

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, July 20, 2020**

**School Board Meeting, 6:30 PM**

**Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532**

**1. Meeting Opening**

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1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

**2. Consent Agenda**

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2.01 Approval of the Minutes – 6/15/20, 6/22/20

2.02 Approval of Financial Reports

Deduction Checks Posting Reports 6/5/20, 6/19/20

Vendor Claims 6/30/20

Payroll Claims 6/19/20, 7/3/20

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

Professional Leave

Field Trips

Facility Use

Fundraisers

Boys Basketball – Selling ½ beef, ¼ beef, ¼ beef, hog to pay for shoes, travel suits, etc

Girls Basketball – Golf Outing 8/22/20 at Hamlet Golf Course, program equip.

Girls Volleyball – Raffle ¼ beef August/September, purchase equipment, etc

Jr. High/Elem Cheerleaders – Chicken Dinner 9/5/20, KL Fire Dept, purchase new

Uniforms

FFA – 9/22-10/22 date pending athletics, Pumpkin and Cider Nigh

Donations

Donation of beef for Boys Basketball Raffle – Anonymous

Donation of \$3000 from Northern Indiana Community Foundation

2.04 Approval of Personnel Recommendations

### Resignations

Amanda Egger, Varsity Track

Taylor Birk, Elementary Night Custodian

### New Hires

Destiny Garbison, Jr/Sr High Nigh Custodian

Kim Saylor, part-time summer custodian

Kamrielle Saylor, part-time summer custodian

Julianna Noble, Volunteer Girls Golf Assistant Coach

Dawn Lawrence, Asst Varsity Girls' Soccer

Kelsey Hayes, Head Coed Jr. High Soccer Coach

Seth Huitt, Volunteer Asst. Varsity Boys' Soccer Coach

Jason Cooper, Volunteer Asst. Girls' Soccer Coach

Tori Chessor, High School Cheer Coach

Megan Zook, Jr. High Cheer Coach

Heather Ferch, Elementary Cheer Coach

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

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3.01 Recommendation to Approve Reopening Plan

3.02 Recommendation to Approve Budget Calendar

3.03 Recommendation to publish 2019-2020 Annual Financial Report

3.04 Recommendation to Approve Elementary Dean of Students

## **4. Other Business**

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## **5. Curriculum**

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## **6. Reports**

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6.01 Superintendent's Report

6.02 Principal's Reports

## **7. Board Comments**

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## **8. Future Meetings**

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8.01 Board Meeting: August 17, 2020

## **9. Adjournment**

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## **10. Notice**

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10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Mr. William Bennett, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, [wbennett@od.k12.in.us](mailto:wbennett@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!