

OREGON-DAVIS SCHOOL CORPORATION

**Monday, December 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 Monday evening, December 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 Kyle Hinds

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

1.04 Public Comment – will be taken prior to each vote

2. Consent Agenda

2.01 Approval of the Minutes

11/9/22 Work Session Minutes

11/28/22 Regular Meeting Minutes

2.02 Approval of Financial Reports

Deduction Checks Posting Report 11/25/22

Vendor Claims 11/30/22

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

Professional Leave

11/8,11/5, 12/6, K. Roberts, J. Marsh, LaPorte, Mediations

11/9/22, Sonia Hensley, CTE Updates, Plymouth

11/14-20, Carrie Miller, National High Ability Conference, Indianapolis

12/7/22, K. Roberts, Elementary Observations

12/7/22, S. Gillard, Indiana Studies Field Trip

Field Trips

12/7, FFA, Community Service

1/17/23, FFA, Ft. Wayne Farm Show

Facility Use

12/17/22, Jr Class Parents, Cafeteria & Lobby 7 am – 3 pm

Fundraisers

12/8-2/28-23, Jr. Parents 2-liter pop shoot at Varsity boys basketball games, after-prom

12/17, Jr. Class, bake sale at the Jr. Parents craft show, prom funds
1/30-2/13/23, Student Council, Carnation Sales for Valentines, fund homecoming

Donations

Knox Lodge F&AM 639 \$1334.00 to the Music Department
Championship Rings donated from Mr. William Rentschler
Stove for FACS room donated by Mrs. Roberts

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Kris Hinds, Nancy Edwards, Remediation Coaches
Reece Danford, Volunteer Assistant Girls Varsity Basketball
Kennedy Ash, Title 1 Teacher
Jim Ash, Pool Supervisor

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

3. Discussion/Action Items

3.01 Recommendation to Approve 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

Mr. Lonigro discussed with the Board to help explain some of the items on the projects. Mr. Nagai made the motion to approve and Ms. Ecker seconded. Motion carried 5-0.

3.02 Recommendation to Approve Standard Operation Procedure for ODSC Police Dept.

Mr. Bennett asked is this is something that should be tabled so it can be discussed in an executive session. Mr. Nagai made the motion to table with Mr. Lady seconding. Motion passed 5-0.

3.03 Recommendation to Approve Cancellation of old outstanding checks

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

3.04 Recommendation to Approve Resolution 04-22 Inter-Function Transfers

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

3.05 Recommendation to Approve Resolution 05-22 Intra-Function Transfers

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

3.06 Recommendation to Approve Elementary Principal

Motion to approve by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0.

3.07 Recommendation to Approve Non-Certified Staff Raises and Holiday Stipends

Non-cert staff raises equated to 50 cents an hour raise for hourly employees and salaried employees and a \$300 Holiday stipend. Motion to approve was made by Mr. Minix, second by Mr. Nagai. Motion passed 5-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Report – Mr. Bennett updated the Board on the JESSE situation. Right now we will stay status quo until 2024 with information to be continued.

Mr. Bennett then updated the Board on his meeting with Starke Co. Coop regarding fuel purchases for next year and if they should enter into a contract. After their discussion Ms. Ecker made a motion to approve the superintendent to contract for two loads from the coop pending approval from the school attorney. Mr. Nagai seconded the motion, but he said he is giving the option to Mr. Bennett to enter into this agreement if he feels it is the right thing to do, Ms. Ecker amended her motion. Motion passed 5-0.

Mr. Bennett received quotes from Nava Electric to repair remaining lights around the buildings. Mr. Nagai made a motion to approve Mr. Bennett to spend up to \$15,000 to repair the lights. Ms. Ecker commented that a motion is not necessary. Mr. Bennett commented that what he heard was get the lights fixed.

Mr. Bennett thanked the Board for approving the non-certified raises and Holiday stipend as well as approving Miss Ash.

6.02 Principal's Report – Mr. Bennett reported for Ms. DuVall. He was very excited to announce Riley Ash as a Lily Scholar who will be attending Grace College next fall. Another seven scholarship applications have been pushed out to seniors along with giving them constant reminders on deadlines. Ten students attended the CTE tour last week and there will be an opportunity for all eight, ninth, and tenth students to attend a field trip to the Scill center on January 3. Homecoming will be January 13th. Bobcat time is being reviewed and reworked and more details are to come.

Ms. Quinn – Invited everyone to the Christmas program on Thursday for grades K-4 and 5th grade band. Polar express day will be December 19th. A door decorating contest is underway and an ugly sweater competition will be happening on Friday. We have been selected by the Community Foundation for a pop-up grant and they will be presenting that on Thursday. This will be for however we see fit to use for the corporation.

Mr. Jeremiah Patrick voiced some concerns he had at the Jr/Sr High School and Mr. Bennett invited him to meet with him to discuss the situation.

7. Board Comments

Mr. Nagai said Merry Christmas and Happy New Year.

Mr. Minix noted that a former student/athlete, Tim Hasely passed away and wanted to bring that to everyone's attention. Also on Saturday will be the Hall of Fame Induction. He wanted to congratulate Riley Ash. Next he asked Mr. Bennett for a security update. Mr. Bennett noted that Centegix has shipped some of the equipment and will be in to install those at a future date. Raptor is up and running and has some processes to put in place. Lazarro was here last week to finish up door repairs. Some of the window coating still needs to be installed.

Mr. Minix last comment was that he has received many good comments for the staff highlights that are being announced at the ball games.

Ms. Quinn hopped in before Mr. Lady's comments to say the playground equipment has been ordered.

Mr. Hinds said that this would be the last meeting for Ms. Ecker and thanked her for her service. Mr. Bennett echoed this and said she always had what was best for the students in mind and he appreciated that.

8. Future Meetings

8.01 Board Meeting: January 9, 2022

9. Adjournment

Mr. Hinds asked for a motion to adjourn. Motion was made by Ms. Ecker, second was by Mr. Minix. Motion passed 5-0.

Meeting adjourned at approximately 7:24 pm.