennon, maternity leave
2/16/18 - 4/2/18 tentatively, Emma Manns, maternity leave
8/17, Tim Pletcher, IPLI Reg. Cohort Meeting, Northwood HS
8/31, Bill Bennett, Greg Estok, Advanced School Safety, Indianapolis
9/26, Tim Pletcher, IPLI Cohort #5 Meeting, Indianapolis

Field Trip

9/15/17 4th Grade to Fulton Co. Museum, Trail of Courage, Rochester, IN
9/25/17 6th Grade to Camp Eberhart, Three Rivers, MI

2.11 Use of Facilities

8/14/17-5/18/18, SCYC, OD Jr/Sr HS media center, room 204, cafeteria, pool and gym
as available

8/14/17-5/18/18, SCYC, Elementary rooms 126, 127, library, cafeteria, pool and gym

3.0 Discussion/Action Items

3.01 Discussion/Review of the 2018 Corporation budgetary procedures as they relate to the General Fund, Capital Projects Fund (3-year plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.
Consideration of Authorization of Publish 2018 Budget.

3.02 Approval of the Teacher Appreciation Grants Policy 3220.01

3.03 Request to re-authorize the transfer of the Berg Scholarship funds to the Community Foundation.

4.0 Other Business Items

5.0 Curriculum

5.01 Report on JumpStart

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!