

OREGON-DAVIS SCHOOL CORPORATION

**Monday, May 19, 2014
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 19, 2014 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 Mr. Lawrence. Board Members in attendance: Chris Lawrence, Andrea McIntosh, Kurt Hayes, Lee Nagai. Absent: Shirley Budka. Others in attendance: Greg Briles, Tim Pletcher, Bill Bennett, Brenda Miller, Nikki Salazar, Julie McLiver.

1.02 Pledge of Allegiance - Mr. Lawrence followed by a moment of silence for Mrs. Budka's family.

1.03 Recognition of Visitors - none

2.0 Consent Agenda

2.01 Agenda - May 19, 2014

2.02 Minutes - April 21, 2014

2.03 Financial Reports - Appropriations and Fund Reports

2.04 Vendor Claims - \$228,757.19

2.05 Payroll Claims - \$266,717.64

2.06 Programs - Early Childhood - 2 students

2.07 Resignations and Non-Renewals - Elementary Custodian - John Loftus, Instructional Aide - Lorrin Awald, Industrial Technology Teacher - Dan Slabaugh

2.08 Retirement - Instructional Assistant - Donna Beauchamp, Food Service Director - Sharri Shively, High School Head Cook - Marlene Sherland

2.09 Employment and Transfers - Supplemental Contracts for Mr. Carlin; Assistant Baseball Coach - Nate Dale; Summer Help - student assistants in technology and custodial, summer help

in mowing; Non-Certified Personnel for 2014-2015 as presented; Extra-Curricular Positions for 2014-2015 as presented; Teacher Status Assignments for 2014-2015 as presented.

2.10 Leave Requests and Field Trip Requests:

Leave Notices	Joe Eskridge - IBCA Coaches Clinic, Indianapolis Dean Foster - IBCA Coaches Clinic, Indianapolis Jim Ash - Anxiety Disorders/Autism, Plymouth William Bennett - Shedd Aquarium, Chicago Dean Corey - Shedd Aquarium, Chicago
Field Trip Notices	Mrs. VanDeMark's American Studies class to Richard Jensen's Artillery Museum, Hamlet Mrs. Hinton's Consumer Economics class to South Bend Mrs. Gonderman and Mr. Carlin - Environmental Science and Animal Science to Indianapolis Zoo Mr. Radtke's 6th Grade to Kersting Cycle Center/Museum Mr. Asher's Reading/English Class to National Lakeshore

2.11 Use of Facilities SCYC - Elem Cafeteria, May 14, 2014; SCYC - HS Gym, Media Center, Cafeteria, Room 204, Room 119, Elem Swimming Pool, June 9-June 26, 2014; SCYC - HS Media Center, Gym, Room 202, May 23, 2014; AYBT - HS and Elementary Gyms, May 31 and June 1, 2014.

Mr. Lawrence asked for a motion to accept the consent agenda. Motion was made by Mr. Nagai and seconded by Mr. Hayes. Discussion included the retirements. Due to the fact that everyone is retiring from the elementary school, a retirement party will be held at the elementary school on June 4th at 6 PM. They are hoping for former students to come and celebrate with them. More details will come.

Mr. Loftus resigned and has not been replaced. Mrs. Kwist requested to move back to the elementary school where she was previously. Mr. Fosburgh has assumed the position at the Jr/Sr High School. Summer employment will be seasonal. We will advertise in July for full-time positions with a starting date of September 1st. We will have 3 individuals for summer help and they will be reporting directly to Mr. Briles. Technology- we will have a young man come in that is a student in computer science at PNC, Tyler Feece, and also Mr. Briles recruited a young man from the vocational program. All seasonal help hired will be reporting to Mr. Briles. Their last day of employment will be August 30th. Mr. Miller and Mr. Pearish will be doing the mowing this summer.

Facility uses for SCYC has a plan for summer at the Jr/Sr High School, all paperwork is in and they have a certified lifeguard they will be using. The AYBT using the school will not be charged but our teams will not be charged to participate. We will be able to sell concessions for this event.

Question was asked on the pro-rate of pay for assistant baseball coach—he will be paid for the final half of the season.

Motion passed 4-0.

3.0 Discussion/Action Items

3.01 Motion was made to approve purchase of new school buses. Motion made by Mr. Hayes, seconded by Mr. Nagai. No bids came in from the public for purchasing our old buses but Bluebird did make an offer to take all four buses in on trade for \$20,000 which takes us below the amount appropriated for the purchase of the two new buses. We will still have two spare buses and one spare special education bus. The recommendation was to accept the offer from Bluebird for two new 78 passenger buses with them taking the four old buses. This was the year in our bus replacement plan to purchase two buses, next year it will be back to one bus. Both buses have full warranties. Further discussion involved the use of DEF additive with the diesel fuel that additional training will be necessary for the drivers.

Motion passed 4-0.

3.02 Motion was made to adopt textbooks. Motion made by Mr. Nagai and seconded by Mrs. McIntosh.

Motion passed 4-0.

3.03 Motion was made to utilize a 4-day work week starting June 9 through August 1st. Motion made by Mrs. McIntosh and seconded by Mr. Nagai. These will be 10-hour days Monday-Thursday. Buildings will be shut down over the 3-day weekends as a cost saving measure.

Motion passed 4-0.

3.04 Motion was made to approve recommendation approving awarding the following Scholarship Awards: Linda & Louis Berg Scholarship; Academic Honors Diplomas. Motion was made by Mr. Hayes and seconded by Mr. Nagai. There is no money that goes along with the Academic Honors Diplomas. The Burkett Scholarship was only for \$20 and no one applied. It is a county-wide scholarship that is split between the three schools. North Judson's did not get applied for also. The money goes back into the fund for next year.

Motion passed 4-0.

4.0 Other Business Items

4.01 Recommendation to adopt Resolution 02-14 to adopt a Plan Document for contributions to 401(a) accounts. Motion was made by Mr. Nagai and seconded by Mrs. McIntosh.

4.02 Recommendation to approve Elementary Handbook. Motion made by Mr. Hayes and seconded by Mr. Nagai. There were no major changes to the handbook. Date changes, cleaning up language and inserting Mr. Briles name where necessary were the changes that were made. As a side note - the Jr/Sr High School has had an online version and will be converting to a print copy. This will be on June's agenda. Motion passed 4-0.

4.03 Recommendation to approve Camp Eberhart trip for September 29-30, 2014. Motion made by Mrs. McIntosh, seconded by Mr. Nagai. This is the annual trip, it is a little earlier

because this was all that was open. Price has gone up a little bit. Some fundraisers will be done to offset the cost. Approximately 40 kids will be attending and the goal is to get the price down to around \$40.00 per student. Motion passed 4-0.

5.0 Curriculum

Mr. Pletcher reported on the Summer Agricultural Experience. He has met with Mr. Carlin and provided a proposed outline for the summer. They have approximately 10-12 students that will be involved. The board would like to have Mr. Carlin come to a future board meeting to give a brief presentation on the FFA program.

6.0 Informational Agenda Items

6.01 Board Member Reports - Mr. Nagai showed section from the Leader on the best of Starke County. The back page ad was a neighboring school and he would like to see our school on there. If the school was to put an ad together, Mr. Nagai would like to be consulted on the cost of the ad. Mr. Nagai also asked about the web page. Mr. Briles said changes are coming July 1st. The company that does our flyers will be taking over the webpage. Mr. Nagai will investigate having the same spot for a booth at the fair. Discussion also took place about reactivating the Jr. High chapter of the National Honor Society.

Mrs. McIntosh commended the elementary on the IRead scores-highest in the county.

The Baseball team has 6 wins this season so far. They have been competitive.

6.02 Superintendent/Principal Reports - End of year dates for the elementary are in the board packet. Prom last weekend was great. The 3-Star Banquet was also great. We are looking at replacing our New Holland tractor with the plow and bush hog attachments. We received quotes from Case, Bane-Welker and New Holland. New Holland will give more on the trade in which brings the price down considerably. This piece of equipment can be used year round with the snow blowing capabilities in addition to the mowing. This is below the threshold for approval so we will be moving forward with this.

Chris reported that Scott Taylor passed his core test and will work under Chris as an RT so he can spray at the school until he passes his other testing.

We have an individual that will be in the corporation who is doing an audit of all benefits that we provide to our staff to make sure staff members are not paying for benefits they already have.

6.03 Staff Member Reports - Mr. Bennett reported on the 3-star banquet last week. Twenty-five students qualified for that. Wednesday the 28th will be sixth grade celebration.

Mr. Pletcher reported that ECA testing will finish up on Tuesday then there will only be make ups on testing. Prom was fantastic. The Mock Crash last Friday was very impressive. The will solidify a date for a sixth grade visitation to get them in the building and give them a tour.

Planning for next year is already under way. The Jr. High will be sectioned off with their own schedule. There will be four teachers in that section. It will be a building within a building for those teachers. Also plans for professional days at the start of the year have been discussed. Discussion continued with questions from the board about New Tech and how it is being talked about. Mr. Bennett responded that there are always a handful of kids that talk about leaving and one of the big reasons because they want to play football. Mr. Pletcher offered that with the proximity of the teachers in that part of the building they will be building their relationships and the ownership of those students will increase.

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mr. Lawrence asked for a motion to adjourn. Motion was made by Mr. Nagai, seconded by Mrs. McIntosh. Motion passed 4-0. Meeting adjourned at 7:42 pm.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver