

OREGON-DAVIS SCHOOL CORPORATION

Tuesday, January 12, 2021

School Board Meeting, 7:00 PM

**Oregon-Davis Jr/Sr High School Humanities Room, 5990 N 750 E, Hamlet, IN 46532,
574-867-2111**

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 – December 21, 2020

2.02 Approval of Financial Reports
Deduction Checks Posting Report
Vendor Claims
Payroll Claims

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

Field Trips

Facility Requests

Fundraisers

Yearbook, Best Mask Contest/Penny War, January 11-15, 2021

FFA, Country Meats & Meat Sticks, January 26 – February 26, 2021

Donations

2.04 Approval of Personnel Recommendations

Resignations

Ashley Finley, Nurse Assistant

LaTausha Cotner, Art Teacher

New Hire

Lauren McGaughey, Nurse Assistant

3. Discussion/Action Items

3.01 Recommendation to adopt the 2021 Fiscal Goal

3.02 Recommendation to approve the 2021 “Conflict of Interest” Disclosure Statements

3.03 Recommendation to approve the 2021 mileage rate

3.04 Recommendation to approve Resolution 01-21

3.05 Recommendation to approve Resolution 02-21

4. Other Business

5. Curriculum

5.01 Report from Ms. Quinn

6. Reports

6.01 Superintendent’s Report

6.02 Principal’s Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: February 15, 2021, unless otherwise designated by board action

9. Adjournment

10. Notice

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, 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!