

OREGON-DAVIS SCHOOL CORPORATION

**Monday, December 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, December 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. Meeting Opening

1.01 Call to Order-Andrea McIntosh

1.02 Pledge of Allegiance-led by Andrea McIntosh

1.03 Roll Call-Present: Andrea McIntosh, Kurt Hayes, Shirley Budka, Chris Lawrence, Annette Ferch

1.04 Public Comment-none

Mrs. McIntosh asked for a motion to add addendum item 3.08 to the Agenda. Motion was made by Mrs. Budka and seconded by Mr. Lawrence. Motion passed 5-0.

2. Consent Agenda

2.01 Approval of the Minutes-November 19, 2018

2.02 Approval of Financial Reports-Appropriations Report, Fund Report, Revenue Report, Deduction Checks Posting Report, Vendor Claims from 11/16/18 and 11/30/18, Payroll Claims from 11/23/18 and 12/7/18

2.03 Approval of Travel and Facility Requests-Professional Leaves for Jesiah Clemons (STEM School Review) December 7 and Kendra Ohime JrH/HS Music Trip to Purdue (Lafayette) on February 22, 2019; Field Trip for Mrs. Bachart's 4th grade class to Valparaiso to learn about the Indianapolis 500

2.04 Approval of Personnel Recommendations

Hires: Carrie Wilton, substitute food service employee; Torri Chessor 7/8 grade cheer coach

Resignations: Tyler Perry, High School Science Teacher, Jr. High Cheer Coach
Kim Berg, Jr/Sr High School Administrative Assistant

Motion to approve the Consent Agenda was made by Mrs. Budka, seconded by Mr. Lawrence.

3. Discussion/Action Items

3.01 Recommendations to approve NEOLA policies 1430, 1520.08, 1521, 2221, 2414, 2462, 2700, 3120.07, 3121, 3139, 3141, 3430, 3134, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6111, 6210, 6620, 6621, 6800, 7440, 8340, 8455, 8462, 8500, 8600, 9160 and to reject policies 2730.03, 3220.02, 6212, and 6655.

Motion made by Mr. Lawrence, seconded by Mr. Hayes. Motion passed 5-0.

3.02 Recommendation to accept donation of \$300.00 from the Starke County Sheriff's Department to assist in negative lunch balances.

Motion made by Mr. Hayes, seconded by Mrs. Ferch. Motion passed 5-0.

3.03 Recommendation to accept donation of \$100.00 from Lee Nagai to help with the cost of first and second grade t-shirts.

Motion made by Mrs. Ferch, seconded by Mrs. Budka. Motion passed 5-0.

3.04 Recommendation to accept donation of \$250.00 from the VFW Post #748 for the varsity cheerleaders.

Motion made by Mrs. Budka, seconded by Mr. Lawrence. Motion passed 5-0.

3.05 Recommendation to accept donation of 35 t-shirts to the pep band from Lee Nagai.

Motion made by Mr. Hayes, seconded by Mrs. Ferch. Motion passed 5-0.

3.06 Recommendation to approve Resolution 08-18 Intra-function transfers.

Motion made by Mr. Lawrence, seconded by Mr. Hayes. Motion passed 5-0.

3.07 Recommendation to approve Resolution 09-18 Inter-function transfers.

Motion made by Mrs. Ferch, seconded by Mrs. Budka. Motion passed 5-0.

3.08 Recommendation to accept donation from Traffic Control Specialists.

Motion made by Mrs. Budka, seconded by Mr. Hayes. Motion passed 5-0.

4. Other Business Items

5. Curriculum

5.01 Report on ILEARN by Dr. Harman,

ILEARN is replacing ISTEP. There is a big transition in going to ILEARN. Dr. Harman passed out information that is available on the DOE website. One sheet was for educators and

one was for parents. He also passed out a summary sheet that highlighted the differences between the two tests. The vendor for ILEARN is Air. There is only one test window and less testing. ILEARN is a computer adaptive test specifically for english and math. In other words the test will advance as questions are answered correctly but if questions are answered incorrectly it may bring up a different question. This test is measuring depth of knowledge. This test will have proficiency levels, below-at-above. In 2020, the corporation should get results back in twelve days. Results will be more in depth in explaining the depth of knowledge and mastery of the subject. More information will be coming out to the community and parents.

6. Reports

6.01 Superintendent Reports - Dr. Harman passed out the monthly budget snapshot to Board Members. As far as Donor's Choose projects there are 7 elementary teachers and 9 junior high school teachers that have projects listed with Donor's Choose.

Our reorganization meeting will be on Wednesday, January 9 at 6:00 pm, followed by the Board of Finance meeting at 6:15 and the regular board meeting at 6:30.

Dr. Harman reported on the music programs that were held last week. The elementary program was held in the Jr/Sr High School Gym and it was packed. Mrs. Ohime has done a fantastic job with the younger band students at bringing their level up. The Jr/Sr High program was also very well attended.

Dr. Harman wished everyone a happy and safe holiday and reminded everyone that students will begin their break on Thursday, December 19 through January 3 with teachers returning on January 2.

Dr. Harman then recognized outgoing Board members Andrea McIntosh and Shirley Budka. Mrs. McIntosh has been on the Board for 6 years and Mrs. Budka for 18 1/2 years. He expressed his appreciation for their dedication and support and for always doing their job with the benefit of the students as their top priority. He said both will be sorely missed. After the meeting cookies and punch will be available.

6.02 Principal's Reports-the principals were excused from this meeting due to the many activities they have been attending in the schools.

7. Board Comments

Mrs. Ferch reported that she has been working as a grass root advocate for the Indiana School Board Association concerning laws regarding the start of the school year and keeping local control over local calendars. February 19 is a day at the statehouse to meet with legislators. More information will be coming about that date.

Mr. Lawrence expressed his appreciation to both Mrs. McIntosh and Mrs. Budka and said it had been a pleasure to work with them.

Mrs. Budka thanked Dr. Harman for his kind words and expressed how much she has learned by serving on the Board.

Mrs. McIntosh said it had definitely been a learning curve. She addressed the two new board members that will be coming on in January and said how easy this looks on the other side of the table until you get behind the table and see the decisions the board is faced with, it is not always as easy as the public thinks. She also said that every decision she has made has been with what is in the best interest of the school and the students, never about her or anyone other than the community, school and students. She advised the new members if they approach this with that kind of mindset there will be no failure. She also expressed her appreciation and support of Dr Harman and felt he has been doing a good job and to keep it up.

Mr. Hayes also expressed his appreciation and mentorship from Mrs. Budka. He said they had the opportunity to travel together to meetings and that really helps the Board bond together and get to know each other. He also expressed his appreciation for Mrs. McIntosh and the conversations they have had and the fact that she always looked at the other side of issues.

8. Future Meetings

8.01 Wednesday, January 9, 2019

9. Adjournment

Motion to adjourn was made by Mrs. Budka and seconded by Mr. Hayes. Motion passed 5-0. Meeting adjourned at 7:08 PM.