

**OREGON-DAVIS SCHOOL CORPORATION**  
**Wednesday, December 6, 2023**  
**School Board 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 – November 15, 2023
- 2.02 Approval of Financial Reports –
  - Deduction Checks Posting Report 10/27/23,
  - Vendor Claims 11/17/23
  - Payroll Claims 10/12/23, 10/25/23, 10/30/23
  - Elementary and Jr/Sr High School ECA Semester 1 Pay Recommendations
  - Jr/Sr High School Stipend for Extra Classes
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
  - Professional Leave
    - 11/20-21/23 IASP Conference, Heather Quinn
    - 1/16/23 Fort Wayne Farm Show, Kristin Masten
    - 12/1/23, H. Quinn, C. Minix, E. Cooper, K. Hinds Reading Workshop Manchester University
    - 1/12/24 H. Quinn, C. Minix, E. Cooper, K. Hinds Science of Reading Workshop, NIESC
    - 1/16/23 K. Masten, Fort Wayne Farm Show
  - Field Trips
    - 1/16/23, Allen County War Memorial Coliseum, Ft. Wayne, K. Masten
    - 4/18-22/2024, Senior Trip to Orlando, Florida
  - Facility Use
  - Fundraisers
    - 11/14/23-2/14/24, 7/8<sup>th</sup> Cheerleaders, selling stickers to fans at 7/8 grade games to buy new pom-poms
    - 12/15/23, High School Student Council, Homecoming Dance, funds for student council

Donations

2.04 Approval of Personnel Recommendations

New Hires/Assignments

Andrew Wilcox, Volunteer Assistant Boys Elementary Basketball Coach

Josh Budka, 7<sup>th</sup> Grade Boys Basketball Coach

Terminations/Resignations

**3. Discussion/Action Items**

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3.01 Recommendation to Approve Resolution 03-23, Intra-function transfers

3.02 Recommendation to Approve Resolution 04-23, Inter-function transfers

3.03 Recommendation to Approve Cancellation of old outstanding checks

3.04 Recommendation to Approve Teacher Appreciation Grant 2022-2023

**4. Other Business**

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**5. Curriculum**

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5.01 AP Government Class to report on Washington DC trip.

**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: December 20, 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.