

OREGON-DAVIS SCHOOL CORPORATION

Monday, September 9, 2019

School Board Meeting, 6:30 PM

**Humanities Room 113/117, Oregon-Davis Jr/Sr High School 5990 N 750 E, Hamlet, IN
46532, 574-867-2111**

1. Meeting Opening

1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

2. Consent Agenda

2.01 Approval of the Minutes - August 12, 2019

2.02 Approval of Financial Reports

Deduction Checks Posting Report 8/16/19, 8/30/19

Vendor Claims - \$328,707.38

Payroll Claims - \$212,245.26

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations

Field Trips

9/5/19 - Biology, Env. Science, Ecology, Conservation classes to Tippecanoe St. Park

Mr. Carlin / Ms. Kubacki

9/20/19 - 4th Grades to Fulton Co. Hist. Soc. Trail of Courage, Mrs Whitcraft/Mrs. Max

9/27/19 - Spanish Class to Supermercado Rosales, Mr. Carrasco

Professional Leave

9/27/19 - Mr. Messer, NIESC Procurement Meeting, Plymouth, IN

10/3/19 - Mr. Carlin, AP Environmental Workshop, Grayslake, IL

10/29/19 - Mr. Messer, IDOE Procuring USDA Foods, Indianapolis

Fund Raisers

9/17/19 - Girls Soccer, 20% of sales at Hacienda that day with coupon

9/2019 - Yearbook Class, sale of candy bars (World's Finest Chocolate)

11/8/19 - Drama Club, Talent Show, admission charge

Facility Use

9/10/19 - 5/30/20 - Girl Scout Troop 552 to use Elementary Cafeteria every other Tuesday for meetings

Donations

Max Hardesty Family donated \$300 to Varsity Cheerleaders, \$300 to Varsity Girls Soccer, and \$300 to 6th Grade Boys Basketball Team

Community Foundation Grant to Tina Berg

2.04 Approval of Personnel Recommendations

New Hires and Assignments

Head Varsity Volleyball Coach - Stephanie Campbell
Asst. Varsity/JV Volleyball Coach - David Campbell
7th & 8th Grade Volleyball Coach - Jessica Danford
6th Grade Volleyball Coach - Logan Trott
Asst. Varsity Girls Soccer Coach - Ricardo Nava
Head Varsity Boys Soccer Coach - John Kratzchmar
Asst. Varsity Boys Soccer Coach - Seth Huitt
Head Jr. High Coed Soccer Coach - Tricia Huitt
Jr/Sr High Academic Contest Coach - Nathan Werner
7th Grade Class Sponsor - Alivia Jensen
8th Grade Class Sponsor - Alivia Jensen
9th Grade Class Sponsor - BJ Awald
10th Grade Class Sponsor - Kathy Roberts
11th Grade Class Sponsor - Rhonda Cavinder
12th Grade Class Sponsor - Kerry Bradway, Kay Marsh
Jr/Sr High School Concessions - Nancy Noble
FFA Sponsors - Drew Carlin, Kristin Kubacki
Jr/Sr High School Student Council Sponsor - Jami McDaniel
Jr/Sr High School Renaissance Sponsor - Kerry Bradway
Elementary Long-term substitute - April Max
Full-Time Bus Driver - Heather Hunter
Elementary Teacher - Kayla Borton
Full-Time Custodian - Rebecca Reinhold

Resignations

Full-Time Bus Driver - Mary Ann Awald

3. Discussion/Action Items

3.01 **“Hold a Public Hearing” on the 2020 Oregon-Davis School Corporation Annual Budget**, which includes Education Fund, Referendum Fund, Operations Fund, and Rainy Day Fund

Motion to recess regular board meeting and hold a public hearing on the 2020 Budget.

Discussion - public questions or comments

Motion to end public hearing and continue with regular board meeting.

3.02 Recommendation to approve the 2019-2020 Oregon-Davis School Corporation Teacher Evaluation Handbook

3.03 Recommendation to approve NEOLA Policy 3220.01

3.04 Recommendation for the intent of savings as a result in the reduction of the Teacher’s Retirement Fund (TRF) contribution rate

3.05 Recommendation to approve the 2018-2019 ECA Risk Reports

3.06 Recommendation to approve the 2019-2020 agreement with Green Grass for snow removal

3.07 Recommendation to approve the three (3) year agreement with Coca-Cola Bottling Company

3.08 Recommendation to approve the 2019-2020 agreement with #SocialSchool4EDU

4. Other Business

5. Curriculum

5.01 Reports from new teachers

6. Reports

6.01 Superintendent’s Report

6.02 Principal’s Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: October 14, 2019

9. Adjournment

10. Notice

10.01 The meeting site is fully-accessible. Any person requiring further accommodations should contact the Compliance Officer, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, dharman@od.k12.in.us, at least three days in advance.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!