

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, November 11, 2019**

**School Board Meeting, 6:30 PM**

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

**1. Meeting Opening**

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1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

**2. Consent Agenda**

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2.01 Approval of the Minutes - October 14, 2019, October 28, 2019

2.02 Approval of Financial Reports

Deduction Checks Posting Report

Vendor Claims

Payroll Claims

Suicide Training Stipend

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

Professional Leave

10/30-11/1, Kristin Kubacki, National FFA Convention, Indianapolis

11/6, Jerry Miller, Hoosier Plains Conference Meeting, Elkhart

11/7, Jerry Miller, Knox Bowling Alley, PE Class Trip

11/12, Jerry Miller, AD Mentor Meeting (IHSAA Mentor Program) SB Career Academy

Field Trips

11/7, Mr. Ash's PE Class, Bowl-a-way Lanes, Knox

11/12, Eighth Grade to Reality Store, Knox Middle School

11/15, Elementary Student Council Members, Community Service

11/15, Jr/Sr High Student Council Members, Community Service

11/19, FFA, Area X Crops, Forestry & Entomology Invitational, Warsaw

Facility Use

10/27 & 11/3, Davis Wesleyan Church, Jr/Sr High Cafeteria and adjacent halls, restrooms

band room for 4 1/2 hours.

10/23-5/21/2020, 3rd Grade Girls Basketball Club, Elementary Gym

### Fundraisers

10/23 Pumpkin Decorating, sponsor 10th grade class activities

Nov - Feb, Bake Sale at Bailey's Discount Center to support Jr High Cheer

11/4 - Jr. Parents, Bake Sales Girls Varsity Basketball game, after prom

11/7 - Junior Class, Chuck-a-duck at all home boys basketball games, after prom

11/9 - Jr. Parents, 1/4 beef raffle for after prom

11/19 - 3/20, Bake Sale at Boys Home Basketball Games to support Boys Basketball

11/26 - Give it Back Day at Elementary by Reach Out Club, provide good gift certificates for families in need

12/16 - Giving Bean Coffee Sale, 10th grade prom and senior year activities

### Donations

\$100 to fund grade school lunch accounts, Barbara Brack

\$37.46 to buy books for elementary library

\$100 to elementary cheerleaders, Sand Dollar Farms, Inc.

\$250 to Jr/ High and elementary cheerleaders, John & Kathryn Norem

\$250 to elementary and Jr/High cheerleaders, Hamlet Feed Mill

\$50 to Varsity Volleyball in memory of Linda Keller, Specialty Systems of South Bend

\$100 to National Honor Society, First Presbyterian Church Fellowship Club

Fabric Donation for the Bobcat mascot from DMK & H Farms

Donation of books from a Books A Million Donation Drive

## 2.04 Approval of Personnel Recommendations

Head Girls' Varsity Basketball - Terry Minix

Assistant Varsity Girls' Basketball - Aubrey Lady

7th and 8th Grade Girls' Basketball - Matt Danford

6th Grade Girls' Basketball - Jessica Krause

5th Grade Girls' Basketball - Lee Nagai

8th Grade Boys' Basketball - Joe Hensler

7th Grade Boys' Basketball - Brian Earnest

5th and 6th Grade Boys' Basketball - Vincenzo Carrasco

Varsity Cheer Coach - Kaylee Godoy

Junior High Cheer Coach - Tori Chessor

Elementary Cheer Coach - Megan Zook

Jr/Sr High School Language Club Sponsor - Vincenzo Carrasco

Jr/Sr High School Pep Club Sponsor - Pandy Gregor

### Resignation

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

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- 3.01 Recommendation to approve NEOLA Policy 6605 (Crowdfunding)
- 3.02 Recommendation to approve the 2020 agreement with Go Solutions Group, Inc.
- 3.03 Recommendation to approve the 2019-2020 Teacher's Collective Bargaining Agreement (CBA)
- 3.04 Recommendation to approve support staff loyalty stipends for the 2019-2020 school year
- 3.05 Recommendation to approve the 2019-2020 administrative contract for Mr. William Bennett

### **4. Other Business**

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### **5. Curriculum**

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- 5.01 Report from the Future Farmers of America (FFA)

### **6. Reports**

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- 6.01 Superintendent's Report
- 6.02 Principal's Reports

### **7. Board Comments**

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### **8. Future Meetings**

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- 8.01 Board Meeting: December 9, 2019

### **9. Adjournment**

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### **10. Notice**

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- 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](mailto: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!