#### OREGON-DAVIS SCHOOL CORPORATION

# Wednesday, November 15, 2023 School Board Meeting, 5:00 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 November 8, 2023
- 2.02 Approval of Financial Reports Fund Transfer Reports
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations

#### **Professional Leave**

11/13-11/14, E. DuVall, Washington DC, AP Gov't Trip

11/16, N. Joyner, In – house Curriculum Mapping

11/19-11/21, E. DuVall, IASP Annual Fall Conference

12/8/23, S. Gillard, Ind. Studies trip to Starke Co. Govt. and Historical Places

#### Field Trips

11/28, Grades 4-12, Starke Co. Rake Leaves for community service

12/8/, Grades 9-12 to Starke Co. Government Buildings

2/14/24, "In House" Jelly Roll Lab in FACS Room

## Facility Use

11/22/23, Indiana Dept. of Natural Resources, Elem Gymnasium for Archery Training Fundraisers

## Donations

## 2.04 Approval of Personnel Recommendations

Chuck Phillips, JV/Assistant Varsity Boys Basketball Coach

Wendy Seman, Elementary Cheer Coach

Kris Hinds, Mya Morrow, Liz Zeller: Elem Drama Club, Elem. Enrichment Coaches

Kris Hinds, Kennedy Ash, Nancy Edwards, Rhonda Cavinder El. Remediation Coaches

# Jami Moorefield, Volunteer Assistant Girls Basketball Coach Reece Danford, Volunteer Assistant Girls Basketball Coach

3. Discussion/Action Items
3.01 Recommendation to Approve the 2023-2024 Master Teacher Agreement
3.02 Recommendation to Approve Athletic Dept purchase of maintenance truck
3.03 Recommendation to Approve Resolution 03-23
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 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, <a href="mailto:wbennett@od.k12.in.us">wbennett@od.k12.in.us</a>.

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.