

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, March 28, 2022  
School Board Meeting, 6:00 PM**

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

**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  
February 28, 2022

2.02 Approval of Financial Reports  
Deduction Checks Posting Report 3/4/22, 3/18/22  
Fund Transfer Posting  
Vendor Claims 3/28/22  
Payroll Claims 3/4/22, 3/18/22

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations  
Professional Leave  
3/18/22, Jeff Messer, NIESC Food Procurement, Plymouth, IN  
4/11/22, Kathy Roberts, Servesafe Testing, Plymouth  
4/18-19/22, Carrie Miller, Aspiring Principals Conference MSD Lawrence Township  
4/29/22, Kathy Roberts, FACS Spring Conference, Danville, IN  
5/19-20/22, Carrie Miller, ISSA Advanced Training, Indianapolis

Field Trips  
3/23/22, Academic Team Invitational Competition, Purdue Northwest, Westville  
4/13/22, Math Club, Banta Center Valparaiso, Duplicate Bridge Event  
4/20/22, Grade 2 to The Barns  
4/21/22, Art students grades 9-12, Art Museum in Indianapolis  
5/17/22, Kindergarten to Potawatomi Zoo  
5/24/22, Grade 3 to Fair Oaks Farm  
5/28/22, Band to Indy 500 Parade

## Facility Use

### Fundraisers

3/14-3/25/22, Preschool Polar Plunge, to help employee loss  
3/14-3/18/22, Dress Up Days, Elementary, to help employee loss  
3/28/22, Baseball Program, Raffle for Yeti  
4/1-4/30/22, Girls Softball, selling apparel to help Softball Team  
4/9/22, Freshman Class & Art Dept., Cookies & Canvas  
4/11-4/15/22, National Art Honor Society, sell keychains, fund induction & field trip  
5/20/22, Mini Relay for Life at Elementary, donation to American Cancer Society

### Donations

Books from the ISTA to Mrs.+ Lawrence to promote Reading Across America  
\$1500.00 Grant for Northern Indiana Community Foundation for 6<sup>th</sup> Grade trip Frog in the bog  
\$500.00 from the Maude Brown & Henry F. Schricker Endowment Fund also awarded For Frog in the Bog  
\$6240.00 for Farm Fertilizer for a book vending machine at the elementary school

## 2.04 Approval of Personnel Recommendations

### Resignations

Bettie Awald, Jr/Sr High School Principal  
Alexandria Gentry, Custodian  
Courtney Jurkowski, Elementary Aide

### New Hires/Assignments

Kim Kroft, Volunteer Assistant Junior High Girls Softball Coach  
Kim Saylor, Assistant Track Coach  
Kristen Pitrowski, Junior High Track Coach  
Caitlin Dvorscak, Head Track Coach  
Shelly Simon, Junior High Girls' Softball Coach  
Julia Cole, Jr/Sr High School Special Education Teacher  
John Danford, JV Baseball Coach  
Heidi Veal, Custodian  
Jeremy Ryba, Jr. High Baseball Coach  
James Mangold, Bryce Kessler, Tom Alexander, Volunteer Baseball Coaches

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

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3.01 Recommendation to re-invest \$301,199.00 and all accumulated interest in a 6-month CD with Nicole Salazar acting as executor of the CD with the authority to sign and act on Oregon-Davis accounts.

3.02 Recommendation for the approval of the 2022 Summer School Program

3.03 Recommendation for the approval of the 2022 Supervised Agricultural Experience (SAE) summer program

3.04 Recommendation to approve JMA Architects to Conduct a Facility Assessment of the Proposed HVAC Upgrade Project

3.05 Recommendation to Approve Purchase of Devices for K-12 Students

3.06 Recommendation to Approve Resolution to Establish a School Police Department

#### **4. Other Business**

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#### **5. Curriculum**

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#### **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: April 25, 2022

#### **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, Mr. William Bennett, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, [wbennett@od.k12.in.us](mailto: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.