

# OREGON-DAVIS SCHOOL CORPORATION

Monday, November 20, 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 - Lee Nagai representing Farm Bureau

**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 - November 20, 2017

2.02 Minutes - October 16, 2017

2.03 Financial Reports

2.04 Vendor Claims - \$459,692.49

2.05 Payroll Claims - \$249,509.50

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers -

Tambra Henigsmith, full time custodian

Cameron Clark, Jr. Varsity Boys Basketball Coach

Pandora Gregor, part-time Special Education Instructional Aide position

Heather Hunter, substitute bus driver

2.10 Leave Requests and Field Trip Requests -  
Leave Requests

11/1/17, Aubrey Lady, Nick Dance, Dean Corey, Joe Eskridge, LEAD Training, Knox  
11/2/17, Amanda Lester, IMEA Beg & Developing Music Teachers Conf., Indianapolis  
11/8-11/10/17, Jesiah Clemons, HECC Conference, Indianapolis  
11/19-11/21/17, Tim Pletcher, IASP Fall Conference, Indianapolis  
11/20/17, Jacob Hogan, AP Env. Science Workshop, Indianapolis  
11/20-21/17, Patrick Wolff, AP US History & AP Psychology Workshops, Indianapolis  
11/21/17, Maggie Vogel, AP Calculus Workshop, Indianapolis  
11/29/17, Jeff Messer, Joint Bus. Planning Vendor Mtg. w/NIESC, Plymouth

#### Field Trips

11/21/17, FACS Class to Joann Fabrics, Plymouth

2.11 Use of Facilities - 11/28 Purdue Extension, HS Cafeteria & 2 classrooms

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

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3.01 Recommendation to accept donation from Joe & Nancy Edwards for materials for wood shop class.

3.02 Request to move December Board Meeting from December 18 to December 11.

3.03 Recommendation to approve Course Description Guide.

3.04 Recommendation to approve 2017-2018 Master Teacher Agreement.

3.05 Recommendation to approve Lease Agreement with Seese Excavating.

### **4.0 Other Business Items**

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### **5.0 Curriculum**

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5.01 Report on Curriculum Maps

### **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!