

OREGON-DAVIS SCHOOL CORPORATION

Monday, October 16, 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 - October 16, 2017

2.02 Minutes - September 18, 2017

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

2.04 Vendor Claims - \$565,868.21

2.05 Payroll Claims - \$268,943.31

2.06 Programs

2.07 Resignations and Non-Renewals - Cassidy Morris, full-time evening custodian

2.08 Retirement

2.09 Employment and Transfers -

High Ability Coaches for the 2017-2018 School Year: Amy Budka, Kris Hinds, Katie Miller, Heather Quinn;

Leona Bridges for 3rd Grade Maternity Leave;

5th Grade Boys Basketball Coach and 6th Grade Boys Basketball Coach, Joe Hensler;

Volunteer Boys Basketball Coach, Brian Earnest;

5/8 Industrial Technology Teacher, Ron Henigsmith

2.10 Leave Requests and Field Trip Requests -

Leave Requests

10/11, Joe Eskridge, Greg Estok, Husker Classic Mtg, Knightstown, IN
10/13, Jeff Messer, NIESC Fall Food Bid, Mishawaka
10/25, Jeff Messer, IDOE Procurement Records Management, Hobart
10/30, Tim Pletcher, IPLI Regional Cohort Meeting, Northwood HS
11/5-11/6, Maggie Vogel, ICTM Conference, Indianapolis
11/14, Deb Ecker, Reality Store, Knox Middle School
11/19-11/21, Tim Pletcher IASp Conference/IPLI Cohort #5 Mtg. Indianapolis
12/11/17-3/5/2018, Kassie Lonigro, maternity leave

Field Trip

9/28, Media Relations class to Valparaiso for yearbook workshop
10/24, Elementary Student Council to Indiana Hope Center, Grovertown
10/25-10/27, National FFA Convention, Indianapolis
10/27, Art students to Guse Christmas Tree- n- Pumpkin Patch

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Adoption of the 2018 Oregon-Davis School Corporation Annual Budget

3.02 Recommendation to accept donation to the athletic department from the Knox VFW in the amount of \$748.00

3.03 Recommendation to increase price of adult breakfast per the DOE/Feds

3.04 Summer FFA SAE Completion report

3.05 Recommendation to approve Resolution 04-17, regarding cuts to advertised budget.

4.0 Other Business Items

4.01 First Reading of Course Description Guide

5.0 Curriculum

5.01 Report on School Improvement Plans

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!