

**OREGON-DAVIS SCHOOL CORPORATION**  
**Wednesday, September 20, 2023**  
**School Board Meeting, 6:05 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 – August 16, 2023, September 6, 2023, September 6, 2023 Work Session

2.02 Approval of Financial Reports

- Deduction checks Posting Report 8-18-23
- Fund Transfer Posting 9-14-23
- Vendor Claims 7-31-23, 8-31-23, 9-20-23
- Payroll Claims 7-20-23, 8-3-23, 8-17-23

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

Professional Leave

- E. Megyese Porter Trust Meetings, 9-18, 10-24, 1-23, 4-23-24, Valparaiso
- S. Hensley 9-20-23, /Counselor Workshop, PU Northwest, Hammond
- K. Lowery, 9-26-23 Jostens Open House, Valparaiso
- S. Hensley, 10-3-23, Restorative Practices, Willowbrook, IL
- C. Miller, 11-8—12-23, Natl. Assoc. Gifted Childre, Orlando, FL
- M. Potthoff, 9-22-23, Teacher Toolbox Workshop, Art Institute, Chicago
- H. Quinn, 9-19-23, What Administrators Need to Know about Special Ed, Mishawaka
- K. Camery, 9-19-23 What Administrators Need to Know about Special Ed Mishawaka
- K. Camery, H. Quinn, K. Bachert, T. Briles, C. Minix, K. Hinds, N. Edwards, L. Megyese, 9-20-23 PM only School Leadership Team
- L. Megyese, H. Quinn, M. Farlie, C. Miller 9-12-23, Update on Standards & Assessments, Fort Wayne
- C. Miller, 9-19-23, IEP Workshop, NIESC Mishawaka

Facility Requests

9-7-23 to 5-31-24, Elem Cafeteria or Art Room, BSA Cub Pack 235 for weekly meetings

### Field Trips

9-7-23, Grades 7-12, Plant & Soil Science, Arrow Head Country River Expedition  
9-15-23, Grades 9-12, Indiana History, Trail of Courage Festival  
9-26-23, Yearbook, Yearbook Planning Workshop  
10-13-23, FFA, TDK Farms Plant & Soil Science  
11-1-3-23, FF, National Convention, Indianapolis  
9-21-23, Grades 5-12, FFA compete in Livestock Skill a thon Pulaski Co. Garage

### Facility Use

#### Fundraisers

10-1 thru 6-9-24, Skills USA, contact area business for sponsorships  
10-21-23, Skills USA Fall Auto & Bike Show @ OD  
10-21-23, Skills USA, Concessions at Auto & Bike Show  
10-6-23, Class of 2025, Soapy Soap Sales, for prom

#### Donations

Anonymous Donation of \$1500 for Kona Ice Truck  
Santa's Workshop Donation of \$1000 for After School Enrichment at Elementary

## 2.04 Approval of Personnel Recommendations

Elementary ECA Positions

Academic Teams

Lizz Megyese and Kim Bachert

Renaissance

Dawn Hayes

Student Council

Heather Hunter and Kim Saylor

Yearbook

Danielle Henigsmith

Concessions

Dawn Hayes

Kathy Purtee, full time substitute in the elementary school

Kody Lowery, Adjunct teaching position, Jr/Sr High School English

Katelynn Parker, 7<sup>th</sup> & 8<sup>th</sup> Grade Cheer Coach

Cassidy Thelen, 6<sup>th</sup> Grade Volleyball Coach

Morgan Lowery, JH Soccer Coach

Alysha Pittman, 6<sup>th</sup> Grade Volleyball Coach

Non-Certified Employees as listed to retain

Jr/Sr High School ECA Positions as listed

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

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3.01 Recommendation to Approve Summer Agricultural Experience payment to K. Masten

3.02 Recommendation to Approve PERF My Choice-Resolution to enlarge coverage

3.03 Recommendation to switch insurance companies for the school

3.04 Recommendation to open bids for pick up truck

#### **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: October 4, 2023, October 18, 2023

#### **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.