

**OREGON-DAVIS SCHOOL CORPORATION**

**Monday, February 17, 2020**

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

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

**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 – January 13, 2020

2.02 Approval of Financial Reports

Deduction Checks Posting Report, 1/3/20, 1/17/20, 1/31/20

Vendor Claims, \$402,177.50

Payroll Claims, \$429,110.48

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

Professional Leave Requests

1/21/20, Kathy Roberts, Porter Trust Meeting, Valparaiso

1/22/20, Rhonda Cavinder, Teach Town by JESSE, Argos Elementary

3/16/20, Andrew Carlin, Natl. Council for Ag Educ., Ivy Tech Fort Wayne

3/16/20, Kristin Kubacki, Natl. Council for Ag Educ., Ivy Tech Fort Wayne

4/23-4/28/20, Kay Marsh, Senior Trip, Orlando, Florida

5/4/20, Kathy Roberts, FACS Teacher Spring Conference 2020

6/10/20, Kristin Kubacki, 2020 Ag Business Foundations Briefcase, Purdue Univ.

Fieldtrips

2/19/20, FACS Adult Roles/Housing Class, Building site in Hamlet

3/6/20, Junior High Band to Notre Dame and Morris Center, South Bend

4/23-28/2020, Senior Class to Orlando, Florida for Senior Trip

5/1/20, Junior High Band to WMU for tour and performance, Kalamazoo, MI

Facility Requests

3/15/20, Band Boosters, High School Cafeteria

6/13/20, Alumni Association, High School Cafeteria

### Fundraisers

2/1-3/1/20, Meat Stick sales at the high school, to fund FFA events  
2/24-2/28/20, Teacher Kiss-A-? (TBD), to fund FFA events  
3/2-6/20, Discount Cards for fund Band field trips  
3/6/20 Heavenly Hat Day at the elementary, donation to Heavenly Hats  
3/13/20, MORP Dance, to help fund publication of yearbook  
3/15/20, Class of 2020, Paddle Party at Plymouth Moose Lodge, fund senior trip  
3/15/20, Band Boosters, Wooden Sign Painting, scholarship funds  
8/15-16/20, Escape Room at Starke Co. Fairgrounds, Girls Golf Team, uniforms & equipment

### Donations

\$640.00 Anonymous donation to the Boys' Basketball Team in memory of Ron Henigsmith

#### 2.04 Approval of Personnel Recommendations

Thomas Glennon, Industrial Arts Teacher  
Carmen Mills, Special Needs Instructional Assistant (resignation)  
Melissa Edwards, Elementary Teacher (resignation)

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

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3.01 Recommendation to approve Neola Policies as follows: 100, 151.1, 1520, 1520.08, 3120.08, 3220.01, 4120.08, 5111, 5111.01, 5223, 5335, 5600, 5610, 6220, 6230, 6520, 7300, 7440.03, 7530.02, 7540, 7540.02, 7540.04, 8120, 8310, 8400, 8405, 8420, 8455, 8462, 8600

3.02 Recommendation for the approval of the 2020-2021 school calendar and 2021-2022 school calendar

3.03 Recommendation for the approval of the 2020 Summer School Program

3.04 Recommendation for the approval of the 2020 Supervised Agricultural Experience (SAE) summer program

3.05 Recommendation to approve the Student Assistance Program (SAP) agreement with the Otis R. Bowen Center

3.06 Recommendation to approve agreement with APEX Learning

3.07 Recommendation to add additional courses to the High School Course Description Guide

3.08 Recommendation to approve 2019 transfers

### **4. Other Business**

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4.01 Presentation by Tim Pitts of EMCOR

## **5. Curriculum**

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5.01 Report on STEM

## **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: March 16, 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, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, [dkharman@od.k12.in.us](mailto:dkharman@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!