

# OREGON-DAVIS SCHOOL CORPORATION

Monday, September 18, 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

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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 -

2.02 Minutes - August 21, 2017

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

2.04 Vendor Claims - \$321,253.37

2.05 Payroll Claims - \$240,939.01

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers -

Maternity Leave Sub for Mrs Glennon, Mary Kopka

Change of hours for Jan Herren and Rashell Beron

Elementary Extra Curricular Sponsors:

Concessions-Todd Briles

Renaissance-April Max

Yearbook-Dean Corey

Library-April Max

Grant Coordinator-BJ Awald  
Academic Teams-Kim Bachert  
Jr/Sr High ECA Positions: listing attached  
Jr. High Soccer Coach - Tricia Huitt  
8th Grade Boys Basketball - Chance Hardin  
Extra-Curricular Coaches: listing attached  
8th Grade Volleyball Coach, Alexandria Gill

- 2.10 Leave Requests and Field Trip Requests -  
Leaves - 8/29, Kaitlin Miller, CPI Training with JESSE at John Glenn  
9/5, Kaitlin Miller, IEP Training JESSE office in Plymouth  
9/19, Jacob Hogan & Andrew Carlin, FFA Leadership, Trafalgar, IN  
9/22, Grade 7-12 to Interstate Forestry,  
10/13, Jim Ash, Lifeguarding Certification, Valparaiso University

Field Trips - 10/12 - 7th & 12th Grade Students to Knox Middle School for  
Manufacturer's Day  
11/14 - 8th Grade Students to Knox Middle School for Career/Reality Day  
4/19-4/14/18 - Senior Trip to Orlando, Florida  
12/7 - Grades 7-12 music students to Oriental Theatre, Chicago, IL

- 2.11 Use of Facilities - 8/31, Cub Scout Pack 235 Elem Cafe for Join Scouting Night  
8/23 - 5/31, 2018, Cub Scout Pack 235, for weekly meetings  
11/28, Purdue Extension, HS Cafeteria and a couple classrooms

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

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3.01 **"Hold a Public Hearing" on the 2018 Oregon-Davis School Corporation Annual Budget**, which includes General Fund, Capital Projects Fund, (3-yr. Plan), Transportation Fund (12-yr school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

**Motion to recess regular board meeting and hold a public hearing on the 2018 Budget.**

Discussion - public questions or comments

**Motion to end public hearing and continue with regular board meeting.**

3.02 Recommendation to approve replacement of well house roof by Finish Line.

3.03 Recommendation to approve NEOLA Policies: 5111, 5136, 5136.01, 7540.03, 7540.04, 7540.05, 7540.06, 8300, 8305, 0100, 2261.01, 5111.01, 5111.03, 5330, 6330, 8330, 8355, 8500, 8510.

3.04 Recommendation to accept an anonymous donation of \$100.00 to the Elementary School.

3.05 Recommendation to accept a donation of 115 loaves of bread for an art project.

3.06 Recommendation to start Photography Club at the Jr/Sr High School

#### **4.0 Other Business Items**

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#### **5.0 Curriculum**

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Report on ISTEP results

#### **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!