

# OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 28, 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, November 28, 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 – Mr. Hinds

1.02 Pledge of Allegiance – Mr. Hinds

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

1.04 Public Comment to be heard prior to each vote

Mr. Hinds asked for a motion to add addendum items 3.06 and 2.03 field trips to consent agenda. Motion was made by Mr. Nagai and second was by Ms. Ecker. Vote 4-0.

## **2. Consent Agenda**

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2.01 Approval of the Minutes  
Regular Meeting 10-24-22

2.02 Approval of Financial Reports  
Fund Transfer Posting  
Deduction Checks Posting Report 10/28/22, 11/11/22  
Vendor Claims 10/31/22, 11/28/22  
Payroll Claims 10/28/22, 11/11/22, 11/25/22

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

### Professional Leave

11/9-11/10/22, Jesiah Clemons, HECC conference

11/30-12/3/22, William Bennett, IASSP Fall Conference

### Field Trips

12/7/22, Indiana Studies students to county government building in Knox, IN

12/8/22, 10th Grade Students interested in CTE Programs, Knox, IN

### Facility Use

12/5/22, Health Linc, elementary cafeteria for two hours

### Fundraisers

10/24-10/28/22, SADD, Balloon Sles and release (biodegradable) fund Lacy Wert Scholarship Fund  
11/11/22, Band Boosters, silent auction and concessions fund instruments & tuners  
11/2/22, OD Elem Student Council, Give It Back Day, make food baskets for families At Thanksgiving & Christmas  
12/5 & 12/15/22, Band, Selling cookies at concert, fund instrument repair  
ASAP, Culinary class, Sell pickles to students during FACS or lunch, fund field trips  
ASAP, Culinary class, Sale of Christmas fudge & cheese balls, fund field trips  
ASAP, Culinary students, Private sale to OD staff, fund Fair Oaks Farm field trip  
12/17/22, Jr. Class, raffle of items to fund Prom 2023  
2/6-2/10/23, 9th Grade class, Penny wars to fund future events

#### Donations

\$500.00 to Robotics Team from Oasis Lifestyle, LLC  
\$1500.00 to Frog in the Bog field trip from Hardesty Endowment Fund  
\$200.00 to Boys Basketball Team from Bailey's Discount Center  
\$500.00 to FFA for convention from Farm Fertilizers  
\$50.00 to Scholarship Program from Farm Bureau in memory of Jack Bell  
\$25.00 to Scholarship Program from Paul & Doris Haseley in memory of Jack Bell  
\$50.00 to Scholarship Program from Richard Jensen Family in memory of Jack Bell  
\$200.00 donation for 6<sup>th</sup> grade boys basketball from Alex Wright  
\$200.00 donation for varsity boys basketball from Co-Alliance

#### 2.04 Approval of Personnel Recommendations

##### New Hires/Appointments

Megan Burch, Elementary Cheer Coach  
Nick Joyner, Jr. High Boys Basketball Coach  
Kris Hinds, Sarah Lucas, Elementary Enrichment Coaches  
Linda Bajgrowicz, Sarah Gillard, Casey Bodak, Tobi Guthrie, Study Tables Coaches

##### Retirements

##### Resignations

Maiyah Czarnecki, aide

Mr. Bennett again praised the community for their generosity for donating to programs at the school.

Mr. Hinds asked for a motion to approve the consent agenda. The motion was made by Ms. Ecker, second by Mr. Nagai. Motion passed 4-0.

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

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3.01 Recommendation to approve the following Administrative Guidelines and Policies, AG4162A, AG4162B, Policy 4162, Policies 0164.4, 0165, 0167.1, 8416, AG6250, AG8450, Policies 0151, 0152, 0154, 0155, 0167.2, 0171.4, 3120.11, 5111, 5460, 6105, 6250, 7540.02,

8330, 8420.01, 8450, AG1623A, 1662, 1662A, 2260.01A, 2260.01B, 3123A, 3362, 3362A, 4123A, 4362, 4362A, 5517, 5517.01, Policies 1422, 1422.02, 1623, 1662, 2260, 2260.01, 3122, 3122.02, 3123, 3362, 4122, 4122.02, 4123, 4362, 5517 and delete the following Administrative Guidelines AG8420E, AG1422, AG1623B, AG2260, AG3122, AG3123B, AG4122, 4123B

Motion to approve was made by Mr. Nagai, second by Mr. Lady. Motion approved 4-0.

### 3.02 Recommendation to approve Purchase of Playground Equipment

The question was raised if three bids were sought since the amount to be purchased is over \$50,000. Another statement was added to the minutes to indicate that after researching companies Game Time;Sinclair Recreation was the only corporation that offered the equipment needed and was not available from any other company.

Motion to approve was made by Mr. Nagai, second by Mr. Lady. Motion passed 4-0.

### 3.03 Recommendation to approve Standard Operating Procedure (SOP) for Oregon-Davis School Corporation Police Dept.

After a brief discussion following Mr. Lady's comment that he has questions on more details the motion was made to table this recommendation to the next meeting. Ms. Ecker made a motion to table this recommendation and Mr. Lady seconded the motion. Motion to table passed 3-1 with Mr. Hinds opposing.

### 3.04 Recommendation to Approve the Hiring of JMA Architects to Provide Professional Architectural and Engineering Services for HVAC Project for Oregon-Davis Elementary and Oregon-Davis Jr./Sr. High School

Another discussion regarding this project resulted in a motion to table this recommendation to the next meeting so a few questions could be clarified. Motion to table was made by Mr. Lady, second was by Mr. Nagai. Motion to table passed 3-0 with Ms. Ecker abstaining.

### 3.05 Recommendation to Approve Teacher Appreciation Grant

Motion to approve was made by Mr. Nagai, second was by Ms. Ecker. Motion passed 4-0.

### 3.06 Recommendation to Approve Resolution 03-22

Motion to approve was made by Mr. Nagai, second was by Mr. Lady. Motion passed 4-0.

## **4. Other Business**

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## **5. Curriculum**

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## **6. Reports**

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6.01 Superintendent Report – Mr. Bennett gave a JESSE update and in December will bring a resolution to officially withdraw from JESSE. Plymouth has officially announced they are withdrawing and since they were the LEA and none of the schools are willing to be the LEA, JESSE will be disbanded. The area schools have agreed to work together.

Mr. Bennett and others had their first training call with Centegix. It still looks like the goal for implementation will be shortly after the first of the year.

Raptor is up and working at the High School with a few kinks to still work out.

Mr. Bennett and Mr. Nagai met with the Project 30 advisory committee today. They will be meeting at the school on Wednesday from 5-7 with their presentation at 6:00. The PropelUS30.com website will be allowing comments.

6.02 Principal's Report – Ms. Quinn reported that Give It Back Day raised over \$1500. They were able to make food boxes for fifteen families and have enough food leftover fifteen more baskets at Christmas and also donations to the food bank.

The elementary has 30 students signed up for Enrichment with Mrs. Lucas and Mrs. Hinds. Remediations starts in January. Mrs. Hinds will be working with the lower end elementary and Mrs. Edwards with the upper end.

The Christmas program will be December 15th. Health Linc will be at the elementary on December 5th for some family fun from 4:00- 6:00. The sixth grade band chose to participate with the Jr/Sr High School program on December 5.

Ms. Duvall- again emphasized that the Band Concert will be grades 6-12 and will be at 7:00 pm.

Study tables start on Wednesday with two certified teachers. Intervention and Support group will be starting this week and will meet every other week.

The final exam schedule went out today.

## **7. Board Comments**

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Mr. Nagai asked about funds used for enrichment and intervention. Esser III funds are being used. Snacks for these extra times will most likely come out of food service since that account has a surplus.

Mr. Nagai also wanted to commend the superintendent and the contractor for getting the parking lot lights working. He also asked about wall packs. A quote has been received and work may be starting soon. Mr. Nagai also wanted to publically thank our high school principal for her commitment to the school.

Mr. Lady commented that he had received in the mail a certified letter and he wanted to make it clear that he is open to discuss teacher compensation.

Mr. Lady reached out to Dalton at North Judson to see what his financial system involves and said he would share some of these documents with Nikki.

Ms. Ecker had nothing to share.

Mr. Hinds had nothing to add.

Mr. Bennett wanted to add that he and Frank had looked at an online auction site. He felt it may be a good way to get rid of some of the items that can be declared obsolete.

One other note December 12 will be our next official meeting, the next would be the day after Christmas which is the day we take off for Christmas.

## **8. Future Meetings**

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8.01 Board Meeting: December 12.

## **9. Adjournment**

Mr. Hinds asked for a motion to adjourn. Motion was made by Ms. Ecker, second by Mr. Lady. Motion passed 4-0. Meeting adjourned at approximately 6:57 pm.