

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 21, 2020
Regular School Board Meeting, 6:30 PM**

Humanities Room, Jr/Sr High School, 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, September 21, 2020, at 6:30 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Mrs. Ferch

1.02 Pledge of Allegiance – Mr. Lawrence

1.03 Roll Call – Annette Ferch, Chris Lawrence, Brandie Ecker, Kyle Hinds. Absent: Kurt Hayes

1.04 Public Comment - none

2. Consent Agenda

2.01 Approval of the Minutes

8-17-20, 9-15-20 Work Session

2.02 Approval of Financial Reports

Deduction Checks Posting Report 8/21/20, 9/4/20

Vendor Claims 8/31/20, 9/21/20

Payroll Claims 8/21/20, 9/3/20, 9/4/20

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

Professional Leave

8/19/20, Kerry Bradway, IDOE Testing, Ivy Tech South Bend

9/15/20, David Pinkham, practice for Girls Golf Sectionals, LaPorte

9/18/20, David Pinkham, Girls Golf Sectionals LaPorte

9/22/20, David Pinkham, Porter Trust Board Virtual Meeting, AM Only

Field Trips

Facility Use

Fundraisers

Donations

Sanitizing wipes from Kankakee Valley REMC

Jerseys for the Jr/ High Volleyball program by Marvin and Jami McDaniel

Music books to the Music Department by Pat Jensen

Versa Clay from Moontree in association with Hands Ancilla

\$500 in school supplies from Small Town Shifters
Boys Basketball monetary donation \$400 Keith Condon
Boys Basketball monetary donation \$100 Matt Lawrence
Boys Basketball monetary donation \$50 Bernie Erickson
Boys Basketball monetary donation \$400 Co-Alliance, Argos
Athletic Dept, 2 new money boxes donated, Anonymous
Band Program, tuba and flute donated from the late Don Harness
Band Program, baritone donated from Tracy-Chase Thompson and Sarah Thompson
Traffic Control Specialists, 20 orange cones

2.04 Approval of Personnel Recommendations

Resignations

Melladee Williams, Food Service
Carole Noble, Bus Driver

New Hires

Joshua Gling, 7th & 8th Grade Volleyball Coach
Dennis Colley Jr., Volunteer Assistant Varsity Boys' Soccer
Terry Minix, Head Varsity Girls' Basketball Coach
Aubrey Lady, Assistant Varsity/Head JV Girls' Basketball Coach
Larry Sennert, Head Varsity Boys' Basketball Coach
Daniel Henigsmith, Assistant Varsity/Head JV Boys' Basketball Coach
Joe Hensler, 7th Grade Boys' Basketball Coach
Brian Earnest, 8th Grade Boys' Basketball Coach
Dennis Colley, Jr., Volunteer Assistant Varsity Boys' Basketball
Jessie Godoy, Jr. High Soccer Coach
Kerry Bradway, 6th Grade Volleyball Coach
Jennifer Lewis, substitute bus driver
Amanda Wieger, Paraprofessional at the Jr/Sr High School
Lesa Garrison, Elementary Custodian
Kimberly VanDusen, Jr/Sr High School Custodian
Joanne Ryba, Jr/Sr High Prep Cook
Mary Mickow, Elementary Prep Cook
Ashlee Moore, Instructional Assistant, Elementary School
Tony Hutchinson, Academic Contest Coach
Kerry Bradway, Renaissance
Jami McDaniel, Student Council
Kerry Bradway, Yearbook/Student Media
Alivia Jensen, 7th & 8th Grade Sponsor
Nancy Noble, 9th Grade Sponsor
Kathy Roberts, 10th Grade Sponsor
Rhonda Cavinder, 11th Grade Sponsor
Kerry Bradway & Kay Marsh, 12th Grade Co-Sponsors
Tony Hutchinson & Alivia Jensen, Drama Club Co-Sponsors
Kristin Kubacki, FFA Sponsor

Beth Lawrence, Fishing Club Sponsor
David Pinkham, Math Club
Kay Marsh, National Honor Society (NHS)
Nancy Noble, Concessions
Jami McDaniel, full time bus driver

Motion to approve was made by Mr. Lawrence, second by Ms. Ecker.

The majority of the coaches for the winter sports are lined up.

Motion passed 4-0.

3. Discussion/Action Items

3.01 Recommendation to approve the payment of the 2020 Summer FFA Supervised Agriculture Experience Program

Motion to approve was made by Ms. Ecker, second by Mr. Lawrence.

SAE is covered thru the summer school reimbursement.

Motion passed 4-0.

3.02 Recommendation to approve Resolution 04-20

Motion to approve was made by Mr. Lawrence, second by Mr. Hinds.

This allows the superintendent or treasurer to make cuts to the budget after it comes back from the DLGF.

Motion passed 4-0.

3.03 Recommendation to Approve the 2020-2021 ODSC Evaluation Plan

Motion was made by Mr. Hinds, second by Mr. Lawrence.

This is a modified RISE evaluation plan. No major changes to the plan with the exception that new employees and employees rated needs improvement or ineffective would have 2 short evaluations and 2 long evaluations for the school year. For the rest of the employees they will have one short and one long evaluation. Also student test results are no longer included in the evaluation for this year and last year.

Motion passed 4-0.

3.04 Recommendation to allow cash on hand in each building

Motion to approve was made by Ms. Ecker, second by Mr. Hinds.

This will allow each building office to make change for parents coming in to make payments for various items. Two people will be required to balance the cash box, it will be kept in the safe and amounts over \$100 will be send over to the corporation office to be deposited back into their account.

Motion passed 4-0.

3.05 Recommendation on Interest from Hoosier Fund Account

Motion to approve was by Ms. Ecker, second by Mr. Lawrence.

This allows the treasurer to document the interest back in to the account so that it will appear on the Form 9. Motion passed 4-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Reports – Next board meeting Mr. Bennett will invite Ms. Kubacki to the meeting to share about FFA.

The SRO car will soon have decals identifying it through a donation.

Mr. Bennett has a meeting with Emcor on Wednesday and will be able to bring more information back to the Board after that date.

6.02 Principal's Reports – Ms. Quinn commented on the great job the teachers are doing with their in-class and virtual students. Mrs. Hinds is mentoring the Kindergarten teachers so they can do the skills based reporting. Officer Kohles did a bus safety program with all of the elementary students. He will start ALICE training on Wednesday. K-3 will have a walk through and 4-6 will have a simulation and a permission slip did go home to those parents to allow their student to participate in the simulation. Lions club is once again donating dictionaries to the third grade students. Finally College Go week is this week and the elementary partnered with the Jr/Sr High School for Dress Up Days and the teachers are using words to encourage the students to start thinking about their future. Mr. Hinds asked about the simulation for the ALICE training which led to further discussion on whether to go ahead with the simulation.

Mrs. Awald reported that last Friday K-12 hosted an in house virtual learning experience so students who may have to go in and out of in class to virtual and back again would understand the expectations and know where to find the links necessary for them to do their attendance, attend zoom classes, how to interact with staff and answer questions that the students had.

On the first and third Friday of every month Mrs. Awald hosts a virtual advisory meeting for all the virtual Bobcats to inform them of events coming up, help them to understand expectations, input attendance, submitting assignments, checking in with their teachers. So this gives Mrs.

Awald the opportunity to check in with the virtual students twice a month. As of today the Jr/Sr High School is down to 25 kids virtually and Monday 2 more kids will be coming back to in-class.

Mr. Bennett mentioned that last Friday was count day and we stand at 501 students.

7. Board Comments

Ms. Ecker asked about students in the district that do not attend our schools but are going elsewhere. She wanted to know if queries could be made as to why they are not coming here.

Mr. Hinds asked about insurance coverage for students that may be hurt during the day. Mr. Kaminski asked the circumstance, (playground injury) he answered that is the responsibility of the parents. The school does carry liability insurance to take care of instances where a teacher may injure a student.

8. Future Meetings

The next board meeting will be on October 19, 2020

9. Adjournment

The motion to adjourn was made by Mr. Hinds, with Ms. Ecker seconding the motion. Motion passed 4-0. Meeting adjourned at 7:12 PM.