

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 9, 2017
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, January 9, 2017 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 by Chris Lawrence. All Board Members in attendance.

1.02 Pledge of Allegiance - Led by Mrs. McIntosh

1.03 Recognition of Visitors - no visitors to recognize

2.0 Consent Agenda

2.01 Agenda - January 9, 2017

2.02 Minutes - December 19, 2106

2.03 Financial Reports - Deduction Checks Posting Report

2.04 Vendor Claims - \$686,317.06

2.05 Payroll Claims - \$230,325.48

2.06 Programs

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - Elementary Remediation Tutors: Dean Corey and Kris Hinds; Math Tutor: John Phillips; Language Arts Tutor: Amanda Smith; Jr. High Swim Coach: Todd Briles

2.10 Leave Requests

2.11 Use of Facilities

Mr. Lawrence asked for a motion to approve the consent agenda. Motion was made by Mrs. Budka and seconded by Mrs. Ferch. Motion passed 5-0.

3.0 Discussion/Action Items

3.01 Consideration of adopting Fiscal Goal for 2016-2017 school year. Motion made by Mr. Hayes and seconded by Mrs. Ferch. Motion passed 5-0.

3.02 Consideration of "Conflict of Interest" Disclosure Statements. Disclosures are for all administrators and Board Members. Motion made by Mrs. McIntosh and seconded by Mrs. Budka. Motion passed 5-0.

4.0 Other Business Items

5.0 Curriculum

6.0 Informational Agenda Items

6.01 Superintendent/Principal Reports - With the SDN Grant The Energy Bus book was purchased for every employee and board member. A book study blog is being launched for the staff to be encouraged to participate for 7 weeks.

In December Mr. Messer reported that 1506 students and staff ate breakfast for an average of 120 students and staff per day for 12 days.

Budget Report will be sent out to the Board after December books are closed.

Strategic Plan - Performance will be doing a facility study starting Wednesday. They will then report back on their recommendations. Dr. Harman hopes to have a work session after that to formulate the timeline on the strategic plan. He emphasized that this study is at no cost to the corporation.

Within the next month a survey will be sent out regarding the school calendar and the school day. Dr. Harman would like to recommend at the February meeting on these topics. Before then he would like to have a work session to present information to the public on the start time for the school day and for the options on the school calendar.

Mr. Bennett reported that they are doing mid-year benchmark testing this week. They have also adopted the practice of the student of the month program and that has shown some very positive feedback for the elementary.

Mr. Pletcher also reported that assessments are occurring in grades 7-12, this is for math and language arts and is the second Pivot assessment of the year. The trip to Bankers Life was a success. The boys were victorious over Kouts 64-51. Girls play John Glenn on Tuesday and Argos on Thursday. The boys will play Argos on Friday and that will be WHME's spotlight game of the week.

Dr. Harman added that the remediation program begins Tuesday, January 10th. Transportation will be partnered with Youth Club. Students were identified with assessments, teacher recommendations, and current academic success. The goal is to help these students not only pass ISTEP but be successful in their academics. Elementary is targeting grades 3, 4, 5 and 6, the junior/senior high is targeting 7th and 8th grade. High School has targeted students for extra help during resource time. The elementary's goal is 5 students at each of those levels, with total of 20 students. The Junior High contacted 30 students, six have confirmed and they are still making contact to get more students in the remediation. The number there will have to increase to justify two teachers. Students will be able to start in February if they are not able to start in January, this will be ongoing.

6.02 Board Member Reports - Mr. Lawrence welcomed Mrs. Ferch on board. Dr. Harman mentioned that the next board meeting will be February 20th which is a planned e-learning day, teachers will be on campus and students will not be on campus.

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mr. Lawrence asked for a motion to adjourn. Motion was made by Mrs. Budka and seconded by Mrs. McIntosh Motion passed 5-0. Meeting adjourned at 6:54 p.m.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver