

OREGON-DAVIS SCHOOL CORPORATION

**Monday, June 28, 2021
Regular School Board Meeting, 6:00 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, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – by Kyle Hinds

1.02 Pledge of Allegiance – led by Kyle Hinds

1.03 Roll Call – Kyle Hinds, Ben Lady, Chris Lawrence, Brandie Ecker, Lee Nagai (arrived at 6:05)

1.04 Public Comment – Mrs. Nagai on behalf of District 25A Lions donated \$3000 for an after-school snack program.

2. Consent Agenda

2.01 Approval of the Minutes
May 24, 2021

2.02 Approval of Financial Reports
Deduction Checks Posting Reports from 5/28/21 and 6/11/21
Vendor Claims 5/28/21 and 6/28/21 totaling \$817,166.67
Payroll Claims 5/28/21, 6/11/21 and 6/25/21 totaling \$349,060.88

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

Facility Use

June 11, 2022, Alumni Association, cafeteria & gym at Jr/Sr High School

Fundraisers

August 28, 2021, Girls' Basketball Annual Golf Outing

Donations

Subscription for 5 years for Second Step by Starke Co. Juvenile Probation

2.04 Approval of Personnel Recommendations

New Hires/Assignments/ Renewals

Jr. High Summer School Teacher – Rhonda Cavinder

High School Summer School Teacher – Kerry Bradway and Nathan Werner

Head Varsity Boys' Basketball Coach – Larry Sennert
Assistant Varsity/Head JV Boys' Basketball Coach – Daniel Henigsmith
Varsity Swim Coach – Alivia Jensen
Jr. High Swim Coach – Alivia Jensen
Varsity/JV High School Cheer Coach – Tori Chessor
Assistant Varsity/Head JV Volleyball Coach – Caitlin Fier
Varsity Head Cross Country Coach – Kim Saylor
Jr. High Cross-Country Coach – Dawn Lawrence
Varsity Head Girls' Golf Coach – David Pinkham
Preschool Teacher – Caitlin Dvorscak
Groundskeeper – Leroy VanDusen
Art Teacher - Jessica Marsh
Director of Student Services – Nicole Shubert
Summer Help – Kim Saylor, Kami Saylor, Julianna Noble

Resignations

Mr. Bennett commented that Jessica Marsh has been teaching in Mishawaka and has been involved with an honor society for art students and robotics. Ms. Dvorscak has a preschool license that will be very helpful in obtaining accreditation. Summer help hires have been doing a great job.

Motion to approve was made by Ms. Ecker, second by Mr. Lawrence. Motion passed 5-0.

3. Discussion/Action Items

3.01 Recommendation to Approve Textbook Adoption for FACS new course: Food Science

This is the textbook resource recommended by Ivy Tech for the course to be dual credit. Motion to approve made by Mr. Lawrence, second by Ms. Ecker. Motion passed 5-0.

3.02 Recommendation to Approve 2021-2022 Jr/Sr High School and Elementary Student Handbooks

There are not a lot of major changes in the handbooks. There is a policy change for tardies and tardies transitioning into absences. Motion approved by Mr. Lawrence, second by Mr. Lady. Motion passed 5-0.

3.03 Recommendation to Approve 2021-2022 Jr/Sr High School and Elementary Staff Handbooks

Most changes were date changes and meeting dates updated. Motion made by Mr. Lady, second by Ms. Ecker. Motion passed 5-0.

3.04 Recommendation to Approve Reopening Plan for the 2021-2022 School Year

This is a living document. Right now there is some vagueness to the plan that we will be updating prior to August 12. As far as masks are concerned, students will wear masks on the bus. As far as the classroom masks will be optional unless we receive a mask mandate from local, state or federal officials. There may be a point when masks would kick in if numbers

locally would rise to a certain point. Social distancing will be 3 feet. Cleaning and sanitation protocols will continue and water fountains will be opened back up. The bottle filling stations will continue to be used also. Whether someone is vaccinated or not will determine the time to be out if a person is a close contact. Healthline will be here for registration and will be offering vaccinations for those interested. Our plan must be updated to qualify for the next round of money that will be coming out. If there are major changes the Board will be updated. Motion to approve was made by Mr. Nagai and second by Mr. Lawrence. Motion passed 5-0.

3.05 Recommendation to Approve Instructional Fees for the 2021-2022 School Year

Almost all grade levels went down or stayed the same. Motion to approve was made by Ms. Ecker, second by Mr. Nagai. Motion passed 5-0.

3.06 Recommendation to Approve Food Service Vendors for the 2021-2022 School Year

Motion to approve was made by Mr. Nagai, second by Mr. Lady. Motion passed 5-0.

4. Other Business

5. Curriculum

5.01 Jr. High Presentation – Mrs. Awald gave an informative presentation on Response to Intervention and the plans the administrative staff is making to meet the needs of the students.

6. Reports

6.01 Superintendent Reports – A check in the amount of \$12,000 was cut today for the Just in Case Foundation from the fundraiser that was held earlier in the month. Also, Mini-Relay for life raised approximately \$2800.00. Mr. Bennett thanked all the teachers and staff involved in making those events so successful. Mr. Bennett contacted Daktronics and they will be setting up a meeting so that we can get the information on what needs to be done to get the scoreboard at the swimming pool operating. Tim Pitts from Emcor would like to meet with school officials again to go over questions.

SCYC is going on right now with attendance between 20 and 35 kids per day. We are transporting about 20 kids every day.

Numbers for summer school in July are in the sixties.

6.02 Principal's Reports – Fifteen kids are signed up for the high school and ten for junior high. Mrs. Awald will make some additional calls this week for those families that have not signed up for summer school. SAE with Mrs. Kubacki has 17 students involved. They have had a couple of site visits, planted pumpkins and a garden. They are looking at having a lock in for the FFA officers in August to work on goals and structure and team building.

7. Board Comments

Mr. Lady and Mr. Nagai had some questions for Mr. Bennett on various topics.

8. Future Meetings

8.01 Board Meeting: July 26, 2021

9. Adjournment

Ms. Ecker made a motion to adjourn, seconded by Mr. Nagai. Motion passed 5-0. Meeting adjourned at 8:01 PM.