

# OREGON-DAVIS SCHOOL CORPORATION

**Monday, April 25, 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, Monday April 25, 2022 at 6:00 PM in the Humanities Room of the Jr/Sr High School.

## **1. Meeting Opening**

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1.01 Call to Order – Kyle Hinds

1.02 Pledge of Allegiance – Kyle Hinds

1.03 Roll Call – Kyle Hinds, Brandie Ecker, Lee Nagai Absent: Ben Lady, Terry Minix

1.04 Public Comment

Mr. Hinds asked for a motion to add addendum to the agenda. Motion was made by Ms. Ecker, second was by Mr. Nagai. Motion passed 3-0.

## **2. Consent Agenda**

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2.01 Approval of the Minutes  
3-28-22 Minutes

2.02 Approval of Financial Reports  
Fund Transfer Posting \$302,731.86  
Deduction Checks Posting Reports 4/1/22, 4/15/22, \$10,708.67  
Vendor Claims 4/25/22, \$197,940.30  
Payroll Claims 4/1/22, 4/15/22, \$282,439.97

2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations  
Professional Leave  
4/22/22, Jim Ash, Autism Seminar, Behavioral Health Clinic Plymouth

Field Trips  
5/9/22, Grade 5 to PHM Planetarium and Potato Creek State Park

Facility Use  
5/5/22, Yellowstone Trailcats, Jr./Sr High Cafeteria

Fundraisers

Donations

## 2.04 Approval of Personnel Recommendations

### New Hires/Assignments

Tori Chessor, Assistant Girls Softball Coach

Teresa Magana, elementary cafeteria

### Resignations

Jervai Hetterscheidt, Elementary Cafeteria

Davina Barbknecht, Elementary Paraprofessional

Alivia Jensen, Jr/Sr High School English, Swim Coach, Jr. High Swim Coach, Drama Co-Sponsor

Mr. Hinds asked if Mr. Bennett had any comments. He said the resignation of Mrs. Barbknecht is bittersweet. He is happy for her being able to go forward in a new phase of her life but was sad to see her go. She has been her 30 years and helped with special needs students, tutored students and helped out wherever she was needed. He said she is just a wonderful lady.

Mr. Hinds then asked for a motion to approve the consent agenda. Motion was made by Mr. Nagai and second was by Ms. Ecker. Motion passed 3-0.

## **3. Discussion/Action Items**

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### 3.01 Recommendation to approve changes to the 2022-2023 Calendar

The change is eliminating the two scheduled elearning days. Since the state has limited schools to three elearning days, with removing them from the calendar we will still have the option to used elearning if necessary and we still have some snow days built into the calendar.

Motion to approve was made by Mr. Nagai, second was by Ms. Ecker. Motion passed 3-0.

### 3.02 Recommendation to approve purchase of new devices for K-12 staff

The recommendation is to purchase Macbook Air laptops for the staff and accessories. The plan would be to pay off devices in 3 years and the current interest rate through Apple is 3.25%.

Motion to approve was made by Mr. Nagai, second by Ms. Ecker. Motion passed 3-0.

## **4. Other Business**

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## **5. Curriculum**

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5.01 Update on Playground – time was turned over to Stephanie Ferch and Emily Cartier for an update on the Playground. Mrs. Ferch explained that the committee is composed of parents, staff, administrators and the goal is to make a safer environment for the children. They have decided that there are two priorities to be accomplished in two phases. Phase 1 being focused on surface upgrades and Phase II focused on new equipment. The project is looking at approximately \$400,000-\$500,000 over a 2 – 3 year span.

## **6. Reports**

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6.01 Superintendent Report – Mr. Bennett reported that there are a lot of summer projects being looked at right now such as sidewalk surfaces at the elementary, quotes or recoating the domes at the jr/sr high school and carpeting needs.

Mr. Bennett met with JMA Architects last week. They have scanned all of the building plans and next will be inspecting units to make recommendations on what is needed.

He also reported he had good news from the state. The state has said schools need 45% of revenue coming in going to teacher salaries and Oregon-Davis is at 46%.

There have been thirteen applicants for the principal position. The committee will be meeting on Tuesday to narrow down the list and interviews will begin next Tuesday.

6.02 Principal's Report – Ms. Quinn reported that they are finishing iLearn testing. Three teachers received grants from the Cheryl Welter Foundation and will be using the funds for needs in their classrooms. There will be a talent show this year and it will be during the day so the students can cheer each other. Frog in the Bog is coming up soon. This year there will be a Celebration Day on May 25th with preschool having a Beginning Bobcat Brunch around 8:30, Kindergarten will celebrate around 12:30 and Sixth Grade will celebrate that evening. Track and Field day will be the last day of school.

Mrs. Miller reported for the Jr/Sr High School that iLearn will start for that building on Tuesday. The play this past weekend was great and there has been a lot of good games in softball and baseball recently. Finals are scheduled for the end of May.

## **7. Board Comments**

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Mr. Nagai asked if the teachers have been formally invited to attend graduation. That will take place soon. He thanked Stephanie and Emily for all of the work they are doing for the playground project. He also wanted to give a shout out to Mr. Veger for the car show this past weekend. They had over 50 cars and he appreciates the work Skills USA and Mr. Veger are doing. Mr. Nagai also commented that this past weekend third, fourth, fifth and sixth grade girls competed in a tournament at Northridge with some wins and losses but it was a very good experience for them.

Ms. Ecker thanked the PTA for the work they are putting in to improving the playgrounds.

## **8. Future Meetings**

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8.01 Board Meeting: Regular Meeting, May 23, 2022

## **9. Adjournment**

Mr. Hinds asked for a motion to adjourn. Mr. Nagai made that motion and Ms. Ecker seconded. Motion passed 3-0. Meeting adjourned at 6:41 PM