

OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 22, 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 Regular Session on Monday evening, November 22, 2021, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – by Kyle Hinds

1.02 Pledge of Allegiance – led by Kyle Hinds

1.03 Roll Call – Kyle Hinds, Ben Lady, Lee Nagai, Brandie Ecker by Zoom. Absent: Chris Lawrence

1.04 Public Comment – none. Mrs. Ohime did give a report on the Music Department. Since Mrs. Ohime has arrived band numbers are up 28%. 23% of the entire Jr/Sr population is in band. From the Falloween and Blueberry Parades they have earned \$1075 which will offset the costs of them going to perform at Six Flags at the end of the year. Two weeks ago, they had All-Regions Honor Band, Stella Awald, Chris Bottorff, Kairah Ohime, Lee Ann Stambaugh and Matthew Wringer all participated. For All-District, Spencer Berg and Berrek Ohime participated in that. In two weekends Spencer, Berreck and Kairah will be going to Ball State to perform in Honors Band, which is a great honor that we have never had a student attend. She is very proud of the program and is grateful for the support. This was the curriculum report scheduled for later.

Mr. Hinds asked for a motion to add to the Consent Agenda 2.03 a fundraiser and 2.04 Personnel for two new hires. Motion was made by Mr. Nagai, second by Mr. Lady. Motion passed 4-0.

2. Consent Agenda

2.01 Approval of the Minutes

Minutes from 10/25/21

Minutes from 11/3/21

Minutes from 11/8/21

2.02 Approval of Financial Reports

Deduction Checks Posting Report 10/29/21, 11/12/21

Fund Transfer Posting 9/10/21, 11/12/21

Vendor Claims 10/29/21, 11/22/21

Payroll Claims 10/29/21, 11/12/21

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

Professional Leave

11/12/21, Jeff Messer, Procurement, Supply Chain Issues, NIESC, Plymouth
12/6/21, Kathy Roberts, Serve Safe Food Manager Exam, Plymouth
12/6-12/8/21, William Bennett, IAPSS Winter Conference, Indianapolis

Facility Use

Field Trips

11/20/21, FFA, Triton High School, Crops, Entomology & Forestry competition
11/22/21, FFA, Knox High School, Crops, Entomology & Forestry competition

Fundraisers

11/26-12/11, Girls Golf Team, Pop-Up Escape Room, Hensler's, golf equipment
4/22-23/22, Drama Club, Admission to Spring Production, fund future productions
12/1-12/30/21, Junior Class, Cake Raffle at Home Varsity Basketball Games, fund prom

Donations

\$250.00 to FFA, Isaac Blue, Helena Agri-Enterprises, LLC
\$250.00 to Boys Varsity Basketball, Bellman Oil
\$100.00 to FFA, Bellman Oil
\$250.00 to FFA, Bane-Welker
\$200.00 to FFA, Kingsbury Elevator
\$250.00 to FFA, Selner Ag, LLC
\$250.00 to FFA, Keith and Leslie Condon

2.04 Approval of Personnel Recommendations

Resignations/Terminations

John White, Social Studies
Dawn Panosh, Custodian

New Hires/Assignments

Kristin Kubacki & Pandy Gregor, Co-sponsors for Junior Class
Joe Veger, 5th/6th Boys Basketball Coach
Renee Woodworth, 5th/6th Cheer Coach
Nathan Ferch, Volunteer Assistant Boys Varsity Basketball & Elementary
Dylan Murphy, Volunteer Assistant Boys Varsity Basketball
Terry Minix, Volunteer Assistant Girls Varsity Basketball
Zoe Stasiek, Volunteer Assistant Girls Varsity Basketball
Riley Trott, 6th Grade Girls Basketball Coach
Jami Hurford, 5th Grade Girls Basketball Coach
Frank Lonigro, Director of Maintenance and Security
Alexandria Gentry, full-time custodian
David McLiver, Jr/Sr High School Social Studies Teacher

We have four volunteer coaches to help getting more kids involved. Also, we are recommending a replacement for Mr. Taylor. Mr. Lonigro was a school resource office for us before going into

his own business and is now back with us. Motion to approve was made by Mr. Nagai, second by Mr. Lady. Motion passed 4-0.

3. Discussion/Action Items

3.01 Recommendation to re-invest \$201,176.29 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.

Motion to approve was made by Mr. Nagai, second by Mr. Lady. Motion passed 4-0.

3.02 Recommendation to approve to advertise a Request for Proposal Posting

Motion was made by Mr. Nagai, second by Mr. Lady. Mr. Bennett thanked Mr. Nagai for technical help in preparing this RFP. These will be posted next week. Motion passed 4-0.

3.03 Recommendation to move December's Board meeting.

Motion to move December's Board Meeting from December 27 to December 20 was made by Mr. Nagai and second was by Mr. Lady. Motion passed 4-0.

4. Other Business

5. Curriculum

5.01 Report from the Music Department

6. Reports

6.01 Superintendent Reports – Mr. Bennett said he is thankful for his staff. Things have been running smoothly. He was especially thankful for Sheila Good and Mr. Clemons for stepping up and filling in gaps caused by Mr. Taylor's resignation. He would like to have a work session with the board to discuss non-certified pay raises.

6.02 Principal's Reports – Mrs. Awald thanks to the CBA being approved they can move forward with the National Junior Honor Society. She thanked the Board for approving the addendum for approving Mr. McLiver for the social studies position. He is working with Mr. Hutchinson to get acclimated to the technology and curriculum. Homecoming is coming up next week and there will be class competitions this year during Bobcat Time. Homecoming dance will be on December 3rd. Food Drive is ongoing.

Ms. Quinn – Elementary Christmas program will be December 14th at 6 pm in the High School Gym. Remediation in the elementary school will be starting next week. This is not homework help but assistance to get students up to grade level. Give It Back Day will be Tuesday, November 23rd. With the donations they will be able to provide 30 Thanksgiving Baskets. \$1736 in total was raised. Preschoolers donated 273 cans of cream of mushroom soup and french-fried onions, Kindergarten donated mashed potatoes and there were 244 cans of green beans donated.

Mr. Bennett added that a candidate reached out that may be willing to drive an activity bus after training is completed

7. Board Comments

Mr. Nagai asked about the field trip on Tuesday to the trade fair. He also mentioned that the Lions Club will be serving breakfast this weekend at Henslers.

8. Future Meetings

8.01 Board Meeting: December 20, 2021

9. Adjournment

Mr. Hinds asked for a motion to adjourn. Motion was made by Mr. Nagai and second was by Mr. Lady. Motion passed 4-0.

Meeting adjourned at 6:34 pm.