

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, September 21, 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, September 21, 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**

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1.01 Welcome by Mr. Hayes. In Attendance: Kurt Hayes, Andrea McIntosh, Shirley Budka, Chris Lawrence, Lee Nagai, Becky Berg, Greg Briles, Tim Pletcher, Bill Bennett, Mabel Paul, Brenda Miller, Julie McLiver.

1.02 Pledge of Allegiance - Greg Briles

1.03 Recognition of Visitors - Mabel Paul wanted to express her appreciation to the school board for allowing the 4-H to take a bus to the State Fair, and for all that they do for the school by making them strawberry cheesecake which they enjoyed very much.

## **2.0 Consent Agenda**

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2.01 Agenda - September 21, 2015

2.02 Minutes - Regular Meeting August 17, 2015; Special Work Session September 9, 2015

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

2.04 Vendor Claims - \$357,432.91

2.05 Payroll Claims - \$135,484.47

2.06 Programs - Mid-Term Graduation Request

2.07 Resignations and Non-Renewals - Brandon Berger, Elementary Aide; Henry Pimentel, HS Spanish; Connie Sult, Bus Driver

2.08 Retirement - None

2.09 Employment and Transfers - Rosemary Marsh, Cafeteria Sub; Kristina Smith, Elementary Aide; Deborah Johnson, Bus Driver; Extra-Curricular Position as listed; Amanda Renner - Substitute Teacher

2.10 Leave Requests - Maternity Leave - Allison Stone

**Professional Leave -**

August 19 - Wes Radtke, Amanda Schmeltz, Sarah Alan, Cheryl Minix, Kim Bachert - GAFE Training - in house

August 20 - Angie Radtke, Scot Hollenbaugh, Jim Ash, Joel Johnston, Andrew Carlin, John Phillips, Margarita Bope - Google Camp - in house

August 21 - Jim Ash - BHC seminar - Plymouth, IN

August 25 - April Max - Superior Court Appearance on behalf of a student - Plymouth, IN

Plymouth, IN

August 26 - Robert Klinedinst - Math Process Standards -

August 27 - Hannah Shipley - CPI Training - John Glenn Admin.

Indianapolis

August 30 - Sept. 1 - William Bennett - IREAD 3 Bias Comm. -

August 31 - Bianca Ash - CPI Refresher - Knox Comm. Sch.

Sept. 2 - Debra Ecker- Purdue Admissions Workshop; Mishawaka

Freshman River Rafting Bio-Ag Class

Sept. 8 - Jacob Hogan, Drew Carlin, Bianca Ash, Maggie Vogel -

solicitation - area

Sept. 10 - Linda Bajgrowicz, Maggie Vogel - Renaissance

Sept. 10 - Debra Ecker, Fall Counselor Workshop, South Bend

Sept. 10 - Scot Hollenbaugh, complete Syllabus,

Sept. 11 - Karin Hinton, CTE Syllabus

Workshop, Indianapolis

Sept. 16 - Lindsey Barbknecht - In. State Board of Accounts ECA

Sept. 17 - Debra Ecker - Ancilla Counselor Luncheon

- Hammond

Sept. 23 - Maggie Vogel, Tim Pletcher - Fire Star Reg. Roundtable

Sept. 29 - Oct. 1 - William Bennett - Safe Schools - Indianapolis

Oct. 1 - Elisabeth Caudill - Yearbook Workshop - Valparaiso

Oct. 6 - Bill Bennett, Tim Pletcher - Assist Training, Chesterton

and Challenging Behavior Workshop - Plymouth

Oct. 16 - Christie Bottorff, Kristina Smith, Sherri Wilson - Autism

**Field Trips - 9/8 River Expedition Field Trip**

9/10 Jr. Class Prom Comm

9/19 4th Grade to Fulton Co. Historical Society, Rochester

10/1 Student Pub. Class to Valparaiso University for Workshop

10/6 Grade Three trip to Fair Oaks Farm

2.11 Use of Facilities - Class of 2017, cafeteria September 25, 2015; Girl Scouts of N. IN/Mi, cafeteria; SCYC, elementary cafeteria, September 28, 2015; Lee Nagai, HS Gym, Sunday Evenings 6-8 pm.

Motion to approve consent agenda was made by Mrs. Budka, seconded by Mr. Lawrence. Motion passed 5-0.

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

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3.01 **“Hold a Public Hearing” on the 2016 Oregon-Davis School Corporation Annual Budget**, which includes General Fund, Capital Projects Fund, (3-yr Plan), Transportation Fund (12-yr. school bus replacement plan), Debt Fund Plan, Retirement/Severance Bond Debt Service Fund, Referendum Fund/Exempt Operating, Rainy Day Fund.

Mr. Nagai made a motion to recess the meeting to hold a public hearing on the budget, Mr. Lawrence seconded the motion. Motion passed 5-0.

The regular meeting was recessed to hold a Public Hearing on the 2016 Oregon-Davis School Corporation Annual Budget. The notices to taxpayers have been published and there were no comments from the public. Mr. Hayes asked for a motion to close the public hearing and return to the regular board meeting. Mr. Nagai made that motion, Mrs. McIntosh seconded the motion. Motion passed 5-0.

3.02 Consideration of “Adoption of a Resolution” to reduce either line 1 or line 2 of Form 3 of the 2016 General Fund Budget, the Debt Fund Budget, the Transportation Fund Budgets (both the operations and bus replacement), the Capital Projects Fund Budget, Referendum Fund/ Exempt Operating.

Motion to approve the resolution was made by Mr. Nagai and seconded by Mrs. Budka. This is the approval and authority to balance the budget. Motion passed 5-0.

### **4.0 Other Business Items**

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### **5.0 Informational Agenda Items**

5.01 Superintendent/Principal Reports - Mr. Briles reported to the board that the ISBA Fall Regional Meetings will be held during Fall Break Oct 19 - 23. The local meeting will be held on October 21st at Christo’s Banquet Center in Plymouth. If anyone wants to attend please RSVP to Julie so she can make the reservations.

Mr. Briles shared the Wiers Report noting the ups and downs in expenses according to when the buses went in before the bus inspection.

Next he shared a proposal from Kidder & Co. to produce videos to place on our website to advertise the schools. He also referred them to Goshen schools website for an example of the types of videos we could have on our website. Because they already do our website and newsletters the cost would be considerably less than what other schools seem to be paying for this type of service. This is something that can be researched and discussed at a later date.

The kitchens had their inspections and there was an issue with the freezer door at the Jr/Sr High School not shutting properly that will need to be replaced. Other than the door there were no other issues reported.

The next item was the Oregon-Davis Girls Basketball game versus Knox to be played at Bankers Life Fieldhouse in Indianapolis on December 11th. Tickets need to be purchased by October 30th through the Athletic Departments at either school.

Mr. Briles shared the first draft of the 2016-2017 calendar that he received at his JESSE meeting. After a short discussion Mr. Briles said at his next meeting with them he will suggest the starting date be August 8th with an end date on June 2nd (there will be no extension on the calendar for snow days with the use of virtual make up days).

Because of the participation of Oregon-Davis in the Yellowstone Trail Festival, the festival had presented Mr. Briles with a certificate and thank you for their contributions which he presented to Mr. Pletcher for the Jr/Sr High School.

Mr. Briles reported that Deb Awald in connection with the Community Foundation informed him of grants that teachers can be working on for different areas. There are 3 different grants that teachers are currently working on.

Mr. Bennett reported on their main topic of intercessions and working out the details for that. Camp Eberhart was last week. They had great weather and it was a good experience. Project Lead the Way is up and running and they will be inviting board members in soon to see some of the projects the students had been working on. He also said he had signed a grant application today that had been submitted. There are other teachers working on grants. He also reported that Mrs. Anderson is generating a lot of excitement with the students in music. She is using half of her prep hour on Friday to sing with the students and they have about 25 students participating. He also said swimming has started and the students really look forward to Friday swimming.

Mr. Pletcher reported that they are looking forward to training they will be having this week. Last week IUSB had on site admissions. Sixteen students talked with them and five were admitted the other eleven were given guidance on what they needed to improve on to be admitted. Manchester and Purdue will be doing visits next week. Lexi Minix and Cameron Clark met with the Starke Co. Prosecutor in regards to his program on informing students on inappropriate text messaging and emails. They will be meeting soon with WKVI to record some commercials for the project. Project Lead the Way in the junior high has been working on ancient measurements, ratios and kids were up out of their seats participating in that project. Mrs. Radtke is working on a grant for a future city project. There is a state competition in connection with this project. Fall-o-ween Fest is this Friday and the band will be marching in the parade.

5.02 Board Member Reports - none

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.04 Adjournment - Mr. Hayes asked for a motion to adjourn. Mr. Nagai made that motion with Mrs. McIntosh seconding. Motion passed 5-0. Meeting was adjourned at 7:19 PM.

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Shirley Budka, Secretary

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Minutes recorded by Julie McLiver