

# OREGON-DAVIS SCHOOL CORPORATION

Monday, June 17, 2013  
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, June 17, 2013 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

1.02 Pledge of Allegiance - Mrs. McIntosh. Present: Mr. Lawrence, Mr. Hayes, Mrs. McIntosh, Mrs. Budka, Mr. Nagai, Mr. Kaminski, Mrs. McLiver, Mr. Briles, Mr. Minix, Terry Turner, Mrs. VanDeMark, Brandie Ecker, Debbie Ecker, Ruth Howard, Brenda Miller, Nathan Ecker, Bobby Ferch.

1.03 Recognition of Visitors - no visitors on the agenda

## 2.0 Consent Agenda

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Mr. Lawrence asked for a motion to add the addendum Item 2.09 e to the consent agenda. Motion was made by Mrs. Budka and seconded by Mr. Hayes. Motion passed 5-0.

2.01 Agenda - June 18, 2013

2.02 Minutes - May 20, 2013

2.03 Financial Reports

2.04 Vendor Claims - \$400,694.71

2.05 Payroll Claims - \$185,590.86

2.06 Programs -

2.07 Resignations and Non-Renewals

2.08 Retirement

2.09 Employment and Transfers - a. Renewal of HS Guidance - Deb Ecker and  
Renewal of Title 1 Counselor, Testing Coordinator, Grant Specialist/Special Education - Bettie J. Awald  
b. Elementary Teacher - Brooke Winebrenner  
c. Family and Consumer Science Teacher - Karen Hinton

- d. Language Arts/Special Education Teacher - Robyn Healy
- e. Summer Agricultural Experience Teacher (30 Days) - Kyle McCallum

2.10 Leave Requests - none

2.11 Use of Facilities - Starke Co. 4-H Council, July 9, 2013  
- Starke Co. 4-H Fair Board, July 17, 2013  
- Koontz Lake Missionary Church, June 14, 2013

Mr. Lawrence asked for a motion to pass the Consent Agenda. Mr. Nagai made that motion, Mrs. Budka seconded. Mrs. McIntosh asked about the security system if the install was complete and if it was working alright. Mr. Briles responded the company was finished with the install and the cameras are working well. Questions were asked about the Wiers situation and the meeting scheduled for July 9 was brought up. All other questions concerning claims were answered to the boards satisfaction. Motion passed 5-0.

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

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3.01 Consideration of advertising for bids to purchase gasoline and diesel fuel for the 2013-2014 school year. Motion Mr. Hayes, seconded by Mr. Nagai. Discussion then followed concerning the language in the bid. Mr. Nagai would like to consult with the school attorney concerning how the bid is worded. A motion was then made to table this item until next month. Motion was made by Mr. Nagai, seconded by Mrs. Budka. Motion to table passed 5-0.

3.02 Intercom system for elementary. Motion Mrs. McIntosh, second Mrs. Budka. Discussion then followed. Mr. Briles answered some of the questions they had but they were uncomfortable with the one bid being so high without some form of explanation. They also would like to know Mr. Bennett's recommendation. Motion was made to table this item by Mr. Nagai, second by Mr. Hayes. Motion passed 5-0.

3.03 Consideration to add five (5) additional days to contracts for High School Guidance Counselor and High School Guidance Secretary. Motion Mrs. Budka, second Mr. Nagai. Discussion followed concerning why we were adding days. Following the discussion the board voted to approve 5-0.

3.04 Consideration to approve recommendation to hire Dean Foster as PE/Health Teacher and Boys Varsity Basketball Coach. Motion made by Mr. Nagai, seconded by Mrs. McIntosh. Motion passed 5-0.

### **4.0 Other Business Items**

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4.01 Approval of 2014 Budget Calendar. Motion made by Mrs. McIntosh, seconded by Mr. Hayes. Motion passed 5-0.

4.02 Consideration to approve Booth Rental at Starke County 4-H Fair. Motion made by Mr. Nagai, seconded by Mrs. Budka. Discussion followed. A question was asked about them all

being together at the same time. Mr. Kaminski assured them that in this situation that is allowed it is considered transmitting. Motion passed 5-0.

## **5.0 Curriculum**

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### **6.0 Informational Agenda Items**

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The report section of the agenda may be limited to not more than 3-minutes per person, as to keep the length of the school board meeting in perspective.

6.01 Board Member Reports - Mrs. McIntosh acknowledged Mr. Estok for going above and beyond in helping with the boys basketball program this summer and Mr. Schneckeburger and Mr. Ash for helping while Mr. Estok was out of town. She also acknowledged Mabel Paul and Becky Pflugshaupt for their work on the graduation breakfast. Also thank you to Terry Minix for taking the girls basketball team to a service officiated by Mr. Radtke on Father's Day as a surprise for him. Mrs. Budka wanted the other board members to know that she had been approved for the ISBA Nominating Committee for the State of Indiana and she will be attending additional meetings.

6.02 Superintendent/Principal Reports - Mr. Briles reported that the SAE teacher came over today and received a tour of the areas he will be using and will be contacting the students starting tomorrow. Mr. Briles will be out of town with the FFA students this week. He also commended Scott and the custodians for the work they are doing on the buildings. Mr. Nagai thanked him for working with the SAE teacher and Mr Lawrence thanked him for meeting with Mr. Pletcher to smooth that transition.

6.03 Staff Member Reports

6.04 Requested Visitor Participation

6.05 Adjournment - there being no other business to come before the board Mr. Lawrence asked for a motion of adjournment. Mr. Nagai made that motion with Mrs. Budka seconding. Motion passed 5-0. Meeting adjourned at 6:58 pm.

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Kurt Hayes, Secretary

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Minutes recorded by Julie McLiver