

# **OREGON-DAVIS SCHOOL CORPORATION**

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

## **1. Meeting Opening**

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1.01 Call to Order – Ben Lady

1.02 Pledge of Allegiance – led by Ben Lady

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

1.04 Public Comment – will be taken prior to each vote.

## **2. Consent Agenda**

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A motion to add addendum items to the Consent Agenda was made by Mr. Hinds, seconded by Mr. Minix. Motion passed 5-0.

At this time Mr. Lady asked to move Item 5.01 for the AP Class presentation. Three students made a very interesting and informative presentation on their trip to Washington DC. All of the students and Mrs. Gillard were grateful that the Board gave them this opportunity.

2.01 Approval of the Minutes – November 15, 2023

2.02 Approval of Financial Reports

Deduction Checks Posting Report 10/17/23, 10/27/23, 11/3/23, 11/17/23.

Fund Transfer Posting Report 12/5/23

Vendor Claims 11/17/23, 11/30/23, 12/6/23.

Payroll Claims 10/12/23, 10/25/23, 10/30/23, 11/8/23, 11/22/23.

Elementary and Jr/Sr High School ECA Semester 1 Pay Recommendations

Jr/Sr High School Stipend for Extra Classes

2023 Summer SAE Program Completion and Payment

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

### Professional Leave

11/20-21/23 IASP Conference, Heather Quinn

1/16/23 Fort Wayne Farm Show, Kristin Masten

12/1/23, H. Quinn, C. Minix, E. Cooper, K. Hinds Reading Workshop Manchester

University

1/12/24 H. Quinn, C. Minix, E. Cooper, K. Hinds Science of Reading Workshop, NIESC  
1/16/23 K. Masten, Fort Wayne Farm Show

Field Trips

1/16/23, Allen County War Memorial Coliseum, Ft. Wayne, K. Masten  
4/18-22/2024, Senior Trip to Orlando, Florida

Facility Use

Fundraisers

11/14/23-2/14/24, 7/8<sup>th</sup> Cheerleaders, selling stickers to fans at 7/8 grade games to buy.  
new pom-poms  
12/15/23, High School Student Council, Homecoming Dance, funds for student council

Donations

2.04 Approval of Personnel Recommendations

New Hires/Appointments

Andrew Wilcox, Volunteer Assistant Boys Elementary Basketball Coach  
Josh Budka, 7<sup>th</sup> Grade Boys Basketball Coach

Retirements

Resignations

Motion to approve the Consent Agenda was made by Mr. Nagai and seconded by Mr. Hinds.  
Motion passed 5+0.

**3. Discussion/Action Items**

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3.01 Recommendation to Approve Resolution 05-23, Intra-function transfers.

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

3.02 Recommendation to Approve Resolution 04-23, Inter-function transfers.

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

3.03 Recommendation to Approve Cancellation of old outstanding checks.

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

3.04 Recommendation to Approve Teacher Appreciation Grant 2022-2023

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

3.05 Recommendation to Approve Stipends for Non-Certified Staff and Administration Staff  
Motion to approve was made by Mr. Nagai and seconded by Mr. Hayes. Motion passed 5-0.

#### **4. Other Business**

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#### **5. Curriculum**

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5.01 AP Government Class to report on Washington DC trip.

#### **6. Reports**

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6.01 Superintendent Report – Mr. Bennett reported that they had a food service review yesterday. He gave his thanks to Jami, Beth Byers, Elizabeth Beauchamp for all of their help. There are some minor things to fix but no corrective actions.

The supervisor from Tremco came out to inspect the domes and agreed there are still areas that need to be fixed.

The fencing is almost complete.

The metal awning at the elementary gymnasium entrance is up and looks amazing. The other awning should be up by the end of the week.

On Friday, Mr. Bennett and Ms. Quinn will be attending an ISBA law seminar in Indianapolis.

Thursday, Mr. Bennett, Jesiah and Frank will be meeting with JMA and there should be some information updates coming soon.

We had some boiler issues last week. Boiler #2 may have a burner going out.

Frank will be attending a session with Ballistics soon to learn more about the equipment that has been purchased.

##### **6.02 Principals Reports**

Ms. Quinn – Publicly wanted to thank Frank, Dustin and Jesiah for the extra time and effort they put in for the 5/6 grade basketball tournament on Saturday when a faulty smoke alarm message was detected, and the internet went out. Jesiah and Dustin talked Ms. Quinn through repair. A breaker was blown, and Frank came out and fixed it.

Wonderful job to Aubrey for Hall of Fame game.

Congratulations to our 5<sup>th</sup> grade boys for winning their tournament.

Door B looks amazing.

The Christmas program will be December 18, 2023

December 12 – Heather Reese, coordinator for Starke Spec. Education Coordinator conducted training for paras.

Ms. Quinn thanked the Boards for the stipends for the non-certified staff and recognizing their efforts.

Mrs. White – Purple Star schools applications open up on April 26 and end in September.

PTO project for the high school library update is being studied to make it more user friendly.

Mrs. Miller, Mr. Lonigro, and Mrs. White met to address Centegix issues.

Interviews next week for English position

The Band concert will be December 12<sup>th</sup>.

Finals will be December 18 and 19.

The Spanish teacher will be staying the entire year and is considering next year.

TE fair was held at Knox 52 attended; eighth grade had a large percentage attend. The career fair will be held in the spring.

## **7. Board Comments**

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Mr. Nagai gave thanks to Mrs. Gillard and Mrs. White for the Washington DC trip.

Thanks to Frank for all of the lights working in the parking lot.

Congratulations to Nathan Ferch and the 5<sup>th</sup> grade boys for their tournament win.

Question on the new bus. Monday inspected, the lift fluid was low and had to purchase a special formula.

Mr. Minix talked about the Hall of Fame game. At least 10 players came back and commented on how nice it was. He also asked when we would be going to video coverage of the Board Meetings. Mr. Bennett said they are getting quotes from three different companies but will probably stay with Huddle. He thanked Mrs. Gillard for bringing the students to the meeting for their presentation.

Mr. Lady asked about artificial intelligence use going on in the school. Are there any devices that need to be looked at? The IT dept. has been doing a good job of blocking sites that should not be accessed.

Ms. Quinn amended the reading grant and there will be professional development and materials.

Dome work will be done in the spring.

Mr. Hinds said the squad car looks fantastic. Jeremiah Patrick will do snow plowing again this year. Asked about a phone back up when the internet is out.

Mr. Hayes said the AP class did a fantastic job. He also gave a shout out to Aubrey for the Hall of Fame night; said she did a fantastic job.

## **8. Future Meetings**

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8.01 Board Meeting: December 20, 2023

## **9. Adjournment**

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

Meeting adjourned ab 7:08 PM