

OREGON-DAVIS SCHOOL CORPORATION

**Monday, July 22, 2013
Regular School Board Meeting, 6:30 PM**

Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, July 22, 2013 at 6:30 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome by Chris Lawrence. In attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai, Greg Briles, Julie McLiver, Tim Pletcher, William Bennett, Nikki Salazar, Felix Salazar.

1.02 Pledge of Allegiance - Mr. Lee Nagai

1.03 Recognition of Visitors - No visitors in attendance.

Mr. Lawrence asked for a motion to approve the consent agenda. Mr. Nagai made that motion, Mrs. Budka seconded. Discussion followed explaining Teacher Status Assignments and what transfers would be if we had any. Interviews were conducted today to fill two staff positions that remain open. Mr. Lawrence then asked for a motion to add a Facility Use Request to the Consent Agenda. Mr. Nagai made that motion, Mrs. Budka Seconded. Motion passed 5-0. After further clarification on the Alumni Banquet the Consent Agenda passed 5-0.

2.0 Consent Agenda

2.01 Agenda - July 22, 2013

2.02 Minutes - June 13, 2013 Regular Meeting, July 1 2013 Special Meeting

2.03 Financial Reports

2.04 Vendor Claims - \$967,299.32

2.05 Payroll Claims - \$206,640.99

2.06 Programs -

2.07 Resignations and Non-Renewals

2.08 Retirement

- 2.09 Employment and Transfers - a. Teacher Status Assignments for 2013-2014
 - b. Tap Leadership Team Recommendations
 - c. High School Head Daytime Custodian

2.10 Leave Requests

- 2.11 Use of Facilities - Grovertown-Hamlet-O-D Alumni - June 21, 2014 for Alumni Banquet
Oregon-Davis Summer League - August 4, 2013

3.0 Discussion/Action Items

3.01 Approval of Corporate Authorization Resolution to update signatures for Teachers Credit Union. Motion - Mrs. McIntosh, 2nd Mrs. Budka. This is to update the signatures to align with the changes in the administration. Motion passed 5-0.

3.02 Approval of Corporate Depository Authorization Resolution to update signatures for Bank of Indiana. Motion - Mr. Nagai, 2nd Mr. Hayes. Motion passed 5-0.

3.03 Consideration to approve the Corporation Annual Financial Report advertisement. Motion - Mr. Hayes, 2nd Mrs. McIntosh. Motion passed 5-0.

3.04 Consideration of advertising for bids to purchase gasoline and diesel fuel for the 2013-2014 school year, tabled from June 17, 2013. Motion Mr. Hayes, 2nd Mr. Nagai. Discussion: Mr. Nagai asked to insert language in the bid to there would be the potential to forward price. Coop said that is one thing they could offer. Mr. Nagai will get the language to Mr. Briles. This change will then be approved by the attorney before the bid is advertised. The board would like Mr. Briles to meet with Mr. Wagoner from the coop to discuss the flexibility available in pricing. Motion passed 5-0.

3.05 Consideration of approving recommendation for intercom system for the elementary school, tabled from June 17, 2013. Motion - Mr. Nagai, 2nd - Mrs. McIntosh. Discussion included explanation from Mr. Bennett on the different bids. The high bid would be a system that would use the ip based intercom system that would be put in new construction. Vermillion and Communications Company also quoted. Communications Company installed the system in the high school and have been servicing the elementary. Mr. Bennett's recommendation was to go with the low bid from the Communication Company. This will come out of capital projects and has already been reserved. Mr. Lawrence asked to amend the motion to read to approve the intercom system as quoted by the Communication Company for \$16,402.00. Motion - Mr. Nagai, 2nd Mrs. McIntosh. Motion passed 5-0.

3.06 Consideration to approve request of 12 additional half days for High School Secretary to assist new principal. Motion - Mrs. McIntosh, 2nd - Mrs. Budka. After discussion on the amount of days used so far and where the funding comes from the motion passed 5-0.

3.07 Consideration to approve Media Specialist Contract renewal for Mr. Rex Miller. Motion Mrs. Budka, 2nd - Mr. Hayes. The same contract that was used last year for 40 days is what has been used again. Motion passed 5-0.

3.08 Approval to bid all current Certificates of Deposit. Motion - Mr. Nagai, 2nd - Mrs. Budka. After discussion on the current certificates interest rates this motion passed 5-0.

3.09 Approval to schedule elementary gym floor screening and recoating. Motion - Mrs. McIntosh, 2nd - Mr. Hayes. Discussion followed with an explanation that this is the second year to coat the floor, after this we will be able to maintain the floor ourselves. Motion passed 5-0.

4.0 Other Business Items

4.01 Approval of transfer student capacities and request date. Motion - Mr. Hayes, 2nd - Mr. Nagai. Discussion followed concerning how many students can be taken before new teachers must be hired. The question was asked how does this limit our recruiting and it does not limit that. Our ending date for open enrollment will be June 1, 2014. Motion passed 5-0.

5.0 Curriculum

6.0 Informational Agenda Items

6.01 Board Member Reports - Mr. Nagai wanted to thank everyone that helped at the fair. He received many positive comments. He also asked if there are other areas we could include in our recruiting efforts. Mrs. Budka thanked everyone for going to the Summer Board Academy she felt it was very worthwhile and they were able to get to know each other better. Mrs. McIntosh also thanked everyone that came out to help at the fair. Mr. Lawrence said it was a good session at French Lick. He also thanked Mr. Nagai for heading up the booth at the fair.

6.02 Superintendent/Principal Reports - Mr. Briles recognized Mr. Bennett with the help of the office staff for putting together the flyer. He also complemented both principals for their leadership in New Orleans ability to keep cool in difficult situations and lead their staff in a positive manner. Also to the ladies in the office for helping him to get things straight. He will also be sending a newsletter out to the board members. Open house has not had a definite date set yet but he would like to see it the Monday or Tuesday before school starts and in addition a hog roast. His goal is to get the two schools together, and to make it a community event. A discussion meeting will be held with the teachers to get permission from them to do this open house. His intention is to put out flyers when the date is set.

6.03 Staff Member Reports - Mr. Pletcher building is almost done, new custodian will be very helpful. He met with Mr. Estok and Mr. Taylor while he is gone for Tap training. Mrs. Berg is in the process of sending a letter out to staff inviting them in next week to start looking at the building. Mr. Bennett said all classrooms are done. Elementary will be ready before registration next week. They made good headway with the Tap leadership for the plan for the new school year.

6.04 Requested Visitor Participation - none

6.05 Adjournment - Motion to adjourn - Mr. Nagai, 2nd - Mrs. Budka. Motion passed 5-0. Meeting adjourned at 7:44 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver