OREGON-DAVIS SCHOOL CORPORATION

Monday, July 25, 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

Fund Transfer Posting

Deduction Check Posting Reports

Vendor Claims

Payroll Claims

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

Field Trips

Facility Use

8/18-5/26/23 Starke Co. Youth Club after school program

Fundraisers

- 8/20-8/21/22, FFA selling bobcat ears and lemon shake ups at Yellowstone Trail Festival, fund chapter kickoff
- 9/-9/30/22, FFA selling chapter t-shirts, fund chapter & state dues for low income Members
- 10/21/22, FFA, 4th Annual Pumpkin and Cider Night, fund chapter activities during National Convention

Donations

Donations received for the Athletic Department in memory of Larry Burger \$200.00 Donation received for FFA from Farm Fertilizer \$180.60

2.04 Approval of Personnel Recommendations

Resignations

Janet Berkin-Full-time Bus Driver

New Hires/Assignments

Tara Pitts, Elementary Paraprofessional Ricardo Nava, Varsity Soccer Coach Jami Hurford, Jr. Varsity Volleyball Coach Suzanne Eli, Special Education Teacher

3. Discussion/Action Items

- 3.01 Recommendation to Approve Faculty Handbooks for the 2022-2023 School Year
- 3.02 Recommendation to Approve Student Handbooks for the 2022-2023 School Year
- 3.03 Recommendation to Approve K12 Tech to Provide Insurance for Staff and Student Devices.

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:

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.