

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, February 21, 2024

School Board Meeting, 6:30 PM

Cafeteria/Gymnasium Oregon-Davis Elementary School, 5860 N 750 E, Hamlet, IN 46532

1. Meeting Opening

1.01 Call to Order

1.02 Pledge of Allegiance/Moment of Silence

1.03 Roll Call

1.04 Public Comment – will be taken prior to each vote

2. Consent Agenda

2.01 Approval of the Minutes -

2.02 Approval of Financial Reports-

Accounts Payable 1/1/24-1/31/24

Payroll Claims 1/2/24, 1/16/24, 1/31/24, 2/14/24

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

Professional Leave

2/13/24, Kathy Roberts, Field Trip to South Bend Chocolate Factory

Field Trips

2/13/24, South Bend Chocolate Factory Culinary Program

4/24/24, Aberdeen Manor Grades 9-12 Culinary Program

Facility Use

Grovertown-Hamlet-Oregon-Davis Alumni Group, June 8, 2024 4:00 PM HS Gym

Fundraisers

1/31/24-2/14/24 Oregon Davis Band, Cookie Sales (ABC Fundraising)

2/19/24-2/23/24 9th Grade Class, Penny Wars for Prom and Senior Trip

3/8/24, 12th Grade Class, Spaghetti Dinner, and Fun Fair, Senior Trip

3/1/24-3/31/24, Girls and Boys Basketball, Future Stars Basketball Camp

5/3/24 5:00-7:00 PM, Yearbook, Spring Fling

Donations

Donation of Boys' Military Appreciation Game Uniforms by VFW Post 748.

Donation of \$1000 raised by the elementary to support the Smith Family.

2.04 Approval of Personnel Recommendations

New Hires/Assignments

Gayla Porch, Kindergarten

Nathan Middlebrook, JH Math

Brian Earnest, 5th and 6th Grade Girls' Basketball

Lee Nagai, 7th and 8th Grade Girls' Basketball

Andrew Wilcox, 6th Grade Boys' Basketball

Linda Bajgrowicz, Varsity Softball

Shelly Simon, Varsity Assistant Softball

Karson Lawrence, JH Softball

Kim Saylor, Assistant Varsity Track

Sarah Gillard, JH Track

Todd Briles Varsity Boys Golf

Todd Briles, JH Swimming

Resignations

Morgan Farlie

3. Discussion/Action Items

3.01 Recommendation to approve Conflict of Interest Statements for School Board Members.

3.02 Recommendation to approve Mileage rate for 2024.

3.03 Recommendation to approve the 2024-2025 school calendar.

3.04 Recommendation to approve the 2024 Fiscal Goals.

3.05 Recommendation to approve Oregon-Davis School Corporation Wellness Policy.

3.06 Recommendation to approve School Board Policy 6325 Procurement-Federal Grant Funds.

3.07 Recommendation to approve New Director of Operations.

4. Other Business

5. Curriculum

Elementary Archery Presentation: Mr. Jack Minter and Students

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: March 6, 2024

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.