

OREGON-DAVIS SCHOOL CORPORATION
Special Board Meeting
August 6, 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, August 6, 2012, at 6:30 p.m. in the Susan G. Rowles Board Room, pursuant to the rules of the Board.

Seth Huitt, President of the Board of School Trustees, who presided, called the meeting to order. Mr. Hayes led the Pledge of Allegiance. Mr. 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,
William Kaminski - school attorney, Mr. Ken Wagner, Mrs. Andrea McIntosh, Mr. Matt Clark

Mr. Huitt asked for a motion to move Item D1 to the top of the agenda and add items B5, B6c6 and B8 to the Consent Agenda. Mrs. Budka made that motion and Mr. Lawrence seconded the motion. Motion carried 4-0.

Mr. Hayes made a motion to consider filling the District III Board Member vacancy. Mrs. Budka seconded the motion. Two very good and very qualified candidates were interviewed for the position. The board took action by Mrs. Budka nominating Andrea McIntosh to fill this position. Mr. Hayes seconded the motion. Motion carried 4-0. Mrs. McIntosh was invited to join the board at the table and Mr. Kaminski administered the Oath of Office to Mrs. McIntosh.

The consensus agenda was presented as follows:

- Agenda - August 6, 2012
- Minutes of the Special Meeting July 30, 2012
- Financial Reports
- Presentation of Claims
 - Vendor Claims - \$196,397.91
 - Payroll Claims - \$97,518.85
- Programs - Mid-Term Graduation 2012-2013 - Kasandra McMahan
- Personnel
 - Resignations and Non-Renewals

- High School Business/Vocational Teacher - Rachel Haselby
- Retirement
- Employment and Transfers
 - Girls Assistant Basketball Coach - Wes Radtke
 - HS Spanish Teacher - Mr. Henry Pimentel
 - K-12 Music Teacher -
 - HS Business/Vocational Teacher - Mr. Brian Pillar
 - HS Prep Cook/Server - Liz Chastain
 - Increase number of pre-school students served, and increase hourly rate of Donna Beauchamp
- Leave Requests
- Use of Facilities - Request by Mabel Paul for a bus and a driver to go to the State Fair August 18, 2012. Driver's pay and payment for fuel will be provided.

Mr. Lawrence made a motion to approve the consent agenda. Mrs. Budka seconded the motion. Motion carried 5-0.

Discussion/Action Items

Mr. Hayes made a motion to approve the recommendation to accept the Flat Fee Agreement for Newby, Lewis, Kaminski & Jones Board Attorney legal services. Mr. Lawrence seconded the motion. Dr. Disney explained that this will stabilize our legal fees and also give us an increase in services. Mr. Kaminski specializes in school and board counsel and represents several other area schools. Motion carried 5-0.

Mrs. Budka made a motion to review bids and consideration of Awarding Bids for Gasoline and Diesel Purchases for 2012-2013. Mr. Hayes seconded the motion. Bids were received from Yoder Oil Co., Inc. for 20 cents over "rack" pricing on both the unleaded gasoline and diesel fuel, and from Starke County Coop for \$3.466 per gallon for diesel and \$3.562 per gallon for unleaded gasoline. Mr. Wagner was present to explain that this price is actually 15.5 cents over "rack" pricing. Mr. Kaminski reviewed the bids and asked Mr. Wagner to furnish a letter stating the "rack" pricing rate to be consistent with the other bid. Dr. Disney recommended to the Board that they approve the Starke County Coop bid pending receipt of the letter stating the 15.5 cent rack price. Motion carried 5-0.

Mrs. Budka made a motion to discuss, review the 2013 budget as it relates to General Fund, Capital Projects Fund, (3-yr. plan), Transportation Fund (operations plan), Transportation Fund (12-yr. school bus replacement plan), Debt Service Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund. Consideration of Authorization to Publish the 2013 Budget. Mr. Hayes seconded the motion. This will authorize the corporation to publish the budget in the local paper as required by law before the public hearing. Motion carried 5-0.

Mr. Lawrence made a motion to approve the shared services for speech pathologist between Oregon-Davis School Corporation and Triton Community School Corporation. Mrs. Budka seconded the motion. Due to the Jesse reorganization and shared agreements plan we were originally to contract out from Knox and North Judson to share a speech pathologist two days a week. The speech pathologist was then going to spend two days at Oregon-Davis and an extra day at Knox and one day at North Judson to supplement their full-time speech pathologist. This pathologist resigned from Knox and was hired by Triton. Knox gave the approval to enter into an agreement with Triton for shared services by this speech pathologist. Her contract will be through Triton but we will purchase her services for two days a week for Oregon-Davis. Motion carried 5-0.

Reports:

Board Member Reports: Mrs. Budka welcomed Mrs. McIntosh to the board. There were no other reports from the Board.

Superintendent Report: Dr. Disney also welcomed Mrs. McIntosh and said next week he would meet with her, and Mr. Hayes if he would like to join them, to get her up to speed on the business of the Board and to explain the budget process in more detail. Teachers are due back August 8th and there will be a Corporation Meeting on Friday. Open house will be August 29th and Dr. Disney invited Mrs. Brenda Miller, representing the OD Ed Pac to speak. Mrs. Miller explained that the ed pac wanted to do a cook-out on Open House Night for the community. She invited board members to come and help flip burgers. She also stated that this year's graduating class will be the 50th graduating class from Oregon-Davis and asked the board if they should celebrate with this class or mark 2014 as the 50 year celebration. Mr. Lawrence stated that the alumni will be having their 50th reunion at the school in June and he felt that that would be a good way to wind up the 50th celebration if it was carried out this school year.

There being no further business to come before the Board Mrs. Budka made a motion to adjourn the meeting. Mr. Lawrence seconded the motion. Motion carried 5-0. Meeting adjourned at 7:09 PM.

Christopher Lawrence, Secretary

Minutes recorded by Julie McLiver