

# OREGON-DAVIS SCHOOL CORPORATION

Wednesday, November 15, 2023

Regular School Board Meeting 5:00 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, November 15, 2023, at 5:00 PM in the Humanities Room of Jr/Sr High School.

## **1. Meeting Opening**

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1.01 Call to Order – Ben Lady

1.02 Pledge of Allegiance – Ben Lady

1.03 Roll Call – Ben Lady, Kurt Hayes, Terry Minix, Lee Nagai joined at 5:05; Absent Kyle Hinds, Mr. Hinds joined by phone at 5:16 pm after items were voted upon.

1.04 Public Comment – taken prior to each vote.

## **2. Consent Agenda**

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2.01 Approval of the Minutes – November 8, 2023, meetings

2.02 Approval of Financial Reports – Fund Transfer Reports 10/13/23, 11/6/23

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

### Professional Leave

11/13-11/14, E. DuVall, Washington DC, AP Gov't Trip

11/16, N. Joyner, In – house Curriculum Mapping

11/19-11/21, E. DuVall, IASP Annual Fall Conference

12/8/23, S. Gillard, Ind. Studies trip to Starke Co. Govt. and Historical Places

### Field Trips

11/13-11/14, E. DuVall, Washington DC, AP Gov't Trip

11/16, N. Joyner, In – house Curriculum Mapping

11/19-11/21, E. DuVall, IASP Annual Fall Conference

12/8/23, S. Gillard, Ind. Studies trip to Starke Co. Govt. and Historical Places

### Facility Use

11/22/23, Indiana Dept. of Natural Resources, Elem Gymnasium for Archery Training

## Fundraisers

## Donations

### 2.04 Approval of Personnel Recommendations

#### New Hires/Appointments

Chuck Phillips, JV/Assistant Varsity Boys Basketball Coach

Wendy Seman, Elementary Cheer Coach

Kris Hinds, Mya Morrow, Liz Zeller: Elem Drama Club, Elem. Enrichment Coaches

Kris Hinds, Kennedy Ash, Nancy Edwards, Rhonda Cavinder El. Remediation Coaches

Jami Moorefield, Volunteer Assistant Girls Basketball Coach

Reece Danford, Volunteer Assistant Girls Basketball Coach

Motion to pass the consent agenda was made by Mr. Minix, seconded by Mr. Hayes. Motion passed 3-0

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

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The Board jumped to 3.03.

Mr. Nagai joined the meeting at 5:05 PM.

#### 3.01 Recommendation to Approve the 2023-2024 Master Teacher Agreement

Motion to pass the Master Teacher Agreement was made by Mr. Nagai, second by Mr. Minix.

Motion passed 4-0.

#### 3.02 Recommendation to Approve Athletic Dept purchase of maintenance truck.

Motion to approve a purchase of a cub cadet ATV side by side by the Athletic Dept was made by Mr. Nagai, second by Mr. Minix. Motion passed 4-0.

#### 3.03 Recommendation to Approve Resolution 03-23

Motion to pass the resolution was made by Mr. Hayes, Seconded by Mr. Minix

Mr. Hinds joined the meeting by phone at 5:16 PM.

### **4. Other Business**

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### **5. Curriculum**

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### **6. Reports**

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#### 6.01 Superintendent Report

6.02 Principals Reports

**7. Board Comments**

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**8. Future Meetings**

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8.01 Board Meeting: December 6, 2023, and December 20, 2023

**9. Adjournment**

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The motion to adjourn was made by Mr. Minix and seconded by Mr. Nagai. Motion passed 5-0

Meeting adjourned at 5:38 pm.