

OREGON-DAVIS SCHOOL CORPORATION

**Wednesday, January 18, 2023
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 Wednesday evening, January 18, 2023 at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Ben Lady

1.02 Pledge of Allegiance – led by Ben Lady

1.03 Roll Call – Ben Lady, Terry Minix, Kyle Hinds, Kurt Hayes, Lee Nagai

1.04 Public Comment - will be taken prior to each vote

2. Consent Agenda

2.01 Approval of the Minutes

January 9, 2023 Regular Meeting

January 9, 2023 Board of Finance Meeting

2.02 Approval of Financial Reports

Fund Transfer Report 1/10/23

Vendor Claims 1/18/23

2022 Budget Transfers

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

Professional Leave

Sarah Gillard, CTE Fair

Field Trips

3/9/23, Academic Team Competition, PNW, Westville

4/18/23, Academic Team Competition, LaPorte High School

3/22/23, Grade 3 to Fair Oaks Farms

Facility Use

Fundraisers

4/21-22/23, Drama Club, Spring Play, fund future Drama Club Productions

Donations

Farm Fertilizer donated \$10,000 to the Athletic Department

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Shelly Simon, Bus Driver

Cariana Swihart, Part-time custodian

Retirements

Resignations

Kari Rush, Bus Driver

Mr. Bennett highlighted the field trips. He expressed his appreciation to Farm Fertilizer for their donation, the majority of which is going to elementary scoreboards.

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

3. Discussion/Action Items

3.01 Recommendation to approve Conflict of Interest Statements

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

3.02 Recommendation to approve 2023 mileage rate

The mileage rate has increased to \$0.655 set by the IRS. Motion was made by Mr. Hinds, second by Mr. Nagai. Motion passed 5-0.

3.03 Recommendation to approve the 2023 Fiscal Goal

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

3.04 Recommendation to retain Newby, Lewis, Kaminski and Jones Law Firm as legal counsel.

The motion to approve retaining Newby, Lewis, Kaminski and Jones Law Firm with the contract to run from January to January and supercede the current contract. Motion was made by Mr. Hinds and second was by Mr. Hayes. Motion passed 5-0.

4. Other Business

5. Curriculum

5.01 Building Level Test Score Review Ms. Quinn and Ms. DuVall presented their test score reviews and explained the GPS dashboard published by the state.

6. Reports

6.01 Superintendent Report – Mr. Bennett spoke to Mr. Lonigro and JMA should have a timeline soon. Last week the administration had a productive meeting with On My Way PreK. There is a chance we could get to the level to receive reimbursement this year.

He also gave a big thank you to Emily and Heather for the bowling get together over the weekend.

6.02 Principal's Report – Ms. Quinn thanked the high school for the pep session on Friday, it was amazing.

Ms. DuVall said remediation and enrichment are up and running. Study tables have anywhere from 3 – 12 students, two times a week. Coaches are forcing their players to go and some parents are encouraging their athletes to go. Enrichment starts on the 19th. There are three clubs, art, wrestling and science enviro-thon.

Brainware program is starting where students are tested to measure auditory visual, sequencing and focusing in a fun way. This will help teachers and administrators know where they are at on the skills mentioned.

The chili cook-off is coming up in February. Field trips coming up include pages at the statehouse.

7. Board Comments

Mr. Hinds thanked Frank for addressing the bus parking issue.

Mr. Minix asked about security updates. Mr. Bennett replied that on Monday the corporation received the last piece from Centegix and it will be installed soon. He also thanked Frank for working to get the lighting upgraded and working around campus. Homecoming was great he heard that the kids and staff had a blast. He also asked about the TV hookup in the gym and was used for advertising purposes in the past as a way to generate some more income.

Mr. Nagai stated that SWCD would pay for entry fees, lab kits and transportation for environthon. He also asked what the current ADM is. Mr. Bennett looked it up and it is at 486. He also thanked Frank and Bill on the lighting. He thanked Jesiah and coaches for the pool scoreboard. There is one more piece needed which is the starter button which would cost around \$1000. He thanked the superintendent for his work on the parking area for the buses. His last comment was a thank you for the staff shirts he felt they were very nice.

Mr. Lady thought the team building activity was great. He asked about the robotics. Ms. DuVall said they had a competition last weekend and they have one upcoming at Franklin Middle School.

Mr. Hayes thanked Mr. Bennett for working on the bus parking area and asked if there would be a problem with them parking there as far as a base. Mr. Bennett replied that they may need to put something down later and that he packed it down. He asked about the sign at the elementary. Mr. Bennett said he thinks they need to replace the inside.

8. Future Meetings

8.01 Board Meeting: February 1 and February 15, 2023. Mr. Bennett has a conflict on the first and it was decided to keep it on the calendar and if necessary they can cancel it.

9. Adjournment

Mr. Hinds made a motion to adjourn and Mr. Minix seconded the motion. Motion passed 5-0. Meeting dismissed at 7:54 pm.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver