

OREGON-DAVIS SCHOOL CORPORATION

Monday, July 16, 2018
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 - July 16, 2018

2.02 Minutes - Work Session 6/11/18, Regular Meeting 6/11/18

2.03 Financial Reports - Deduction Checks Posting Report, ECA Year End Fund Report

2.04 Vendor Claims - \$783,520.78

2.05 Payroll Claims - \$192,378.58

2.06 Programs

2.07 Resignations and Non-Renewals - Margarita Bope, Spanish; Amy Budka, Jr/Sr HS English; Katie Miller, Jr/Sr High Special Education; Jacob Hogan, Jr/Sr HS Science; Francisca Clark, Jr/Sr HS English/Publications

2.08 Retirement

2.09 Employment and Transfers - Kerry Bradway, English; Kathleen Roberts, FACS; Chris Matthys, Jr/Sr High Assistant Principal/Athletic Director; Sarah Haddad, Spanish; Kendra Ohime, Band/Music

2.10 Leave Requests and Field Trip Requests - 7/23-7/27/18, Jeff Messer, Culinary Skills Workshop, Michigan City; 8/2/18, Jeff Messer, Staff Training, Wawasee High School, Syracuse; Aubrey Lady 2018-2019 school year maternity leave.

2.11 Use of Facilities

3.0 Discussion/Action Items

3.01 Recommendation to approve 2018-2019 Student Lunch Price

3.02 Recommendation to approve 2018-2019 Staff (Adult) Breakfast Price

3.03 Recommendation to approve 2018-2019 Food Bids

3.04 Recommendation to approve 2018-2019 Instructional Fees

3.05 Recommendation to approve 2018-2019 School Emergency & Crisis Response Plan

3.06 Recommendation to approve 2018-2019 Student Handbooks

3.07 Recommendation to approve Transfer Student Limits Policy

3.08 Recommendation to approve 2019 Budget Deadlines (publish, hearing, adoption)

3.09 Recommendation to approve 2018-2019 Event Ticket Price

3.10 Recommendation to approve 2018-2019 Student Resource Officer

3.11 Recommendation to approve 2018-2019 Wellness Policy

3.12 Recommendation to approve Retirement Incentive

3.13 Recommendation to approve Jump Start Program and Staffing

3.14 Recommendation to accept donation from Starke County Farm Bureau for FFA.

4.0 Other Business Items

5.0 Curriculum

5.01 Report on Jump Start Program

6.0 Informational Agenda Items

The report section of the agenda may be limited to not more that 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!