

OREGON-DAVIS SCHOOL CORPORATION
Special Board Meeting
October 1, 2012 / 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, October 1, 2012, at 6:30 p.m. in Room 202 of the Jr/Sr High School, pursuant to the rules of the Board.

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

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

Others Present: Dr. Steven Disney - Superintendent,
Mrs. Julie McLiver - Recording Secretary,
William Kaminski, school attorney, Greg Briles, William Bennett, Nikki Salazar, Brenda Miller.

There were no visitors to recognize.

Mr. Huitt asked for a motion to add Item C5 to the agenda. Mr. Lawrence made the motion and Mrs. Budka seconded the motion. Motion carried 5-0.

The consensus agenda was presented as follows:

- Agenda - October 1, 2012
- Minutes of the Regular Session - September 17, 2012
- Financial Reports
- Presentation of Claims
 - Vendor Claims - \$434,356.14
 - Payroll Claims - \$153,326.96
- Programs
- Personnel
 - Resignations and Non-Renewals
 - Retirement
 - Employment and Transfers
- Leave Requests
- Use of Facilities

Mrs. Budka made a motion to accept the consensus agenda as presented. Mrs. McIntosh seconded the motion. There was no discussion. Motion carried 5-0.

Discussion/Action Items

Mrs. McIntosh made a motion to adopt the 2013 Oregon-Davis School Corporation three-year Capital Projects Plan, and Transportation twelve-year bus replacement plan. Mr. Hayes seconded the motion. Mr. Huitt asked for any discussion. Dr. Disney stated the CPF and Transportation adoption plan had been reviewed at the last board hearing and nothing has changed.

Motion carried 5-0.

Mrs. Budka made a motion to adopt the 2013 Oregon-Davis School Corporation Annual Budget, which includes General Fund, Capital Projects Fund (3-year Plan), Transportation Fund (operations plan), Transportation Fund (12-year school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating Rainy Day Fund. Mr. Lawrence seconded the motion. Mrs. McIntosh had a question on the tax rates in relation to increases in land rates. Is the increased rate in the assessed value of the land taken into account. Dr. Disney explained that over the last couple of years we have leveled out our CPF and Transportation Fund. The DLGF will take the increased assessed valuation into consideration. Mr. Kaminski explained there is a correlation between the assessed value and the tax rates and they will be adjusted accordingly. Dr. Disney said they have projected that the tax rate will not be higher than 99 cents. The budget is what is proposed and the DLGF will work with all of this information and determine the tax rate. Once the 1782 notice is received and approved by the DLGF we will know our tax rate and it will be 99 cents or less.

Motion carried 5-0.

Mr. Hayes made a motion to approve Superintendent Evaluation Plans, Principal Evaluation Plans and continuation of TAP Evaluations for instructional staff. Mrs. McIntosh seconded the motion. Dr. Disney explained that based on the information received at the Indiana School Board Conference we are approving the superintendent evaluation model based upon the recommended model by the DOE to the ISBA and the Superintendent's Association. This is the beginning of a year-long evaluation process. We already have our TAP evaluation for instructional staff so we are just formerly approving these again so we can turn documentation over to the state. The principal evaluation will be based on the TAP Rubric and the RISE model. We have to show that we have taken action to report to the DOE by October 15th.

Motion carried 5-0.

Mr. Lawrence made a motion to consider canceling October 15th board meeting and scheduling a Public Work Session on October 23, 2012 from 4:00 to 5:00 PM to be held in the Susan G. Rowles Board Room. Mr. Hayes seconded the motion. This is

replacing the October Board Meeting and based upon the ISBA and the guidelines for the superintendent's evaluation which needs to be discussed in a public work session.

Motion carried 5-0.

Mrs. Budka made a motion to approve working with Skillman to develop RFP's and acquire bids for masonry and structural work and to authorize Dr. Disney to enter into agreement with company with low bid to complete work not to exceed \$30,000. Mr. Lawrence seconded the motion. Discussion followed considering the pros and cons of hiring Skillman to oversee the project. Also discussed was the fact that hopefully the school will receive more competitive bids now rather than in the summer and that we could get more work accomplished for the dollars spent. The fee for Skillman would come out of what has been budgeted for professional services. \$50,000 was budgeted for professional services and we have \$48,000 remaining in that fund. The building and construction fund has \$103,000 remaining that has not been expended which is part of Capital Projects, which is where the funds for the actual project would come.

Motion carried 5-0.

Other Business Items

Mrs. McIntosh made a motion to consider declaring listed items as junk and to include additional items brought forth. Mr. Hayes seconded the motion. Before the school can dispose of items, materials must be declared as junk. A silent auction will possibly be held before the year end and what is not sold will be scrapped.

Motion carried 5-0.

Curriculum Report

Oregon-Davis Elementary Principal - Mr. William Bennett

The elementary just finished the first round of TAP evaluations. There will be three more rounds. Mr. Bennett also sat down with each teacher and discussed how they did last year. He discussed with the teachers their SKR (Skills, Knowledge and Responsibility) scores. Each teacher has an individual growth plan where areas are identified for improvement. As far as 8 step program they are still analyzing growth data and ISTEP data. They have a bit of a challenge as far as students moving in are not as far along as students who have been here K-6. Curriculum is reviewed every summer to compare with the state's recommended standards. The nine weeks will be ending October 12th. So report cards will go home before parent/teacher conferences this year.

Oregon-Davis Jr/Sr High School Principal - Mr. Greg Briles

The Jr/Sr High School also just concluded evaluations through TAP. They just concluded setting up their school wide goal to be sent down to Indianapolis to be

approved. Staff are reviewing school data right now to look at growth plans. The 7th and 8th grade is an area that is being looked at closely with interventions being considered. A double block of English has been implemented to help students and next semester a double block of math is being considered. They are also investigating the 8-step process for the junior high that will fit our school needs. There is an advisory program in the mornings and they are looking at possibly using older students as tutors during this time. With the TAP cluster meetings that are held weekly they will continue to utilize ways to improve teaching. As far as the high school, math courses were switched around so it goes Algebra 1, Algebra 2, then Geometry. In the past they used credit recovery if students did not pass Algebra, that has been removed this year, they will need to repeat the class. For lower performing Algebra students they have set up one particular class for second semester that will look at individual student weaknesses and review for the students.

Further discussion by the board included questions and answers regarding TAP evaluations and AP courses that are offered. Band was also discussed as far as numbers, requirements and recognition. Ms. Kessler has been coming in before school to work with students who want extra help. Ms. Kessler has been doing a good job of recruiting and the numbers will be going up for the second semester.

Reports:

There were no board member reports or superintendent's report.

Mr. Briles reported on the Monsanto grant that they received their "big" check on Friday and it is proudly displayed in Mrs. Awald's and Mr. Riley's classroom. On October 18th at 7:30 am a representative from Monsanto will be in attendance for a school-wide assembly to be held and the community is invited to attend. The students are making presentations as part of their curriculum and will be choosing which part of the presentation will be sent to the media.

Mr. Bennett reported that October 9th the PTO is sponsoring a Family Reading Night and the book fair will also be open that night for parents. Camp Eberhart is next week.

There were no staff reports.

There being no further business to come before the Board Mr. Lawrence made a motion to adjourn the meeting. Mrs. Budka seconded the motion. Motion carried 5-0. Meeting adjourned at 7:25 PM.

Christopher Lawrence, Secretary

Minutes recorded by Julie McLiver