

OREGON-DAVIS SCHOOL CORPORATION
Special Board Meeting
January 30, 2012 / 6:30 P.M.
Room 202, Jr/Sr High School

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, January 30, 2012, 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. Budka led the Pledge of Allegiance. Mr. Huitt gave prayer.

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

Absent: Mr. Jerry Pearish
Mr. Michael Keiper

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording
Secretary, Mr. Ed Volk, School Attorney, Jim
Shanahan, Curt Pletcher, Mr. & Mrs Saylor.

Mr. Lawrence asked for a motion to move Item D1 to the beginning of the meeting, to add items 6c 1-4 to the consent agenda, add items D2 and D3 to agenda, and remove Item C8 from the agenda.

Mrs. Budka made the motion. Mr. Huitt seconded. Motion passed 3-0.

The consensus agenda was presented as follows:

1. Agenda - January 30, 2012
2. Minutes - December 19, 2011
3. Financial Reports
4. Presentation of Claims
 - a. Vendor Claims \$ 1,196,046.40
 - b. Payroll Claims \$ 400,244.10
5. Programs
6. Personnel
 - a. Resignations and Non-Renewals
 1. Matthew Bertasso, Director of Technology
 2. Iona Chaney - Night Custodian, Elementary
 - b. Retirement
 - c. Employment and Transfers
 1. Kevin Kajer - Director of Technology

2. Devin Edwards-Computer Technician
3. Rob Taylor - Varsity Baseball
4. Lynee Marsh - 5th/6th Grade Cheerleading

7. Leave Requests - Deb Awald
8. Use of Facilities

Mr. Huitt made a motion to approve the consensus agenda. Mrs. Budka seconded the motion. Motion passed 3-0.

Time was then turned over to Mr. Pletcher to give a report on refinancing the 2002 1st mortgage debt. When this was discussed last spring they were looking at a minimum savings of \$200,000.00. At the present time the minimum savings has increased to \$750,000.00. The earliest that the refinancing could be closed would be April 15. The timeframe would be about a month to accomplish this. He asked for the board's consent to move forward with this action so they can lock in the rates to achieve the savings discussed. Mr. Lawrence then asked for a motion to cooperate and coordinate the refinancing. Mrs. Budka made this motion. Mr. Huitt seconded the motion. Motion passed 3-0.

Mr. Lawrence then asked to recess and convene as a Board of Finance for the purpose of electing officers. Mrs. Budka made a motion to elect Mr. Christopher Lawrence as President of the Board of Finance, Mr. Seth Huitt as Secretary of the Board of Finance and Ms. Nicole Gibson as Treasurer. Mr. Huitt seconded the motion. This action is required every January.

Motion carried 3-0.

The Board then reconvened with the scheduled School Board Meeting.

Mr. Huitt made a motion to adopt A Fiscal Goal for the school year 2011-2012 for Oregon-Davis Schools to educate each student to reach his/her highest potential in accordance with I.C. 21-1-3-6. Mrs. Budka seconded the motion. A copy of the goal is attached to these minutes. Motion carried 3-0.

Mrs. Budka made a motion to consider budgetary Transfers - Inter- and Intra-Fund Transfers balancing out the 2011 Calendar Year budget (per resolutions #5-11 and #06-11). Mr Huitt seconded the motion. At this time Ms. Gibson was asked to give a financial report. A copy of that report is attached to these minutes. Motion carried 3-0.

Mr. Huitt made a motion to advertise and publish the 2010-2011 Annual Performance Report (in accordance with Indiana Code 20-1-21). Mrs. Budka seconded the motion. A copy of this report is attached to these minutes.

The junior high needs improvement, at this point they are looking at an F. The high school has improved from a D to a C. The elementary was an F two years ago and has

improved to an A status. They were the only elementary in the county to get an A status. Motion carried 3-0.

Mr. Huitt made a motion to approve the application for use of school facilities (swimming pool and locker rooms) by the Plymouth Community School Corporation for the 2012-2013 school year. Mrs. Budka seconded the motion. This is a revenue opportunity for the school to help support extra-curricular activities. Motion carried 3-0.

Mrs. Budka made a motion to approve \$700 donation from Dr. Disney to pay for bus driver jackets. Mr. Huitt seconded the motion. The board members thanked Dr. Disney for doing this. Dr. Disney stated that with the current financial situation the drivers have not had a pay raise and this was a way for him to personally show his appreciation for the work that they do for the school system. Motion carried 3-0.

Mr. Huitt made a motion to approve an observation request for Ancilla students. Mrs. Budka seconded the motion. Motion carried 3-0.

Mr. Huitt made a motion to approve Oregon-Davis School District's Wellness Policy. Mrs. Budka seconded the motion. This policy is to ensure that we are in compliance with the state and goes along with the board policy that is being updated at this time. Motion carried 3-0.

Other Business Items

Mrs Budka made a motion to approve Seese Excavating to act as Contracted Service Provider for Snow Plow Services. Mr. Huitt seconded the motion. Dr. Disney stated that we needed a back up plan should Mr. Taylor not be available to do this work. Also with the school truck getting near the end of it's usefulness, the cheapest and most efficient way to accomplish the snow plowing was to contract outside services. Motion carried 3-0.

Mr Huitt made a motion to approve Lawrence Landscaping to act as Contracted Service Provider for emergency snow removal in the event the regular contractor is not available and/or an emergency calls for additional help. Mrs. Budka seconded the motion. Mr. Lawrence stated that Lawrence Landscaping would actually be third in line behind the contracted service and the school truck. Motion carried 3-0.

The meeting then moved on to the reports section.

Board Reports: The board congratulated Mr. Bennett on the A status at the elementary school. They also commented that the 5th/6th grade tourney went very well last weekend.

Superintendent Report: Oregon-Davis will once again be hosting the girls sectional basketball games February 6-11. Oregon-Davis will play Wednesday, February 8 at

5:30 CST. On Tuesday, January 31st the seniors in band, girls basketball and boys and girls swimming will be recognized at the girls basketball game. This entire week is homecoming with activities detailed on the Corporation Menu/Newsletter. Also the athletic Hall of Fame will be reintroduced with 4 individuals being inducted into the Hall of Fame. Dr. Disney also thanked the Saylor's for the carriage rides they provided before the Christmas breaks and for all they do to support the school.

Staff Reports: Mr. Bennett announced that February 17 the PTO will be sponsoring a family swim night at a minimal cost. They usually have a good turn out for this event. The first through fourth grades are now swimming in their fitness classes and fifth and sixth grade will be swimming in the upcoming months.

There being no further business to come before the Board Mr. Huitt made a motion to adjourn the meeting. Mrs. Budka seconded the motion. Motion carried 3-0. Meeting adjourned at 6:59 PM.

Shirley Budka, Asst. Secretary

Minutes recorded by Julie McLiver