

OREGON-DAVIS SCHOOL CORPORATION

Monday,

School Board Meeting, 6:30 PM

**Humanities Room 113/117, Oregon-Davis Jr/Sr High School, 5990 N 750 E, Hamlet, IN
46532**

1. Meeting Opening

1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

2. Consent Agenda

2.01 Approval of the Minutes 9/9/19, 9/18/19

2.02 Approval of Financial Reports

Deduction Checks Posting Reports for 9/13/19 and 9/27/19

Vendor Claims \$421,385.30

Payroll Claims \$333,776.29

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

Field Trips

9/20/19 Band to march in Fall-o-ween Parade

10/2/19 Yearbook class to surrounding area selling ads

10/9/19 Grade 4 to LaPorte Civic Center for performance by Symphony Orchestra

10/10/19 Grade 7 to Knox MS for Manufacturer's Day

10/30-11/1 FFA, 92 Annual National FFA Convention, Indianapolis

11/13/19 Ag/FFA/Forestry to Plymouth 3rd Annual Ancilla College Crops, Forestry,
and Entomology Invitational

Leave Requests

9/10/19 Jerry Miller, IHSAA Fall Leadership, Plymouth, IN

9/17/19 Kathy Roberts, Porter Trust Meeting, Valparaiso, IN

9/25/19 Jerry Miller, IHSAA-IIAAA Conference, Warsaw, IN

10/2/19 Sara Wells, AP/US History New Teacher Conf, Grayslake, IL

10/6-10 William Bennett, CPI Trainer Training, Oakbrook, IL

10/8 Jeff Messer, Admin Review Procedure IDOE, Hobart HS

10/10 Jerry Miller, New Athletic Conf. 2020-2021, Elk. Christian Academy
11/6-11/7 Tricia Huitt, School Nurse Annual Fall Conference, Noblesville, IN
11/6-11/7 Jesiah Clemons, HECC Conference, Indianapolis, IN
11/20-11/21 Kristin Kubacki, IN Ag Teacher Training, Fair Oaks Farm

Facility Use Requests

11/23-12/24/19, Hensler Nursery, drive back to baseball diamond

Fundraisers

10/15 Junior Class, Orders for pies from Rise 'n Roll, help w/prom & graduation
10/24 FFA, Pumpkin and Cider Night @ OD for costs associated with Natl. FFA Convention
10/25 Yearbook, 6-8th grand Dance @ HS Cafeteria
10/25 7th & 8th Grade Class Officers, Halloween Photo Booth @ Dance
10/27 Class of 2020, Paddle Party @ Plymouth Moose Lodge, Senior Trip funds
11/4-11/29 FFA, Annual Fruit Sale, fund chapter activities
11/8 Jr/Sr High Bands @ OD Cafeteria, concessions for talent show, help with needs of music program
11/29-12/1 Varsity Cheerleaders @ Hensler's, concessions for team gear & pom moms
12/7 Music Boosters @ Elementary, lock-down from 9-4, meet needs of music program
12/9-12/13 PTA @ Elementary, Penguin Patch Christmas Shop, for playground

Donations

Soccer Sponsorship, \$200.00, Kurt & Dawn Hayes
Volleyball, \$200.00, Kurt & Dawn Hayes
Volleyball, \$200.00, VFW Post #748
Volleyball, \$100.00, Lee Nagai Farms
Fishing Club, \$350.00, Cheryl Lyn Welter Family Foundation
Girls Golf Team, shirts, Anonymous donor
Athletic Department, athletic field liner, University of Notre Dame
Volleyball, \$20.00 in memory of Linda Keller, Maggie Vogel
Volleyball, \$500.00, Starke County Sheriff's Department

2.04 Approval of Personnel Recommendations

New Hires and Assignments

Kris Hinds - Elementary Renaissance
Dean Corey & Tina Berg - Elementary Academic Teams
Todd Briles - Concessions
Tricia Huitt - Student Council
Heather Hunter - Yearbook
Susan Sallee - part-time custodian

Anthony Hutchinson - Jr/Sr High School Academic Coach

Resignations

Nathan Werner - Academic Coach

Ryan Myers - Science, Health

3. Discussion/Action Items

3.01 Recommendation to approve and adopt the 2020 Budget

3.02 Recommendation to approve NEOLA Policies 100, 2261.01, 2261, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 8121, 8210, 8500, 8600

3.03 Recommendation to approve Resolution 03-19

3.04 Recommendation to approve Resolution 04-19

3.05 Recommendation to approve the payment for the 2019 Summer FFA Supervised Agriculture Experience Program

4. Other Business

5. Curriculum

5.01 CTE Cooperative Report - Mr. Albert Hanselman

5.02 Elementary Grade Card Report - Mrs. Kris Hinds and Ms. Heather Quinn

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: October 28th at 6:30 PM

9. Adjournment

10. Notice

10.01 The meeting site is fully-accessible. Any person requiring further accommodations should contact the Compliance Officer, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, dharman@od.k12.in.us, at least three days in advance.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!