

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, December 21, 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

2.02 Approval of Financial Reports

Deduction Checks Posting Reports 11/13, 11/27, 12/11/20

Vendor Claims 11/30, 12/21/20

Payroll Claims 11/27, 12/10, 12/11/20

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

Professional Leave

January 14, 2021, Lisa Glennon, Virtual Stem Education Conference

January 14, 2021, Kristin Kubacki, Virtual Conf. Ag. Educators Winter Workshop

Field Trips

Facility Use

June 12, 2021, Alumni Banquet, cafeteria, gym

Fundraisers

Donations

2.04 Approval of Personnel Recommendations

Resignations

Sue Sallee, Food Service

New Hires/Appointments

Riley Trott, 6<sup>th</sup> Grade Girls' Basketball Coach  
Heather Hunter, Elementary Yearbook  
Kris Hinds, Elementary Renaissance  
Kim Bachert and Lizz Browne Magyese, Elementary Academic Teams  
Lizz Browne Magyese, Elementary Concessions  
Lizz Browne Magyese, Elementary Student Council  
Heather Nimon, Jr/Sr High School Science

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

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- 3.01 Recommendation to approve Fall Extra-Curricular Payments
- 3.02 Recommendation to approve Teacher Appreciation Grant
- 3.03 Recommendation to approve changes to Non-Certified Handbook
- 3.04 Recommendation to approve changes to Administrative Handbook
- 3.05 Recommendation to approve Non-Certified Raises
- 3.06 Recommendation to approve Substitute Teacher Pay
- 3.07 Recommendation to approve Resolution 06-20
- 3.08 Recommendation to approve Resolution 07-20
- 3.09 Recommendation to approve changing meeting date from January 18 to January 12, 2021
- 3.10 Recommendation to approve Baker-Tilly as Investment Council
- 3.11 Recommendation to approve professional development with financial planner

### **4. Other Business**

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- 4.01 Covid-19 Updates

### **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: Tuesday, January 12, 2020, Reorganization, Board of Finance and Regular Meeting

## **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!