

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 16, 2020
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

Deduction Checks Posting Report 2/14/20, 2/28/20

Vendor Claims 2/28/20, 3/16/20

Payroll Claims 2/28/20, 3/13/20

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

Professional Leave

2/20/20, Jerry Miller, Vape Education & Prevention Reg. Mtg. Penn High School

2/24/20, Jerry Miller, IHSA Meeting, Goshen High School

2/28/20, Jeff Messer NIESC Purchasing Procurement Meeting, Plymouth

3/10/20, Jerry Miller, IHSA New AD Mentor Mtg., SB Career Academy

Field Trips

3/5/20, 7/8th Grade PE, Bowl-a-way Lanes, Knox

4/21/20, Academic Team Competition, LaPorte High School

4/22/20, Math Club, Bridge Event, Valparaiso

4/30/20, Grade 9-12 FFA Grades 8-12, Porter County Fairgrounds

5/6/20 pending, FFA, Fair Oaks Dairy

5/20/20, 3rd Grade, Fair Oaks Farm

5/23/20, 2nd/3rd Grades, Baugo Creek

Facility Use

4/17/20, OD PTA, Elementary gym and cafeteria for two hours

5/15/20, OD PTA, Elementary gym and cafeteria for five hours

Fundraisers

3/9-4/9/20, Boy's Golf team selling coupon books, equipment, fees

4/17/20, OD PTA sponsoring a Family Fun Fair from 5 – 7 PM, Fund future PTA project

5/15/20, OD PTA sponsoring end of year dance for grade 5-6 from 2-4 and grades 7-8 from 5-7, Fund future PTA projects

Donations

\$350.00 for 6th grade field trip from Welter Family Foundation

\$63.17 for Girls Varsity Golf, anonymous

2.04 Approval of Personnel Recommendations

Resignations

Laurie Miller

Rebecca Reinhold

Hires

Janet Berkin, Special Needs Instructional Assistant

Angie Cripe, Volunteer Head Softball Club Coach

Nathan Cripe, Volunteer Assistant Softball Club Coach

Ray Gleason, Volunteer Assistant Softball Club Coach

Amanda Egger, Head Varsity Track Coach

Nicole Mickow, Assistant Varsity Track Coach

Jami McDaniel, Assistant Varsity Track Coach

Ashley Rice, Head Jr. High Track Coach

Retirement

Bonnie Schwenk

Tami Whitcraft

3. Discussion/Action Items

3.01 Recommendation to approve the purchase of a new school bus

3.02 Recommendation to approve to advertise a Request for Qualifications (RFQ) of energy service providers

3.03 Recommendation to approve a High School Club Softball Team

3.04 Recommendation to approve Jr/Sr High School Principal

4. Other Business

4.01 Presentation of transportation history/data

4.02 Presentation by Baker Tilly (Brock Bowsher) and Thomas Peterson regarding bonds for HVAC project(s)

5. Curriculum

5.01 Report on secondary curriculum - Mr. Drew Carlin

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: April 20, 2020

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, dkharman@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!