

# OREGON-DAVIS SCHOOL CORPORATION

**Monday, April 21, 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, April 21, 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 by Mr. Lawrence. Board Members in attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Lee Nagai, Absent - Shirley Budka. Others in attendance, Mr. Bennett, Mr. Pletcher, Mrs. Salazar, Mrs. Miller, Mr. Briles, Becky Asher, Jerry Curtis, WKVI, Mr. Otis, school attorney, Mrs. McLiver

1.02 Pledge of Allegiance - Mr. Hayes

1.03 Recognition of Visitors

Mr. Lawrence asked for a motion to add addendum item 2.09 - Assistant Track Coach to agenda. Motion made by Mr. Nagai, seconded by Mr. Hayes.

Vote 4-0.

## **2.0 Consent Agenda**

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2.01 Agenda - April 21, 2014

2.02 Minutes - March 17, 2014

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$391,782.49

2.05 Payroll Claims - \$268,670.05

2.06 Programs - Vocational Program participation for next year:

Auto Tech II - Cameron Mattson

Construction Tech 1 - Ryan DeWitt

Cosmetology 1 - Guadalupe Godoy, Hayleigh Snodgrass

Health Science Ed 1 - Rachael Cociorvan, Hunter McCoy, Tessa Winrotte

Welding - Emmat Saylor

Radio/TV - Delaney Shively  
On-the-Job Training - Anthony Hughes

Mid-Term Graduation  
Kristen Cordell, Kathleen Dunlap

2.07 Resignations and Non-Renewals - Bus Aide - Dorothy Ludwig

2.08 Retirement

2.09 Employment and Transfers - Junior Varsity/Assistant Track Field Events Coach - Mr. Dan Slabaugh

2.10 Leave Notices - 3/20 - Tim Pletcher - Riley HS Proj. Lead the Way and New Tech  
3/20 - Dan Slabaugh - Riley HS Proj. Lead the Way and New Tech  
3/18 - Brian Pillar, Tim Pletcher - Study Council Meeting  
4/9 - Haidee Temme, Roberta Salyer - Autism In Service (JESSE)  
4/17 - Kathleen Gonderman, Robyn Healey, Andrew Carlin, Nate Dale,  
Tim Pletcher, William Bennett, Cheryl Minix, Wes Radtke - Study  
Council  
4/30 - Nate Dale, Kim Berg, Kay Marsh, Greg Estok - Senior Trip

Field Trips 5/22 - Grade 3, Fair Oaks Farm, Fair Oaks, IN  
5/29 - Grade K, Potawatomi Zoo, South Bend, IN

2.11 Use of Facilities - 4/5 - Purdue Extension

Mr. Lawrence asked for a motion to accept the consent agenda with the removal of item 2.09-supplemental contracts. Motion made by Mr. Hayes, seconded by Mrs. McIntosh.

Discussion then followed regarding the Vocational Programs. The question was asked if participation is up or down, the answer is participation is up from this current year and Mr. Pletcher added that there is a healthy interest in the vocational programs offered. Most programs require the student starting at the beginning of the year and not in the middle.

Vote 4-0.

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

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3.01 Consideration of purchasing a new bus through the bidding of CIESC coop purchasing. Motion by Mrs. McIntosh, seconded by Mr. Hayes. Discussion followed concerning removing buses 8, 9, 10 and 14 off our fleet. This is the year in the replacement plan to replace 2 buses. The plan is to purchase one new bus and one that is coming off a one-year lease that will still have the complete warranty as a new bus, and trading in and selling the buses already determined to come off the fleet. The new bus would be 78 passenger and the used bus would be 72 passenger. There is quite a savings by buying the bus coming off a lease and by taking these four older buses off the fleet. Maintenance costs should go down with this plan. Mr.

Ferch will drive each bus before the purchase decision is finalized. For the IC buses, we are able to purchase parts directly here and avoid the mark up from Wiers. Mr. Nagai made a motion to give the superintendent permission to seek bids for the bus purchase, seconded by Mr. Hayes. Motion passed 4-0.

3.02 Consideration of advertising for sale, buses 8, 9, 10, and 14. Motion made by Mr. Nagai, seconded by Mrs. McIntosh. This is the formal process to get rid of the old buses. We have to advertise to the community first but we can look over all bids received and take the bid that is most advantageous to the corporation. Motion passed 4-0.

3.03 Consideration of adoption of three-year technology plan. Mr. Nagai made the motion, seconded by Mr. Hayes. The technology plan has been updated. Finances, needs of students and how students in surrounding corporations use technology were all considered in the update. Almost two-fifths of the funding comes from grants. The plan lays out the spending but that does not mean it has to be spent. Some of funding can come from the general fund. What the amount stated that is planned to be spent is less than what is budgeted to spend. Apple will come in and purchase our old equipment. By using this and going forward with leasing equipment we will be able to upgrade equipment and for less money. One of the nice options is at the end of four years the equipment can be turned over or there is a lease option to buy. The lease option to buy is \$1.00. This is one way to help graduating students get the technology they need to go on to college or trade school with technology that they have used and are familiar with. Motion passed 4-0.

#### **4.0 Other Business Items**

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4.01 Consideration of textbook adoption at the Jr/Sr High School. Motion made by Mr. Hayes, seconded by Mr. Nagai. This is an informational item only. Time was turned over to Ms. Asher to discuss the process of textbook adoption and the books that were reviewed. After Ms. Asher's presentation it was made clear that at the May board meeting Mr. Pletcher will have a specific recommendation of which textbook they would like to adopt. Mr. Pletcher and Ms. Asher will get some information together to go out on the menu this week to request input from the community.

#### **5.0 Informational Agenda Items**

5.01 Board Member Reports - Mr. Nagai reported that the baseball team won last Friday. Mrs. McIntosh commented on what a great job the principals and superintendent did at the community meeting. She also commented that she heard a lot of good things about the Spring Spectacular. Mr. Lawrence was happy to see the basketball medals.

5.02 Superintendent/Principal Reports - Mr. Briles mentioned that the medals were from Mr. Estok in appreciation for the support the board gave to the basketball team over the past year. Also Mr. Briles commended the board on receiving their Outstanding Region 2 plaque.

Mr. Bennett commented that Kindergarten roundup last week resulted in about 25 students signing up for next year. They are right around 30 now and usually 10 more sign up at registration. Pre-school has around 16 children which is up from last year. Last Friday they had their reading celebration with almost 70% of the kids involved. This year they have been doing

the celebrations every month instead of one activity at the end of the year and so participation has increased. This coming Friday is their fun night with games, bingo, and the pool.

Mr. Pletcher said the Spring Spectacular was great. Senior Trip is coming up. ISTEP next week for middle school. Then ECA's when the seniors get back and then May has testing almost every day. May 17th is prom. Tomorrow, April 22nd is academic super bowl.

Baseball team won. The golf team also won. Spring sports numbers are very good. On the golf team Zach Johnston finished as medalist.

Mr. Briles also thanked Lee and Chris for all the work on the fields that they contributed to. The fields look really nice.

5.04 Visitor Participation - Jerry Curtis, general manager of WKVI was in attendance and offered support to the students in the radio/TV vocational program with advice, tours whatever they can do to help support students coming into broadcasting.

5.03 Staff Member Reports - none

5.04 Adjournment - Mr. Lawrence asked for a motion to adjourn which was given by Mr. Nagai, seconded by Mr. Hayes. Motion passed 4-0. Meeting adjourned at 8:37 PM.

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Kurt Hayes, Secretary

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Julie McLiver, recording secretary