

OREGON-DAVIS SCHOOL CORPORATION
Thursday, April 4, 2024
School Board Meeting, 6:00 PM

Humanities Room Oregon-Davis 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 –
 - 2/21/24 Minutes
 - 3/6/24 Minutes

- 2.02 Approval of Financial Reports-
 - March Payroll Claims
 - Fund Report
 - Appropriation Report
 - Accounts Payable Voucher 2/01-2/21/24

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

Professional Leave

- 4/1/24-4/2/24 School Safety Advanced Safety Academy Carrie Miller, Heather Quinn
- 4/10/24-4/11/24 Title-Con 2024, Heather Quinn, Carrie Miller, Kris Hinds, Cheryl Minix, Elizabeth Cooper
- 4/24/24 Culinary Luncheon Aberdeen Manor, Kathy Roberts
- 5/16/24. Building Scientifically Based Literacy Blocks Heather Quinn, Carrie Miller, Kris Hinds, Cheryl Minix, Elizabeth Cooper

Field Trips

- 4/9/24, Potato Creek State Park, 7th Grade, Gillard, Guthrie, Hines
- 4/11/24, Livestock Evaluation Competition, Lafayette, IN
- 4/16/24, Livestock Evaluation Competition, South Bend, IN
- 4/17/24, The Barns Nappanee, 2nd Grade
- 4/26/24, Lakeville Community Center, Set up for Prom, Junior Class
- 5/7/24, Fair Oaks Farms, 3rd Grade, Briles, Parish

5/8/24, Beef and Boards Indianapolis, IN Elementary Drama, Zeller
5/8/24, Tippecanoe Battlefield, 8th Grade Gillard
5/14/24, Conner Prairie, 5th Grade, Megyese, Morrow
5/15/24, Potawatomi Zoo, K, Porch, Ash

Facility Use

Fundraisers

3/21/24-4/3/24, Hacienda Gift Card Sale FFA
4/9/24-4/15/24 JH Track, Donations for Personalized TShirts
5/11/24 SADD OD Staff vs. Knox Staff BBALL Game Fundraiser

Donations

(In Memory of Julie McLiver)
Brown and Brown \$100
Rex and Brenda Miller \$100
Darren and Sheila Good \$100
Vickie Engle, Ryan, Cameron and Family \$100

2.04 Approval of Personnel Recommendations

New Hires/Assignments

Myah Craft- Perm Substitute
Kim Saylor- Varsity Track Coach
Erik Zehring-JH Track Volunteer
Travis Swanson- Jr. High Baseball

Resignations

Jim Ash (Retirement)

3. Discussion/Action Items

3.01 Recommendation to approve 2024 Summer School Recommendations.

3.02 Recommendation to approve 2024 Summer Agriculture Experience (SAE)

3.03 Recommendation to purchase a new lawnmower from Bane-Welker Equipment.

3.04 Recommendation to purchase a new utility tractor from Bane-Welker Equipment.

3.05 Recommendation to promote Jami McDaniel as Full Time Food Service Director and discontinue NIESC Food Service Director Agreement for the 2024-2025 school year.

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: (I will be on Senior Trip April 17th.)

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, 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.