

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, July 19, 2023

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 Wednesday evening, July 19, 2023, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Mr. Lady

1.02 Pledge of Allegiance – led by Mr. Lady

1.03 Roll Call – Ben Lady, Kyle Hinds, Terry Minix, Lee Nagai, Absent: Kurt Hayes

1.04 Public Comment – comments will be taken prior to each vote.

2. Consent Agenda

2.01 Approval of the Minutes

May 15, 2023

May 31, 2023

June 19, 2023

2.02 Approval of Financial Reports

Fund Transfer Postings: 5/31/23; 6/30/23

Vendor Claims: 6/30/23, 7/19/23

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

Professional Leave

7/25/23, Linda Bajgrowicz, Online at Jr/Sr HS Next Generation Standards Conference

Field Trips

Facility Use

Fundraisers

Sale of raffle tickets for cooler for Volleyball Team Gear

8/19/23 Golf Outing, Hamlet Golf Course, Girls Basketball Team Ger

Donations

\$50.00 from Louis Maahs in memory of Dave Jensen
\$50.00 from Ryne Rayburn in memory of Dave Jensen

2.04 Approval of Personnel Recommendations

Resignations

Kristen Irk, Elementary Teacher
Kim VanDusen, Jr/Sr High School Custodian

New Hires/Assignments

Todd Briles, Elementary Jump Start Teacher
Jami McDaniel, Head Cheer Coach
Christian Slaven, Elementary/High School Music and Band Director
Stephanie Parish, Third Grade Teacher
Rhonda Cavinder, Elementary Special Education Teacher
Katelyn Edgington, Paraprofessional at Jr/Sr High School
Madison Potthoff, Art Paraprofessional

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

The Board then moved Mrs. McDaniel to share news about the grant the school received to provide free breakfast and lunch starting this next school year. This validation is good for four years. The Board was very appreciative of the work Mrs. McDaniel did to have this opportunity for our community.

3. Discussion/Action Items

3.01 Recommendation to transfer \$8550.91 from the prepaid lunch fund 8400, to the lunch fund 800, to balance books between Meals Plus and Komputrol.

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

3.02 Recommendation to transfer all of the self insurance investment money from the investment account 8500 to the self insurance fund, 1100.

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

3.03 Recommendation to transfer \$500,000 from the \$827,732.50 in Rainy Day to the account at Hoosier Fund.

Mr. Nagai amended the motion to recommend that the full amount be moved to Hoosier Fund. Second by Mr. Hind. Motion passed 4-0.

3.04 Recommendation to Approve Special Education Shared Services Agreement

Motion to approve the Shared Services Agreement subject to Mr. Kaminski's approval. The motion was made by Mr. Minix, seconded by Mr. Hinds. Motion passed 4-0.

3.05 Recommendation to Approve Administrative Contracts for the 2023-2024, 2024-2025, and 2025-2026 school years.

Motion to approve was made by Mr. Nagai, seconded by Mr. Minix. Carrie's contract will start with the first pay of the new school year, the other two will go back to July 1st. Motion passed 4-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Report – Mr. Bennett stated that we are a week away from registration. Next Tuesday from 10-6 will be registration in both buildings. August 2 will be the playground dedication and board meeting if necessary. New teachers will be in that day for a tour of the district and will take them to lunch. Mr. Kaminski said his office will be happy to sponsor that lunch. A new base for spinning toy on the playground is on the way. The company sent Frank the depths for the mulch under all of the equipment. Mr. Bennett has found a bus that he will be looking at in the near future. Frank is working on the auction sale and getting that ready to go.

6.02 Principals Reports – Ms. DuVall reported that ninth -eleventh grade summer school started on Monday with seventeen kids. The eighth and ninth starts next Monday, there are only four for that group and seventh grade jumpstart is next week with twenty-two students signed up for that.

Still looking for a math teacher and Spanish teacher. Ms. Quinn will be hosting a back-to-school bash at her place on August 4, CPR course for staff on August 7.

7. Board Comments

Mr. Nagai thanked Jami for all her work on the grant for food service. He also wants to see follow through on promotional ads. Mr. Minix asked again about students receiving credit from varsity coaches for PE. He also thanked Jami for her work. Mr. Lady asked where we stand with JMA, Mr. Bennett will follow up with Frank.

8. Future Meetings

8.01 Board Meeting: August 2, 2023, August 16, 2023

9. Adjournment

Motion to adjourn was made by Mr. Minix, second by Mr. Hinds. Motion passed 4-0.

Meeting adjourned at approximately 6:48 pm.