

# **OREGON-DAVIS SCHOOL CORPORATION**

**Wednesday, October 11, 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, October 11, 2023, at 6:00 PM in the Humanities Room of Jr/Sr High School.

## **1. Meeting Opening**

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1.01 Call to Order – Mr. Ben Lady

1.02 Pledge of Allegiance – led by Mr. Ben Lady

1.03 Roll Call – Ben Lady, Kyle Hinds, Terry Minix, present at start of meeting, Lee Nagi came in prior to the addition of the addendums vote, Kurt Hayes came in during the School Improvement Plan discussion.

1.04 Public Comment – taken prior to each vote.

Mr. Lady asked for a motion to add the addendums to the Consent Agenda. Motion was made by Mr. Hinds and seconded by Mr. Minix. Motion carried 4-0.

## **2. Consent Agenda**

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2.01 Approval of the Minutes  
9/20/23 Minutes

2.02 Approval of Financial Reports  
Deduction Checks Posting Report 9/15/23, 9/29/23.  
Vendor Claims 9/29/23.  
Payroll Claims 9/13/23, 9/27/23.

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

### Professional Leave

9/22/23, Julia Cole, Praxis Test

10/10/23, Kathy Roberts, to Elementary for Teaching Observation

12/4-12/5/23, Sarah Gillard, IAG

10/2/23, E. Cooper, C. Minix, K. Hinds, SOR Grant work time ½ day

10/11/23, Dale Tafelski, North Central CTE ½

11/10/23, Sarah Gillard, AP Govt Class, Washington DC

#### Field Trips

10/10/23, Grades 9-12, Teaching Pathway Courses to elementary school

10/12/23, Grades 7 & 12 to Manufacturing Days at Knox High School

11/10-11/16/23, Grades 11 & 12, AP Gov't, US History to Washington DC

11/9/23, Nutrition & Culinary Students Gr 9-10, In-house Veteran's Day Meal

11/21/23, Biology Students in Mrs. Cole's Class, Jasper/Pulaski Fish & Wildlife Area

#### Facility Use

11/25/23, 9 am – 3 pm OD Jr. Parents, Cafeteria for craft show

#### Fundraisers

11/5/23, Class of 2024, Paddle Auction to help raise funds for senior trip.

11/25/23, Craft Show, OD Jr. Parents, fund after prom

11/15-March 2024, Bake Sale & Pop a Shot, Class of 2025, fund prom.

#### Donations

### 2.04 Approval of Personnel Recommendations

#### New Hires/Appointments

Brittany Smith, Elementary Cheer Coach

Travis Minix, Varsity Baseball Coach

#### Retirements

#### Resignations

Motion to approve the Consent Agenda was made by Mr. Minix and seconded by Mr. Hinds.  
Motion passed 4-0.

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

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#### 3.01 Recommendation to Approve the 2023-2024 School Improvement Plans

Time was turned over to Ms. Quinn to go over highlights of the School Improvement Plan for the Elementary School. After a lengthy discussion a motion was made to approve the School Improvement Plans was made by Mr. Hinds and seconded by Mr. Nagai. Motion carried 5-0.

#### 3.02 Recommendation to Approve Purchase of Used School Bus

Mr. Bennetts highlighted the details of the quotes received. Pending Mr. LaRocco's approval of the specifications for this bus (since it is coming from out of state), a purchase will be made for the used 2021 Blue Bird bus at \$94,500. Motion to approve was made by Mr. Nagai, seconded by Mr. Hayes. Motion passed 5-0.

#### 3.03 Recommendation to Approve the WTIS Dome Proposal

The recommendation for the Dome Proposal was to complete the work on the HS Domes, flat areas and correct mistakes. The total cost is \$54,714.68 which covers all labor for the project as well as all materials. Motion to approve was made by Mr. Hinds and seconded by Mr. Nagai. Motion passed 5-0.

#### 3.04 Recommendation to Approve a \$2600 Stipend for Mr. Jensen

Motion to approve was made by Mr. Hinds, seconded by Mr. Nagai. Motion carried 5-0.

#### 3.05 Recommendation to Adopt the 2024 Budget

Motion to adopt the 2024 Budget and approve the Capital Projects Plan and Bus Replacement Plan was made by Mr. Nagai, seconded by Mr. Hayes. Motion carried 5-0.

#### 3.06 Recommendation to Approve New Superintendent Contract

Mr. Lady made the recommendation to approve the superintendent's contract. Motion to approve was made by Mr. Minix and seconded by Mr. Nagai. Motion carried 5-0.

#### 3.07 Recommendation for Elementary Fence

Three quotes were obtained. The motion was to approve the quote from Mullet Fence. This cost was included in the Safety Grant. Motion to approve was made by Mr. Hinds, seconded by Mr. Nagai. Motion passed 5-0.

### **4. Other Business**

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### **5. Curriculum**

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### **6. Reports**

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6.01 Superintendent Report – Fence installation should be done around Thanksgiving. The Science of Reading meeting for superintendents Mr. Bennett will be attending on Thursday. We got the green light from Mr. Kaminski to make the move to 1<sup>st</sup> Source for our insurance and he will be our legal counsel for that.

6.02 Principals Reports – Ms. Quinn stated that parent/teacher conferences will be on Monday from 3:30 to 6:30. Frog in the Bog will be coming up on the 25<sup>th</sup> through the 27<sup>th</sup>. Friday will be an anti-bullying assembly called Wonder Wheels. The plan is to be out by the bus barn, weather permitting, the back up plan is the HS gym. They will tarp the gym floor. Students for count day is 279 up 13 from last year. Grandparents' day was a huge success. Book Fair increased to over \$11,000 brought in. The library will receive approximately \$5000 to use to purchase books. Attendance at grandparents' day was 644 including students participating.

Mrs. White reported that she and Mr. Corey attended the Restorative Practices Conference on addressing and fixing behaviors. The next day Mrs. Miller and Ms. Hensley attended. She thanked the board for approving the Washington DC trip. Manufacturing Day is Thursday at

Knox. Thursday they will have two sessions of anti-bullying training. Friday will be the Wonder Wheels assembly at 12:30. Red Ribbon week is at the end of the month.

## **7. Board Comments**

Mr. Nagai asked if we have a cover for the gym cover. Mr. Bennett replied that yes, we do.

Mr. Minix had a call from Harold Welter about his foundation that no one had applied for any funds so far this year.

## **8. Future Meetings**

8.01 Board Meeting: November 1 and 15, 2023.

## **9. Adjournment**

Mr. Lady asked for a motion to adjourn. Mr. Minix made that motion and the second was by Mr. Nagai. Motion passed 5-0. The meeting adjourned at approximately 7:13 pm.