

OREGON-DAVIS SCHOOL CORPORATION

Monday, February 15 , 2021

School Board Meeting, 6:30 PM

Humanities Room, 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 – January 12, 2021, January 27, 2021

2.02 Approval of Financial Reports

Deduction Checks Posting Reports 1/8/21, 1/22/21, 2/5/21

Vendor Claims 1/29/21, 2/15/21

Payroll Claims 1/22/21, 2/5/21

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

Professional Leave

Field Trips

Facility Use

Fundraisers

2/17/21-3/3/21, Junior Class, Selling garbage bags to fund prom

2/26-3/26/21, Boys Golf Team, Selling Golf Discount Cards to buy equipment and range time

4/23 & 4/24/21, Drama Club, Spring Production, fund drama club and future productions

3/11-24/21, Band, Selling pre-order jumbo jelly beans, band scholarships

Donations

\$150.00 to the Athletic Dept. to help with cost for live-streaming games

2.04 Approval of Personnel Recommendations

Resignations

Kayla Skaggs

Maternity Leaves

Bayli Czarnecki

Brittany Vanvolkenburg, May 5 through end of school year

New Hires

Amanda Wieger, Jr/Sr High Art Teaching Position

Julianna Noble, paraprofessional on Tuesdays and Thursdays

Hope Louderback, paraprofessional on Mondays, Wednesdays and Fridays

Gayla Porch for Kayla Borton's maternity leave, March – May

Kelli Klingerman, paraprofessional in the Jr/Sr High School

Scott Green, Head Varsity Baseball Coach

John Danford, Assistant Varsity Baseball Coach

Vincenzo Carrasco, Head Varsity Boy's Golf Coach

Jeff Messer, Head Varsity Track Coach

Dawn Lawrence, Head Jr. High Track Coach

Patricia Leonard, Food Service

3. Discussion/Action Items

3.01 Recommendation to reschedule Board Meetings for the fourth Monday of the month at 6 pm

3.02 Recommendation to continue to pay school board members a stipend of \$1000 per year and \$50 per meeting based upon attendance with half payable on or around December 31st and half payable on or around June 30th.

3.03 Recommendation to approve Resolution 03-21, transfer of funds from Operations Fund to Rainy Day Fund.

3.04 Recommendation to approve the 2021 Conflict of Interest Disclosure Statements

3.05 Recommendation to approve 2020 transfers.

3.06 Recommendation to approve pay for teachers teaching beyond the normal course load

3.07 Recommendation to re-establish the Oregon-Davis preschool for the 2021-2022 school year

3.08 Recommendation to approve the JESSE Joint Service Agreement for the 2021-2022 school year

3.09 Recommendation to approve Millies Engineering Group

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: March 22, 2021 6:00 pm

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!