

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 9, 2023

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
- 1.05 Oath of Office
- 1.06 Reorganization of the School Board

2. Consent Agenda

- 2.01 Approval of the Minutes
 - 12/12/22 Regular Meeting Minutes
- 2.02 Approval of Financial Reports
 - 12/9/22 Deduction Checks Posting Report
 - 12/21/22 Vendor Claims
 - 12/29/22 Vendor Claims
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
 - Professional Leave
 - 1/24/23, Kim Bachert, Heather Quinn, Kortney Niswander, Science Textbook Caravan Plymouth
 - 2/1-4/23, Heather Quinn, Cheryl Minix, National ESEA (Title 1) Conf. Indianapolis
 - Field Trips
 - 3/22/23, Culinary Class to Fair Oaks Farms
 - 5/13/23, 7-12 Band Students to Indiana Beach, performance opportunity
 - Facility Use
 - Fundraisers
 - 2/13-2/17/23, Tri-M Honor Society, Band-a-Gram, to fund Tri-M
 - 1/13/23, Student Council, Homecoming Dance, fund student council
 - 2/10/23, Yearbook, Jr. High Sweetheart Dance, fund yearbook

2/1-28/23, Elem. Heart Healthy Challenge, donation to American Heart Association
2/1-2/10/23, Elem Student Council, Candy Grams, fund student programs

Donations

2.04 Approval of Personnel Recommendations

Brian Earnest, 5th Grade Girls Basketball Coach
Jeremiah Patrick, Jr. High Girls Basketball Coach

3. Discussion/Action Items

3.01 Recommendation to approve appointment of Heather Quinn to Library Board

3.02 Recommendation to approve Resolution to Amend Joint Service and Supply Fund Agreement for Special Education for the Joint Educational Service in Special Education

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.