

OREGON-DAVIS SCHOOL CORPORATION

**Monday, October 14, 2019
Regular School Board Meeting, 6:30 PM**

**Humanities Room 113/117, Oregon-Davis Jr/Sr High School, 5990 North 750 East, Hamlet,
IN 46532**

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, October 14, 2019 at 6:30 PM in the Humanities Room of the Jr/Sr High School pursuant to the rules of the Board.

1. Meeting Opening

1.01 Call to Order - Chris Lawrence

1.02 Pledge of Allegiance - Kris Hinds

1.03 Roll Call - Present: Chris Lawrence, Annette Ferch, Kyle Hinds, Brandie Ecker, Absent: Kurt Hayes

1.04 Public Comment - Ron Henigsmith presented the school with a bread board, an example of what his classes are working on at the present time. There are 31 boards on display in the showcase at the front of the Jr/Sr High entrance He also said he sent an email out to all staff that starting October 22 at 3 PM he will be starting a wood club, for anyone interested in working on projects or learning about woodworking.

Mr. Lawrence then asked for a motion to move the 5.0 Curriculum to the start of the meeting. Motion was made by Ms. Ecker and seconded by Mrs. Ferch. Motion passed 4-0.

Time was then turned over to Mrs. Hinds and Ms. Quinn for them to share the First Grade Standard Based Reporting. They explained the process of choosing 12 essential math standards and 12 essential english/language arts standards. They then made units of study for each standard. In doing this they dissected the standards and chose standards that were entwined with other standards, that built upon each other. They determined how long they would spend on teaching each unit and set up their calendar. They color coded to show when they are first teaching a standard, when they are reteaching and when they are reviewing. The new grading scale goes from 0-4 with 3 being at grade level and 4 being above grade level. They showed an example of the new report card. Last week they had two parent meetings to explain this system to them. The feedback was positive. Each student has a google sheet to show their growth in what has been taught. Parents will be receiving this at each reporting period. Other grade levels at the elementary are excited after seeing the finished product.

Mr. Hanselman then presented his CTE Cooperative Report. Mr. Hanselman is in his sixth year as director, serving ten school corporations, Argos, John Glenn, Culver, Plymouth, Triton, Laville, Rochester, Oregon-Davis, Knox, and North Judson. The superintendents of those corporations serve as his board. They make decisions much as a school corporation board. He

talked about the different vocational programs that are offered in the cooperative. In the 10 corporations they have 98 teachers. Many serve in the high schools as Mr. Hengismith. A number of the programs are done cooperatively since one corporation may not have enough students to hire a teacher just for their school. Welding is a good example. Oregon-Davis has students interested but not enough to hire a teacher so that is done through the cooperative. Courses offered include: Automotive Technology I & II, Aviation Flight, Construction Trades I & II, Cosmetology I & II, Criminal Justice I & II, Culinary Arts I & II, Early Childhood Education I & II, Graphic Imaging Technology I & II, Health Science Education I & II, Industrial Automation and Robotics I & II, Networking I & II, Precision Machining I & II and Welding Technology I & II. Each course qualifies for elective credits that students can use towards their diploma. Why CTE? Not every student is a four year college student. Dual credits, college credits are offered as well as industry certifications that are transferable across the country. More information is available on www.ncavc.info. Thank you to Mr. Hanselman for the informative presentation.

Mr. Lawrence asked for a motion to add the Addendum items to the Agenda. Motion was made by Mrs. Ferch, second was made by Ms. Ecker. Motion passed 4-0.

2. Consent Agenda

2.01 Approval of the Minutes - 9/9/19 and 9/18/19

2.02 Approval of Financial Reports
Deduction Checks Posting Reports for 9/13/19 and 9/27/19
Vendor Claims: \$421,385.30
Payroll Claims: \$333,776.29

2.03 Approval of Travel and Facility Requests

Field Trips

9/20/19 Band to march in Fall-o-ween Parade
10/2/19 Yearbook class to surrounding area selling ads
10/9/19 Grade 4 to LaPorte Civic Center for performance by Symphony Orchestra
10/10/19 Grade 7 to Knox MS for Manufacturer's Day
10/30-11/1 FFA, 92 Annual National FFA Convention, Indianapolis
11/13/19 Ag/FFA/Forestry to Plymouth 3rd Annual Ancilla College Crops, Forestry, and Entomology Invitational
10/30/19 Jr/Sr Art to Yellow River Farms for 3-Dimensional Project

Leave Requests

9/10/19 Jerry Miller, IHSAA Fall Leadership, Plymouth, IN
9/17/19 Kathy Roberts, Porter Trust Meeting, Valparaiso, IN
9/25/19 Jerry Miller, IHSAA-IIAAA Conference, Warsaw, IN
10/2/19 Sara Wells, AP/US History New Teacher Conf, Grayslake, IL
10/6-10 William Bennett, CPI Trainer Training, Oakbrook, IL
10/8 Jeff Messer, Admin Review Procedure IDOE, Hobart HS

Facility Use Requests

11/23-12/24/19, Hensler Nursery, drive back to baseball diamond

Fundraisers

10/15 Junior Class, Orders for pies from Rise 'n Roll, help w/prom & graduation

10/24 FFA, Pumpkin and Cider Night @ OD for costs associated with Natl. FFA Convention

10/25 Yearbook, 6-8th grand Dance @ HS Cafeteria

10/25 7th & 8th Grade Class Officers, Halloween Photo Booth @ Dance

10/27 Class of 2020, Paddle Party @ Plymouth Moose Lodge, Senior Trip funds

11/4-11/29 FFA, Annual Fruit Sale, fund chapter activities

11/8 Jr/Sr High Bands @ OD Cafeteria, concessions for talent show, help with needs of music program

11/29-12/1 Varsity Cheerleaders @ Hensler's, concessions for team gear & pom moms

12/7 Music Boosters @ Elementary, lock-down from 9-4, meet needs of music program

12/9-12/13 PTA @ Elementary, Penguin Patch Christmas Shop, for playground

Donations

Soccer Sponsorship, \$200.00, Kurt & Dawn Hayes

Volleyball, \$200.00, Kurt & Dawn Hayes

Volleyball, \$200.00, VFW Post #748

Volleyball, \$100.00, Lee Nagai Farms

Fishing Club, \$350.00, Cheryl Lyn Welter Family Foundation

Girls Golf Team, shirts, Anonymous donor

Athletic Department, athletic field liner, University of Notre Dame

Volleyball, \$20.00 in memory of Linda Keller, Maggie Vogel

Volleyball, \$500.00, Starke County Sheriff's Department

2.04 Approval of Personnel Recommendations

New Hires and Assignments

Kris Hinds - Elementary Renaissance

Dean Corey & Tina Berg - Elementary Academic Teams

Todd Briles - Concessions

Tricia Huitt - Student Council

Heather Hunter - Yearbook

Susan Sallee - part-time custodian

Anthony Hutchinson - Jr/Sr High School Academic Coach

Resignations

Nathan Werner - Academic Coach

Ryan Myers - Science, Health

Motion to approve Consent Agenda was made by Mr. Hinds, second by Mrs. Ferch.

Dr. Harman pointed out that the band came in 1st place in the Falloween Parade. On Thursday of last week the 7th grade went to Manufacturer's Day. Dr. Harman heard many complements from most of the businesses on how well our Oregon-Davis students behaved. Mrs. Roberts will be attending the Porter Trust meetings with Dr. Harman representing the teachers association. Mrs. Wells went to an AP training conference. Mr. Bennett went to CPI training last week. Mr. Miller attended an athletic conference on the 10th at Elkhart Christian. We are exploring joining a conference. Mrs. Huitt will be attending the annual nurses's conference and Mr. Clemons will be attending the HECC technology conference.

Motion passed 4-0.

3. Discussion/Action Items

3.01 Recommendation to approve and adopt the 2020 Budget

Motion made by Mrs. Ferch, second by Mr. Hinds. The budget is adopted high realizing that the Department of Local Government Finance will be making cuts to our budget. It has to be advertised high to make sure that after the cuts the school will receive the amount of money necessary to run the corporation. Motion passed 4-0.

3.02 Recommendation to approve NEOLA Policies 100, 2261.01, 2261, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 8121, 8210, 8500, 8600.

Motion made by Mr. Hinds, second by Mrs. Ferch. Many of the updates to the policies were language changes and were necessary to stay in compliance. Motion passed 4-0.

3.03 Recommendation to approve Resolution 03-19.

Motion made by Mr. Hinds, second by Mrs. Ferch. This resolution allows the superintendent or the treasurer to make the adjustments to the budget after it comes back from the DLGF. Motion passed 4-0.

3.04 Recommendation to approve Resolution 04-19

Motion made by Mr. Hinds, second by Mrs. Ferch. This resolution authorizes the treasurer to transfer the amount of \$40,000 each month from the Education Fund to the Operations Fund to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning. Motion passed 4-0.

3.05 Recommendation to approve the payment for the 2019 Summer FFA Supervised Agriculture Experience Program

Motion made by Mrs. Ferch, second by Mr. Hinds. Motion passed 4-0.

3.06 Recommendation to approve Resolution 05-19

Motion to approve made by Mr. Hinds, second by Ms. Ecker. This resolution is to approve a reorganization plan to have all five members of the school board elected at-large. Motion passed 4-0.

4. Other Business Items

5. Curriculum

These two items were moved to the start of the meeting and were reported above.

5.01 CTE Cooperative Report - Mr. Albert Hanselman

5.02 Report on the Enrichment Programs - Mrs. Kris Hinds and Ms. Heather Quinn

6. Reports

6.01 Superintendent Reports - Dr. Harman passed out the monthly budget snapshot to the board. A special board meeting will be held on October 28th. This will be a public hearing required to be held before the board approves the collective bargaining agreement. Notice of this meeting will be published 72 hours ahead of the meeting. The ISBA fall conference will be held November 18 at Christo's in Plymouth. The next regular school board meeting will be held November 11, 2019. Success Stories: Enrichment will begin on October 23 from 2:30 - 4:30 pm. Four teachers have been approved to lead this, Mrs. Hinds, Ms. Quinn, Mrs. Berg and Mr. Corey. So far 33 or 34 students plan to participate. Last week was Fire Prevention Week. Mr. Kohles conducted a coloring contest and winners were picked up by the fire truck and brought to the school. The kids were very excited and Dr. Harman thanked Officer/Fireman Kohles for arranging this activity.

6.02 Principals Reports - Principal Report from the High School - Mr. Miller and Mrs. Awald took students to Plymouth for a student/athlete leadership meeting. The students were Reece Danford, Cameron Taylor, Hemi Stone and Jack Gregor. Dr. Harman congratulated our 7th Grade Volleyball Team for winning the Urey Middle School Volleyball Tournament last Saturday.

Elementary School - Mr. Bennett. Mr. Bennett shared a thank you with the school board from the 4th graders that were able to attend the LaPorte Symphony Orchestra Children's Concert on October 9th. Mrs. Ohime is doing a great job encouraging kids to become more musically inclined and we are seeing great numbers for her hard work. Last week Mr. Bennett spent 4 days in Oakbrook, IL learning about crisis prevention. Mr. Bennett studied non-violent crisis intervention training. Mr. Bennett has been trained to be the trainer and can now work with the school staff to help them learn the skills he was taught.

7. Board Comments

Mr. Hinds asked about the when the social media contract starts. The administrators met with the company last week. Dr. Harman will be sending out letters to the staff on Wednesday. Next Monday the staff will be watching a video to educate them on what this company will be doing for the corporation and our new Facebook page will go live on Monday, October 21.

Mr. Hinds asked about the progress on the playground. Plans need to be made to get the soil spread, grass seed has been donated from Farm Fertilizer and work needs to proceed.

Mrs. Ferch state that on September 30, she, Mr. Lawrence and Dr. Harman attended the School Board Conference in Indianapolis. She said the sessions she attended were very good and interesting. Mr. Lawrence commented that in the past the climate was what do the schools have to do as a result of the changes the state has made but this one was more focused on day-to-day operations.

8. Future Meetings

8.01 Board Meeting: October 28th at 6:30 PM

9. Adjournment

Motion to adjourn was made by Mrs. Ferch, second by Ms. Ecker. Motion passed 4-0. Meeting adjourned at 7:50 PM.