

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, May 18, 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, May 18, 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 - Kurt Hayes. In Attendance: Kurt Hayes, Andrea McIntosh, Shirley Budka, Lee Nagai, Greg Briles, William Bennett, Tim Pletcher, Becky Berg, Nikki Salazar, Brenda Miller, Julie McLiver.

1.02 Pledge of Allegiance - Chris Lawrence

1.03 Recognition of Visitors - Christy VanDeMark - those present expressed their appreciation to Mrs. VanDeMark for her dedication and service to the students of Oregon-Davis over the years. Mr. Hayes presented Mrs. VanDeMark with a school bell.

## **2.0 Consent Agenda**

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2.01 Agenda - May 18, 2015

2.02 Minutes - April 20, 2015

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

2.04 Vendor Claims - \$222,638.49

2.05 Payroll Claims - \$271,203.11

2.06 Programs - Vocational Programs and number of students enrolled: Auto Tech - 2; Cosmetology II - 1; Criminal Justice - 4; Early Childhood Ed - 1; Graphic Imagining - 3; Health Science I - 3; Precision Machining - 2; Welding I - 2

2.07 Resignations and Non-Renewals - High School English Teacher - Nate Dale; HS Cafeteria Worker - Pat Mundt; Elementary Master Teacher - Cheryl Minix; Music Teacher - Daniel Jackson

2.08 Retirement - none

## 2.09 Employment and Transfers - High School English Teacher

## 2.10 Leave Requests and Field Trip Requests

### Leave Requests

4/22 Tap Visit, OD Elementary

4/24 Joe Eskridge, Aubrey Minix, Wes Radtke, IBCA Coaches Clinic-

### Indianapolis

4/27 Dawn Lawrence, Elizabeth Cooper - Preschool Fair, Knox

5/1 Angie Radtke, Newton Center - Prom Prep

5/12 Tim Pletcher, Ryan Julian, Joe Eskridge - South Bend Cubs, Chaperone

students who earned the trip to the game

7/7-7/10 Amy Budka, AP Summer Institute - Indianapolis

5/11 Joyce Anderson, Elizabeth Cooper, Heather Quinn - DIEBELS Math EOY

5/12 Amy Borkholder, Kris Hinds, Deb Marsh - DIEBELS Math EOY

### Benchmark

5/13 Bonnie Schwenk, Cheryl Bragg, Lisa Glennon - DIEBELS Math EOY

5/20 Bonnie Schwenk, Lisa Glennon - Grade Level Planning Day

### Field Trips

5/1 Grade 11, Newton Center - Decorate for Prom

5/12 Grades 9-12, South Bend Cubs Game

5/15 Grades 11/12, Potawatomi Zoo, South Bend, IN

5/19 Grades 9-12, Pizza Hut, Students of the Month

5/22 Grade 10, Museum of Science and Industry

5/20 Mrs. Ash's class, Plymouth McDonalds

## 2.11 Use of Facilities

5/19 - Room 2020 HS - Kyle Hinds, Seed Corn Rouging Meeting

6/5-6/6 - HS & Elementary Gym, American Youth Basketball

6/8-7/2 - Gym, cafeteria, media center, Room 204, SCYC

Mr. Nagai made a motion to add addendum items to agenda and approve consent agenda. Mrs. Budka seconded the motion. Extra-Curricular reports are added to the monthly minutes per suggestion of our latest audit. A question was asked on what is Reach Out Club—that is PTO funds. After all questions were answered the board voted to approve the consent agenda 5-0.

## **3.0 Discussion/Action Items**

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3.01 Consideration to approve request by Starke County 4-H Council to use two school buses on June 7th to transport 4-H members to Camp Mack. Motion was made by Mr. Nagai with a second by Mr. Lawrence. This is something the corporation allows every year. Motion passed 5-0.

3.02 Recommendation to approve awarding scholarships and Academic Honor Diplomas as listed. Motion made by Mr. Nagai, second by Mrs. McIntosh. Eleven Academic Honors, two Koontz Lake Scholarships and eight for the Louis and Linda Berg Scholarship. Motion passed 5-0.

3.03 Recommendation to approve TMS-Engineering thru Five-Star Technology Solutions. Motion made by Mr. Nagai, second was made by Mrs. McIntosh. Mr. Briles has agreed to be an ambassador for them as long as it meets our expectations and the total cost for our corporation is \$30,000. We will keep our own technicians they are not hiring anyone. This will be for them to work on the backbone of our technology. This cost is not adding to budget but is coming out of grants. Motion passed 5-0.

3.04 Recommendation to approve changes in handbooks. Motion made by Mr. Nagai and seconded by Mr. Lawrence. The elementary changes were basically date changes and a couple of vaccination changes. The Jr/Sr High School draft had the changes in red. There was a committee that worked on this. There may be some changes coming as far as how attendance will affect intercessions and students attending. Most of the changes were tightening up and clarifying. Motion passed 5-0.

3.05 Summer Maintenance Projects as listed. Before a motion was made there was discussion on the list. After considerable discussion on each item on the list it was decided to prioritize the list as far as items that were needed to be done now and those that needed more time to collect all bids and information. A walk-through will be scheduled for sometime in June for the board to actually see the items put on hold. Mr. Nagai made a motion to approve the items listed under Phase 1 with Mrs. Budka seconding the motion. Motion passed 5-0. A list of Phase 1 approved items and Phase 2 hold items are attached to these minutes.

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

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#### **5.0 Curriculum**

#### **6.0 Informational Agenda Items**

6.01 Board Member Reports - There were no reports

6.02 Superintendent/Principal Reports - Over the weekend a cooler went down in the High School, the total loss was \$224.49. McGrath will be giving us a quote for electronic monitoring. The reason for this failure was the water itself had so much rust in it that it clogged. They will be looking at a way to filter the water.

Fifty percent of the schools in Indiana had issues with testing this spring. The validity and results of the test are in question. When we look at these test scores we need to remember it is not our teachers, not the way we teach not our schools but the problems are with the testing company.

We have received a response to our resolutions on our Food Service Audit and we are completely compliant.

The board has received their plaque for Outstanding Board Status for Region 2.

6.03 Staff Member Reports - Mr. Bennett - there are lots of field trips coming up. Sixth grade celebration will be next Wednesday, May 27th at 5:30. The Mini Relay for Life went well, over \$1,000 was raised. This Thursday, Mr. Bennett, dressed as Ronald McDonald, will be serving

Happy Meals to one classroom that won the pop tops for Riley's competition. This will be done as a snack and not during the lunch hour.

Mr. Pletcher - This Wednesday in the afternoon will be Junior High Awards, at 3:30 will be the recognition for Mrs. VanDeMark, and at 5:30 will be High School Academic Awards and induction into National Honor Society. The senior breakfast will be June 5th with practice following. ECA's are done. Senior final exams will Be May 29th and June 1st, the rest of the students final exams will be June 1st and June 2nd.

Mrs. Bajgrowic offered her thanks to Mr. Briles for contributing coupons and things for Renaissance Club and student incentives at the high school.

6.04 Requested Visitor Participation - none

6.04 Adjournment - Motion to adjourn made by Mr. Nagai, seconded by Mrs. McIntosh. Motion passed 5-0. Meeting adjourned at 8:09 PM.

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Shirley Budka, Secretary

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Minutes recorded by Julie McLiver