

# OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 17, 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, September 17, 2018 at 6:30 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

## **1. Call to Order**

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1.01 Call To Order by Andrea McIntosh

1.02 Pledge of Allegiance - led by a student in attendance

1.03 Roll Call - Board Members present; Andrea McIntosh, Shirley Budka, Chris Lawrence, Annette Ferch. Kurt Hayes was able to join the meeting during the Discussion/Action portion of the agenda.

1.04 Public Comment

## **2. Consent Agenda**

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2.01 Approval of the minutes from August 20, 2018

2.02 Approval of the Deduction Checks Posting Report, Vendor Claims from 8/31/18, Payroll Claims from 8/31, and 9/14/18

2.03 Approval to Travel and Facility Requests

### Leave Requests

Bianca Ash, 8/24 IEP, In House

Tina Green, 9/14, Jesse Transition Training, Plymouth

Bianca Ash, 9/17, Collaborative Transition Planning, Huntington University

Kerry Bradway, 11/19, English Lit. & Composition, New Teacher Workshop, Butler Univ.

Jeff Messer, 9/20, Purchasing/Procurement, NIESC, Mishawaka

Ron Heningsmith, 9/20, ACTE Conf., Indianapolis

T. Pletcher, M. Vogel, A. Carlin, IPLI Seminar, Lawrence Twp. Educ. Center

### Field Trips

9/11, Carlin, Food Science Class, Kosciusko County Fairgrounds

9/14, Whitcraft/Bachart, Trail of Courage, Rochester

10/4, 7th Grade, Career Exploration, Knox Middle School

4/11-4/16/19, Senior Trip, Orlando, FL

9/27, Grades 9-12 Hayden Farm, Hebron

10/24-10/26 FFA Officers and Seniors Indy  
10/10 Art Class to Guse Pumpkin Patch

Use of Facilities

10/16 Purdue Extension, HS Cafeteria  
9/24 SCYC, Elementary Rooms 126, 127, cafeteria and kitchen

2.04 Approval of Personnel Recommendations

Academic Assistant Positions - Kenley Newbauer and Maggie Vogel  
Girls Volleyball Coach - Stephanie Campbell  
Girls Assistant Volleyball Coach - David Campbell  
8th Grade Volleyball - Kim Saylor  
7th Grade Volleyball - Dawn Bennett  
Boys Varsity Soccer - John Kratzchmar  
Varsity Assistant Soccer - Seth Huitt  
Jr. High Soccer - Tricia Huitt  
Jr High and High School Cross Country - Bianca Ash  
Boys Varsity Basketball - Menny Avram  
Girls Varsity Basketball - Terry Minix  
Girls Assistant JV Basketball - Aubrey Lady  
8th Grade Girls Basketball - Alicia McIntosh  
Elementary Girls Basketball - Bill Frazier  
Volunteer Assistants Girls Basketball, Matt Danford, Matt Clark, Mollie Howard  
Pool Supervisor - Jim Ash  
Food Service - Susan Sallee  
High School High Ability/Enrichment - Kerry Bradway  
Employee wages and benefits  
Administration Benefits  
Mr. Pletcher contract  
Mr. Bennett contract  
Increase of pay on Kingsford Heights bus route  
Mr. Carlin Summer Agriculture Experience

Dr. Harman asked to pull 2.04 from the Consent Agenda for a separate vote. He asked the Board to approve Items 2.01, 2.02 and 2.03.

Motion to approve Consent Agenda Items 2.01, 2.02 and 2.03 was made by Mr. Lawrence and seconded by Mrs. Budka.

Motion passed 4-0.

Dr. Harman asked to pull the 6th Grade Volleyball Coach from the agenda to be brought back in October and also to pull the 8th Grade girls Basketball Coach to be voted on separately.

Motion was made to approve Item 2.04 as revised by Mrs. Budka, second was by Mrs. Ferch. Motion passed 4-0.

With the Consent Agenda approved, Dr. Harman announced that Menny Avram will be the new Varsity Boys Basketball Coach. Mr. Avram is from Israel and his wife is in the PhD program at Notre Dame. He then turned over time to Mr. Matthys to further list Mr. Avram's qualifications, which included coaching the Israel National Team in 2013-2014, Head Coach for Basketball Youth Club in Jerusalem 2007-2016, Head Coach at Himmelfarb High School in Jerusalem

2013-2016, Head Coach for 8th Grade at Lincoln Jr. High in Plymouth, IN 2017 and coaching in Bob McKillop's Basketball Camp at Davison College in North Carolina in the summer of 2018.

Dr. Harman then asked Mrs. McIntosh to abstain and asked for a motion to approve the 8th Grade Girls Basketball Coach. Mr. Lawrence made that motion and Mrs. Ferch seconded. Motion passed 3-0-1 with Mrs. McIntosh abstaining.

### **3. Discussion/Action Items**

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#### **3.01 Recommendation to approve NEOLA policy 5330**

Motion made by Mrs. Budka, second by Mr. Lawrence. Dr. Harman explained this addresses the use of emergency medications and specifically addresses the next recommendation. In regards to the next recommendation Oregon-Davis did receive the donation of Narcan through a grant. Questions were asked what if there is not a school nurse or SRO or administrator at a basketball game. If the supervisor cannot get to the Narcan at a basketball game and someone overdoses the school would not be liable. Mr. Nagai asked if there is anything addictive in the Narcan and the answer was no. He also asked if someone was misdiagnosed as an overdose could it harm them and the answer was no, unless someone had an allergic reaction which could not be predicted ahead of time. Dr. Harman just wanted to make sure we had Board Policy and that the donation was approved. Motion passed 4-0.

#### **3.02 Recommendation to approve the donation of Narcan (Naloxone HCl) nasal spray (Mr. Hayes joined the meeting at this point)**

Motion was made by Mrs. Ferch and second was by Mrs. Budka. Mr. Hinds made the point that it does not have to be someone that has ingested it. Someone could pick up a bag in the parking lot, just touching opiates can have the same affect. Motion passed 5-0.

#### **3.03 Recommendation to approve an Educational Service Centers Risk Funding Trust (ESCRFT) Trustee**

Motion was made by Mr. Hayes, second by Mrs. Ferch. With the transition from Gibson to ESCRFT, ESCRFT requires a trustee. The superintendent of the corporation usually serves as the trustee so Dr. Harman asked that he be appointed trustee to represent the school. Motion passed 5-0.

#### **3.04 Recommendation to approve Unified Track and Field as an athletic sport at the Jr/Sr High School**

Motion was made by Mrs. Ferch, second by Mr. Lawrence. IHSAA sponsors unified sports in a handful of sports. The idea is to run a track program that includes our special needs population. There are a few stipulations and then you compete with other schools in a few meets and statewide. This is another avenue to get more kids involved. This is year 6 across the state. It is more voluntary than an ECA position, it is a cooperation between the special education department and the track department. Motion passed 5-0.

#### **3.05 Recommendation to approve the monetary donation from the Indiana Rural Health Association**

Motion was made by Mrs. Ferch, second by Mrs. Budka. This is a donation of \$500 from the Indiana Rural Health Association through our partnership with TeleHealth. It is their hope that

as long as they have this grant they will be able to donate every year. What OD is doing with this money is strictly for Tricia to get extra items for the clinic.

Motion passed 5-0.

3.06 Recommendation to approve the donation of wood to the Jr/Sr High School from Mrs. Jensen

Motion made by Mr. Hayes, second by Mrs. Ferch. Mr. Henigsmith asked if this included the future donations. Dr. Harman asked that this recommendation be for wood and all future wood donations from Mrs. Jensen.

Motion passed 5-0.

3.07 Recommendation to approve the Yearbook Halloween Dance fundraiser on October 26, 2018

Motion made by Mrs. Ferch, second by Mr. Hayes. Dr. Harman commented that this and the next few items are so that all fundraisers are on the calendar.

Motion passed 5-0.

3.08 Recommendation to approve the Oregon-Davis Elementary School Book Fair fundraiser for October 1-5, 2018

Mrs. Budka made the motion, second was by Mrs. Ferch. This has been done for many years.

Motion passed 5-0.

3.09 Recommendation to approve the Class of 2019 Paddle Party fundraiser on October 28, 2018

Motion made by Mr. Lawrence, second by Mr. Hayes. There were no questions. Motion passed 5-0.

3.10 Recommendation to approve the basketball game fundraiser between the Sheriff's Department and SADD on October 27, 2018

Motion made by Mrs. Budka, second by Mrs. Ferch. Dr. Harman commented that John Kohles does so many positive things. This will be the second year for this game. Mr. Pletcher added he feels doing things like this is why we have such a great rapport with the Sheriff's Dept. It was also noted that there are about 66 students that have signed up to belong to SADD this year.

Motion passed 5-0.

#### **4. Other Business Items**

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#### **5. Curriculum**

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5.01 Lifeguarding Course and Open Swim Program

The lifeguarding course is in it's second year. Students that enroll in the lifeguarding class are able to receive a 2 year lifeguard certificate. Requirements include rescue skills and passing the online blending learning course. Last year's students that completed this course were able to find employment at Jellystone Campground this past summer. Some of the goals of this course are to provide a life skill, create job opportunities and to create a pool of lifeguards for our Open Swim program. With this in mind Mr. Pletcher, Mr. Bennett, Mr. Matthys, Mr. Ash and Dr. Harman have met and are projecting at this time to start an open swim program at the end of October.

We have lifeguards that are interested in doing this. The format would be once a week, Mr. Ash will be there with 2 lifeguards. The plan is to have those that have turned in their paperwork to have a badge made so they can be readily identified when they come. This will only be for the Oregon-Davis community. There will be more information forthcoming. Dr. Harman's next goal, when they have enough lifeguards, is to offer swim lessons during the summer. For Open Swim children must be accompanied by an adult. Also there is a limit to how many can participate according to how many lifeguards are present.

## **6. Informational Agenda Items**

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6.01 Superintendent/Principal Reports - Dr. Harman passed out the monthly budget snapshot to Board Members. Following the 8% per month guideline, some areas are at 64% or higher. The Corporation is being very diligent in working within their means.

One thing Dr. Harman will bring to the Board every month is Donors Choose. Many teachers are using this resource to have supplies donated for projects. In the policy of Donors Choose any items donated to that project is the property of the school. At this point in time we have one elementary teacher and 6 Jr/Sr high teachers with projects on Donors Choose. Dr. Harman plans to inform the Board each month of activities on Donors Choose.

Mrs. Budka and Mrs. Ferch attended the Fall Conference in Indianapolis on September 10th and 11th along with Dr. Harman. They attended different sessions together and separately. They did hear a seminar on school safety. They also were able to hear from Jennifer McCormick the State Superintendent.

Enrollment was 515 on Friday which was our count day.

Fishing Club - next month Dr. Harman will bring a proposal to approve the fishing club. There are kids that are excited about it and ready to attend some events yet this month.

Success Stories - Using a grant that we have received, Mrs. Ohime has been looking at needs and items to improve our program. She came up with a wish list of \$15,000 for instruments, reeds, supplies. The fifth grade program has 27 students. By doing this we can get instruments in students hands that do not have the means to provide for themselves.

6.02 Principal's Reports - Mr. Pletcher wanted to highlight a few things to help give students some opportunities and help with the transition to graduation pathways. One that starts next week is with our special education students is Preemployment Transition services. There are several modules the students will be going through including interview skills and how to fill out applications. This is the first step for them to get in to the Vocational Rehab pipeline when they graduate. At the end of this program they will get a certificate. That certificate will count on checking off a box in graduation pathways. This helps them get ready for graduation and helps them to get into the Vocational Rehab program. October 15th, an IU Bloomington representative will be here to talk to staff about dual credit certification. National Guard has been here several times during Bobcat time, yes they are here to recruit but they also help with leadership skills. ASVAB is scheduled for the week of October 17th, it is offered in the fall and spring. On Wednesday Administrators will be going back to Ivy Tech to continue trying to make some other programs potentially available. October 10th is PSAT all sophomores and juniors will take that.

Mr. Bennett - Mrs. Huitt is the student council sponsor. Under her direction and with Officer Kohles students did some research on 9-11 and gave a short presentation. For a lot of the younger students they do not know that much about it.

Mrs. Hinds was nominated by the Nagai family and was awarded approximately 10 Ag related books by Farm Bureau. Camp Eberhart is Thursday and Friday, 29 students will be going this year.

## **7. Board Comments**

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Mrs. Budka thanked the Board for allowing her to go to the conference. She said it was very interesting and helped her understand the state superintendent's knowledge of education.

## **8. Future Meetings**

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8.01 Board Meeting - the next meeting will be October 15th at 6:30 . Also there will be a work session scheduled between now and then.

## **9. Adjournment**

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Mrs. McIntosh asked for a motion of adjournment. Motion made by Mrs. Budka, second by Mr. Lawrence. Motion passed 5-0. Meeting adjourned at 7:37 PM.