

# OREGON-DAVIS SCHOOL CORPORATION

Wednesday, November 8, 2023

Regular School Board Meeting 6:10 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, November 8, 2023 at 6:10 PM in the Humanities Room of the Jr/Sr High School.

## **1. Meeting Opening**

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1.01 Call to Order – Mr. Lady

1.02 Pledge of Allegiance – Ben Lady

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

1.04 Public Comment – will be taken prior to each vote

## **2. Consent Agenda**

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2.01 Approval of the Minutes – October 11, 2023

2.02 Approval of Financial Reports – Vendor Claims October 18, 2023 and October 31, 2023

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

### Professional Leave

10-11-23, C. Slaven, LaPorte County Symphony Orchestra – 4<sup>th</sup> Grade Field Trip

10-11-23, J. Veger, CTE Plymouth Career Center

### Field Trips

11-3-23, First Grade to Plymouth High School for the play Aladdin

11-8-23, FFA to Crops, Entomology & Forestry at Northwestern High School

11-20-23, CTE programs available off campus at Knox High School

### Facility Use

### Fundraisers

11-15 to 1-15-24, Class of 2026 Sponsorship Drive to fund prom and other class events

11-15 to 12-15-23 Fudge/Cheese Ball Sale, to fund field trip for Culinary Class

Date TBD, Culinary Class to sale meal to staff to fund field trip and lab updates.

11-1 thru 11-21, Elementary Student Council food drive for Give it Back Day

2-14-2024, Elementary Student Council Candy Gram Sales, purchase student need items

Donations

\$300.00 from IKORCC Local 1005 for Jr. High and High School Cross County

\$2000.00 Anonymous for Boys Basketball

\$500.00 from Starke Co. Farm Bureau towards OD Police Car

\$500.00 from DMK&H Farms for OD Police Car

\$250.00 from Lee Nagai for Lady Cat Basketball

\$30.00 from Artur J. Borrelli for the Art Program

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Todd Briles, Varsity Swim Coach

Newt Minix, JV/Varsity Assistant Baseball Coach

Ashley Rice, Volunteer Assistant Cheer Coach

Motion to approve Consent Agenda was made by Mr. Nagai, seconded by Mr. Hinds.

Motion passed 4-0.

**3. Other Business**

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**4. Curriculum**

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**5. Reports**

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5.01 Superintendent Report – report will be made next Wednesday, November 15<sup>th</sup>.

5.02 Principals Reports – Ms. Quinn had a short report.

Mrs. White mentioned that the corporation wide veteran’s program will be this week and gave a short report of upcoming events.

**6. Board Comments**

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Mr. Nagai asked about edging around the playground. He asked Mrs. Roberts about the sneaker question which is for recycling the rubber.

Mr. Hinds mentioned the graphics in the High School look great

**7. Future Meetings**

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7.01 Board Meeting: November 15, 20-23

**8. Adjournment**

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Mr. Nagai made a motion to adjourn, second by Mr. Minix. Motion passed 4-0

Meeting adjourned at approximately 6:20 PM.

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Kurt Hayes, Secretary

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Minutes recorded by Nicole Salazar