OREGON-DAVIS SCHOOL CORPORATION Monday, October 24, 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 will be taken prior to each vote
- 1.05 Presentation by PTA

2. Consent Agenda

- 2.01 Approval of the Minutes
- 2.02 Approval of Financial Reports
 9/29/22 Deduction Checks Posting Report
 10/14/22 Deduction Checks Posting Report
 9/30/22 Vendor Claims
 10/24/22 Vendor Claims
 9/29/22 Payroll Claims
 10/14/22 Payroll Claims

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
<u>Professional Leave</u>
10/11/22, Kathy Roberts, Jessica Marsh, Admin Bldg., Contract Negotiations
10/11/22, Kim Bachert, Elizabeth Megyese, Admin. Bldg, Contract Negotiations
10/17-19/22, Heather Quinn, Power School User Group-Midwest, Blue Chip
10/19/22, K. Roberts, J. Marsh, Contract Negotiations
11/7-9/22, Heather Quinn, School Safety Training, Indianapolis
11/20-2/22, Heather Quinn, IASP, Indianapolis

Field Trips

10/10/22, Grades 9-12, FFA to Awald Farms and Yellow River Farms, Plant/Soil Science 10/19/22, Grades 7-12, Chapter Leadership Training, Virtual @ OD 10/25/22, Grade 7, Kurt Vonnegut Museum; History Museum, Indianapolis 10/29/22, Grades 7 & 8 Robotics Teams, Caston Jr/Sr High, observe competition 11/4/22, Grades 1 & 2, Plymouth High School, Live play-Cinderella
11/5/22, Grades 9-12 FFA, Triton, Crops, Entomology & Forestry
11/10/22, Grades 9-12 FFA, Northwestern HS, Crops, Entomology & Forestry
11/15/22, Grades 9-12 FFA, Knox HS, Crops, Entomology & Forestry
12/3/22, Grade 7 & 8 Robotics Team, Madison-Grant HS, competition
1/14/23, Grades 7 & 8 Robotics Team, WaNee MS, competition
1/21/23, Grades 7 & 8 Robotics Team, Franklin MS, competition
2/11/23, Grades 7 & 8 Robotics Team, Crown Point MS, competition
2/18/23, Grades 7 & 8 Robotics Team, Caston Jr/Sr HS competition

Facility Use

11/30/22, US 30 West Project Team, HS Cafeteria from 4-8 pm

Fundraisers

10/7/22, Heavenly Hat Day, internal fund raiser by students for Heavenly Hat Foundation
10/17 to end of semester, Mondays & Wednesdays, Coffee Bar in Art Room, fund senior Trip
10/31-11/18/22, FFA, PeeJays Fruit and Cheesecake Sale, fund Christmas adopt-a-family
11/2-2/17/23, Junior Class, Bake Sale at 19 home basketball games, fund prom
11/13/22, Sophomore Class, Art Dept., Cookies & Canvas, supplies for Art dept, class of 2025 expenses

11/21-12/2/22, Junior Class, Soapy Joe's Soap Sale, fund prom 2023

Donations

\$1000 from Nine Dot Studios to High School Robotics team

2.04 Approval of Personnel Recommendations

<u>New Hires/Assignments</u> Nathan Ferch, 5th Grade Boys Basketball Coach April Blackburn, Varsity Swim Coach April Blackburn, Jr. High Swim Coach Kameron Orr, Volunteer Varsity Swim Coach Josh Budka, 6th Grade Boys Basketball Coach Kelsey Hayes, Paraprofessional

3. Discussion/Action Items

- 3.01 Recommendation to Approve 2022-2023 School Improvement Plans
- 3.02 Recommendation to Approve Stipend for Mark Jensen
- 3.03 Recommendation to Adopt 2023 Budget
- 3.04 Recommendation to Approve Purchase of Centegix Active Alert System
- 3.05 Recommendation to Approve Extra Days for Ms. Hensley

4. Other Business

5. Curriculum

5.01 Frog in the Bog Report

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: November 14, 2022, November 28, 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.