

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 26, 2022
Regular School Board Meeting, 6:15 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, September 26, 2022 at 6:15 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 – since this was done in the previous meeting this item was passed over.

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

1.04 Public Comment – no one signed up for comment, but opportunities for comments will be allowed prior to each vote.

Prior to moving to the Consent Agenda, Mr. Hinds asked for a motion to add the addendum, which included two facility use requests and one fundraiser application to the consent agenda. Motion to add the addendum items was made by Mr. Nagai and seconded by Ms. Ecker. Motion passed 5-0.

2. Consent Agenda

2.01 Approval of the Minutes

9-7-22 Work Session Minutes

9-12-22 Board Meeting Minutes

2.02 Approval of Financial Reports

9-12-22 Fund Transfer Posting

9-16-22 Deduction Checks Posting Report

9-26-22 Vendor Claims

9-16-22 Payroll Claims

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

Professional Leave

9/23/22, Sonia Hensley, Financial Aid Workshop, St. Mary's College

9/27/22, K. Bachert, L. Megyese, J. Marsh, K. Roberts, ODCTA

10/2-4/22, William Bennett, ISBA/IASSP Fall Conference

10/6-10/8/22, Sonia Hensley, State Career & Tech Educ Conference, Indianapolis

11/7-9/22 & 2/8/23, Heather Quinn, School Safety Specialist Meeting, Indianapolis

11/20-/22/22, Heather Quinn, IASP Conference, Indianapolis

Field Trips

9/20, 12/7, 2/9, 4/11 Observations at Elementary for Principles of Teaching Course
9/20/22, FFA, Skill-a-Thon, Porter Co. Fairgrounds
10/6/22, 7th Grade to Manufacturing Day at Knox High School

Facility Use

Cub Pack 235, 9/12-5/31/23, Use of Cafeteria or Art Room on Thursdays at 5 pm
PTA, 10/7/22, Elementary Circle Drive and Parking lot, 2-7 PM, Nelson's Port-a-Pit
HealthLinc, 10/24/22, Elementary Parking Lot, 2-6 pm Food Bank

Fundraisers

9/30, Jr/Sr High Student Council, Benefit Bingo Night, funds for Dave Noble family
10/1, Jr/Sr High Student Council, 50/50 Drawing during Car Show, fund Homecoming
10/22, Drama Club, Haunted Hallway at School, fund future Drama Club Events
10/17-11/5/22, Senior Class, Paddle Party, Cafeteria, Jr/Sr High School, fund senior trip

Donations

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Tamara Downey, Paraprofessional at Jr/Sr High School
Rick Sanchez, Volunteer Assistant for the High School Baseball team

Retirements

Resignations

Motion to approve the Consent Agenda was made by Ms. Ecker and seconded by Mr. Lady.
Motion passed 5-0.

3. Discussion/Action Items

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Report – Mr. Bennett has received quotes for fix the bay of lights in the parking lot, a quote for a pad to park the buses on.

Mr. Ash and his daughter Riley will start open swim in the next 2 -3 weeks. Dates for open gym will be in the near future. Mr. Bennett also answered questions on the bond that the Board had asked him at a previous meeting. Net effective rate on the bond is 2.1%, it shows as 5%. The bankers calculated what that extra 3% was and refunded that amount back to the school so that there was more money available to use. We do have the capacity to take out more bonds as more fall off.

6.02 Principal's Report – Ms. Quinn reported that Book Fair is this week. The playground fundraiser is up to \$33,000. REMC has confirmed that if we reach \$40,000 they will donate \$10,000 to bring us to the \$50,000 needed for the matching grant. Dot has contacted the elementary about conducting a Bike Safety course for grades K-2 on October 28. Students will receive a bike helmet. HealthLinc will be conducting a mobile food pantry here on October 24th. October 7 PTA will be having a Port-a-Pit Chicken fundraiser for the playground. Many years ago PTO had money left over when they dissolved. These funds were placed in an account called Reach Out Club. This fund has around \$3800. This money will be moved to the PTA to go for the playground fund. This fund was being raised for the playground anyway. There are other funds available if students need assistance. On Monday, Mrs. Lawrence, Mr. Clady, Mrs. Pucel and Ms. Quinn will be taking students to Frog in the Bog through Wednesday. Cost is approximately \$125 per student. Students were charged \$50.00 and the remainder of the funds is coming from grants and student incentives. October 31st is the deadline for playground funds to qualify for the matching funds.

Ms. DuVall reported that representatives from IUSB were here last week and this week we have Purdue and Grace College. Seventh grade will be going to Manufacturer's Day. The bingo fundraiser is Friday for the Dave Noble Family. Skills USA has a car show this Saturday. She has been working on organizing committees, School Improvement/Data, Social Committee and School Safety.

One surprise that she has been working on is once a month bringing a food truck to the school for the teachers to utilize during lunch hour. Ms. DuVall thanked everyone for the support and that has reached out to her in the past week.

7. Board Comments

Mr. Nagai will email Mr. Bennett information on the concrete sealer. He thanked Ms. DuVall for her efforts in the FFA skills contest. He also thanked the administration staff for handling everything in an effective fashion.

Mr. Minix asked how the student count this year compared to the past. The 499 is up 35 from last May, from last September we are up about 24. He asked about security quotes. Mr. Bennett replied that the goal is to get all of the exterior done and feels that will come in under what they set aside and then they will be able to work on the front entrances. Mr. Minix also had information he will share with Mr. Bennett about a security badge teachers wear that has location and the ability to call for assistance.

Mr. Lady asked if there is anything that can be done with the playground project as we move into Phase 2. After the campaign is over, Ms. Quinn's goal is to get items ordered before the end of the year.

Ms. Ecker commented that it was awesome how everyone has contributed to the playground project. She also thanked everyone for responding to the situation last week and for going a good job.

Mr. Hinds also commended the staff and said to keep up the good work.

8. Future Meetings

8.01 Board Meeting:

9. Adjournment

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

Meeting adjourned at 6:49 pm.