

OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 8, 2021
Regular School Board Meeting, 6:00 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 Special Session on Monday evening, November 8, 2021, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Kyle Hinds called the meeting to order

1.02 Pledge of Allegiance – led by Kyle Hinds

1.03 Roll Call – Kyle Hinds, Lee Nagai, Brandie Ecker in person, Ben Lady by phone and Chris Lawrence by zoom.

1.04 Public Comment - none

Mr. Hinds asked for a motion to add addendum items 2.04 Approval of Personnel Recommendations Motion to approve was made by Mr. Nagai, second by Ms. Ecker. Motion passed 3-0.

2. Consent Agenda

2.01 Approval of the Minutes

2.02 Approval of Financial Reports

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

Facility Use

Fundraisers

Donations

2.04 Approval of Personnel Recommendations

New Hires/Assignments

Kelli Klingerman – Paraprofessional

LaDonna Gentry – Custodian

Courtney Jurkowski – Paraprofessional

Dawn Panosh – Custodian

Resignations

Mr. Nagai made a motion to approve, Ms. Ecker seconded the motion. Mr. Bennett thanked Sheila Good, and Heather Quinn for the interviewing process for custodians. Ms. Klingerman will be helping in the Special Education Dept while we search for a teacher. Ms. Jurkowski will be helping with lunch duty and helping with upper end RTI.

Motion passed 4-0.

3. Discussion/Action Items

3.01 Recommendation to Approve the 2021-2022 Teacher's Collective Bargaining Agreement (CBA)
Motion made by Mr. Nagai and second was by Ms. Ecker. Mr. Bennett is excited to have come to an agreement with the teachers. This is the largest jump in the payscale in many years. Money was added to the base and teachers were moved up on the scale to match their experience. The corporation will be paying 80% for a single plan and will pay \$20,508 for a family plan. A few additions were made to the extra-curricular schedule, Jr. High Baseball, Varsity Softball, Asst Varsity/JV Softball, Jr. High Softball and Junior National Honor Society. Motion passed 5-0.

3.02 Recommendation to Approve Administrators Handbook

Motion to approve was made by Mr. Nagai, second by Mr. Lady. Corrections were made to the wording for contract renewals to match state statutes and policy. Motion passed 5-0.

3.03 Recommendation to Approve stipend for Mark Jensen

Motion to approve was made by Mr. Nagai, second by Mr. Hinds. Motion passed 5-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Reports – Thursday will be the Veteran's Day program put on by the Student Council with a brunch to follow.

6.02 Principal's Reports - none

7. Board Comments

Mr. Nagai made mention that there is a girls basketball game to support on Tuesday.

Ms. Ecker mentioned that she will be at a meeting regarding open door policies so if they have any questions the board would like to ask to email them to her.

8. Future Meetings

8.01 Board Meeting: November 22, 2021

9. Adjournment

Motion to adjourn was made by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0. Meeting adjourned at approximately 6:12 pm.