

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, November 11, 2019  
Regular School Board Meeting, 6:30 PM**

**Oregon-Davis Jr/Sr High School Humanities Room, 5990 North 750 East, Hamlet, IN  
46532**

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, November 11, 2019 at 6:30 PM in the Humanities Room of the Jr/Sr High School, pursuant to the rules of the Board.

## **1. Meeting Opening**

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1.01 Call to Order - Chris Lawrence

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Roll Call - Chris Lawrence, Annette Ferch, Kurt Hayes, Kyle Hinds, Brandie Ecker

1.04 Public Comment - Mr. Lawrence asked to move item 5.01 to the beginning of the meeting. Motion was made by Mr. Hinds, second by Ms. Ecker. Motion passed 5-0. Time was then turned over to Garrett Weil for his report on the FFA Convention the chapter attended last week. He shared that he learned many life skills that he can bring back to the chapter and use in his daily life. He also shared the inspirational story of a girl he met at the convention. Five members from Oregon-Davis attended the conference.

Mr. Lawrence then turned time over to Mr. Nagai for public comment. He talked about the architect rendering of a canopy for Door E at the elementary. At the last PTA meeting they received some input. After they get a final design they will be looking at cost estimates. The second item Mr. Nagai addressed was the number of board members from districts and at-large. He felt that there should only be three at large seats with the districts of Oregon and Davis having their own representatives. Mr. Lawrence thanked him for his comments and moved on to the Consent Agenda.

## **2. Consent Agenda**

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2.01 Approval of the Minutes - October 14, 2019, October 28, 2019

2.02 Approval of Financial Reports  
Deduction Checks Posting Report  
Vendor Claims - \$376,793.04  
Payroll Claims - \$132,746.45

2.03 Approval of Travel and Facility Requests

Professional Leave

10/30-11/1, Kristin Kubacki, National FFA Convention, Indianapolis  
11/6, Jerry Miller, Hoosier Plains Conference Meeting, Elkhart  
11/7, Jerry Miller, Knox Bowling Alley, PE Class Trip  
11/12, Jerry Miller, AD Mentor Meeting (IHSA Mentor Program) SB Career Academy

#### Field Trips

11/7, Mr. Ash's PE Class, Bowl-a-way Lanes, Knox  
11/12, Eighth Grade to Reality Store, Knox Middle School  
11/15, Elementary Student Council Members, Community Service  
11/15, Jr/Sr High Student Council Members, Community Service  
  
11/19, FFA, Area X Crops, Forestry & Entomology Invitational, Warsaw

#### Facility Use

10/27 & 11/3, Davis Wesleyan Church, Jr/Sr High Cafeteria and adjacent halls, restrooms band room for 4 1/2 hours.  
10/23-5/21/2020, 3rd Grade Girls Basketball Club, Elementary Gym

#### Fundraisers

10/23 Pumpkin Decorating, sponsor 10th grade class activities  
Nov - Feb, Bake Sale at Bailey's Discount Center to support Jr High Cheer  
11/4 - Jr. Parents, Bake Sales Girls Varsity Basketball game, after prom  
11/7 - Junior Class, Chuck-a-duck at all home boys basketball games, after prom  
11/9 - Jr. Parents, 1/4 beef raffle for after prom  
11/19 - 3/20, Bake Sale at Boys Home Basketball Games to support Boys Basketball  
11/26 - Give it Back Day at Elementary by Reach Out Club, provide good gift certificates for families in need  
12/16 - Giving Bean Coffee Sale, 10th grade prom and senior year activities

#### Donations

\$100 to fund grade school lunch accounts, Barbara Brack  
\$37.46 to buy books for elementary library  
\$100 to elementary cheerleaders, Sand Dollar Farms, Inc.  
\$250 to Jr/ High and elementary cheerleaders, John & Kathryn Norem  
\$250 to elementary and Jr/High cheerleaders, Hamlet Feed Mill  
\$50 to Varsity Volleyball in memory of Linda Keller, Specialty Systems of South Bend  
\$100 to National Honor Society, First Presbyterian Church Fellowship Club  
Fabric Donation for the Bobcat mascot from DMK & H Farms  
Donation of books from a Books A Million Donation Drive

## 2.04 Approval of Personnel Recommendations

Head Girls' Varsity Basketball - Terry Minix  
Assistant Varsity Girls' Basketball - Aubrey Lady  
7th and 8th Grade Girls' Basketball - Matt Danford  
6th Grade Girls' Basketball - Jessica Krause  
5th Grade Girls' Basketball - Lee Nagai  
8th Grade Boys' Basketball - Joe Hensler  
7th Grade Boys' Basketball - Brian Earnest  
5th and 6th Grade Boys' Basketball - Vincenzo Carrasco  
Varsity Cheer Coach - Kaylee Godoy  
Junior High Cheer Coach - Tori Chessor  
Elementary Cheer Coach - Megan Zook  
Jr/Sr High School Language Club Sponsor - Vincenzo Carrasco  
Jr/Sr High School Pep Club Sponsor - Pandy Gregor

#### Resignations

Junior High Soccer - Tricia Huitt

Mr. Lawrence asked for a motion to approve the Consent Agenda. Mrs. Ferch made that motion with Mr. Hayes seconding.

Dr. Harman highlighted some of the items on the agenda. The Suicide Training occurred after school and in the packet is a listing of staff members that were at the training. That is being paid for out of a grant. The community service day scheduled for Friday, November 15 has been rescheduled for next week to allow for snow to disappear and some better weather conditions. On the facility use forms the Davis Wesleyan Church used the building for two Sundays and they may need another date in the future, Dr. Harman will keep the board informed. There are many fundraisers listed. There were also a lot of donations listed and the corporation is grateful for the support from all of them. Dr. Harman pointed out in personnel the Jr/Sr Language Club sponsor which is Mr. Carrasco our Spanish teacher, is working with enrichment and SCYC on doing mini enrichment Spanish lessons with those students to get them interested in Spanish.

The question was asked about Mr. Danford, if he is doing both 7th and 8th grade girls basketball. He is doing both and part of that is because of numbers coming out for the teams.

Motion passed 5-0.

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

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3.01 Recommendation to approve NEOLA Policy 6605 (Crowdfunding)

Motion was made by Mrs. Ferch, second by Mr. Hinds. Motion passed 5-0.

3.02 Recommendation to approve the 2020 agreement with Go Solutions Group, Inc.

Motion was made by Mr. Hinds, second by Mrs. Ferch. This is a company that helps us collect costs with medicaid procedures and this helps offset some of the costs incurred with special education. Motion passed 5-0.

### 3.03 Recommendation to approve the 2019-2020 Teacher's Collective Bargaining Agreement (CBA)

Motion was made by Mr. Hinds, second by Mr. Hayes. Motion passed 5-0.

### 3.04 Recommendation to approve support staff loyalty stipends for the 2019-2020 school year

Motion was made by Mrs. Ferch, second by Ms. Ecker. Motion passed 5-0.

### 3.05 Recommendation to approve the 2019-2020 administrative contract for Mr. William Bennett

Motion was made by Mr. Hinds, second by Mr. Hayes. Motion passed 5-0.

## **4. Other Business Items**

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## **5. Curriculum**

### 5.01 Report from the Future Farmers of America (FFA)

## **6. Reports**

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6.01 Superintendent Reports - Dr. Harman passed out the budget snapshot to the board. The report shows the corporation is living within its means. November 18 is the regional meeting for Board Members at Christo's in Plymouth. Enrichment is going well with 32-33 students. As of today eleven teachers will be out on Tuesday, November 19th. Nine of the eleven are going to attend the rally in Indianapolis. Right now it is looking like it will be necessary to close school with the difficulty in securing that many substitutes. There is also a safety concern with that many teachers out of the buildings. This day would be made up on February 14 which is a scheduled make up day. Dr. Harman will be making that decision soon so that parents will have notification in time to make arrangement for their children on that day. The next school board meeting will be December 9 and Representative Jim Pressel and the Larry Wickert of Workforce Development will be here to answer any questions the Board would like to pose to them.

Success Stories: The Veteran's Day Program was today, with Dean Corey as our speaker. A big thank you to Mrs. Wells and Mrs. Roberts and the 10th grade class for organizing this event.

Coach Minix, our girls head basketball coach, currently has 398 wins with home games scheduled for Tuesday and Friday. Our hope is he will have his 400th win on Friday.

6.02 Principal's Reports - The middle school students went bowling last week with Mr. Ash and Mr. Miller supervising.

Many had never been bowling before. On Thursday the Colts mascot will be here for a convocation for 6th grade thru 12th grade.

Mr. Bennett mentioned that the Veteran's Day program is always a great activity for the elementary students to come over and attend. It was exciting to have two students from the elementary participate. On Friday, visitors from the Lions Club donated dictionaries to the third grade students. On November 26 will be Give it Back Day at the elementary. Student Council, Mrs. Huitt and staff plan events to raise money to purchase food gift certificates for families in need. In the past between \$1000-\$1500 has been raised for this cause.

## **7. Board Comments**

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Mr. Hinds wanted to give a public thank you to Mr. Jeremiah Patrick for all of the hours of work he contributed to clear out and work on the elementary playground. It is very much appreciated. Mr. Lawrence also thanked Mr. Bennett for also being out there and bringing his own equipment to help above and beyond his duties.

## **8. Future Meetings**

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8.01 Board Meeting: December 9, 2019

## **9. Adjournment**

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Motion to adjourn was made by Ms. Ecker, second by Mr. Hayes. Motion passed 5-0. Meeting adjourned at 7:07 PM.