

OREGON-DAVIS SCHOOL CORPORATION
Wednesday, February 15, 2023
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 – will be taken prior to each vote

2. Consent Agenda

- 2.01 Approval of the Minutes
 - 1/18/23 Minutes
- 2.02 Approval of Financial Reports
 - 1/31/23 Fund Transfer Posting
 - 12/23/22 Deduction Checks Posting Report
 - 1/6/23 Deduction Checks Posting Report
 - 1/20/23 Deduction Checks Posting Report
 - 12/9/22 Payroll Claim Listing
 - 12/23/22 Payroll Claim Listing
 - 1/6/23 Payroll Claim Listing
 - 1/20/23 Payroll Claim Listing
 - 2/3/23 Payroll Claim Listing
 - 1/30/23 Vendor Claim Listing
 - 2/15/23 Vendor Claim Listing
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
 - Professional Leave
 - 3/22/23, Kathy Roberts, Culinary Class to Fair Oaks Farms
 - 2/27/23, Joseph Veger, CTE meeting @ Knox
 - 4/11-12/23, Cheryl Minix/Heather Quinn, Title Conf. Plainfield, IN
 - Field Trips
 - Grade 9-12, 2/21/23 Girls Basketball Players to Butler Univ, tour facilities, view college-level Program and run some drills
 - Grade 11, 2/9/23 Prom Committee to meet w/event coordinator at The Barns at Nappanee
 - Grade 1, 5/11/23, Dutch Creek Farm Animal Park
 - Grade 5, 5/9/23, PHM Planetarium and Potato Creek State Park

Facility Use

3/26/23, Junior Parents, cafeteria from 8 am to 4 pm

Fundraisers

4/17-21/23, Drama Club, \$1 Dress up days all week, fund future Drama Club events
3/10/23, Junior Class, Spaghetti Dinner and Fun Fair to fund prom

Donations

\$100 to 2023 Yearbook from Mitchell Semans

2.04 Approval of Personnel Recommendations

Resignations

Brandy Garland

Assignments/New Hires

Sarah Gillard, JH Track Coach

Lon Sherland, Custodian

3. Discussion/Action Items

3.01 Recommendation to Approve Food Coop Agreement 2023-24

3.02 Recommendation to Approve Resolution 02-23, transfer from Education to Operation Fund

4. Other Business

4.01 Brett Lackey from CDM Smith and Sandra Flum from INDOT to discuss the US 30 Corridor PEL Study

5. Curriculum

5.01 Robo Cats

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: March 1, 2023, March 15, 2023

9. Adjournment

10. Notice

10.01 The Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, wbennett@od.k12.in.us.

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.