

OREGON-DAVIS SCHOOL CORPORATION

**Monday, June 20, 2022
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 a Regular Session on Monday evening, June 22, 2022 at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Kyle Hinds

1.02 Pledge of Allegiance – Kyle Hinds

1.03 Roll Call – Kyle Hinds, Brandi Ecker, Ben Lady, Terry Minix, Lee Nagai

1.04 Public Comment - none

2. Consent Agenda

2.01 Approval of the Minutes

5-23-22 Regular Board Meeting Minutes

6-7-22 Work Session Minutes

2.02 Approval of Financial Reports

Deduction Check Posting Report 5/27/22

Vendor Claims 5/31/22, 6/20/22

Payroll Claims 5/27/22

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

Professional Leave

Field Trips

Facility Use

Fundraisers

August 20, 2022, Golf Outing to benefit Girls Basketball

Donations

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Kaden Vanblaricom, summer help

Kami Saylor, summer help

Jamie Schenkel, Kindergarten teacher
Debbie Winger, Jack Minter, Jump Start Paraprofessionals
Elizabeth Megyesi, Kindergarten Jump Start Teacher
Kris Hinds, Kortney Niswander, Jump Start Teachers

Retirements

Resignations
Karen Harness

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

3. Discussion/Action Items

3.01 Recommendation to approve Resolution 02-22

This resolution is to cover the \$40,000/ month that was to be transferred from the Education Fund to the Operations Fund as stated in the budget. Motion to approve by Mr. Nagai, second by Mr. Lady. Motion passed 5-0.

3.02 Recommendation to approve Instructional Fees for 2022-2023 for the Elementary and Jr/Sr High School

Very few changes this year. The biggest change may have been in fourth grade to make sure recorder cost was in there, the other grades may have gone up 50 cents. The high school depends on the courses taken. The amount approved is the base fee. Mr. Nagai made a motion to approve, Ms. Ecker seconded the motion. Motion approve 5-0.

3.03 Recommendation to Write Off Uncollectible Debt from Extra Curricular Accounts in the amount of \$15.01

This is from 2018, the corporation has been through multiple audits since then and it is time to clean up this balance. Motion to approve was made by Ms. Ecker, second by Mr. Nagai. Motion passed 5-0.

3.04 Recommendation to Approve the Transfer of \$50,000 from Rainy Day to Curricular Materials

This year the corporation is adopting math series K- 12, in addition we are adopting seventh and eighth grade social studies as well as textbooks for new career pathways in FACS and business, an unusually large number of textbooks to purchase this year. Motion to approve was made by Mr. Nagai, second was by Mr. Lady. Motion passed 5-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Report – Mr. Bennett received some good news regarding the dome roofs. The roofing company contacted Mr. Lonigro and the manufacturer of the material used on the domes found there is a warranty on the materials which may save some of the expense on that project.

We are still getting quotes for the Safety Grant, that grant is due on the 30th. We are looking at all of the doors that need upgraded. Many of the things we talked about at our work session we are getting prices on then we will prioritize and go from there.

Next week is the fair, we will have a booth. We will have some give aways and a raffle for an OD Bobcat firepit.

6.02 Principal's Report – Ms. Quinn reported on jumpstart. There are 31 kids signed up in grades 1-6. Ten kindergartners are signed up for jumpstart.

Ms. Duvall reported that they are in hiring mode and should have three or more recommendations for the next meeting. They are switching offices with the principal office back up front and the counselor moved back. They are also working on getting the athletic director out of the library and closer to the main office. Ms. Duvall is still in and out but will be full time July 1.

7. Board Comments

Mr. Nagai brought up corporate wide scheduling. He asked about the HVAC project. Mr. Bennett said it is getting closer. He thanked Ms. Quinn for the use of the gym for the girls basketball. Mr. Nagai also asked about Alumni Relations to get more younger people in attendance. Mr. Minix asked about liability insurance regarding our police department. Mr. Bennett responded that we already had that in our plan before we started the process, it was already in place. Mr. Lady asked about what is the push for the fair this year. Ms. Quinn responded that she created some flyers with important dates coming up. She also sent out an email to those working on the items they can highlight. Any adult that stops and listens to the presentation at the booth is eligible for the raffle. Ms. Quinn did update on the playground that the concrete work will be done this week and the swings and little houses will be placed before school is back in session. She also mentioned that she had a call that the Hardesty Foundation will be making a donation to jump start our playground fund.

One other item that Ms. Quinn updated the Board on was the training that she went to last Thursday is called QPR training. This is suicide prevention training. Now Ms. Quinn is certified to train the staff at no cost.

8. Future Meetings

8.01 Board Meeting: July 12, 2022, July 25, 2022

9. Adjournment

Mr. Hinds asked for a motion to adjourn. Mr. Minix made that motion, second was by Mr. Nagai. Motion passed 5-0. Meeting adjourned at approximately 6:40 pm.

Ben Lady, Secretary

Minutes recorded by Julie McLiver