

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, July 20, 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, July 20, 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, Chris Lawrence, Lee Nagai, Becky Berg, Nikki Salazar, Brenda Miller, Greg Briles, Julie McLiver.

1.02 Pledge of Allegiance - Lee Nagai

1.03 Recognition of Visitors - No visitors

## **2.0 Consent Agenda**

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2.01 Agenda - July 20, 2015

2.02 Minutes - June 15, 2015

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

2.04 Vendor Claims - \$895,725.45

2.05 Payroll Claims - \$378,921.80

2.06 Programs - Construction 1 - one additional student

2.07 Resignations and Non-Renewals - Carol Corey - special needs bus aide; Toby Mattson - Head Cook Jr/Sr High School

2.08 Retirement - none

2.09 Employment and Transfers - Jr/Sr High Part-Time Music/Band Teacher - Amanda Lester; Jr/Sr High Science Teacher - Jacob Hogan; 6th Grade Teacher - Morgan Ferch; Jr/Sr High School Head Cook/Assistant Food Service Director - Jeff Messer

2.10 Leave Requests - none

2.11 Use of Facilities - Grovertown-Hamlet-OD Alumni, cafeteria for June 11, 2016

Mr. Nagai made a motion to approve. Mr. Lawrence seconded the motion. Questions were asked about 2.06 and extra-curricular reports. Construction 1 is a vocational program.

Motion passed 5-0.

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

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3.01 Consideration of adoption of Social Studies texts and materials from Glencoe/McGraw Hill.

Motion made by Mr. Lawrence, seconded by Mrs. Budka.

After a brief discussion covering the selection process and when the books would arrive, motion passed 5-0.

### **4.0 Other Business Items**

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4.01 Recommendation to approve publishing Annual Financial Report

Motion made by Mr. Nagai seconded by Mrs. McIntosh. This is a routine action required each year to publish Annual Financial Report. Motion passed 5-0.

4.02 Recommendation to approve 2016 Budget Calendar

Motion passed Mr. Nagai, seconded by Mrs McIntosh. This is just the budget schedule. Motion passed 5-0.

4.03 Update on Summer Projects

No vote required. Mr. Briles gave a listing to the board members on the summer projects. The parking lot repaving and painting is done, the locker rooms are receiving the final painting, the pool area has been repainted ceiling to floor, the gym floor is completed in the elementary gym, carpeting and painting in both office areas are done, both mini-buses have arrived, pool pac unit has been placed on the roof-final piping will be completed in the next few days and it will have the final start up on the unit in the next two weeks, the pool itself has been completely washed down and will be completed with refilling starting this week, pool pads along the bottom are repaired and completed, the partitions for restrooms and locker rooms will be in next week as well as the pad for the gym, sinks will be shipped out next week, volleyball standards will be in this week, lockers will be shipped out August 1st, interior items of pool-scoreboard and sound panels settlement was about 5000 less than what we thought the cost would be and that was due to the age of the scoreboard. The auction will be Tuesday and Wednesday of this week. There is a minimum bid on the mini-bus of \$2500.

### **5.0 Curriculum**

Nothing to report

**6.0 Informational Agenda Items**

6.01 Superintendent/Principal Reports - The fair went well, staff members, (Mr. & Mrs. Ash, Mr. Todd Briles, Mrs. Hinds, Ms. Caudill, Mrs. Glennon, Ms. Vogel) helped at the booth, had several inquiries about what is going on at the school. Mr. Briles expressed his appreciation to the custodial staff for the work they have been doing, their time was two weeks shorter this summer and they are getting close to having everything done. Also a big thank you to Jerry and Lauren for mowing this summer, with all the rain it has been almost non-stop. The weeds will be sprayed late this week and then next Monday they will take the dead weeds out. The summer help have been a great help too. Principals—Tim is in Chicago with 2 of his new teachers and 2 veteran teachers at the New Tech conference. Mr. Hogan the new science teacher did the AP training last week so he will be prepared coming into the science department. We are fully staffed and ready to go.

6.02 Board Member Reports - Mr. Nagai thanked the staff for the help at the fair. He asked about the Open House coming up. A letter to staff will be going out this week concerning the start of school with information about the open house. Basketball camp is going on this week and baseball camp is going on next week and Mr. Nagai appreciates the coaches putting in extra time to reach out to these youth. He also mentioned that the redevelopment commission with the county will be asking for a board member to serve on this commission.

Mr. Lawrence asked a question about the school web page calendar and breaks. The breaks are listed on the website.

Mrs. McIntosh appreciated Greg being at the fair every night.

Mr. Hayes also thanked Mr. Briles and the staff for the work at the fair.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Motion made by Mrs. Budka, seconded by Mr. Lawrence. Motion passed 5-0. Meeting was adjourned at 7:07 pm

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Shirley Budka, Secretary

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Minutes recorded by Julie McLiver