

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, September 6, 2023

Regular School Board Meeting 7:00 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, September 6, 2023, at 7:00 PM in the Humanities Room of Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Ben Lady

1.02 Pledge of Allegiance – suspended.

1.03 Roll Call – Ben Lady, Kyle Hinds, Terry Minix, Lee Nagai, absent Mr. Hayes

1.04 Public Comment -

2. Discussion/Action Items

2.01 JMA Presentation – time was turned over to JMA for their presentation. They brought their recommendations for contract awards. Their proposal is attached to these minutes.

Mr. Nagai made a motion to accept the base bid package. Mr. Hinds seconded the motion. Motion carried 4-0.

3. Reports

3.01 Superintendent Report – Congratulate Ms. DuVall on her upcoming wedding. OD was awarded \$100,000 from the Safety Grant. Great beginning of the year with the exception of a few hot rooms.

3.02 Principals Reports – Ms. DuVall's report included Jr/Sr High School Parent/Teacher Conferences next week on September 14. These are separate from the elementary conferences. Study Tables start the 18th. We have two groups competing in the Livestock Skill-a-thon next week. College and military visits have started. New credit courses are also being offered on campus.

Ms. Quinn – Doing well at elementary school. Kona ice truck was provided on a very hot day thanks to an anonymous donation from a patron. She also had a report from a new parent on how pleased they were with how her student had been treated as a new student here. The student

has been made to feel welcome and not just another number. 255 people have signed up for VIP Day which will be set up in the gym.

4. Board Comments

Mr. Lady asked for a report on ADM by grade last year and this year. Recognition of playground donors will be placed in the main lobby.

5. Future Meetings

8.01 Board Meeting: September 20, 2023

6. Adjournment

Mr. Lady asked for a motion to adjourn. Mr. Minix made that motion, with Mr. Nagai seconding the motion. Motion passed 4-0.