

OREGON-DAVIS SCHOOL CORPORATION
Special School Board Meeting
July 2, 2012 / 6:30 PM
Susan G. Rowles Board Room, Administration Building

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Monday evening, July 2, 2012, at 6:30 p.m. in the Susan G. Rowles Board Room, Administration Building, pursuant to the rules of the Board.

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

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

Absent:

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording Secretary, Mr.
Ed Volk, School Attorney, Robert Ferch

Re-organization of the School Board. Mr. Lawrence asked for a nomination for School Board President. Mrs. Budka made a motion to nominate Mr. Lawrence for President. Mr. Lawrence expressed his desire to let someone else take over. Mrs. Budka rescinded her nomination and nominated Mr. Huitt. Mr. Hayes seconded the motion. Nominations were closed. Motion passed 3-0 with Mr. Huitt abstaining.

Mr. Huitt made a motion to nominate Shirley Budka as Vice-President. Mr. Lawrence seconded the motion. Nominations were closed. Motion passed 3-0 with Mrs. Budka abstaining.

Mr. Huitt made a motion to nominate Chris Lawrence to serve as Secretary of the School Board. Mrs. Budka seconded the nomination. Nominations were closed. Motion passed 3-0 with Mr. Lawrence abstaining.

Dr. Disney recommended appointing Nicole L. Salazar as Treasurer and Brenda Miller as Assistant Treasurer for the Oregon-Davis School Corporation for the 2012-2013 school term. Mrs. Budka made a motion to approve this recommendation. Mr. Lawrence seconded the motion. Motion carried 4-0.

Dr. Disney recommended retaining Newby, Lewis, Kaminski & Jones Law Firm as legal counsel for the 2012-2013 school term. Mr. Hayes made the motion to accept this recommendation. Mrs. Budka seconded the motion. Motion carried 4-0.

Mrs. Budka made a motion to allow Dr. Disney to serve on the Jesse and Vocational Education Board. Mr. Hayes seconded the motion. Motion carried 4-0.

Mr. Hayes recommend appointing Julie McLiver, the Corporation Central Office Secretary, to serve as recording secretary for school board meetings. Mr. Lawrence seconded the motion. Motion carried 4-0.

Mrs. Budka made a motion to establish the third Monday of each month as the Regular School Board Meeting date, with the option to call Special School Board Meetings whenever needed, as determined by the Board President or the Superintendent of Schools. Mr. Lawrence seconded the motion. Motion carried 4-0.

Mr. Lawrence made a motion to establish 6:30 p.m. (local time) as the time for meeting in Regular School Board Meetings, with the option to make adjustments for such things as: time change, executive sessions, special meetings, etc. Mr. Hayes seconded the motion. Motion carried 4-0.

Mr. Lawrence made a motion to continue to pay school board members a stipend of \$1,000 per year and \$100 per Regular meeting and \$62 per Other meetings based upon attendance, with half payable on each December 31st and June 30th. Mrs. Budka seconded the motion. Motion carried 4-0.

Mrs. Budka made a motion to continue to pay the school attorney a retainer fee of \$12,500 per year (paid quarterly) as per inclusions and exclusions which were adopted with December 17, 1991 resolution and allow up to \$1,000 additional for professional inservice and conferences which deal specifically with education and current laws dealing with education. Mr. Hayes seconded the motion. Motion carried 4-0.

Mr. Hayes recommended designating the Starke County Leader newspaper for the publication of notices. (as per I.C. 5-3-1-4). Mr. Lawrence seconded the motion. Motion carried 4-0.

The consensus agenda was presented as follows:

- Agenda - July 2, 2012
- Minutes of the Regular Session - June 18, 2012
- Financial Reports
- Presentation of Claims
 - Vendor Claims
 - Payroll Claims - \$109,990.82
- Programs
- Personnel
 - Resignations and Non-Renewals
 - Retirement
 - Employment and Transfers - Rex Miller, contracted days as Corporation Media Specialist

- Leave Requests
- Use of Facilities
 - a. Starke Co. Commissioners for Public Meeting July 31, 2012
 - b. Grovertown-Hamlet-OD Alumni for Reunion Banquet, June 22, 2013

Mrs. Budka made a motion to approve the consensus agenda as presented. Mr. Hayes seconded the motion. Motion carried 4-0.

Discussion/Action Items

Mr. Lawrence made a motion for consideration of "Conflict of Interest" Disclosure statements. Mrs. Budka seconded the motion.

Mr. Volk stated these are common in situations such as school board members and administrators and it serves as a protection for the individuals filing conflict of interest statements.

Motion carried 4-0.

Mr. Lawrence made a motion to approve bonding of individuals handling monies within the corporation. Mr. Hayes seconded the motion. Mrs. Salazar, Mrs. Miller and Ms. Barbknecht are the individuals bonded for the corporation.

Motion carried 4-0.

Mrs. Budka made a motion to consider advertising to purchase gasoline and diesel fuel for the 2012-2013 school year. Mr. Lawrence seconded the motion. The question was asked if someone could be suggested. This will be advertised and members can advise interested parties to come to the administration office to get the details and submit a bid. Bids will be reviewed on August 6, 2012.

Motion carried 4-0.

Mrs. Budka made a motion to approve 10 and 12 month non-certified employee contracts as presented. Mr. Hayes seconded the motion. Dr. Disney recommended approving these contracts. At the end of the fiscal year funds can be reviewed by the board if they want to consider any changes.

Motion carried 4-0.

Mr. Lawrence made a motion to approve additional appropriation resolution tabled from June 25, 2012 meeting. Mrs. Budka seconded the motion. This is the motion that was tabled from the last meeting. This action is necessary because of a computer glitch that did not extend this money into the proper column. The money has already been given by the state but this action is necessary to prevent the corporation from having to return the money. This was tabled at the last meeting to meet the time requirements between advertising and approving the resolution.

Motion carried 4-0.

Other Business Items

Mr. Lawrence made a motion to extend a bus route through Kingsbury. Mr. Hayes seconded the motion. Dr. Disney stated recruiting newsletters will be sent out to this area to see if there are enough students interested to extend the bus route. The question was asked how many students would need to come to OD to make this worthwhile. Dr. Disney said if we just had between 5 and 10 students it would more than pay for the expansion. Mr. Ferch suggested they also look at expanding south. Dr. Disney then asked Mr. Volk about restating the motion to read, to extend bus route through Kingsbury and other area expansion based upon geographical location. Mr. Lawrence then made a motion to be consistent with the statement Dr. Disney had made. Mr. Hayes seconded the motion.

Motion carried 4-0.

Reports:

There were no Board Member Reports.

Superintendent Report: There was storm damage this weekend with insulation coming off duct work, shingles off the bus barn and a walk-in cooler at the high school that would not restart when power was restored. Mr. Hayes will be attending his first board training session next Monday and Tuesday with Dr. Disney.

Staff Reports: Mr. Ferch has worked with drivers and they have revised all of the bus routes to shorten routes and redistribute the children evenly. Tentatively a bus driver has been cut out, but with the possible expansion into Kingsbury this could change. All routes have had mileage reduced.

There being no further business to come before the Board Mrs. Budka made a motion to adjourn the meeting. Mr. Hayes seconded the motion. Motion carried 4-0. Meeting adjourned at 6:59 PM.

Christopher Lawrence, Secretary

Minutes recorded by Julie McLiver