

OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 16, 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, November 16, 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

1.01 Welcome - Kurt Hayes. In attendance: Kurt Hayes, Andrea McIntosh, Shirley Budka, Chris Lawrence, Lee Nagai, Rebecca Berg - school attorney, Tim Pletcher, Bill Bennett, Josh Felty - The Leader, Jim Dermody, Nikki Salazar, Brenda Miller, Beth Lawrence, Julie McLiver, Greg Briles.

1.02 Pledge of Allegiance - Led by Shirley Budka

1.03 Recognition of Visitors - none

At this time Mr. Hayes asked for a motion to add addendum Item 3.06 to the Agenda. Mr. Nagai made that motion, Mrs. Budka seconded. Motion passed 5-0.

2.0 Consent Agenda

2.01 Agenda - November 16, 2015

2.02 Minutes - October 12, 2015

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

2.04 Vendor Claims - \$469,002.39

2.05 Payroll Claims - \$334,160.54

2.06 Programs - none

2.07 Resignations and Non-Renewals - none

2.08 Retirement - none

2.09 Employment and Transfers - Intercession Teachers: Bianca Ash, Maggie Vogel, Heather Quinn, Kris Hinds

2.10 Leave Requests and Field Trip Requests

Leave Requests - October 15, Heather Quinn, Kris Hinds, Intercession Planning
October 21, Lindsey Barbknecht, Ex-Curr. Accounting Seminar,
Goshen
Dec. 13-15, William Bennett, Kari Camery, BJ Awald, High Ability
Conference, Indianapolis, IN
Oct. 28-30, Andrew Carlin, Natl. FFA Convention, Louisville, KY
Nov. 5, Amanda Lester, Teachers Workshop, IN Music Educ. Assoc.,
Butler University, Indianapolis, IN
Nov. 6, Tim Pletcher, Margarita Bope, Live2Learn Conf., Valparaiso

Field Trips - Nov. 19, Voc. Ag and FFA to Pioneer, Plymouth, IN
Nov. 6, Live2Learn Leadership Conf. Valparaiso

2.11 Use of Facilities - Nov. 20, Jr. Parents, Elem gym, cafeteria, swimming pool, art room,
2 classrooms, Parents Night Out
Nov. 21, SCYC, Elem cafeteria, room 126 & 127

A motion to approve the consent agenda was made by Mr. Nagai, seconded by Mrs. McIntosh.

The Nov. 20th use of facilities for Parents Night Out has been cancelled due to lack of interest.
With no further discussion the motion passed 5-0.

3.0 Discussion/Action Items

3.01 Consideration of recommendation to renew administrative contracts.

Motion by Mr. Nagai, second by Mr. Lawrence. Mr. Briles commented that he thinks he has seen a lot of growth with them over the past year. Without reservation Mr. Briles recommended that their contracts be renewed. Motion passed 5-0.

3.02 Consideration of approval of recommended Textbook Rental Guidelines.

Motion made by Mr. Nagai, second by Mrs. Budka
This was to put in black and white and will be in the handbook to take the guesswork out of how to handle students who register late or leave the school year early. Motion passed 5-0.

3.03 Consideration to approve Crisis Management Plan as presented.

Motion made by Mrs. Budka, second by Mr. Nagai. Every year this is updated. Mr. Bennett has taken over the role of school safety specialist for the corporation. it is a very comprehensive plan that is tailored to our school corporation. The plan is effective for one year and is sent to the state in late September, early October. The biggest change was lock-down procedures to mimic what we have been practicing. Motion passed 5-0.

3.04 Consideration to move December's board meeting from the 21st to the 7th of December.

Motion made by Mr. Nagai, second by Mrs. McIntosh. Motion passed 5-0.

3.05 Consideration to accept resignation of Superintendent, effective December 31, 2015.

Motion made by Mrs. McIntosh, second by Mrs. Budka. Mr. Briles stated this was a very tough decision but it puts he and his wife closer to their families as they get older. He appreciates everything the community, staff, parents, and board has done for him. The board all expressed their appreciation for the job he has done and wished him the best of luck. Motion passed 5-0.

3.06 Consideration to hire Jim Dermody as Interim Superintendent.

Motion made to retain the services of Mr. Jim Dermody to serve as Interim Superintendent starting January 1, 2016 made by Mr. Nagai and seconded by Mr. Lawrence. The board welcomed Mr. Dermody and he expressed his thanks for the confidence they have put in him to come on board. Motion passed 5-0.

4.0 Other Business Items

5.0 Informational Agenda Items

5.01 Superintendent/Principal Reports - Mr. Briles reported on a letter received from the DOE regarding special education IEP scores. They achieved 100% compliance. That is two years in a row they have received 100% compliance. The principals and Mrs. Awald oversee the case conferences. They do a wonderful job. Also received was a letter from the Starke County Economic Development Foundation thanking our school for participation in the Manufacturers Day event and complementing our students on their attentiveness and behavior. Also we received the Secured School Safety Grant for fiscal year 2016 and that was \$33,000 matching. That will be used for additional radios, potentially additional outside HD cameras, doors to the pool and doors to both of the back doors of the Jr/Sr High School, updating the keying system, and updating building lockboxes for police and fire access. Also Mr. Briles passed out proposals for next year's calendar. He will be representing the school corporation as this process goes forward. Istep scores have been released but they are embargoed at this time. Our scores will be out in a few weeks. We will accept our scores and break them down to see where we need to improve.

Mr. Bennett - Our name that book competition is going on tonight, Thursday spell bowl team will be in competition. He just received word today that 2 teachers have received community foundation grants and he knows the teachers worked hard on those grants. Istep data will be shared at a later date. Also next Tuesday is Give It Back day at the elementary where all funds raised will go to families in need within the community.

Mr. Pletcher - the girls basketball team kicked off their season last Friday with a win over Laville. Mrs. Radtke's junior high class has been working on quilts during resource time to donate to Kid's Closet. This goes along with one of the schools goal to reach out to the community and give back. Mr. Pletcher and Mr. Bennett spent the day at the PLTW convention and they will

continue their discussions on how to continue PLTW thru K-12. The staff has started their conversations about the lstep scores. He also thanked Mr. Briles for his help and guidance over the last 2 1/2 years.

5.02 Board Member Reports - Mr. Nagai asked about participation at The Crossing. We have had 10 students there all year long. He also asked about fall intercessions. The Jr/Sr High School had 37 students show up with 33 attending all the days. Mr. Pletcher is going to take that experience and see how they can also put together a camp for high ability students, along with the remediation that is offered. Mr. Lawrence expressed his appreciation of working with Mr. Briles. Mrs. Budka stated it had been a pleasure to work with Mr. Briles. Mrs. McIntosh mentioned that she had heard elementary students went over to the high school for some project lead the way experiments that they really enjoyed. Also the Veteran's Day program went very well. Forty-seven veterans were in attendance. The green room is close to completion and Mr. Briles expressed his appreciation to Mr. Miller and Mr. Taylor for all the work they have done on that.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.04 Adjournment - Motion to adjourn was made by Mr. Nagai, seconded by Mr. Lawrence. Motion passed 5-0. Meeting adjourned at 7:01 pm.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver