

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, January 20, 2014  
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, January 20, 2014 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**

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1.01 Welcome - Chris Lawrence. Board Members present: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka. Board Members Absent: Lee Nagai. Others in attendance, William Bennett, Tim Pletcher, Aaron Rotering, Lauren Jernas, Dave McLiver, Pam Hawk, Greg Briles, Nick Otis- Attorney, Julie McLiver- Recording Secretary.

1.02 Pledge of Allegiance - Chris Lawrence

1.03 Recognition of Visitors - none

1.04 "Oath of Office" of School Board Members - Corporation Attorney - this item was removed from the agenda since it was not mandatory to perform.

## **2.0 Consent Agenda**

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2.01 Agenda - January 20, 2014

2.02 Minutes - Regular Meeting December 16, 2013, Special Meeting January 13, 2014

2.03 Financial Reports - Appropriations, Fund and Adjustment/Transfer Report

2.04 Vendor Claims - \$781,959.30

2.05 Payroll Claims - \$415,587.63

2.06 Programs -

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers -

2.10 Leave Notices and Field Trip Notices - Ft. Wayne Tractor Show 1/16/14; Four Winds Field 5/7/14

2.11 Use of Facilities - Swim Team; Jr. Parents After

Motion to approve the Consent Agenda as presented was made by Mrs. Budka and seconded by Mr. Hayes. There was no discussion. Motion passed 4-0.

### **3.0 Discussion/Action Items**

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**“RECESS”** At this point Mr. Lawrence asked for a motion to recess the regular meeting and meet as a Board of Finance. Mrs. McIntosh made that motion which was seconded by Mrs. Budka.

3.01 Per Indiana Code 5-13-7-6, Public Schools are required to hold an annual meeting after the first Monday and on or before the last day of the month during January of each year for the purpose of organizing and electing one board member as President and one board member as Secretary.

In the past, the board has elected to name the “current” School Board President and Secretary of the Oregon-Davis School Corporation as the President and Secretary of the Board of Finance. Therefore, Mr. Briles recommended that the board approve the current School Board President, Chris Lawrence, as President of the Board of Finance and the current Secretary of the School Board, Kurt Hayes, as Secretary of the Board of Finance. The motion to approve this action was made by Mrs. Budka and seconded by Mrs. McIntosh. Motion passed 4-0.

3.02 Consideration of approving Investment Report for 2013. Motion to approve the Investment Report was made by Mr. Hayes, seconded by Mrs. Budka. After a brief explanation of the investments, motion passed 4-0.

At this time Mr. Lawrence asked for a motion to re-convene the regular meeting. Mrs. McIntosh made that motion, Mr. Hayes seconded the motion. Motion passed 4-0.

3.03 Consideration to approve eligible seniors to participate in a senior trip to Orlando, Florida from April 30 - May 5, 2014. Motion was made by Mr. Hayes and seconded by Mrs. Budka. Mr. Pletcher answered a question about who is going to chaperone. Mrs. Kim Berg, Mrs. Kay Marsh and Mr. Greg Estok are scheduled to chaperone at this point and they are searching for one more male chaperone. Mr. Briles answered a few questions about where they will be staying and doing while there. Motion passed 4-0.

### **4.0 Other Business Items**

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None

## **5.0 Informational Agenda Items**

5.01 Board Member Reports - Mr. Hayes reported on his job shadow experience of Mr. Bennett. He was with him for a few hours in the morning last week and would like to go back to experience the afternoon hours. He was very impressed with how things run at the Elementary. Mr. Hayes also congratulated Mrs. McIntosh and her daughter for Alicia's accomplishment of achieving 1000 career points in basketball and for being named Homecoming Queen.

There were no other board member reports.

5.02 Superintendent/Principal Reports - Mr. Briles updated the board members on the insurance claim for the carpet and coils damaged during the recent freeze. The insurance claim has acknowledged receipt of estimates and work is progressing. Mr. Briles expressed his appreciation for the ease of working with the insurance company and being able to use local businesses to do the repairs.

Mr. Briles gave board members information on the proposed property tax elimination and how that would affect our school corporation. It was noted that our corporation would not be as hard hit as some surrounding communities that have more businesses in their tax base.

The snow make up day will be February 17 President's Day.

Mr. Bennett reported that Acuity Testing is now going on in the elementary school. There will be a blood drive on February 11th in the Elementary Gym from 1 - 5 pm. The Red Cross did a presentation to students to inform them about different blood types and how donations are used. Elementary basketball tourney is coming up on February 1st in the Elementary Gym starting at 9 am.

Mr. Pletcher reported on homecoming festivities that took place last week instead of before homecoming because of weather. He also informed the board about US Test Prep that was purchased and the training teachers have had on that program. They are rolling it out to students presently to help them prepare for tests such as SAT and ACT.

Mrs. Ecker and Mrs. Awald will be going for training this week on Accuplacer which is another assessment the state has implemented.

Mr. Briles also mentioned that Officer Lonigro and Hinds are now in the elementary getting to know the students and so far all comments have been very positive.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - Lauren Jernas was present to bring to the schools attention the need for FFA students to be registered with the national organization so that scholarships and other information will be available for them to access. She was assured by the board, Mr. Pletcher and Mr. Briles that this situation will be taken care of this week.

5.05 Adjournment - Mr. Lawrence asked for a motion to adjourn. This motion came from Mrs. Budka with Mrs. McIntosh seconding. Motion passed 4-0 and the meeting adjourned at 6:55 PM.

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Kurt Hayes, Secretary

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Minutes recorded by Julie McLiver