

# OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 16, 2020  
Regular School Board Meeting, 6:30 PM**

**Humanities Room, Jr/Sr High School, 5990 North 750 East, Hamlet, IN 46532**

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, November 16, 2020 at 6:30 PM in the Humanities Room of the Jr/Sr High School.

## **1. Meeting Opening**

---

1.01 Call to Order – Annette Ferch

1.02 Pledge of Allegiance – Annette Ferch

1.03 Roll Call - Annette Ferch, Brandie Ecker, Kurt Hayes, Kyle Hinds; Absent – Chris Lawrence

1.04 Public Comment

## **2. Consent Agenda**

---

2.01 Approval of the Minutes

October 19, 2020 Regular Meeting

November 9, 2020 Public Meeting Notes

2.02 Approval of Financial Reports

Deduction Check Posting Reports 10/16/20, 10/30/20

Vendor Claims 10/30/20, 11/16/20

Payroll Claims 10/30/20, 11/13/20

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

Professional Leave

10/29/20 Kathy Roberts, Linda Bajgrowicz, ODCTA Meeting at Admin Bldg.

Field Trips

Facility Use

11/21, 22, 27, 28, 29, 12 5/12/6 Hensler Nursery use of access road

Fundraisers

10/27/20 Cheer (Grades 5-12), Sale of Spirit Wear to fund future equipment needs

11/18-12/12/20, Class of 2024 selling car decals, funds to be used for Class of 2024

12/2020, National Honor Society selling Pizza Hut Cards

12/1-12/18/20, Class of 2023 selling lanyards to fund class activities

Donations

\$202.00 to Athletic Dept from sports calendars  
Pumpkins to all Kindergarten classes from Kyle and Samantha Hinds  
\$1000.00 to Corporation to help pay for masks from Tri Kappa  
State Signs to Athletic Dept. from Shelly Simon  
Ceramic glaze for Art Dept from Brickyard Ceramics & Crafts Value over \$1500.00

## 2.04 Approval of Personnel Recommendations

### Leave of Absence

Kayla Borton, maternity leave March 2020 for remainder of school year and leave of Absence for 2021-2022 school year

### Resignations

Ashley Clark Rice, Science Teacher  
David Campbell, JV Volleyball Coach

### New Hires

Vincenzo Carrasco, 5<sup>th</sup> Grade Boys' Basketball Coach  
Reece Danford, 5<sup>th</sup> Grade Girls' Basketball Coach  
Alivia Jensen, Jr.High Swim Coach  
Alexandria Minix, 7<sup>th</sup> Grade Girls' Basketball Coach  
Jeremiah Patrick, 8<sup>th</sup> Grade Girls' Basketball Coach  
Stephanie Campbell, Head JV Volleyball Coach  
April Orr/Alivia Jensen Co-Coaches for Varsity Swimming  
Teresa Holdread, night custodian  
Gerald Presley, night custodian

Discussion highlighted Hensler's Nursery using the access road on the south side of the elementary school as they have done in the past. Noted that Mrs. Rice is resigning to stay home after the birth of her baby. Brandie mentioned that there were some pretty impressive donations.

Motion to approve was made by Ms. Ecker, second by Mr. Hayes. Motion passed 4-0.

## **3. Discussion/Action Items**

---

### 3.01 Recommendation to approve renewal of Go Solutions contract

Discussion – This is an annual renewal. Go Solutions helps with Medicaid billing. The money received from this goes to help the special education services.

Motion to approve was made by Mr. Hinds, second by Ms. Ecker Motion passed 4-0.

### 3.02 Recommendation to approve investing into a CD at First National Bank of Monterey

Discussion – To invest in a CD the Board must approve. Three other banks were checked for rates; Hoosier Fund where we currently have some investments was .41%, 1st Source is .07%, TCU is .02%, First National Bank of Monterey is .75%. This would be a six month CD.

After further questions and discussion the motion to approve investing \$200,000 in a 6 month CD with First National Bank of Monterey. Mrs. Nicole Salazar will be executor of the CD. Motion was made by Ms. Ecker, 2nd by Mr. Hayes. Motion passed 4-0.

### 3.03 Recommendation to approve change of graduation date

It was recommended to move graduation to June 5, 2020 from May 29, 2020. This was related to pushing the start of school back and therefore giving teachers more time to finish their grades at the end of the year. Motion was made by Mr. Hinds, second was Mr. Hayes. Motion passed 4-0.

## **4. Other Business**

---

## **5. Curriculum**

---

## **6. Reports**

---

6.01 Superintendent Reports – Curriculum reports will be given in December. With the current Covid status and our county being in the orange, we started virtual today until after Thanksgiving. This was due to a staffing issue rather than a problem with the virus in the school. With the number of staff members required to quarantine it is becoming increasingly difficult to find enough substitutes to cover openings. North Judson had to make the same move. Knox reached out to see if we could help with bus drivers. Athletics at this time is allowing 6 family members for home events. Away events depends on the hosting school. We are allowing our visitors to bring 4 at this time. We are at 25% attendance at this time so we are looking at 275 as our goal for attendance. If we go to red then we will need to decide if we continue athletics or just allow athletes or just parents.

Emcor is working on narrowing the scope of our project and they asked about a letter of intent so they can begin ordering equipment before the official contract is signed. Mr. Bennett will check with Mr. Kaminski to get his opinion of a letter of intent.

6.02 Principal's Reports – Mrs. Awald reported on the food drive sponsored by the National Honor Society and the Student Council. This did involve a class competition for classes to gain points to the Homecoming competitions. The freshman and senior classes were quite competitive with the freshman class bringing in about 265 items and the senior class (with the help of a truckload ) brought in about 960 items, so a lot of families will be helped.

Bus drivers Stacey and Janet have worked together to be able to get our vocational students to Knox for their vocational classes and back into for them to sign into their classes here.

There is one interview scheduled on Monday for the science position created with Mrs. Rice's resignation.

Ms. Quinn reported that Give it Back Day has been postponed to December 4. All money collected from that activity will be going to Christmas baskets since the high school was so successful and will be helping the elementary families also.

Sitting service at elementary kicked off with 45 students. They were able to go to their own classrooms. Each classroom also has a paraprofessional to aide the teacher.

The elementary has a backpack for kids program from the Food Bank of Northern Indiana. Last week that program was audited and passed. They pass out about 49 food bags each week.

Ms. Quinn did mention that Mrs. Borton is taking a leave of absence next year after her maternity leave this year since she is expecting twins. Ms. Quinn has had some inquiries into filling that position for next year so she believes she will be able to have a certified person to fill that opening.

Ms. Ecker asked about the Veteran's Day program. Mrs. Awald had a couple of community members that contributed information and the elementary had some fun activities. Mrs. Ohime also had elementary music do a song. Mr. Hutchinson put it all together to post on Facebook.

## **7. Board Comments**

---

Mr. Hinds said he had heard a lot of positive comments on the No Tech Tuesday and was wondering if this was going to happen again? Ms. Quinn responed that this is taking place every Tuesday at the elementary.

Mr. Hinds also asked if it would be possible to live stream home games. This is something that is being looked into. Mr. Bennett has researched some, one of the drawbacks is cost. This would be a great time to have it but once the pandemic is over we will still want to pack the gym. It is definitely being discussed and researched.

Mr. Hayes asked about community events in the buildings. Mr. Bennett responed that with the Covid situation no events are being held in the buildings including scouts. Open gym is not an option at this pint in time due to the sanitizing that would need to take place and not having control of where people may wander in the building.

## **8. Future Meetings**

---

8.01 Board Meeting: December 21, 2020

## **9. Adjournment**

---

Mrs. Ferch asked for a motion to adjourn. Motion was made by Mr. Hinds and seconded by Ms. Ecker. Motion passed 4-0. Meeting adjourned at 7:13 PM.