

**OREGON-DAVIS SCHOOL CORPORATION**  
**Regular Board Meeting**  
**September 19, 2011 / 6:30 PM**  
**Room 202, Jr/Sr High School**

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, September 19, 2011, at 6:30 p.m. in Room 202 of the Jr/ Sr High School, pursuant to the rules of the Board.

Chris Lawrence, President of the Board of School Trustees, who presided, called the meeting to order. Mrs. Shirley Budka led the Pledge of Allegiance. Mr. Seth Huitt gave prayer.

Present: Mrs. Shirley Budka  
Mr. Christopher Lawrence  
Mr. Seth Huitt  
Mr. Jerry Pearish

Absent: Mr. Mike Keiper

Others Present: Dr. Steven Disney - Superintendent,  
Mrs. Julie McLiver - Recording Secretary, Mr.  
Ed Volk, Attorney, Mr. Matt Bertasso, Ms.  
Robin Latimer Davis Township Trustee

Recognition of Visitors- Mr. Lawrence recognized Ms. Robin Latimer, Davis Township Trustee who talked to the board about the possibility of the property in Hamlet reverting back to the town for a park and land for a new fire station. The Board listened and decided to take the matter under advisement.

The consensus agenda was presented as follows:

- Agenda-September 19, 2011
- Minutes of the August 15, 2011 Regular Session
- Financial Reports
- Presentation of Claims
  - Vendor Claims-\$446,608.39
  - Payroll Claims-\$274,674.10
- Programs
- Personnel
  - Resignations and Non-Renewals
    1. Todd Briles - Boys and Girls Varsity Swim coach
    2. Linda Bajgrowicz - Jr. High Track Coach
  - Retirement
  - Employment and Transfers

1. Increase Mrs. Detweiler's contract from 5/8 contract to 6/8 contract effective 9/6/11
2. Extra-Curricular Assignments for the 2011-2012 school year at the Jr/Sr High School
  - Leave Requests
  - Use of Facilities

Mrs. Budka made a motion to approve the Consensus Agenda, Mr. Huitt seconded the motion.

Motion carried 4-0.

### **Discussion/Action Items**

A public hearing on the 2012 Oregon-Davis School Corporation Annual Budget, which includes General Fund, Capital Projects Fund, (3-yr. Plan), Transportation Fund (operations plan), Transportation Fund (12-yr. school bus replacement plan), Debt Fund Plan, and Retirement/Severance Bond Debt Service Fund was held. The hearing was on the advertised budget. Debt service is about the same as last year and Capital Projects were advertised the same as last year. School transportation was a little less and bus replacement stayed the same. The General Fund has been reduced significantly by the state and we will only get what the state sends. With the loss of the Small Schools Grant, Restoration Grant and reduction in Prime Time significant funding was lost. Enrollment right now is steady with where we ended last May.

Mr. Parish made a motion to adopt Resolution 04-11 to authorize the Superintendent and/or the Corporation Treasurer to reduce either line 1 or line 2 on Form 3 of the 2012 General Fund Budget, the Debt Fund Budget, the Transportation Fund Budgets (both the operations and bus replacement) and the Capital Projects Fund Budget. Mrs. Budka seconded the motion.

This is a resolution that is done annually to give the Superintendent and/or the Treasurer the ability to make changes in the budget when they meet with the DLGF.

Motion carried 4-0.

Mr. Huitt made a motion to review bids for Gasoline Purchases for 2011-2012. Mr. Parish seconded the motion.

Only one bid was received from Starke Co. Coop at \$3.409 per gallon, with the stipulation that prices are subject to fluctuate with their prices from Countrymark Coop. Dr. Disney will find out the particulars on how much gas is normally used in a year. Mr. Parish made a motion to take the bid under advisement and table action until the next meeting. Mr Huitt seconded the motion. Motion carried 4-0.

Mrs. Budka made a motion to approve the License and Contracted Services Agreement with NEOLA, Inc. to work with Oregon-Davis School Corporation to review, develop, and update Board Policy and generate an on-line digital board policy manual. Mr. Huitt seconded the motion.

This is an extensive project and will take about 20 hours of meetings for a committee consisting of the Board President and alternating board members to go over policies. A policy manual could be done in about 6 months. Mr. Volk says it needs to be done. Some policies are mandatory and this would help to keep the corporation in compliance. Neola would also send updates and resolutions when laws change so the manual could be updated timely and properly. The final project would be digital and available on the school website.

Motion carried 4-0

Mr. Pearish made a motion to cancel the October 17, 2011 regular board meeting and hold instead a Special Board Meeting on October 24, 2011. Mrs. Budka seconded the motion.

There will be a special meeting on October 3, 2011 and this just gives a little more time in between meetings for regular business to be conducted.

Motion carried 4-0.

A very informative presentation concerning taking laptops homes was made by Mr. Bertasso. Questions answered were Why send laptops home? How are other schools handling the situation? What is the cost to the student? Also discussed were the aspects of Trust, Respect and Responsibility as far as the students are concerned, insurance costs and management of repairs, and internet filtering. A criteria was discussed for students to allow them the privilege of taking computers home and a tentative roll-out schedule of which students would be taking them home and when was presented.

### **Other Business Items**

Arrow Head Country River Expedition was discussed but no vote was necessary due to authorization received to approve the trip by Board President on 8/23/11.

### **Reports:**

Board Member Reports: Mr. Pearish reported on the Playground Cleanup that occurred on September 18. There were several people from the Elementary staff and board members that came and painted equipment. It was noted that there were no parents involved.

Dr. Disney reminded board members about the upcoming ISBA Conference. He will talk with them after this meeting and get a count on who will be attending.

School is going well, teachers are feeling a bit overwhelmed but are progressing. Dr. Disney said he has heard from other schools that they don't know how they will handle evaluations with the new requirements but we are ahead of the game by participating in TAP.

Last Wednesday the Elementary teachers were recognized in Indianapolis for their work at improving the ISTEP scores.

There being no further business to come before the Board Mr. Jerry Pearish made a motion to adjourn the meeting. Mrs. Budka seconded the motion. Motion carried 4-0. Meeting adjourned at 7:44 PM.

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Michael Keiper, Secretary

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Minutes recorded by Julie McLiver