

OREGON-DAVIS SCHOOL CORPORATION

**Monday, July 22, 2019
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, 22, 2019 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 - by Chris Lawrence
- 1.02 Pledge of Allegiance - led by Chris Lawrence
- 1.03 Roll Call - Chris Lawrence, Annette Ferch, Kurt Hayes, Kyle Hinds, Brandie Ecker
- 1.04 Public Comment - none

2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports
 - Deduction checks posting reports for 7/5/19 and 7/19/19
 - Payroll Claims \$78,233.79
 - Vendor Claims \$173,096.27
- 2.03 Approval of Travel and Facility Requests
- 2.04 Approval of Personnel Recommendations
 - Kay Marsh - hours increased to 8 hours per day from 7.5 to put in alignment with other secretaries
 - Susie Norwich - Speech Pathologist
 - Vincenzo Carrasco - Spanish Teacher
 - Sara Wells - Social Studies Teacher

Resignations

Mark Trivett
Bianca Ash
Joe Eskridge

Motion to approve the Consent Agenda was made by Mrs. Ferch, seconded by Mr. Hinds.

Dr. Harman gave the Board a bit of background information on the Spanish teacher and the social studies teacher.

At the next board meeting there will be additional personnel to approve.

Motion passed 5-0.

3. Discussion/Action Items

4. Other Business Items

5. Curriculum

6. Reports

6.01 Superintendent Reports - On July 23 Dr. Harman will be hosting a Strake County Opioid Consortium town meeting at 5 pm in the Jr/Sr High School Cafeteria.

Registration is this Wednesday and Thursday from 11 am to 6 pm and an all call will be going out for that. There are some late registration dates set for Friday, July 26 and Wednesday, July 31. The first teacher work day is August 6 with a corporation wide breakfast and meeting that morning and the board is invited to attend. On August 7 the teachers will have another work day and our Open House will be that evening starting at 5 pm. In the past the board has helped grill and serve. Staff can eat around 4:30 before the Open House.

Dr. Harman passed out and talked about the timeline for the Teacher Collective Bargaining Process under SB 390. Collective Bargaining window with teachers is from September 15 to November 15. Formal negotiations cannot begin until September 15. A public hearing must occur and that is totally new this year. This public hearing will occur before the formal bargaining period starts. Tentatively this will happen on August 12. A second public meeting hosted by the board has to occur after the bargaining period begins, hopefully this will be in October. Then the teachers ratify and another new public meeting must occur. These meetings are all new this year in Indiana. This is why we have two board meetings scheduled thru October. Dr. Harman is working with the school attorney and Uniserv director to be sure the deadlines are met.

The next board meeting is Monday, August 12. We do have some hires that will have to happen prior to that date that Dr. Harman will bring to that meeting for board approval.

Success Stories: Starke Co Fair last week. Many of our kids did a super job with their animals and projects. Dr. Harman also thanked everyone that worked in the school's booth. Some of our patrons were very happy with our booth. We also have five families on WKVI promoting our schools.

The modulars will be removed soon. Scott Taylor and his crew did a great job cleaning them out and removing the deck and fencing around them to have them ready to be removed.

Sidewalks are coming along section by section. The gym floor is in good shape. We just received word today that the pool has been cleared for use.

The question was asked about a plan for use of the money from the modulars. That will need to be discussed. It is set aside and perhaps that could be a start for a playground fund but the board will need to discuss that.

Another question was asked if we had any new names from the fair for out of district students. Dr. Harman stated that there were none to his knowledge, but he had received a phone call about a new student and with our registration as early as it is hopefully that will spark interest.

6.02 Principal's Reports

7. Board Comments

Ms. Ecker reached out to Notre Dame marketing department. She was put in touch with the undergraduate advisor and they are exploring options.

Mrs. Ferch will attend orientation and will help with the hot dogs for open house.

8. Future Meetings

August 12, 2019

9. Adjournment

Motion to adjourn was made by Mr. Hinds, second by Mrs. Ferch.
Motion passed 5-0.

Meeting adjourned at 6:57 PM