OREGON-DAVIS SCHOOL CORPORATION Monday, March 22, 2021 School Board Meeting, 6:00 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 Work Session 1-27-21, Regular Session 2-15-21, Work Session 3-2-21
- 2.02 Approval of Financial Reports
 Deduction Checks Posting Report 2/19/21, 3/5/21
 Vendor Claims 2/26/21, 3/22/21
 Payroll Claims 2/19/21, 3/5/21, 3/19/21
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u>

1/19/21, David Pinkham, Porter Trust Board Meeting 2/23/21, Jerry Miller, Boys Sectional Meeting

Field Trips

<u>Facility Use</u> Starke County Youth Club, Elementary Rooms 126, 127, Cafeteria, Library, Garden Area, 6/14/-7/1/21 Fundraisers

1/25/21, Carnation sales during lunch by Student Council for Homecoming3/1-3/31/21, Fan Cloth by Baseball team for field improvement4/49-4/23/24, Dress Up Days week of Drama Club Production, fund future productions

Donations

New flags and flag stands at the elementary school by the Sons of American Legion

Donation to High School Student Incentives Fund by Kathy Roberts

2.04 Approval of Personnel Recommendations

<u>Resignation</u> Megan Burch, Elementary Cheer Coach

<u>New Hires/Assignments</u> Tori Chessor, Jr. High Cheer Coach Tori Chessor, Elementary Cheer Coach Kim Saylor, Assistant Varsity Track Coach Billie Cook, Volunteer Assistant Softball Coach Casi Fansler, Volunteer Assistant Softball Coach Kortney Niswander, Third Grade Maternity Leave Matt Danford, Volunteer Assistant Softball Coach Chris Kisela, Volunteer JV Baseball Coach Lee Nagai, Volunteer Elementary Basketball Coach Savannah Sonaty, Dean Corey, Kris Hinds, Enrichment Coaches Elizabeth Cooper, Preschool/Kindergarten Readiness Teacher

3. Discussion/Action Items

3.01 Recommendation to approve Memorandum of Understanding and Agreement with the Association of Indiana Counties Tax Refund Exchange and Compliance System

3.02 Recommendation to approve the summer Supervised Agriculture Experience (SAE)

3.03 Recommendation to Invest in CD with First National Bank of Monterey

3.04 Recommendation to approve changes to 2021-2022 Calendar

3.05 Recommendation to approve purchase of new floor scrubber for the corporation

3.06 Recommendation to approve a HS Girls Softball Club for the 2021-2022 School Year

307 Recommendation to approve a Jr. High Girls Softball club for the 2021-2022 School Year

4. Other Business

5. Curriculum

5.01 FFA Report

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: April 26, 2021

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, <u>wbennett@od.k12.in.us</u>, 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!