OREGON-DAVIS SCHOOL CORPORATION Monday, May 23, 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

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
<u>Professional Leave</u>
4/19/22 David Pinkham, Porter Trust Meeting, Valparaiso
5/23/22 Joseph Veger, CTE Workshop, Plymouth
5/23/22 Kristin Kubacki, CTE Workshop, Plymouth
5/23/22 Dale Tafelski, CTE Workshop, Plymouth
7/29/22 Jeff Messer, NIESC Kitchen Staff Outing, Plymouth

<u>Field Trips</u> 4/26/22, FFA, Livestock Evaluation, Warsaw 5/5/22, FFA, Dairy Evaluation, Goshen 5/14/22, Natl. Jr. Honor Society, Community Service at Starke County Animal Shelter 5/20/22, FFA, Achievement Trip, Indiana Beach, Monticello, IN

Facility Use

6/6/22-7/15/22, Starke County Youth Club, Rm 126, 127, cafeteria, gym, library, garden

Fundraisers

- 4/26-5/30/22, Little Caesars Pizza Kit Sale, Jr. High & Varsity Softball, for equipment and/or jerseys
- 5/1/22, Sponsor Program, Jr. High & Varsity Softball , purchase equipment & away jerseys

<u>Donations</u>

Cheryl Lyn Welter Family Charitable Foundation to Elementary Teachers,

Elizabeth Megyese, \$400.00 Brittany VanVolkenburg, \$339.95 Caitlin Dietrich, \$400.00 Starke Co Farm Bureau for 3rd Grade Field trip to Fair Oaks \$600.00

2.04 Approval of Personnel Recommendations <u>New Hires/Appointments</u> Tammy Whitcraft, full-time elementary teacher Sarah Gillard, Jr/Sr High School Social Studies Teacher

> <u>Retirements</u> Denise Ransom, Elementary Aide

<u>Resignations</u> Sommer Lewis, Elementary Christopher Donovan, Science Teacher

3. Discussion/Action Items

- 3.01 Recommendation to Approve Harcourt Outlines to Install 3M Security Film
- 3.02 Recommendation for Fletchers Carpet to Install New Carpet at the Elementary
- 3.03 Recommendation to Adopt the McGraw Hill Reveal Math Series Grades K-6
- 3.04 Recommendation to Approve Jr/Sr High School CTE, Junior High Social Studies and 7-12 Math Textbooks

3.05 Recommendation to Re-Invest \$170,000.00 in a 6-month CD with Nicole Salazar acting as executor of the CD with the authority to sign and act on Oregon-Davis accounts

3.06 Recommendation to Pour New Concrete Around Elementary School

3.07 Recommendation to Approve Hill Excavating to Remove Asphalt

3.08 Recommendation for Jr/Sr High School Principal

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

8. Future Meetings

8.01 Board Meeting: June

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.