

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, August 16, 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, August 16, 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, Kyle Hinds, Terry Minix, Lee Nagai (by phone, in person after 6:26 pm)

1.04 Public Comment – None recorded.

The motion to add addendum was made by Mr. Hinds, seconded by Mr. Hayes. Motion passed unanimously.

2. Consent Agenda

2.01 Approval of the Minutes – July 19, 2023

2.02 Approval of Financial Reports

Deduction Checks Posting Report 6/23/23, 7/7/23, 7/21/23, 8/4/23.

Fund Transfer Posting 8/8/23

Vendor Claims 8/16/23.

Payroll Claims 7/5/23, 6/21/23.

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

Professional Leave

9/7/23, Kristin Masten, Arrowhead Country River Expedition

10/2-10/3/23, Dean Corey, Carrie Miller, Emily DuVall, Restorative Practices Seminar

11/1-3/23, Kristin Masten, FFA National Convention, Indianapolis

Field Trips

7/31-8/2/23, FFA Leadership at Potato Creek State Park

9/15/23, Fourth Grade to Fulton County Trail of Courage

Facility Use

8/14-5/17/24, SCYC for after school program

Fundraisers

7/28-29, FFA sold Bobcat Ears & Lemon Shake Ups at Bass Lake Festival

8/18-9/1/23, FFA selling apparel to raise funds for chapter kickoff.

8/19-20/23, FFA selling Bobcat Ears & Lemon Shake Ups at Yellowstone Festival

9/30/23, FFA selling Bobcat Ears 7 Lemon Shake Ups at Library

Donations

\$100 in memory of Dave Jensen to Athletic Dept. from Amy Schmeltz

\$100 in memory of Dave Jensen to Athletic Dept from Arkos Design

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Abby Carver, JV Assistant Volleyball Coach

Brooke Frasure, Paraprofessional/Permanent Sub Jr/Sr High School

Emily Smith, HS Dishwasher

Kody Lowery, JV/Assistant Boys Basketball Coach

Patricia Schafer, Jr/Sr High School Math Teacher

Tony Ferreira, Adjunct Spanish Teacher Jr/Sr High School

Holly Richwalski, 7th Grade Volleyball Coach

Karson Lawrence, 8th Grade Volleyball Coach

Ed Jones, Volunteer Assistant Girls Golf Coach

Jack Minter, Adjunct teacher Elementary PE

Ashlee Moore, Adjunct teacher Elementary Art

Aubrey Lady, Athletic Director, teacher officiating course, consultation with Mr. Miner

And Mr. Joyner (HS Weights), Assist with social media and Website, mentor.

Jr/Sr HS Mentors

Chantel Beeney, Preschool Aide/Maternity Leave

Brandy McCallum, Preschool Paraprofessional

Retirements

Resignations

Motion to approve the Consent Agenda was made by Mr. Hayes, second by Mr. Hinds. Motion passed 4-0 with Mr. Lady abstaining.

3. Discussion/Action Items

3.01 Recommendation to Approve Jr/Sr High School 2023-2024 Course Description Guide Changes were highlighted by Ms. DuVall. This is posted on the website and available in the Jr/Sr High School Office and Administration Building.

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

3.02 Recommendation to Approve 2023-2024 Athletic/Extra-Curricular Handbook

Mrs. Lady highlighted the changes and updates. This is posted on the school website and is available in the Jr/Sr High School Office and Administration Building.

Motion to approve was made by Mr. Hinds, seconded by Mr. Hayes. Motion carried 5-0.

3.03 Recommendation to Approve 2023-2024 Jr/Sr High School Student Handbook

Ms. DuVall again highlighted updates. This is posted on the school website and is available in the Jr/ Sr High School Office and Administration Building.

Motion to approve was made by Mr. Hayes, seconded by Mr. Minix. Motion carried 5-0.

3.04 Recommendation to Approve 2023-2024 Jr/Sr High School Staff Handbook

Ms. DuVall again highlighted changes to the handbook. The handbook is available in Jr/Sr High School.

Motion to approve was made by Mr. Minix, seconded by Mr. Hinds. Motion carried 5-0.

3.05 Recommendation to Approve 2023-2024 Elementary Faculty Handbook

Ms. Quinn highlighted changes to the handbook. She said 99% is the same as high school, the things that are different are targeted to elementary functions. Motion to approve was made by Mr. Hayes, seconded by Mr. Hinds. Motion carried 5-0.

The motion to add an elementary student handbook to the agenda was made by Mr. Hinds, seconded by Mr. Nagai. This handbook is available in the elementary office.

Motion to approve was made by Mr. Hinds, seconded by Mr. Nagai. Motion carried 5-0.

3.06 Recommendation to Approve transfer of no more than 15% funds from Education Fund to Operations Fund.

Motion to approve was made by Mr. Hinds, seconded by Mr. Minix. Motion carried 5-0.

3.07 Recommendation to Open Bids. Bids were opened and awarded to the highest bidder. Payment needs to be made by next Friday, August 25. If payment is not received the item is forfeited to the next highest bidder and then week to week.

A motion was made to rebid the truck with a minimum of \$500. The motion was made by Mr. Hinds, seconded by Mr. Nagai. Motion carried 5-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Report – Very good back to school. Big thank you to custodial staff. Friday will be attending a bargaining workshop. Today adjusted drop-off procedures at high school. Frank on Friday put in portable AC units in elementary school. HVAC is still going through bids to make sure they are accurate.

6.02 Principals Reports – Ms. Quinn said great job to elementary for jump start program she ran. Mr. Minter has researched the National Archery in Schools program so we will have that in PE classes this year. He applied for a grant so it will only cost the school \$500. It will start with grades 4-6 this year. Open House had 92% of families attended elementary school. Thanked everyone for attending the playground dedication. Grandparents/special friends' day is going to return this year on September 29. Our count at the elementary is 323 students. (48 kindergarteners, 14 new to us, preschool has 36, 2 are out of district.)

Ms. DuVall – Excited to have a full staff and two extra paraprofessionals over the last year. Jumpstart was very productive, 24 of the 38 students attended. We do have boys and girls' soccer teams this year. FFA is starting contests already. They have researched varsity sports as a PE credit and will be offering that this year. Currently there are 220 students registered.

7. Board Comments

8. Future Meetings

8.01 Board Meeting: September 6, 2023

9. Adjournment

The motion to adjourn was made by Mr. Hayes, seconded by Mr. Nagai. Motion passed 5-0.

Meeting adjourned at approximately 7:45 PM