

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 28, 2022
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 a Regular Session on Monday evening, March 28, 2022 at 6:00 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 – Kyle Hinds

1.03 Roll Call -Kyle Hinds, Lee Nagai, Brandie Ecker, Terry Minix, Ben Lady

1.04 Public Comment – none

Mr. Hinds asked for a motion vote on Item separately 2.03 a facility request for open gym. Motion was made by Ms. Ecker, second was by Mr. Nagai. Motion carried 5-0.

2. Consent Agenda

2.01 Approval of the Minutes
February 28, 2022

2.02 Approval of Financial Reports
Deduction Checks Posting Report 3/4/22, 3/18/22
Fund Transfer Posting
Vendor Claims 3/28/22
Payroll Claims 3/4/22, 3/18/22

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
Professional Leave
3/18/22, Jeff Messer, NIESC Food Procurement, Plymouth, IN
4/11/22, Kathy Roberts, Servesafe Testing, Plymouth
4/18-19/22, Carrie Miller, Aspiring Principals Conference MSD Lawrence Township
4/29/22, Kathy Roberts, FACS Spring Conference, Danville, IN
5/19-20/22, Carrie Miller, ISSA Advanced Training, Indianapolis

Field Trips
3/23/22, Academic Team Invitational Competition, Purdue Northwest, Westville
4/13/22, Math Club, Banta Center Valparaiso, Duplicate Bridge Event
4/20/22, Grade 2 to The Barns

4/21/22, Art students grades 9-12, Art Museum in Indianapolis
5/17/22, Kindergarten to Potawatomi Zoo
5/24/22, Grade 3 to Fair Oaks Farm
5/28/22, Band to Indy 500 Parade

Facility Use

4/3/22-4/1/23, Open gym at the elementary, Lee Nagai

Fundraisers

3/14-3/25/22, Preschool Polar Plunge, to help employee loss
3/14-3/18/22, Dress Up Days, Elementary, to help employee loss
3/28/22, Baseball Program, Raffle for Yeti
4/1-4/30/22, Girls Softball, selling apparel to help Softball Team
4/9/22, Freshman Class & Art Dept., Cookies & Canvas
4/11-4/15/22, National Art Honor Society, sell keychains, fund induction & field trip
5/20/22, Mini Relay for Life at Elementary, donation to American Cancer Society

Donations

Books from the ISTA to Mrs.+ Lawrence to promote Reading Across America
\$1500.00 Grant for Northern Indiana Community Foundation for 6th Grade trip Frog in the bog
\$500.00 from the Maude Brown & Henry F. Schricker Endowment Fund also awarded For Frog in the Bog
\$6240.00 for Farm Fertilizer for a book vending machine at the elementary school

2.04 Approval of Personnel Recommendations

Resignations

Bettie Awald, Jr/Sr High School Principal
Alexandria Gentry, Custodian
Courtney Jurkowski, Elementary Aide

New Hires/Assignments

Kim Kroft, Volunteer Assistant Junior High Girls Softball Coach
Kim Saylor, Assistant Track Coach
Kristen Pitrowski, Junior High Track Coach
Caitlin Dvorscak, Head Track Coach
Shelly Simon, Junior High Girls' Softball Coach
Julia Cole, Jr/Sr High School Special Education Teacher
John Danford, JV Baseball Coach
Heidi Veal, Custodian
Jeremy Ryba, Jr. High Baseball Coach
James Mangold, Bryce Kessler, Tom Alexander, Volunteer Baseball Coaches

Motion to approve the Consent Agenda. Mr. Nagai made that motion with Mr. Lady seconding.
Motion passed 5-0.

Mr. Hinds asked for a motion to approve under 2.03 the open gym request by Mr. Nagai. This is not for students but community members 18 and over. Proof of Insurance is required before it begins. School equipment will be locked up during this time. Motion to approve was made by Mr. Nagai, second by Mr. Minix. Motion passed 5-0.

Mr. Hinds asked for a motion to add item 3.07. Ms. Ecker made that motion with Mr. Nagai seconding. Motion passed 5-0.

3. Discussion/Action Items

3.01 Recommendation to re-invest \$301,199.00 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.

Motion was made by Mr. Nagai, second was by Ms. Ecker. Motion passed 5-0.

3.02 Recommendation for the approval of the 2022 Summer School Program

Jumpstart will be held again this summer as well as summer courses at the Jr/Sr High School. The summer food program will be utilized during this time.

Motion was made by Mr. Nagai, second was by Ms. Ecker. Motion passed 5-0.

3.03 Recommendation for the approval of the 2022 Supervised Agricultural Experience (SAE) summer program

Traditionally there are 15 – 20 students involved in this program. Motion was made by Mr. Nagai and seconded by Mr. Lady. Motion passed 5-0.

3.04 Recommendation to approve JMA Architects to Conduct a Facility Assessment of the Proposed HVAC Upgrade Project

Six firms submitted RFP's or toured facilities. After a brief discussion on what this assessment covers a motion was made to approve by Mr. Nagai with Mr. Lady seconding. Motion passed 5-0.

3.05 Recommendation to Approve Purchase of Devices for K-12 Students

The recommendation is for 120 iPads for grades K-2nd grade and 390 Chromebooks for grades 3 – 12th grade. Motion to approve was by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0.

3.06 Recommendation to Approve Resolution to Establish a School Police Department

Mr. Bennett thanked Mr. Lonigro for the work he did to research this project. We are asking to start our own police department at Oregon-Davis. This will give the corporation more flexibility in hiring SRO's. Motion to approve was made by Ms. Ecker with correction to number on resolution and spelling of names, second by Mr. Minix. Motion passed 5-0.

3.07 Recommendation to Approve Mr. Lonigro as Oregon-Davis Police Chief.

Motion was made by Ms. Ecker, second by Mr. Lady. Motion passed 5-0. The oath of office was administered to Mr. Lonigro immediately after the meeting.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Report – Mr. Bennett complemented the school and community coming together for the Polar Plunge for Mrs. Lindley.

We have some changes that will be discussed in the future due to legislation that has been passed. One has to do with public comments in meetings and the other is limiting the number of Elearning days to three per school year.

Mr. Bennett is waiting for quotes on the window graphics on safety film.

Currently we have nine candidates for the principal opening. After spring break we will begin screening the candidates.

6.02 Principal's Report – Ms. Quinn reported on the book vending machine that has been ordered for the elementary school. This is designed exclusively for Oregon-Davis the only stipulation that on the machine will be stated in memory of Hobie Martin.

The state came for preschool certification on Thursday before break. There were only four items that needed to be fixed. Once the items are fixed they will be sending the corrections to the state.

Kindergarten round up had 35 students register (25 from preschool)
Pre K round up had 28 register with 6 students coming back for a second year. There is a wait list for three year olds (currently there are 4 children on the list).

The Lindley-a-hand fundraiser was very successful. Staff raised \$1102.00, elementary dress up days raised \$1264.60, and the Polar Plunge raised \$2787.10 for a total of \$5153.70.

7. Board Comments

Mr. Nagai thanked our principal for all her work to get the National Junior Honor Society established and up and running.

Mr. Minix still thinks we need to consider two meetings month.

Mr. Lady wanted to know status on the playground. Mr. Bennett replied that we now have blueprints. A meeting will take place in the next week. Quotes will be coming in on resurfacing the basketball courts. The goal for summer is to get as much surface work as possible. There are also plans for a walking path. Mr. Hinds would like to schedule a work session on this topic in the near future.

Mr. Lady also asked Nikki if there is a way to lay in our budget into their work sheets they have received.

Ms. Ecker asked if we have a National Arts Society. Mr. Bennett responded that Mrs. Marsh started that organization this year.

8. Future Meetings

8.01 Board Meeting: April 25, 20212

9. Adjournment

Mr. Hinds asked for a motion of adjournment. Motion was made by Ms. Ecker, second was by Mr. Minix. Motion passed 5-0.

Meeting adjourned approximately 7:18 pm