OREGON-DAVIS SCHOOL CORPORATION Monday, June 20, 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 5-23-22 Regular Board Meeting Minutes 6-7-22 Work Session Minutes
- 2.02 Approval of Financial Reports Deduction Checks Posting Report Vendor Claims Report Payroll Claims Report
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u>

Field Trips

Facility Use

<u>Fundraisers</u> August 20, 2022, Golf Outing to benefit Girls Basketball

Donations

2.04 Approval of Personnel Recommendations

<u>New Hires/Assignments</u> Kaden Vanblaricom, summer help Kami Saylor, summer help Jamie Schenkel, Kindergarten teacher Debbie Wringer, Jack Minter, Jump Start Paraprofessionals Elizabeth Megyese, Kindergarten Jump Start Teacher Kris Hinds, Kortney Niswander, Jump Start Teachers

<u>Resignations</u> Karen Harness

3. Discussion/Action Items

3.01 Recommendation to approve Resolution 02-22

3.02 Recommendation to approve Instructional Fees for 2022-2023 for the Elementary and Jr/Sr High School

3.03 Recommendation to Write off Uncollectible Debt from Extra Curricular Accounts

3.04 Recommendation to Approve the Transfer of \$50,000 from Rainy Day to Curricular Materials

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: July 12, 2023, July 26, 2023

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.