

OREGON-DAVIS SCHOOL CORPORATION
Monday, December 9, 2019
School Board Meeting, 6:30 PM

Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532

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

2.02 Approval of Financial Reports

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

Professional Leave Requests

11/8/19, Lisa Glennon, Globe-Stem PD (Science Outreach K-5) Purdue, W. Lafayette

11/8/19, Kerry Bradway, Media Specialist Testing, Ivy Tech, South Bend

11/20-21/19, Kristin Kubacki, In Ag Teacher Training, Fair Oaks Farm

12/3/19, Jerry Miller, Bi County Meeting, Christo's Plymouth

Field Trips

12/12/19, Grade 7-8 PE to Plymouth Skate Center

Facility Use

12/6/19, 1:00 - 5:00 PM, PTA, Elem Gym

Fundraisers

12/6/19, 9th Grade Class, Photo Booth @ Homecoming Dance

12/7-8/19, Girl's Golf Team, Escape Room @ Hensler's Nursery

12/14-15/19, Junior Class, Concessions @ Hensler's Nursery

12/13-12/20, SADD, Elf-Grams @ both schools

Donations

Music Department, Knox Lodge FAM 639, \$665.00

Lunch Funds, Anonymous, \$250.00
Lunch Funds, VFW Post #748, \$500.00
Lunch Funds, Starke County Sheriff's Department, \$400.00
Future Farmers of America (FFA), Farm Fertilizers, \$203.20
Elementary Student Council, Anonymous, \$40.00
Jr/Sr High Student Council, Anonymous, \$75.00

2.04 Approval of Personnel Recommendations
Carmen Mills, Special Needs Instructional Assistant

3. Curriculum

3.01 Report on 2019-2020 School Improvement Plans

4. Discussion/Action Items

4.01 Recommendation to approve 2019-2020 School Improvement Plans

4.02 Recommendation to approve 2020-2021 Course Description Guide, Jr/Sr High School

4.03 Recommendation to approve Resolution 06-19 for new school board seats

4.04 Recommendation to approve Resolution 07-19 for intra-function transfers

4.05 Recommendation to approve Resolution 08-19 for inter-function transfers

5. Other Business

5.01 Mitch Semans from Hamlet Lions Club

5.02 Ron Gifford from Starke County Economic Development

5.03 State Representative Jim Pressel

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: January 13, 2019, Reorganization Meeting at 6:00 PM, Board of Finance Meeting at 6:15 PM, Regular Board Meeting at 6:30 PM

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!