

OREGON-DAVIS SCHOOL CORPORATION

Monday, June 19, 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 Monday evening, June 19, 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 – Ben Lady

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

1.04 Public Comment – taken prior to each vote.

The motion to add addendum Items to the Agenda was made by Mr. Nagai and seconded by Mr. Hinds. Motion passed 5-0.

3.06 HVAC Project Update. After listening to the project update, Mr. Hinds made a motion to rebid the project. Mr. Minix seconded the motion. Motion passed 5-0.

3.07 Recommendation to approve the following items as no longer needed or obsolete and shall be disposed of following board policy 7310. The item list is included in the minutes. Motion to approve was made by Mr. Hinds, second was by Mr. Hayes. Motion passed 5-0.

2. Consent Agenda

2.01 Approval of the Minutes

2.02 Approval of Financial Reports

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

Professional Leave

Field Trips

7th Grade Social Studies went bowling 5/19/23.

Facility Use

Fundraisers

9/5/23, Class of 2026, Got Sneakers, fund prom and class activities.
Oct-Dec, FACS/Culinary, Rada Cutlery sales

Donations

\$90 from Kona Ice for fundraiser

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Megan Noland, all day preschool paraprofessional

Retirements

Brenda Miller

Resignations

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

3. Discussion/Action Items

3.01 Recommendation to Approve Summer School Cafeteria Employee Pay 2023

Motion to approve was made by Mr. Minix, second by Mr. Hinds. Motion passed 5-0.

3.02 Recommendation to Approve Lon Sherland Promotion

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

3.03 Recommendation to Approve Increase for Head Custodian

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

3.04 Recommendation to Approve Transfer of Money from Self Insurance Investment Fund to Self Insurance

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

3.05 Recommendation to Upgrade Accounting Software to Boyce Systems (BSF Pro and ECA Bundle)

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

4. Other Business

5. Curriculum

5.01 Start Time Survey Results – Mr. Bennett reported that twenty-one parents/guardians took the survey. Fifteen out of twenty-one said do not change the time. Fifty-seven percent said no, do not consider a later start time. The staff was similar. Twenty-one out of thirty-six were happy with the start time, fifty-two percent said no, do not change the start time. The biggest concern in comments from parents was the effect on after school activities.

6. Reports

6.01 Superintendent Report – Mr. Bennett thanked Brenda for all her years of service. Playground installers will be here on June 28th. The state has pushed back the start of the secured safety grant. The fair is next week. Mr. Bennett will be out the first week of July on vacation.

6.02 Principals Reports – Ms. Quinn reported that the playground is coming along nicely. There are six people that will be going to “Get your Teach On” in July in South Bend. Foundation is a new program in language arts, training for this will be on July 18 and 19. The state of Indiana revised standards and so teachers need to go back and revise their curriculum maps, so she is offering them the chance to come in over the summer to work on those. The rigor has been increased.

Kayla Borton has been coming in and doing CPR training for the staff at no charge and Ms. Quinn wanted to make sure she has received the recognition for doing that for our staff.

7. Board Comments

Mr. Nagai would like to have a budget workshop. Mr. Nagai had questions on how the school manages vaping. A brief discussion followed. He also asked about staffing needs at the high school which was answered.

Mr. Minix mentioned that WKVI did a particularly good job in the Centegix announcement. The gym floor screening will be August 2.

8. Future Meetings

8.01 Board Meeting: July 19, 2023

9. Adjournment

The meeting was adjourned at approximately 8:00 pm.