

OREGON-DAVIS SCHOOL CORPORATION

**Tuesday, July 12, 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 Tuesday evening, July 12, 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 – led by Mr. Hinds

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

1.04 Public Comment – Stephanie Ferch will wait until Superintendent update on playground

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

Field Trips

Facility Use

Fundraisers

Donations

2.04 Approval of Personnel Recommendations

Resignations

David Pinkham

Savannah Sonaty

Jamie Schenkel

New Hires/Assignments

Kim Saylor, Brandy Garland, Paraprofessionals for Kindergarten Jumpstart

Morgan Aurand, Kindergarten Teacher
Brianna Fletcher, First Grade Teacher
Tobi Guthrie, Jr/Sr High School English- Jr. High Science and English
Amy Paul Schmeltz, Jr/Sr High School English
Brian Earnest, Girls Golf Coach
Alexandria Minix, Varsity Volleyball Coach

Ms. Quinn introduced the new hires for the Elementary. Ms. Duvall introduced her new hires for the Jr/Sr High School.

Motion to approve was made by Ms. Ecker, second by Mr. Lady. Mrs. Schemeltz called in the afternoon and said she would not be accepting this recommendation. Motion approved 5-0.

3. Discussion/Action Items

3.01 Recommendation to have basketball courts resurfaced at elementary school

The quote came in approximately \$40,000 less than concrete and covers about twice the area from the concrete quote. Mr. Bennett feels it will be equally or a better surface for this area in the long run.

Motion by Mr. Nagai, second by Mr. Lady. Ms. Ecker asked if there was any difference safety wise. Mr. Bennett said the biggest difference would probably be temperature would be hotter than concrete. After much discussion on areas that will be mulched and other questions, the motion passed 5-0.

4. Other Business

Discussion continued on playground fundraising and budget.

5. Curriculum

6. Reports

6.01 Superintendent Report – During fair week Frank met with the company that stands behind the product used on the dome. They will be doing something to help because the company was very embarrassed at how the domes look. Meeting with JMA was today to go over the plan they had made up. They will go back and revise some items for example there was no back up potential for cooling and heating at the elementary. Next meeting will be the following week. August 8 meeting will have a presentation from JMA for the Board.

We did receive the SRSA grant. This grant can be used to support any title activities, approximately \$11,000 more than last year. All of the title grant applications have been finished. Safe schools was submitted, the greatest needs were doors. Some doors need replacing to work with fobs, others need replaced because of their condition. The plan is to secure all the exterior doors so none will be found propped open. The other part of the grant is the raptor system. A kiosk will be in each foyer to do a background check on individuals, make a badge and record when they are there before they can enter the buildings.

Health insurance went up 8% for the next school year.

6.02 Principal's Report – Ms. Quinn- 40 students are signed up for jump start in grades one through six. This is run with a camp like atmosphere. Kindergarten has 11 students signed up. Carpet at the elementary is almost completed.

Ms. DuVall – Registration is Monday. She approved textbooks and they are ordered. She did not approve the accounting text since it is not a class for the upcoming year. So far they have 18 signed up for jump start. Hiring is still going on. Interviews are continuing. According to the state of Indiana our graduation rate was 91.89% which is up. Four students counted against us. One student received a general diploma and one received a certificate of completion. One was expelled. The fourth had dropped out but information was received today that this student may seek to get a GED.

7. Board Comments

Mr. Nagai asked on the status of the pool. Waiting on second water test and it will be ready to open for school. Pool scoreboard status. Elementary gym looks great. Mr. Bennett added that we now have a cover for the gym floor that can be used at either gym.

Mr. Minix asked about summer school if they still have a summer gym class. We do not have that currently. What is the status on the gym floor in the high school. He wants to make sure the corporation is prepared for the cost when it comes time to replace it. There may be the possibility to have the floor sponsored by an outside organization to help maintain facilities.

Mr. Nagai asked about staffing. Three more positions for staffing at the Jr/Sr High School are still being interviewed.

8. Future Meetings

8.01 Board Meeting: July 25, 2022

9. Adjournment

Mr. Hinds asked for a motion to adjourn. Mr. Minix made that motion, Ms. Ecker seconded the motion. Motion passed 5-0.

Meeting adjourned at approximately 7:29 pm.

Ben Lady, Secretary

Minutes recorded by William Bennett