

OREGON-DAVIS SCHOOL CORPORATION
Monday, September 27, 2021
School Board Meeting, 6:10 PM

Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532

1. Meeting Opening

1.01 Call to Order – Kyle Hinds

1.02 Pledge of Allegiance – led by Kyle Hinds

1.03 Roll Call – Kyle Hinds, Brandie Ecker, Christopher Lawrence, Lee Nagai, and Ben Lady attended by phone

1.04 Public Comment – Mr. Justin Risner thanked the school board for the work that they do. Mr. Risner had a prepared statement he read with his concerns regarding the school, and Covid protocols and asked if the Board could consider putting under review the policies that are being followed for Covid. The Board thanked Mr. Risner for coming and sharing his concerns and Mr. Bennett said he will do some research on current recommendations and get back to the Board with current options available to the corporation.

2. Consent Agenda

2.01 Approval of the Minutes

July 26, 2021, Work Session Minutes
August 23, 2021, Regular Meeting Minutes
September 15, 2021, Work Session Minutes
September 20, 2021, Work Session Minutes

2.02 Approval of Financial Reports

Deduction Checks Posting Reports, 8/20/21, 9/3/21, 9/17/21
Vendor Claims, 8/31/21, 9/27/21
Payroll Claims, 8/23/21, 9/3/21, 9/17/21

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

Professional Leave

9/8/21, Linda Bajgrowicz, Kim Bachert, Kathy Roberts, Kerry Bradway, PM only,
ODCTA Discussion Training
9/21/21, David Pinkham, Wheeler HS for Porter Trust meeting
9/28/21, Roberts, Bachert, Bradway, Bargaining Mtg, AD Office

Field Trips

9/6/21, Band to Plymouth for Blueberry Parade
9/24/21, Band to Walkerton for Falloween Parade
10/7/21, 7th Grade Students to Manufacturer's Day

4/28-5/2/22, Senior Trip to Gatlinburg, Tennessee
10/18/21, FFA, Awald Farms, Plant & Soil Science
10/27-29/21, FFA, National Convention, Indianapolis
5/7/21, Band 7-12, Six Flags, Gurnee, IL, Competition and enjoy park after

Facility Use

Fundraisers

Oct-Nov, Yearbook, High School & Community, Holiday brochure sales
10/24/21, Senior Class, cafeteria, concessions & bake sale, fund senior trip
10/24/21, Senior Class, cafeteria, Paddle Party, fund senior trip
10/29/21, Drama Club sponsoring a dress up day for Halloween, fund future productions
10/27-28/21, Tenth Grade sponsoring a pumpkin decorating event for class funds
11/19/21, Drama Club sponsoring Talent Show at 6:30 pm, fund future productions
1029-30/21, Yearbook & Senior's Class, Haunted House, fund yearbook, & senior trip
Ongoing, Band Boosters, scrip, sale on online gift cards/Amazon to fund scholarships,
11/19/21 Band, Concessions and silent auction, help fund cost of travels for band

Donations

Bane Welker \$500 for Boys Basketball
Bailey's Discount Center \$200 for Boys Basketball
Starke County Farm Bureau Coop \$500 for Boys Basketball
Triple L Family Farms, \$1000 for Boys Basketball
Jerry & Rebecca Johnson \$250 for Girls Basketball outing
Knox Lodge F&AM 639, \$1334.00 for Music Dept.

2.04 Approval of Personnel Recommendations

Resignations

Scott Haseltine

New Hires

Jervai Hettterswcheidt, Elementary Food Service
John White, Social Studies Teacher
Kim Saylor, Jr. High Cross-Country Coach
Shelly Simon, 7th Grade Girls Volleyball Coach
Madison Gerusak, 8th Grade Girls Volleyball Coach
Jr/Sr High School ECA Recommendations per attached listing
Elementary ECA Recommendations per attached listing

Mr. Bennett noted that this year the seniors have elected to go to Gatlinburg, TN rather than Florida, so plans are underway if this is approved. He also noted that the staff and coaches do a great job with fundraising and noted that there were over \$2000.00 in donations, so there is a lot of community support which is great.

Mr. Hinds then asked for a motion to approve the Consent Agenda. Mr. Nagai made that motion.

Mr. Lawrence spoke up and wanted to amend the motion to approve Dawn Lawrence as 6th grade volleyball coach since this had not been approved yet. Mr. Nagai amended that motion and Ms. Ecker seconded the motion. Motion passed 5-0.

3. Discussion/Action Items

3.01 Recommendation to re-invest \$300,000.00 and all accumulated interest in a 6-month CD with Nicole Salazar acting as executor of the CD with the authority to sign and act on Oregon-Davis accounts.

Mr. Nagai made the motion to re-invest \$300,000 and all accumulated interest in a 6-month CD at .40% at First National Bank of Monterey with Nicole Salazar acting as executor of the CD with the authority to sign and act on Oregon-Davis accounts. Ms. Ecker seconded the motion. Mr. Bennett noted this is the Rainy-Day Account. Motion passed 5-0.

3.02 Recommendation to Approve 2021-2022 ODSC Evaluation Plan

Mr. Nagai made the motion and Mr. Lawrence seconded the motion. Mr. Bennett said there were no major changes to the evaluation plan except for certified staff we no longer have to take into consideration the Ilearn results. Teacher evaluations will be based solely on observations in the classroom done by administrators. Motion passed 5-0.

3.03 Recommendation to have Daktronics Provide Technical Service for Pool Scoreboard

Motion made by Mr. Nagai, second by Ms. Ecker. This will be the first step in discovering what we need to do to get the scoreboard working.

Motion passed 5-0.

3.04 Recommendation to Discontinue Services with EMCOR

Motion made by Mr. Nagai, second by Mr. Lady. Motion passed 5-0.

4. Other Business

5. Curriculum

5.01 Presentation – Skills USA – Mr. Veger. Mr. Veger presented a very informative overview of what Skills USA can do and his vision for how this could work for Oregon-Davis.

6. Reports

6.01 Superintendent's Report – Mr. Bennett reported that the old fans have been removed from the gym and the wiring has been installed and waiting for the new fans to be installed. The parking light lots have been repaired. ADM is currently at 493. Senior night was last week for soccer and will be Friday for volleyball. When talking about Covid, remember that we only have

one sub bus driver. There are a couple of dates in October where we will be short drivers and we may have to double route, but parents will be notified in advance if this is necessary. Next Monday Mr. Bennett will be attending a superintendent's meeting and will also be attending Indiana/Kentucky/Ohio regional carpenters meeting to explore the associations they have with schools.

6.02 Principal's Reports

Ms. Quinn reported that the book fair started today, and they brought in over \$1400 today. Twenty- eight students saw the mobile dentist today and they will have to return in November to see the ones they did not have time to see today. The preschool certification application is in progress. Jeremiah Patrick is working on an estimate to give an idea of what the groundwork may entail.

7. Board Comments

Mr. Nagai made mention that Luther Ferch passed away and services will be this week.

Ms. Ecker asked about the RFP for an architect or engineering firm needs to be done as soon as possible.

8. Future Meetings

8.01 Board Meeting: October 25, 2021

9. Adjournment

Mr. Hinds asked for a motion to adjourn. Ms. Ecker made that motion with Mr. Lawrence seconding the motion. Motion passed 5-0. Meeting adjourned at approximately 7:52 PM.