

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 17, 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, March 17, 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

1.01 Welcome by Mr. Lawrence. Those in attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Shirley Budka, Lee Nagai, William Kaminski, School Attorney, Mr. Briles, Mr. Pletcher, Mr. Bennett, Mrs Salazar, Ms Bajgrowicz, Mrs. McLiver, recording secretary.

1.02 Pledge of Allegiance led by Mrs. McIntosh

1.03 Recognition of Visitors - none

2.0 Consent Agenda

2.01 Agenda - March 17, 2014

2.02 Minutes - February 20, 2014

2.03 Financial Reports - Appropriation and Fund Reports

2.04 Vendor Claims - \$300,364.27

2.05 Payroll Claims - \$270,187.85

2.06 Programs - Summer School for Elementary through the Starke County Youth Club

2.07 Resignations and Non-Renewals

2.08 Retirement - Elementary Secretary - Susan Pearish

2.09 Employment and Transfers - 7th Grade Basketball Coach - Gabrielle Minix; Varsity Baseball - Ryan Julian

2.10 Leave Requests -
2/24 - Joe Eskridge
2/24 - Dean Foster
2/25 - Wes Radtke

3/5 - Bruce Hirschy
4/2 - Sharri Shively
4/24 - Sharri Shively
6/5 - Sharri Shively
Field Trip Notices - 3/15 - FFA Dist. 1 Convention-Tri-County MS/HS

2.11 Use of Facilities - March 16th - Oregon-Davis Summer League
March 1 - Scott Taylor - Speice Travel Team

Motion to approve the consent agenda by Mr. Hayes, second by Mr Nagai.
After a very brief discussion to make sure all questions the board may have had were resolved,
the motion passed 5-0.

3.0 Discussion/Action Items

3.01 Consideration of School Services Agreement with Crossing National, Inc. (Alternative School). Motion Mr. Nagai, second Mrs. Budka. Discussion: Mr. Briles explained that this is an alternative school that we do not have in Starke County right now and would also benefit Knox and North Judson schools. In turn we would get credit for our students that would attend for graduation, attendance, test scores, etc. The cost when a student enrolls is 95% of their ADM which is paid to the corporation and then the corporation reimburses Crossing National. No cost to corporation. Motion passed 5-0.

3.02 Consideration of company change for Medicaid Reimbursement from Claim Aid to Go Solutions Group, Inc. Motion made by Mr. Hayes, second by Mr. Nagai. Claim Aid thru the Jesse Coop has done all of the medicaid reimbursements the last few years. Go Solutions is going into all the schools in the coop and doing a re-evaluation of services that have been provided and the claims that have been reimbursed to the corporations. They have seen that through our coop we can claim more items. Therefore the recommendation from the Jesse Board of Directors, which consists of the superintendents from all the schools in the coop, is to go with Go Solutions, Inc. for one year to prove that they can do better. They will also go back and audit the past 12 months. Motion passed 5-0.

4.0 Other Business Items

4.01 Discussion of Technology Plan. Motion to enter discussion Mrs. McIntosh, second Mrs. Budka. Mr. Briles explained that according to Indiana Code we have to redo our three year technology plan. The principals, Mr. Briles, Mr. Edwards and some of the office ladies sat down and reviewed the plan as to everything that we are currently doing and looking at how it can be done more efficiently. We looked at where we are and where we are going in the future. This will be re-evaluated each year. It had to be submitted to the state March 15th. The state has to approve it and that may be why it could not be all printed off to view yet. Things can be changed each year. It is an ongoing plan that has to be submitted each year that covers the funding, pedagogy, everything.

5.0 Informational Agenda Items

5.01 Board Member Reports - Mrs. Budka congratulated the LadyCats. She also asked if they will be on the agenda for next month's meeting and they will be.

Mr. Hayes thanked the staff for the great show that was put on for the Sunday pep session.

Mr. Lawrence also congratulated the girls, the parents and the teachers. He was impressed with the community showing. The Indiana State Chemist contacted him today. They are willing to work with Scott to become certified. Scott will work under Chris until he gets his certification.

Mrs. McIntosh thought the pep rallies this year were wonderful. She appreciated seeing the elementary at the pep rally. She also wanted to say that Mr. Dale does an awesome job on the microphone with his announcing. She also appreciated Ms Vogel stepping up and helping in the band along with others that have done so. On Sunday, Ashley and Alicia went to Marion University to be recognized by Hoosier Magazine to be honored as members of the top 60 in the state. Jesse, Ashley and Alicia were invited down to Lebanon Saturday to play in the North South All-Star Tournament and the North did win that.

Mr. Nagai expressed that it was a very nice gesture of Mr. Gappa to send a letter of congratulations to the school and girls. Mr. Briles mentioned that he had received verbal congratulations from all of the superintendents at the Jesse Meeting.

5.02 Superintendent/Principal Reports - Mr. Briles read a proclamation from the City of Knox and Mayor Chambers in recognition of the girls winning the State Championship and honoring all of Starke County for their hard work and success, a copy of which is attached to these minutes. Mr. Briles added his congratulations to the girls, parents and staff at the high school.

5.03 Staff Member Reports - Mr Pletcher added his thanks to everyone and the community support is phenomenal. He said it was a great experience. In other business the seventh and eighth grade finished their ISTEP applied skills today. In his walk through the students appeared to be diligent in their efforts, he also had good feedback from the proctors and some students. After spring break we will have about 5 weeks then ECA.

Mr. Bennett - Congratulations to the girls, thank you to Mr. Estok and Mr. Pletcher for inviting the elementary over. The week before the girls came over and signed posters but they also took the time to talk with the students. Sixth grade girls won their tourney this past week end. As far as ISTEP testing they have one student yet to make up and then they will be done with ISTEP. Third graders take the IREAD test Tuesday and Wednesday of this week and hopefully they will do well.

Mr. Briles said he did have one more item. At teacher discussion last week they did discuss a make up day for our cancellation on March 12th and they did indicate they would like to add it to the end of the calendar.

Mrs. McIntosh also wanted to thank Kay and Mr. Estok for all the extra work they have put in to get everything done with the girls basketball season.

5.04 Requested Visitor Participation - Ms. Bajgrowicz questioned if the Technology Plan included Project Lead the Way and the answer was no. Also she thinks Mr. Briles has done a fine job with the weather and she appreciates hearing his voice instead of the computer voice.

She also wanted to congratulate the girls, they won and it was a great accomplishment, and she said they have a right to “strut their stuff” but they have not done that. They have been very good and pleasant.

5.04 Adjournment - Mr. Lawrence asked for a motion to adjourn. Motion was made by Mr. Nagai and second was by Mrs. McIntosh. Motion passed 5-0. Meeting adjourned at 6:59 PM.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver