

**OREGON-DAVIS SCHOOL CORPORATION**  
**Wednesday, May 3, 2023**  
**School Board Meeting & SEA 390 TA 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 – will be taken prior to each vote

**2. Consent Agenda**

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- 2.01 Approval of the Minutes
  - April 19, 2023 Minutes
- 2.02 Approval of Financial Reports
  - Fund Transfer Posting 3/31/23
  - Deduction Checks Posting Report 4/28/23
  - Payroll Claim Listing 4/21/23
  - Vendor Claims 4/28/23
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
  - Professional Leave
    - 4/25/23, Kristin Masten, Goshen, Area X Livestock Judging
    - 5/5/23, Kristen Masten, Prom Set Up @ The Barns, Nappanee
    - 5/12/23, Kristin Masten OD FFA Ag Day at the high school
  - Field Trips
    - 5/2/23, FFA to Hamlet Fairgrounds for Community Service
    - 5/5/23, Grade 11 students to set up from prom
  - Facility Use
  - Fundraisers
  - Donations
    - \$150.00 from Starke County Sheriff's Dept for Skills USA
    - \$100.00 from Titus Mfg. for Skills USA
    - \$300.00 from Koontz Lake Assoc. for Junior Class

## 2.04 Approval of Personnel Recommendations

### New Hires/Assignments

Sonja Fisher, bus driver

Sue Gibson, bus aide

Richard Hernandez, Varsity Softball Coach

### Resignations

Nathan Cripe, Varsity Softball Coach

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

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3.01 Recommendation to Approve Administrative Stipends for the 2022-2023 School Year

## **4. Other Business**

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4.01 The School Board will meet pursuant to Indiana Code 20-29-6-19(a) to discuss the terms of the tentative agreement of the teacher collective bargaining agreement.

4.02 JMA Presentation

## **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:

## **9. Adjournment**

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## **10. Notice**

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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](mailto: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.