

OREGON-DAVIS SCHOOL CORPORATION

**Wednesday, September 20, 2023
Regular School Board Meeting, 6:05 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 Regular Session on Wednesday evening, September 20, 2023, at 6:05 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 - suspended since it was already recited immediately before hand at the public hearing.

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

1.04 Public Comment - public comment will be taken prior to each vote.

2. Consent Agenda

2.01 Approval of the Minutes

August 16, 2023

September 6, 2023

September 6, 2023 Work Session

2.02 Approval of Financial Reports

Deduction Checks Posting Report 8-18-23

Fund Transfer Posting 9-14-23

Vendor Claims 7-31-23, 8-31-23, 8-17-23

Payroll Claims 7-20-23, 8-3-23, 8-17-23

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

Professional Leave

E. Megyese, Porter Trust Meetings 9-18, 10-24, 1-23, 4-23-24, Valparaiso

S. Hensley, 9-20-23, counselor workshop, PU Northwest, Hammond

K. Lowery, 9-26-23 Jostens Open House, Valparaiso

S. Hensley, 10-3-23, Restorative Practices, Willowbrook, IL

C. Miller 11-8 thru 12-23, Natl. Assoc. Gifted Children, Orlando, FL

M. Potthoff, 9-22-23, Teacher Toolbox Workshop, Art Institute, Chicago

H. Quinn, 9-19-23, What Administrators Need to Know about Special Ed, Mishawaka

K. Camery, 9-10-23 What Administrators Need to Know about Special Ed, Mishawaka

K. Camery, H. Quinn, K. Bachert, T. Briles, C. Minix, K. Hinds, N. Edwards. L. Megyese,
9-20-23, PM only School Leadership Team Meeting

L. Megyese, H. Quinn, M. Farlie, C. Miller 9-12-23, Update on Standards &
Assessments, Fort Wayne

C. Miller, 9-19-23, IEP Workshop, NIESC, Mishawaka

Field Trips

9-7-23, Grades 7-12, Plant & Soil Science, Arrow Head Country River Expedition
9-15-23, Grades 9-12, Indiana History, Trail of Courage Festival
9-26-23, Yearbook, Yearbook Planning Workshop
10-13-23, FFA TDK Farms Plant & Soil Science
11-1 to 3 2023, FFA, National Convention, Indianapolis
9-21-23, Grades 5-12, FFA compete in Livestock Skill a thon, Pulaski Co. Garage
9-29-23, Band to Walkerton to participate in Falloween Parade
9-20-23, Band students to Plymouth to observe marching band competition

Facility Use

9-7-23 to 5-31-24, Elem Cafeteria or Art Room, BSA Cub Pack 235 for weekly meetings

Fundraisers

10-1 thru 6-9-24, Skills USA, contact area businesses for sponsorships
10-21-23, Skills USA Fall Auto & Bike Show @ Oregon-Davis
10-21-23, Skills USA, Concession sales at Auto & Bike Show
10-6-23, Class of 2025, Soapy Soap Sales, for prom
10-7-23, Drama Club hosting Game Show Night to fund future productions
10-7-23, FFA, Pumpkin and Cider Night, fund National Convention
11-10-23, Drama Club, Talent Shop, fund future productions

Donations

Anonymous Donation of \$1500 for Kona Ice Truck
Santa's Workshop Donation of \$1000 for After School Enrichment at elementary

2.04 Approval of Personnel Recommendations

New Hires/Assignments

Elementary ECA Positions

Academic Teams - Lizz Megyese and Kim Bachert
Renaissance - Dawn Hayes
Student Council - Heather Hunter and Kim Saylor
Yearbook - Danielle Henigsmith
Concessions - Dawn Hayes

Kathy Purtee, full time substitute in the elementary school
Kody Lowery, Adjunct teaching position, Jr/Sr High School English
Katelynn Parker, 7th & 8th Grade Cheer Coach
Cassidy Thelan, 6th Grade Volleyball Coach
Morgan Lowery, JH Soccer Coach
Alysha Pittman, 6th Grade Volleyball Coach
Non-Certified Employees as listed to retain
Jr/Sr High School ECA Positions as listed
Brian Earnest, Girls Golf Coach, 5th Grade Girls Basketball Coach
Lexi Minix, Varsity Volleyball, Assistant/JV Girls Basketball
Kim Saylor, Junior High Cross Country

Larry Sennert, Varsity Boys Basketball
Aubrey Lady, Varsity Girls Basketball
Nathan Ferch, 5th Grade Boys Basketball

Mr. Hinds made a motion to add addendum items to the Consent Agenda, Mr. Nagai seconded the motion. Motion passed 5-0.

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

3. Discussion/Action Items

At this time the Board switched item 3.03 to the head of the list to listen to the presentation from 1st Source Insurance.

3.03 Recommendation to switch insurance companies for the school

After the presentation Mr. Nagai made a motion to authorize the superintendent to act in the best interest of the school in whether to switch companies or stay with the current company, second was made by Mr. Hayes. Motion passed 5-0.

3.01 Recommendation to Approve Summer Agricultural Experience payment to K. Masten

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

3.02 Recommendation to Approve PERF My-Choice-Resolution to enlarge coverage

This will add adjunct teachers to the plan so they will be eligible to receive retirement.

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

3.04 Recommendation to open bids for pick up truck

There were nine bids submitted. The truck was awarded to the highest bidder Annette Weil for \$1800.00. Motion to accept this bid was made by Mr. Nagai, second by Mr. Hayes. Motion passed 5-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Reports - Mr. Bennett reported that they are still waiting for documentation from Tremco on the roof. They are willing to correct the work on the dome. They are replacing product and would do the labor for \$50,000. He is waiting for how the warranty will be extended.

Grandparents day is coming up next week and there are over 500 people signed up to come. PreK has about 150 people signed up.

6.02 Principal's Reports - Mrs. White reported on the wall that was installed in the Humanities Room to close off the Algebra and Jr. High Math classroom and has been a very welcome addition. Skill a thon will be going tomorrow, had a great practice today. Soccer program is doing well, the boys have set some new school records this year. Jr. High Soccer does not have the numbers to have a team yet but interest is there. High School students have had the opportunity to meet with college representatives and military representatives. We have six applicants for the Lily Scholarship this year. Membership is at 222 right now. Total membership is at 503 today.

Ms. Quinn attended the standards conference at Fort Wayne since the state has changed the standards. Monday she added On My Way PreK to learn how to get the funds and help parents get started on the process for them to swipe attendance cards. Tuesday she attended What Administrators need to know about Special Education. Oregon-Davis is on the right track and in compliance. Today the School Improvement Team met and will finish changes to the plan that they need to have to the superintendent by Oct. 1. Ms. Quinn thanked Mrs. Roberts for providing salsa to the elementary teachers, it was enjoyed and appreciated. Preschool grandparents day is next Thursday at 8:30 and they will have the opportunity to attend the book fair. Thursday night is Bingo for Books. On Friday the elementary will run two shifts for grandparents day will 277 signed up for K-2 and 235 signed up for grades 3-6.

Mr. Bennett added that they are waiting for one more quote for fencing. Ballistics scan is in. Garage clean out, Ms. Quinn added to pile. Beginning band had 8 kids plan to attend but the band teacher will send out info to the parents. The barn is laid out very well but there are chairs and desks to add. People could come and donate and pick up items.

7. Board Comments

Mr. Nagai suggested an elementary student council member had a presentation. He also indicated he had sent pictures to Mr. Bennett regarding awnings for doors B and E at the elementary. First home cross country meet will be Thursday afternoon.

Mr. Lady asked about a follow up on the special education collective agreement. Mr. Kaminski had reviewed and Knox is the LEA. Mr. Kaminski will meet with Mr. Bennett on this topic.

8. Future Meetings

8.01 Board Meeting: October 4, 2023, October 18, 2023. The October 18th meeting is during Fall Break and may need to be adjusted. It is also the budget adoption meeting. More information on this will be published.

9. Adjournment

Mr. Minix made a motion to adjourn, seconded by Mr. Nagai. Motion passed 5-0. Meeting adjourned at 7:13 PM.