

OREGON-DAVIS SCHOOL CORPORATION

**Monday, June 15, 2015
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, June 15, 2015 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 - Kurt Hayes. In Attendance: Kurt Hayes, Andrea McIntosh, Shirley Budka, Greg Briles, Becky Berg, William Bennett, Tim Pletcher, Julie McLiver. Mr. Nagai joined the meeting at 6:42.

1.02 Pledge of Allegiance - Shirley Budka

1.03 Recognition of Visitors - none present at start of meeting. Mr. Briles did recognize Mr. Ron Henigsmith for all the work he put in to the new trophy case that was delivered today to the high school.

2.0 Consent Agenda

2.01 Agenda - June 15, 2015

2.02 Minutes - May 18, 2015

2.03 Financial Reports - Appropriations Report, Fund Report, Deduction Checks Posting Reports, Extra-Curricular Reports

2.04 Vendor Claims - \$275,264.19

2.05 Payroll Claims - \$315,064.98

2.06 Programs - Vocational Program - Construction Technology 1 - one student

2.07 Resignations and Non-Renewals - Elementary Mentor Teacher - Melissa Edwards; Title 1 Paraprofessional - Delonda Cristobal; HS Science Teacher - Kathleen Gainey

2.08 Retirement - none

2.09 Employment and Transfers - Master Teacher; 2 Summer School Teachers; Summer Aide; Special Education Teacher; Teacher Renewals for 2015-2016; Non-Certified Personnel for

2015-2016; Proposed Athletic Extra-Curricular Assignments for 2015-2016; Media Specialist - Rex Miller

2.10 Leave Requests and Field Trip Requests - none

2.11 Use of Facilities - Library at the High School, June 19 & 20 - Kay Marsh; Rooms 126 & 127 at elementary June 8th - July 2nd - SCYC

Mr. Hayes asked for a motion to approve the consent agenda. Mrs. Budka made that motion and Mr. Lawrence seconded the motion. Mr. Hayes asked for questions or discussion. There were no questions or discussion so motion passed 4-0.

3.0 Discussion/Action Items

3.01 Consideration to renew High School Principal Contract. Mr. Lawrence made the motion, Mrs. Budka seconded. Mr. Briles recommended that Mr. Pletcher's contract be rolled over and made a 2 year contract. There was no other discussion and the motion passed 4-0.

3.02 Consideration to approve items listed as junk. Motion was made by Mrs McIntosh, second was by Mr. Lawrence. Mr. Briles discussed what items were on the list. He also suggested several ways the items could be sold, such as a closed sale with minimum bids, open auction with bid sheets, a live auction or a barn or garage sale. All proceeds will go back into general fund. Mr. Briles also recommended getting this accomplished by the third week of July. The board approved with Mr. Briles proceeding in the manner he felt would be most beneficial. Motion passed 5-0.

3.03 Consideration to approve Superintendent's Contract. Motion was made by Mrs. Budka with the second by Mrs. McIntosh. This will put Mr. Briles contract back on the normal rotation. Motion passed 5-0.

3.04 Consideration to approve Superintendent's Bonus for 2014-2015 school year. Motion made by Mr. Lawrence with second by Mr. Nagai. Mr. Nagai said he felt the superintendent had performed admirably and he hoped this is an adequate reward. Mr. Briles commented that it is very much appreciated. Mrs. McIntosh commented that this is a reflection of the 14-15 school year and she felt Mr. Briles had done an outstanding job and she is very pleased. Motion passed 5-0.

4.0 Other Business Items

4.01 Recommendation to approve Camp Eberhart trip for September 17-18, 2015. Motion was made by Mrs. McIntosh and seconded by Mr. Nagai. Mr. Bennett spoke briefly about the details of the trip. There will be approximately 40 students going. The trip costs \$50 per person, letters have gone out to the parents and they also use student incentives to fund the trip. Every child can go that wants to go no one is excluded because of finances. Motion passed 5-0.

5.0 Curriculum

6.0 Informational Agenda Items

6.01 School Board Member Reports - Only report was Mr. Hayes commended those that were involved in the Alumni Banquet. Mr. Nagai was very happy about information on the alumni banquet was on the website the next day.

6.02 Superintendent/Principal Reports - The official report from the State Board of Accounts on our audit is in your packet. Update on track bleachers. The Board had asked for more information. To order the track bleachers now for the start of school would mean 7-8 weeks out. There are only 5 rows on the bleachers now—the minimum is 3 rows and the savings would be 6 to 8,000 dollars. If you take it according to seating capacity you would either pay \$80 per seat or \$120 per seat. Mr. Briles also talked to Roger Ferch about any interest the fair board would have for the old bleachers. The fair board is meeting tonight on whether they would be interested in them. If we wait until after soccer season it would be 3-4 weeks to completion. The last estimate was \$18,000.

Alumni Dinner- excellent job done by Bobby, approximately 200 people in attendance and they did a very nice job.

Report on Zach Johnston at golf regionals. Mr. Briles explained how the groups are determined that go off together. Zach went out with the #2's. They were not average golfers. Zach handled his composure and represented the corporation and the Jr/Sr High School with class. He had quite a following, shot a 90, but conducted himself in a classy manner.

Registration July 27-31st will be open appointments for anyone that wants to come in. Other than that we are working with an organization called Info snap to have registration starting July 6th on the web. There will be a link on our website to navigate to the site to register where they will be able to complete forms and pay for their registration. If they have any problems they will be able to come in that last week to talk to staff.

Mr. Henigsmith said mission accomplished the case is delivered and he washes his hands of it. After the completion he still had \$1300. He would like to see about \$300 of that set aside for maintenance on the case if necessary so that funds would not have to come from the school funds. He would like to have the rest donated to the athletic department to use according to their discretion. In total \$5000 cash was collected not counting materials that were donated. His hope is that a future date will be held with former players to have a dedication. He said he owes a great debt of gratitude to all that helped with the project.

Mr. Pletcher reported the new carpet installation is underway in the office. The girls basketball team has returned from their trip in Florida where they had a successful trip. The boys will be playing up at Bethel on the 27th and he has invited them once again to his house afterwards to feed them. Everyone in his building has been put on alert about online registration—he feels it will be a good step forward.

Mr. Bennett - summer school is underway and they are averaging 24-25 students per day. Getting ready for online registration with the scheduling, etc.

The company doing the online registration is a secure site and is being used by other schools in the area. Five Star supports the site also. Plymouth has offered their specialist to us once we have it up and running to come over to help if we need it.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mr. Hayes asked for a motion to adjourn—this was made by Mrs. Budka, seconded by Mr. Nagai. Mr. Nagai also asked the board to consider pushing the meeting back half an hour for next month. Mr. Hayes called for a vote to adjourn. Motion passed to adjourn 5-0.

Meeting adjourned at 7:17 PM

Shirley Budka, Secretary

Minutes recorded by Julie McLiver