

# OREGON-DAVIS SCHOOL CORPORATION

Monday, August 20, 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**

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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 - August 20, 2018

2.02 Minutes - July 16, 2018

2.03 Financial Reports

2.04 Vendor Claims - \$493,786.47

2.05 Payroll Claims - \$277,769.31

2.06 Programs

2.07 Resignations and Non-Renewals - Joe Eskridge, Boys Basketball Coach; Mary Stone, Cafeteria

2.08 Retirement

2.09 Employment and Transfers - Tyler Perry High School Science; Kerry Bradway, Tina Green, Special Education Teacher; Casey Bodak, High School English Teacher; Dawn Lawrence, Maternity Leave Teacher in Kindergarten; Todd Briles, Girls' Head Golf Coach; Dawn Hickman, Art/Preschool Aide; Yesenia (Jesse) Godoy, Special Needs Aide; Cleo Ferch, Elementary Behavioral Intervention Aide; High School ECA Positions; Academic Assistance Sponsors

2.10 Leave Requests and Field Trip Requests -  
Leave Requests - November 4-5, 2018, Maggie Vogel, ICTM Annual Conf., Indianapolis

Field Trip - September 20-21, 2018 Grade 6 to Camp Eberhart  
September 6, 2018 Grades 9-12, Ecology, Env. Sci. Tippecanoe River St Pk

2.11 Use of Facilities - BSA Pack 235, August 27, 2018-May 31, 2019, 4:30 - 6:30 PM,  
elementary cafeteria

2.12 Fund Raisers - August 25, 2018, Girls Basketball Golf Outing Fundraiser  
August 21-September 4, 2018, Varsity Soccer, Program Support Banners  
(advertising banners to be displayed at Bobcat Field)  
August 20-September 20, 2018, Volleyball Raffle for quarter beef

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

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3.01 Recommendation to accept donations from Oregon Davis Young Farmer Organization

3.02 Recommendation to approve NEOLA updates as follows: 1422, 1662, 2260, 2700,  
3120.04, 3122, 3131, 3362, 4122, 4162, 4362, 5517, 5630.01 V1, 6610, 7510, 8315

3.03 Recommendation to authorize to publish 2019 budget

3.04 Recommendation to approve teacher evaluation tool

3.05 Recommendation to approve PTA of Indiana to be the organizational group for OD  
(preK-12)

3.06 Recommendation to approve changing of our property and casualty insurance provider to  
ESCRFT (Educational Service Centers Risk Funding Trust)

3.07 Recommendation to approve an account at Teachers Credit Union

3.08 Recommendation to approve donation from Dean Corey

### **4.0 Other Business Items**

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### **5.0 Curriculum**

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5.01 Jump Start report from teachers and students

### **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!