

OREGON-DAVIS SCHOOL CORPORATION
Monday, December 20, 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
11/22/21, 12/8/21

2.02 Approval of Financial Reports
Deduction Checks Posting Report 11/26/21, 12/10/21
Vendor Claims 11/30/21
Payroll Claims 11/26/21, 12/10/21

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
Professional Leave
12/16/21, Jeff Messer, NIESC Procurement Meeting

Fundraisers
12/1-12/15/21 Money Wars, Medical/needs for family
1/10-2/10/22, Soapy Joe's Laundry & Dish Soap, Class of 23, to fund prom

2.04 Approval of Personnel Recommendations
Resignations
Braelynn Bielinski, Food Service Elementary
Mary Gonzalez, Instructional Aide

New Hires/ Appointments
Elizabeth Coffin, Food Service Elementary
Jessica Marsh, National Junior Honor Society Advisor
Tony Hutchinson, National Honor Society Co-Advisor
Jon Clark, Volunteer Assistant for Boys Varsity Basketball Team
Kris Hinds, Savannah Sonaty, Elementary Enrichment Coaches
Kris Hinds, Lizz Megyese, Elementary Remediation Coaches

Jessica Marsh, Joe Veger, Jr/Sr High Enrichment Coaches
Linda Bajgrowicz, Jr/Sr High Study Tables Coach
Joy Coffin, White Activity Bus Driver

3. Discussion/Action Items

- 3.01 Recommendation to approve Resolution #05-21 regarding intra-function transfers.
- 3.02 Recommendation to approve Resolution #06-21 regarding inter-function transfers.
- 3.03 Recommendation to approve Teacher Appreciation Grants
- 3.04 Recommendation to approve Cancellation of old outstanding checks
- 3.05 Recommendation to approve Fall Extra-Curricular Payments
- 3.06 Recommendation to approve Non-Certified Raises and Stipends
- 3.07 Recommendation to approve Neola Policy 9270
- 3.08 Recommendation to approve adding Doculivery for payroll
- 3.09 Recommendation to approve the 2022-2023 and 2023-2024 Calendars
- 3.10 Recommendation to approve Athletic Coach Evaluation Tool
- 3.11 Recommendation to meet on January 10, 2022 for reorganization meeting

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: January 10, 2022, January 24, 2022

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!