

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, August 16, 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

2.02 Approval of Financial Reports

Deduction Checks Posting Report

Fund Transfer Posting

Vendor Claims

Payroll Claims

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

Professional Leave

9/7/23, Kristin Masten, Arrow Head Country River Expedition, Tippecanoe River State Park

10/2-3/23, Dean Corey, Carrie Miller, Emily DuVall, Restorative Practices, Willowbrook, IL

11/1-3/23, Kristin Masten, FFA National Convention, Indianapolis, IN

Field Trips

7/31-8/2/23, FFA Leadership/Officers at Potato Creek State Park

9/15/23, Fourth Grade to Fulton County Trail of Courage

Facility Use

8/14/23-5/17/24, SCYC, Room 126, Library, Pool, Playground, Gym and Hallways

Fundraisers

7/28-29, FFA sold Bobcat Ears and Lemon Shake Ups at Bass Lake Festival
8/18-9/1/23, FFA sell FFA Apparel to raise funds for chapter kickoff
8/19-20/23, FFA to sell Bobcat Ears at Yellowstone Trail Festival
9/30/23, FFA to sell Bobcat Ears & Lemon Shake Ups at Starke Co Library to help fund
National Convention

Donations

\$100 in memory of Dave Jensen to the Athletic Dept. from Amy Schmeltz
\$100 in memory of Dave Jensen to the Athletic Dept. from Arkos Design

2.04 Approval of Personnel Recommendations

Resignations

New Hires/Assignments

Abby Carver, JV Assistant Volleyball Coach
Brooke Frasure, Para Professional/Permanent Sub Jr/Sr High School
Emily Smith, HS Dishwasher
Kody Lowery, JV/Assistant Boys Basketball Coach
Patricia Schafer, Jr/Sr High School Math Teacher
Tony Ferreira, Adjunct Spanish Teacher Jr/Sr High School
Holly Richwalski, 7th Grade Volleyball Coach
Karson Lawrence, 8th Grade Volleyball Coach
Ed Jones, Volunteer Assistant Girls Golf Coach
Jack Minter, adjunct teacher elementary PE
Ashlee Moore, adjust teacher elementary art
Aubrey Lady, Athletic Director, teacher officiating course, consultation with Mr. Minter
and Mr. Joyner (HS Weights), Assist with Social Media and Website, Mentor Jr/Sr
HS Mentors

3. Discussion/Action Items

3.01 Recommendation to Approve Jr/Sr High School 2023-2024 Course Description Guide

3.02 Recommendation to Approve 2023-2024 Athletic/Extra-Curricular Handbook

3.03 Recommendation to Approve 2023-2024 Jr/ Sr High School Student Handbook

3.04 Recommendation to Approve 2023-2024 Jr/Sr High School Staff Handbook

3.05 Recommendation to Approve 2023-2024 Elementary Faculty Handbook

3.06 Recommendation to Approve transfer of no more than 15% funds from Education Fund to Operations Fund.

3.07 Recommendation to Open Bids

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:

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.