

OREGON-DAVIS SCHOOL CORPORATION

Monday, December 12, 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

2. Consent Agenda

2.01 Approval of the Minutes

11/9/22 Work Session Minutes

11/28/22 Regular Meeting Minutes

2.02 Approval of Financial Reports

Deduction Checks Posting Report 11/25/22

Vendor Claims 11/30/22

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

Professional Leave

11/8,11/5, 12/6, K. Roberts, J. Marsh, LaPorte, Mediations

11/9/22, Sonia Hensley, CTE Updates, Plymouth

11/14-20, Carrie Miller, National High Ability Conference, Indianapolis

12/7/22, K. Roberts, Elementary Observations

12/7/22, S. Gillard, Indiana Studies Field Trip

Field Trips

12/7, FFA, Community Service

1/17/23, FFA, Ft. Wayne Farm Show

Facility Use

12/17/22, Jr Class Parents, Cafeteria & Lobby 7 am – 3 pm

Fundraisers

12/8-2/28-23, Jr. Parents 2-liter pop shoot at Varsity boys basketball games, after-prom

12/17, Jr. Class, bake sale at the Jr. Parents craft show, prom funds

1/30-2/13/23, Student Council, Carnation Sales for Valentines, fund homecoming

Donations

Knox Lodge F&AM 639 \$1334.00 to the Music Department
Championship Rings donated from Mr. William Rentschler
Stove for FACS room donated by Mrs. Roberts

2.04 Approval of Personnel Recommendations

New Hires/Assignments

Kris Hinds, Nancy Edwards, Remediation Coaches
Reece Danford, Volunteer Assistant Girls Varsity Basketball
Kennedy Ash, Title 1 Teacher
Jim Ash, Pool Supervisor

3. Discussion/Action Items

3.01 Recommendation to Approve Hiring of JMA Architects to Provide Professional Architectural and Engineering Services for HVAC Project for Oregon-Davis Elementary and Oregon-Davis Jr/Sr High School

3.02 Recommendation to Approve Standard Operation Procedure for ODSC Police Dept.

3.03 Recommendation to Approve Cancellation of old outstanding checks

3.04 Recommendation to Approve Resolution 04-22 Inter-Function Transfers

3.05 Recommendation to Approve Resolution 05-22 Intra-Function Transfers

3.06 Recommendation to Approve Elementary Principal

3.07 Recommendation to Approve Non-Certified Staff Raises and Holiday Stipends

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: January 9, 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, 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.