

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, January 15, 2018  
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, January 15, 2018 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 - by Mrs. McIntosh. In Attendance: Mrs. McIntosh, Mr. Lawrence, Mr. Hayes, Mrs. Budka, Mrs. Ferch, Dr. Harman, Mr. Pletcher, Mrs Miller, Mrs. Salazar, Mrs. McLiver, Mr. Otis, attorney.

1.02 Pledge of Allegiance - led by Mrs. McIntosh

1.03 Recognition of Visitors - none

## **2.0 Consent Agenda**

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2.01 Agenda - January 15, 2018

2.02 Minutes - December 11, 2017

2.03 Financial Reports - Appropriations, Fund, Revenue, Deduction Checks Posting Report

2.04 Vendor Claims - \$938,423.54

2.05 Payroll Claims - \$394,121.11

2.06 Programs

2.07 Resignations and Non-Renewals - Patrick Wolff, HS Social Studies

2.08 Retirement

2.09 Employment and Transfers - Maternity Leave Position, Emily Brown; 6th Grade Girls Basketball, Alicia McIntosh; Jr/Sr High School Full-Time Social Studies Teacher, Mark Trivett

2.10 Leave Request and Field Trip Requests

2.11 Use of Facilities

Motion to approve Consent Agenda was made by Mr. Hayes, with Mrs. Budka seconding the motion. Motion passed 4-0 with Mrs. McIntosh abstaining because of Item 2.09.

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

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3.01 Consideration of adopting Fiscal Goal for 2017-2018 school year. Motion made by Mr. Lawrence, second by Mrs. Ferch. Motion passed 5-0. The goal is attached to these minutes.

3.02 Consideration of "Conflict of Interest" Disclosure Statements. Motion to approve Conflict of Interest statements for Board Members and Administrators by Mr. Hayes, second by Mrs. Budka. Motion passed 5-0.

3.03 Recommendation to accept donation for lunch accounts. Motion to accept a \$505 donation from Ms. Robin Wiergacz to offset negative lunch accounts was made by Mrs. Ferch and seconded by Mr. Lawrence. The Board was very appreciative of Ms. Wiergacz generosity to our students. Motion passed 5-0.

3.04 Motion to approve recommendation to set the mileage reimbursement rate at 54.5 cents for 2018 per IRS guidelines. Motion made by Mrs Budka, seconded by Mrs. Ferch. Motion passed 5-0.

3.05 Recommendation to approve Resolution 01-18. Motion to approve by Mr. Hayes and seconded by Mrs. Budka. Motion passed 5-0.

### **4.0 Other Business Items**

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#### **5.0 Curriculum**

5.01 Report on School Improvement Plans (SIPs) - Dr. Harman reported on the Elementary School Improvement Plan. The elementary is targeting the special education and free and reduced lunch populations. They have goals to improve reading comprehension in fiction, non-fiction and informational texts, goals in mathematics and a goal to improve attendance. They are trying to improve the passing rate by 5% in each grade level in both language arts and math. They have a procedure outlined to address unexcused absences as they work on attendance.

Mr. Pletcher reported on his school's improvement plan. They are also targeting the special education and free and reduced populations. They are trying to increase test scores in Language Arts and Math especially at the 10th grade level. They are also targeting seniors that had an F after the first semester. They will use the information from assessments to shape remediation. As far as attendance they are getting Officer Kohles more involved to help with addressing issues. Another goal is raising graduation rates.

#### **6.0 Informational Agenda Items**

6.01 Superintendent/Principal Reports - Dr. Harman passed out the budget snapshot to the School Board. He also had some information from Harold Welter that he will bring back to the February meeting.

Dr. Harman said Mr. Kaminski is exploring the reorganization of the Board seats. Currently there are 2 in Oregon township, 1 in Davis and 2 at-large. Mr. Kaminski is researching what needs to be done to make it one seat in each township and 3 at-large seats.

Bi-County is this week.

Dr. Harman had 2 success stories to share. Mr. Ash had 4 students complete the Lifeguarding Course. One is certified and 3 others are certified but have to pay their fees to become official. The other success story is with Automotive Technology students. Garrett Snodgrass now holds 1 ASE Certification, Quentin Luse holds a total of 14 ASE Certifications, Derek Mattson, holds 2 certifications, Jaden Edwards holds 1 certification, and Garrett White holds 1 certification. Students took and passed 6 out of 10 tests and hold a total of 19 ASE Certifications.

The next board meeting will be February 19th. Mrs. Ferch will not be able to attend, Mr. Lawrence may not be here also. If any of the other 3 cannot attend they were asked to please notify Dr. Harman.

Mr. Pletcher reported on the boys basketball trip to Knightstown. Unfortunately they did not win their game but it was a good experience for them. Bi-County starts tomorrow with the JV playing at 4:30 then the girls varsity at 5:30 and the boys varsity at 7:00. The Jr/Sr High School Facebook page is up to 562 followers and over 500 likes.

Dr. Harman added that Dirk Baer passed and there is a card to sign, and also to keep the Bennett family in their thoughts.

6.02 Board Member Reports - none

6.03 Staff Member Reports - none

6.04 Requested Visitor Participation - none

6.04 Adjournment - Mrs. McIntosh asked for a motion to adjourn. Motion was made by Mrs. Budka and seconded by Mrs. Ferch. Motion passed 5-0. Meeting adjourned at 7:08 P.M.

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Shirley Budka, Secretary

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Minutes recorded by Julie McLiver