

# **OREGON-DAVIS SCHOOL CORPORATION**

**Monday, October 24, 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, October 24, 2022 at 6:00 PM in the Humanities Room of the Jr/Sr High School.

## **1. Meeting Opening**

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1.01 Call to Order – Kyle Hinds

1.02 Pledge of Allegiance – Kyle Hinds

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

1.04 Public Comment

1.05 Presentation by PTA – The goal of \$50,000 was met and will be matched so that will bring the total to \$100,000 to use for playground equipment. They are incredibly grateful to the community, school, parents and students for their efforts in making this possible.

Mr. Hinds asked for a motion to move Item 5.01 ahead of the consent agenda. Motion was made by Ms. Ecker, seconded by Mr. Nagai. Motion passed 5-0.

Curriculum Report on the Frog in the Bog fieldtrip. Students had a slideshow and described the activities they participated in on this fieldtrip.

## **2. Consent Agenda**

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2.01 Approval of the Minutes

9/26/22 Public Hearing Notes

9/26/22 Regular Board Meeting Minutes

2.02 Approval of Financial Reports

9/26/22 Deduction Checks Posting Report

10/14/22 Deduction Checks Posting Report

10/18/22 Fund Transfer Report

9/30/22 Vendor Claims

10/24/22 Vendor Claims

9/29/22 Payroll Claims

10/14/22 Payroll Claims

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

Professional Leave

10/11/22, Kathy Roberts, Jessica Marsh, Admin Bldg., Contract Negotiations

10/11/22, Kim Bachert, Elizabeth Megyese, Admin. Bldg, Contract Negotiations  
10/17-19/22, Heather Quinn, Power School User Group-Midwest, Blue Chip  
10/19/22, K. Roberts, J. Marsh, Contract Negotiations  
10/25/22, Nick Joyner, Sarah Gillard, 7th Grade field trip to Indianapolis  
11/7-9/22, Heather Quinn, School Safety Training, Indianapolis  
11/10 & 1/17/23, Saah Gillard, Purdue Univ/Statehouse, Purdue Council of Research,  
Extention and teaching  
11/11/22, Kathy Roberts, Veterans Day  
1/17/22, Thanksgiving Meal by Culinary Class  
11/18/22, Sarah Gillard, Election Day Inspector, Knox, two student going also  
11/20-2/22, Heather Quinn, IASP, Indianapolis

#### Field Trips

10/10/22, Grades 9-12, FFA to Awald Farms and Yellow River Farms, Plant/Soil Science  
10/19/22, Grades 7-12, Chapter Leadership Training, Virtual @ OD  
10/24/22, Girls Basketball Team to Grovertown Cemetary to clean tombstones  
10/25/22, Grade 7, Kurt Vonnegut Museum; History Museum, Indianapolis  
10/29/22, Grades 7 & 8 Robotics Teams, Caston Jr/Sr High, observe competition

#### Facility Use

11/30/22, US 30 West Project Team, HS Cafeteria from 4-8 pm

#### Fundraisers

10/7/22, Heavenly Hat Day, internal fund raiser by students for Heavenly Hat Foundation  
10/17 to end of semester, Mondays & Wednesdays, Coffee Bar in Art Room, fund senior  
Trip  
10/31-11/18/22, FFA, PeeJays Fruit and Cheesecake Sale, fund Christmas adopt-a-family  
11/2-2/17/23, Junior Class, Bake Sale at 19 home basketball games, fund prom  
11/13/22, Sophomore Class, Art Dept., Cookies & Canvas, supplies for Art dept, class of  
2025 expenses  
11/14-12/2/22, National Art Honor Society, Keychain sale, fund 5-shirts & induction  
11/2-2/17/22, National Art Honor Societys, Keychain sale @ home basketball games to  
Fund spring field trip  
11/21-12/2/22, Junior Class, Soapy Joe's Soap Sale, fund prom 2023

#### Donations

\$1000 from Nine Dot Studios to High School Robotics team

### 2.04 Approval of Personnel Recommendations

#### New Hires/Appointments

Nathan Ferch, 5<sup>th</sup> Grade Boys Basketball Coach  
April Blackburn, Varsity Swim Coach  
April Blackburn, Jr. High Swim Coach  
Kameron Orr, Volunteer Varsity Swim Coach  
Josh Budka, 6<sup>th</sup> Grade Boys Basketball Coach  
Kelsey Hayes, Paraprofessional  
Amanda Navarro, Paraprofessional

Motion to add addendum items to consent agenda made by Ms. Ecker and seconded by Mr. Nagai. Motion passed 5-0.

Motion to approve Consent Agenda was made by Mr. Minix, second by Mr. Lady. Motion passed 5-0.

### **3. Discussion/Action Items**

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#### **3.01 Recommendation to Approve 2022-2023 School Improvement Plans**

Last year three year plans were developed for each school. Elementary plan has no real changes other than to increase scores in special education and free and reduced student populations and decrease absences. The Jr./Sr. High School goals are focusing in on Grades 7 and 8 ilearn and math scores, attendance rates, decreasing the amount of students that have F's and increasing the graduation rate.

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

#### **3.02 Recommendation to Approve Stipend for Mark Jensen**

Mr. Jensen does not work enough hours to be eligible for our insurance so this stipend helps with his personal insurance cost in the amount of \$2500.00. Motion to approve was made by Ms. Ecker, second by Mr. Lady.

#### **3.03 Recommendation to Adopt 2023 Budget**

Motion to Adopt the 2023 Budget was made by Mr. Nagai and second by Mr. Minix. Motion passed 5-0.

#### **3.04 Recommendation to Approve Purchase of Centegix Active Alert System**

This is a system that allows staff to signal for help which will show where the help is needed. Motion to approve was made by Mr. Minix, second by Mr. Lady. Motion passed 5-0.

#### **3.05 Recommendation to Approve Extra Days for Ms. Hensley**

Ms. Hensley worked multiple extra days this summer due to staff changeover and helping to get the Master Schedule created for this school year. Motion was made by Ms. Ecker, second by Mr. Lady. Motion passed 5-0.

### **4. Other Business**

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### **5. Curriculum**

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#### **5.01 Frog in the Bog Report**

### **6. Reports**

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6.01 Superintendent Report – Parking lot led lights have been installed. There is a break in the line underground between 2 poles. Mr. Bennett asked Mr. Nava to give him a quote on the repair. Also the inground flag light will be repaired. Tremco will be coming on Thursday to talk about the roof over the dome. Hopefully we are getting closer to getting someone to do the warranty work. Mr. Bennett gave a big thank you to the community, teachers, parents, PTA, students to everyone that donated to the playground. Also a big shout out to Jeremiah Patrick for all of the labor he donated on the playground. FFA National Convention is on Thursday.

6.02 Principal's Report – Ms. Quinn reported that the elementary raised \$175 for the Heavenly Hat foundation. Wednesday there will be a community food pantry distribution in the parking lot from 4-6. Set up starts at 12:30 and there will be student volunteers to help with this project. On October 31st at 1:00 there will be the Halloween Parade in the elementary circle (weather permitting). The staff is doing a book study from the book Teaching with Love and Logic. This study is continuing through professional development time. PTA will meet November 2 at 5:00 in the elementary cafeteria. The Christmas Program will be December 15 at 5:30. The fifth grade band will play at that time so this will be for K-5. The sixth grade band has elected to perform with the Jr. High and High School bands so they will perform on December 5th.

Ms. Duvall reported that the girls basketball team is doing community service cleaning tombstones and the boys basketball team and others will be doing community service by helping with helping to pack boxes for the mobile food pantry. Haunted hallways raised \$748 so they were really excited about that. Study tables will be implemented earlier this year for anyone that needs help. There is a weekly bullying and support group implemented. There will also be a parent education night on bullying.

## **7. Board Comments**

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Mr. Nagai – Asked the high school art teacher to give a bit of an explanation on the National Honor Art Society. She described that it is an academic organization that does community service through art. Mr. Nagai also thanked the PTA for their work on the playground fundraising. He also thank the other board members for their hard work this year.

Mr. Minix – asked about other security issues in the corporation. Mr. Bennett responded that Lazarro had been here checking every exterior door in the system. Some has been fixed and some are waiting for repair parts. Progress is being made in having the safety film installed and the visitor badge kiosk system has arrived and will be installed soon.

Mr. Lady – asked when they could have a timeline on HVAC. Hopefully that will be next week according to Mr. Nagai.

Ms. Ecker – echoed congratulations on the playground project. She was also impressed with Mrs. Marsh's off the cuff explanation on the National Art Honor Society. Ms. Ecker also emphasized the Project 30 meeting is very important to have a good turnout and have questions and be firm in getting answers.

Mr. Hinds again said he has heard nothing but good things about the teachers and school.

## **8. Future Meetings**

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8.01 Board Meeting: November 14, 2022 , November 28, 2022

## **9. Adjournment**

Mr. Hinds asked for a motion of adjournment. Mr. Minix made that motion with Ms. Ecker seconding. Motion carried 5-0. Meeting adjourned at 6:59 PM.