

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, January 11, 2016  
Regular School Board Meeting, 6:45 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 11, 2016 at 6:45 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 - Chris Lawrence. In attendance: Mr. Lawrence, Mr. Hayes, Mrs. McIntosh, Mrs. Budka, Mr. Nagai, Mr. Dermody, Joshua Felty, Mary Perron, Rebecca Berg, William Bennett, Nikki Salazar, Brenda Miller, Tim Pletcher.

1.02 Pledge of Allegiance

1.03 Recognition of Visitors

Mrs. Budka made a motion to include Item 2.09, consideration to hire John Kohles as a School Resource Officer, in the Consent Agenda. Mr. Hayes seconded the motion. Motion passed 5-0.

## **2.0 Consent Agenda**

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2.01 Agenda - January 11, 2016

2.02 Minutes - December 7, 2015

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

2.04 Vendor Claims - \$842,565.53

2.05 Payroll Claims - \$307,099.12

2.06 Programs

2.07 Resignations and Non-Renewals - Leslie Nelson, cafeteria

2.08 Retirement

2.09 Employment and Transfers - John Kohles, School Resource Officer

2.10 Leave Requests and Field Trip Requests -

### Leave Requests

Dec. 9 Joe Eskridge, Bi-County Draw, Plymouth

Dec. 11 Cheryl Minix, Wes Radtke, Girl's Game in Indy vs Knox

### Field Trip Requests

Dec. 11 Mr. Marsh, Mrs. Radtke, Mrs. Ash to take students to King's Buffet

## 2.11 Use of Facilities - March 6, 2016, Senior Class Cafeteria

Mr. Nagai made a motion to approve the consent agenda, with Mr. Hayes seconding the motion. Mr. Nagai requested a correction on the December minutes from Mr. Lee to Mr. Nagai. Motion passed 5-0.

## **3.0 Discussion/Action Items**

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### 3.01 Consideration of adopting Fiscal Goal for 2015-2016 school year.

Mr. Nagai made the motion, Mrs. McIntosh seconded the motion. This is a requirement for the school to do each year. Motion passed 5-0.

### 3.02 Consideration of "Conflict of Interest" Disclosure Statements

Mr. Hayes made the motion, Mr. Nagai seconded. Motion passed 5-0.

### 3.03 Consideration of approval of Interim Superintendent's Contract.

Mr. Nagai made the motion, Mrs. Budka seconded the motion. This will be put on the website after it is signed. Motion passed 5-0.

## **4.0 Other Business Items**

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## **5.0 Informational Agenda Items**

5.01 Superintendent Report - E-Learning was discussed. Oregon-Davis hosted the Starke County Leadership and Mr. Dermody thanked every one that was involved. In an effort to reduce truancy, Project Attend is a partnership between the schools and the prosecutor's office. There was storm damage on the tech board for maintenance making it impossible for Scott to access the elementary furnace controls. A quick weekend check by an employee of the corporation is being reinstated. ISTEP+ scores are still unsettled, a full report on this will be included in February's meeting. Mr. Dermody will be contacting the representative for the Dome roof project.

Mr. Bennett reported the Bobcat Bookstore will open on the 12th and will be open on Tuesday and Thursday each week. He complemented the staff for preparing for e-learning.

Mr. Pletcher also complemented the staff on e-learning and said benchmarks have been set.

Mr. Pletcher said they are recognizing several students each month as Students of the Month and also a teacher for Teacher of the Month. Bi-County starts next week on Tuesday and both teams will be the home team.

5.02 Board Member Reports - Mr. Nagai requested to have the new Resource Officer come to the next board meeting for the board to meet. He also had questions on how the Crossing students are doing and on plans for spring intercession. He also had questions on updates to next year's school calendar (2016-17). Mr. Nagai also sent congratulations to the boys basketball team on their recent win.

Mrs. Budka reported that the Leadership Meeting was very interesting and informative.

Mr. Hayes thanked Mrs. Budka for taking part in the Leadership Meeting.

Mr. Lawrence asked about adding social media. Mr. Dermody will look to find the right person to handle social media using NEOLA as a guide.

Mrs. McIntosh had no reports.

5.03 Staff Member Reports - none

5.04 Requested Visitor Participation - none

5.05 Adjournment - Mr. Nagai made a motion to adjourn the meeting with Mr. Hayes seconding the motion. Motion passed 5-0. Meeting adjourned at 7:21 pm.

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Shirley Budka, Secretary

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Minutes recorded by Brenda Miller