

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, April 19, 2023

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
-- Rising Stars

2. Consent Agenda

2.01 Approval of the Minutes
Regular Meeting, 3-15-23

2.02 Approval of Financial Reports
Deduction Checks Posting Report, 3/3/23, 3/31/23
Vendor Claim Listing 3/31/23, 4/19/23
Payroll Claim Listing 3/17/23, 3/29/23

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
Professional Leave
3/24/23, Dawn Lawrence, Sarah Lucas, Planning Assessments, in-house
4/13/23, Jessica Marsh, Community Service @ Millers Merry Manor, Walkerton
4/28/23, Jessica Marsh, NAHS Art Field Trip to Purdue, West Lafayette

Field Trips
4/13/23, 7th & 8th grade art students to Millers in Walkerton, community outreach
4/25/23, FFA Livestock Evaluation , Elkhart, IN
4/27/23, Food Science Class to South Bend Chocolate Company
4/28/23, Natl. Honor Art Society to Purdue, West Lafayette
5/3/23, Grade 2 to Science Central in Fort Wayne
5/20/23, Grade 12 to Six Flags Great America for Senior Grad Night
5/24/23, 12th Grade, Zao Island, Senior Celebration

Facility Use
4/30/23, Cub Pack 235, Elementary Gym, 10 am – 6 pm
5/6-5/7/23, Jr. Parents, Cafeteria and Gym for After Prom Activities
6/5-7/14/23, SCYC, Rooms 126, 127, Gym, Pool and Playground for summer program

11/14/23, Purdue Extension, HS Cafeteria and 4-5 classrooms for Area X
Crops/Entomology/ Forestry CDE

Fundraisers

4/10/23, Fan Cloth sales online for Varsity Baseball

4/29/23, Band, Fun Fair and Concessions at Skills Car Show, parking lot

Donations

\$75.00 to Athletic Department by Curtis Simpkins in memory of Jim Berg

\$500.00 to Elementary School General Fund

\$250.00 from Oliver Ford and \$50.00 from Langfeldt & Payne for Skills USA

2.04 Approval of Personnel Recommendations

New Hires & Assignments

James Mangold, Volunteer Jr. High Baseball Coach

Retirements

Jodi Pucel, Elementary Teacher

Resignation

Stacey Wolber, bus driver

3. Discussion/Action Items

3.01 Recommendation to Approve Fletcher Carpet for Elementary Carpeting

3.02 Recommendation to Approve Changes to the 2023-2024 Calendar

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

3.04 Recommendation to Approve Parking Lot Coating

4. Other Business

4.01 Annual Performance Report

5. Curriculum

5.01 Testing

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 Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, wbennett@od.k12.in.us.

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.