OREGON-DAVIS SCHOOL CORPORATION

Monday, April 26, 2021 School Board Meeting, 6:00 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
 - March 22, 2021 Regular Meeting
- 2.02 Approval of Financial Reports

Deduction Checks Posting Report

Vendor Claims, 3/31/21, 4/26/21

Payroll Claims 4/2/21, 4/16/21

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

Professional Leave

3/22/21, Jerry Miller, AD Mentor, IHSAA, SB Career Academy

4/7/21, Jim Ash, Lifeguard Instructor Course

4/14/21, Jerry Miller, AD Mentor, IHSAA SB Career Academy

4/16/21, ½ Day, Bettie Awald IASP Dist. 2 Principal's Meeting, Northwood High School

4/19/21, ½ Day, Jerry Miller, IHSAA Spring Principal Meeting via ZOOM

4/20/21, David Pinkham, 2 class periods for Porter Trust Meeting

4/23-4/26/21, Kerry Bradway & Kay Marsh, Senior Trip Chaperones

4/29/21, Kristin Kubacki, Natl. FFA, Virtual SAE for All Seminar

5/5/21, Jerry Miller, AD Mentor, IHSAA, SB Career Academy

6/7-6/8/21, Kristin Kubacki, IAAE Summer Workshop, IN Assoc. of Ag Educators

Field Trips

5/18/21, Grades 3 and 4 to Fair Oaks Farm, sponsored by Farm Bureau

Facility Use

5/15/21, Scill EMS Class to use 10 classrooms in the Jr/Sr High School

Fundraisers

Class of 2023, Selling tumblers/mugs, 4/12-5/3/21 taking orders (OD designed-Simon Speed Shop producing)

Band Boosters, 4/24/21, Silent Auction in hallway in conjunction with Drama Production Girls Golf Team, 8/14-15/21, Pop-up Escape Room at Yellowstone Trail Festival

Donations

The Hardesty Memorial Endowment, \$25,000.00-student debt Jerry and Loretta Danford, \$200.00-Baseball Farm Fertilizer and Seeds, \$500.00-Baseball Michael & Tracy Thompson, \$50.00-Athletics S&C Hair Salon, \$150.00-Baseball Norton Corp., \$750.00-Baseball Koch Farms, \$250.00-Baseball Anonymous, \$100.00-Baseball

2.04 Approval of Personnel Recommendations

Resignations

Bayli Czarnecki, Food Service Thomas Glennon, CTE Teacher

New Hires/Assignments

Cody Clady, Special Education Teacher
Matt Ohime, Volunteer Assistant Softball Coach
Shelly Simon, Volunteer Assistant Softball Coach
Justin Risner, Volunteer Assistant Softball Coach
Seth Huitt, Volunteer Assistant Baseball Coach
Bryce Kessler, Volunteer Assistant Baseball Coach
Cody Clady, Head Varsity Girls' Soccer Coach
Austin Clady, Assistant Varsity Girls' Soccer Coach
Cody Clady, Head Coed Jr. High Soccer Coach
Brent Hudspeth, Head Varsity Boys' Soccer Coach
Jeff Stryker, Assistant Varsity Boys' Soccer Coach

3. Discussion/Action Items

- 3.01 Recommendation to approve NEOLA Policy 7450 (Property Inventory)
- 3.02 Recommendation for approval of the 2021 Summer School Program
- 3.03 Recommendation to approve NIESC waste removal contract and recycling RFP

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: May 24, 2021

9. Adjournment

10. Notice

10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Mr. William Bennett, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, wbennett@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!