OREGON-DAVIS SCHOOL CORPORATION Monday, September 12, 2022 School Board Meeting, 7:00 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 will be taken prior to each vote

2. Consent Agenda

- 2.01 Approval of the Minutes August 22, 2022
- 2.02 Approval of Financial Reports

 Deduction Checks Posting Report 8/19/22
 Vendor Claims 8/31/22
 Payroll Claims 8/12/22, 8/19/22

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
 <u>Professional Leave</u>
 8/26/22, Sarah Lucas, Student Teaching Conference, Grace College
 9/19/22, Julia Cole, Suzanne Eli, IEP Walkthrough, Merrillville

<u>Field Trips</u> 9/15/22, FFA to LaPorte, IN for Chapter Relations 9/16/22, Indiana History Studies Students to Trail of Courage Festival, Rochester 9/23/22, Band to Falloween parade, Walkerton, IN 10/3-10/5/22, Grade 6 to Frog in the Bog, Chesterton, IN 10/12/22, 4th Grade to Civic Auditorium in LaPorte for Symphony experience 10/27-29/22, FFA Members to Indianapolis to attend National FFA Convention 11/3-4/22, SkillsUSA Chapter Officers to attend Virtual Fall Leadership Conference 11/11/22, Culinary class to prepare and serve Veteran's Day Meal 11/17/22, Culinary class to prepare and serve Thanksgiving Meal to staff

Facility Use

Fundraisers

9/17-9/30/22, National Art Honor Society, Senior Parking Spot Painting, to purchase new

Materials for art room

10/1/22, SkillsUSA Chapter to sell concessions at Auto & Bike Show on campus 10/1-6/9/22, Skills USA to contact area businesses for Corporate Sponsorships to help Fund conference registrations, travel, and lodging

Donations

Donation from Farm Fertilizer for the playground, seed etc. \$833.65

2.04 Approval of Personnel Recommendations

Ashley Cooke, School Nurse Kim Saylor and Heather Hunter, Elementary Student Council sponsors Kris Hinds, Elementary Renaissance sponsor Danielle Henigsmith, Elementary Yearbook sponsor Kim Bachert & Elizabeth Megyese, Academic Coaches Dawn Hayes & Heather Hunter, Elementary Concession Stand Brooke Patrick, 6th Grade Volleyball Coach Jr/Sr High School Extra-curricular positions as listed on attached sheet Brooklyn Pressel, Elementary Custodian

3. Discussion/Action Items

3.01 Recommendation to Approve 2022-2023 Jr/Sr High School Staff Handbook

3.02 Recommendation to Approve the payment for the 2022 Summer FFA Supervised Agriculture Experience Program

4. Other Business

4.01 Report form JMA

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: September 26, 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, <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.