OREGON-DAVIS SCHOOL CORPORATION Monday, January 10, 2022 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
- 1.05 Reorganization of the School Board

2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports

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

Professional Leave

1-18-22, David Pinkham, Porter Trust Meeting, Valparaiso
1-13 & 14-22, Kristin Kubacki, Winter Workshop for Ag Teachers, Trafalgar, IN
1-25-22, Kathy Roberts, Fashion Field Trip

<u>Fundraisers</u> 1-29 thru 2-26-22, Basketball Camp 2-1 thru 2-11-22, Elementary Student Council, Carnation Sales, for student incentives 2/11/22, NHS, 50/50, silent auction, valentine treats, funds to Cheryl Lynn Welter Family Charitable Foundation 2/25/21, Yearbook and Jr. High, Winter Dance, proceeds to publish yearbook

Donations Farm Fertilizer Donation for Playground, \$20,000.00 Mitch Semans Donation to FFA \$1000.00 Kerry/Jason Bradway to FFA \$50.00 Farm Fertilizer to FFA \$300.00 Starke Co. Farm Bureau Coop to FFA \$300.00 Hamlet Methodist Church donated hats and gloves to help keep our students warm 2.04 Approval of Personnel Recommendations <u>Assignments/Hires</u> Dean Corey, Study Table Coach

3. Discussion/Action Items

3.01 Recommendation to approve appointment of Heather Quinn to Library Board

4. Adjournment

5. Notice

5.01 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!