

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, July 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

2. Consent Agenda

2.01 Approval of the Minutes

May 15, 2023 Minutes

May 31, 2023 Minutes

June 19, 2023 Minutes

2.02 Approval of Financial Reports

Fund Transfer Postings, 5/31/23; 6/30/23

Vendor Claims 6/30/23, 7/19/23

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

Professional Leave

7/25/23, Linda Bajgrowicz, Online at Jr/Sr HS Next Generation Standards Conference

Field Trips

Facility Use

Fundraisers

Sale of raffle tickets for cooler for Volleyball Team Gear

8/19/23, Golf Outing, Hamlet Golf Course, Girls Basketball Team Gear

Donations

\$50.00 from Louis Maahs in memory of Dave Jensen

\$50.00 from Ryne Rayburn in memory of Dave Jensen

2.04 Approval of Personnel Recommendations

Resignations

Kristen Irk, Elementary Teacher
Kim VanDusen, Jr/Sr High School Custodian

New Hires/Assignments

Todd Briles, Elementary Jump Start Teacher
Jami McDaniel, Head Cheer Coach
Christian Slaven, Elementary/High School Music and Band Director
Stephanie Parish, Third Grade Teacher
Rhonda Cavinder, Elementary Special Education Teacher
Katelyn Edgington, Para Professional at Jr/Sr High School
Madison Potthoff, Art Paraprofessional

3. Discussion/Action Items

3.01 Recommendation to Transfer \$8550.91 from the prepaid lunch fund 8400 to the lunch fund 800 to balance books between Meals Plus and Komputrol.

3.02 Recommendation to transfer all of the self insurance investment money from the investment account 8500 to the self insurance fund 1100.

3.03 Recommendation to transfer \$500,000 from the \$827,732.50 in Rainy Day to the account at Hoosier Fund.

3.04 Recommendation to Approve Special Education Shared Services Agreement

3.05 Recommendation to Approve Administrative Contracts for the 2023-2024, 2024-2025, and 2025-2026 school years.

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: August 2, 2023, August 16, 2023

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.