

OREGON-DAVIS SCHOOL CORPORATION

**Tuesday, August 3, 2021,
Special 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 Special Session on Tuesday evening, August 3, 2021, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order by Mr. Hinds

1.02 Pledge of Allegiance led by Mr. Hinds

1.03 Roll Call – Kyle Hinds, Christopher Lawrence, Brandie Ecker, Ben Lady, Lee Nagai

1.04 Public Comment -none

2. Consent Agenda

2.01 Approval of the Minutes

2.02 Approval of Financial Reports

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

Facility Use

Fundraisers

Beef & Pig Raffle to be announced at Boys' Basketball 1st Home Game

Donations

2.04 Approval of Personnel Recommendations

Preschool Paraprofessional, Mary Gonzalez

Elementary Teacher, Kristen Pitrowski

Elementary Teacher, Karen Harness

Kindergarten Jumpstart Teacher, Elizabeth Megyeses

Kindergarten Jumpstart Paraprofessional, Kim Saylor

All Day Preschool Paraprofessional, Jessica Gillespie

Mr. Bennett Highlighted each of the new hires for the Board. Karen Harness will be teaching sixth grade, Kristen Pitrowski will be teaching third grade. Both teachers will be starting at zero years experience. Jessica Gillespie has experience in running a preschool and will be in the all day room. Mary Gonzalez will be working in preschool also. Mr. Lawrence had a question on

pay for paraprofessionals. Mr. Bennett did say he would like to see a floating scale for the paras. More information regarding paraprofessional pay rates will be discussed at the next regular school board meeting or the meeting in September.

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

3. Discussion/Action Items

3.01 Recommendation to approve Athletic Director

Mr. Bennett recommended Aubrey Lady as the Athletic Director. She is a natural mentor for kids. This is something she has a passion for and what she went to school for. It will look different and the admin team will help with supervision. He feels it is also important to have someone that understands the culture and diversity of the community which Aubrey does. Her salary will be \$20,000 per year on 200 day contract. She will have office hours for coaches to come in and will be immediately under the high school principal's supervision but will report to both principals. Motion was made by Mr. Nagai and seconded by Ms. Ecker. Motion passed 4-0-1 with Mr. Lady abstaining.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Reports – Approximately 450 students have registered but that is not done yet. There are 45 preschool students enrolled and 29 Kindergarten students enrolled. There are a few positions that will need to be approved.

6.02 Principal's Reports

7. Board Comments

The Board would be agreeable to a meeting for Wednesday, August 11th to approve staff hires.

8. Future Meetings

8.01 Board Meeting: August 23, 2021

9. Adjournment

Motion to adjourn was made by Ms. Ecker, second by Mr. Nagai. Motion passed 5-0. Meeting adjourned at approximately 6:43 pm.