

OREGON-DAVIS SCHOOL CORPORATION

Tuesday, January 12, 2021
Regular School Board Meeting, 7:00 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 Tuesday evening, at 7:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Kyle Hinds

1.02 Pledge of Allegiance - skipped

1.03 Roll Call – Kyle Hinds, Brandi Ecker, Chris Lawrence, Lee Nagai Ben Lady

1.04 Public Comment

Mr. Hinds asked for a motion to amend the agenda by adding item 3.06 under Discussion/Action Items. Motion was made by Ms. Ecker and seconded by Mr. Lawrence. Motion passed 5-0.

2. Consent Agenda

2.01 Approval of the Minutes – December 21, 2020

2.02 Approval of Financial Reports
Deduction Checks Posting Report
Vendor Claims - \$340,396.68
Payroll Claims - \$233,935.07

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

Field Trips

Facility Use

Fundraisers

Yearbook, Best Mask Contest/Penny War, January 11-15, 2021
FFA, Country Meats & Meat Sticks, January 26-February 26, 2021

Donations

2.04 Approval of Personnel Recommendations

Resignations

Ashley Finley, Nurse Assistant
LaTausha Cotner, Art Teacher

New Hires

Lauren McGaughey, Nurse Assistant

The motion was made to approve all items on the Consent Agenda except Item 2.01 to be voted on separately. Motion was made by Mr. Nagai, second by Mr. Lawrence. Motion passed 5-0. Motion to approve Item 2.01 was made by Ms. Ecker, second by Mr. Lawrence. Motion passed 4-0-1 with Mr. Nagai abstaining.

3. Discussion/Action Items

3.01 Recommendation to adopt the 2021 Fiscal Goal

Motion was made by Mr. Nagai and seconded by Mr. Lady. Motion passed 5-0.

3.02 Recommendation to approve the 2021 Conflict of Interest Disclosure Statements

Motion to table this action was made by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0. This will be brought back to the February meeting.

3.03 Recommendation to approve the 2021 mileage rate

Motion to approve the 2021 mileage rate was made by Mr. Nagai, second by Mr. Lady. Motion passed 5-0.

3.04 Recommendation to approve Resolution 01-21

Motion to approve the resolution to transfer \$180,000 from the Rainy Day Fund to Retirement Fund. Motion was made by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0.

3.05 Recommendation to approve Resolution 02-21

Motion is to approve resolution to transfer \$40,000 a month from the Education Fund into the Operations Fund. Motion was made by Mr. Nagai, second by Mr. Lady. Motion passed 5-0.

3.06 Recommendation to continue to offer COVID-19 related days until 3/31/2021

Motion to approve Covid Days pending Mr. Kaminski's MOU review was made by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0.

4. Other Business

There was no other business scheduled but Mr. Nagai wanted to discuss the Softball Club. Mr. Bennett reported that progress towards this was halted last spring due to the pandemic. He has met with the gentleman that is interested in coaching. The club has been approved and they can move forward with that. Mr. Bennett was planning to bring information to the Board at the February meeting.

5. Curriculum

5.01 Report from Ms. Quinn on I-Ready. This program is an independent comprehensive assessment that tailors the program to the students level to bring them up to a level of proficiency. She shared some statistics for grades 1-6 that showed the improvement school wide of students that were at risk at the beginning of the school year to the present. There has definitely been improvement and this program will continue through the second semester. This program is being used for grades K-8.

6. Reports

6.01 Superintendent Reports – Mr. Bennett recognized former Board members Annette Ferch and Kurt Hayes and thanked them for their service. Covid update – two staff members are out at this time with covid and some students are starting to be hit as close contacts and quarantine. Tomorrow Mr. Bennett will be meeting with Emcor and have some questions answered about the process and see where we are at. Mr. Bennett will be meeting with Linda Holland next week regarding Special Education Services. There are only about 30 students doing virtual at this time about 15 at each building. Thursday is senior night for the girls basketball game. Next month Mr. Bennett will update on the budget.

6.02 Principal's Reports – Ms. Quinn reported that dibels testing in grades 2-3 is taking place currently and Title 1 groups will be formed after testing is completed. All long teacher evaluations are completed at the elementary. Kayla Skaggs will be leaving to do her student teaching at John Glenn so they are actively looking for a replacement for her. Ms. Quinn also reported that K-2 are fully implemented for skills based reporting on report cards. Mr. Hinds commented that as a parent he really likes this better than letter grades because it shows what areas they need to help their child. The goal is to implement skill based reporting in every elementary grade for the next school year.

7. Board Comments

It was discussed that a work session needs to be scheduled soon. Mr. Hinds will send out an email to board members for dates to consider.

8. Future Meetings

8.01 Board Meeting: Monday, February 15, 2021

9. Adjournment

Mr. Hinds asked for a motion of adjournment. Mr. Nagai made that motion with Ms. Ecker seconding the motion. Motion passed 5-0. The meeting adjourned at approximately 8:00 pm.