OREGON-DAVIS SCHOOL CORPORATION

Monday, August 23, 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

July 26, 2021, Regular Meeting August 3, 2021, Special Meeting August 11, 2021, Special Meeting

2.02 Approval of Financial Reports

Deduction Checks Posting Reports Vendor Claims Payroll Claims

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

Field Trips

9/17/21, Grade 4 to Fulton Co. Historical Society – Trail of Courage

Facility Use

Fundraisers

8/14-8/15/21, FFA food booth at Yellowstone Trail Festival-to help fund career & leadership development event supplies or registration fees

8/24-9/3/21, FFA t-shirt sales at Jr/Sr High School-to help fund FFA week activities 10/20/21, FFA 3rd Annual Pumpkin & Cider Night at Jr/Sr High School-help fund National FFA Convention

11/1-11/22/21, Fruit Sales, Jr/Sr High School-help fund the chapter Christmas party

Donations

\$1700.00 to Boys' & Girls' Basketball from various donors. (Individual thank-you's will be sent)

2.04 Approval of Personnel Recommendations

New Hires

Braelynn Bielinski at Elementary School as prep/cook

3. Discussion/Action Items

- 3.01 Recommendation to approve Authorization to Publish 2022 Capital Projects Fund Plan and 2022 School Bus Replacement Fund Plan.
- 3.02 Recommendation to approve establishing Jr. High Baseball team for the 2021-2022 school year.

4. Other Business

4.01 Non-certified salary comparisons

5. Curriculum

5.01 Report on reading curriculum

6. Reports

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

7. Board Comments

8. Future Meetings

8.01 Board Meeting: September 27, 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!