

OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 28, 2022
School Board Meeting, 6:00 PM**

Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532

1. Meeting Opening

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Roll Call
- 1.04 Public Comment – will be taken prior to each vote

2. Consent Agenda

- 2.01 Approval of the Minutes
Regular Meeting 10-24-22

- 2.02 Approval of Financial Reports
 - Fund Transfer Posting
 - Deduction Checks Posting Report 10-28-22, 11/11/22
 - Vendor Claims 10-31-22, 11-28-22
 - Payroll Claims 10-28-22, 11-11-22, 11/25/22

- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations
 - Professional Leave
 - 11-9, 11-10-22, Jesiah Clemons, HECC-conference
 - 11-30—12-3-22, William Bennett, IASSP Fall Conference

Field Trips

Facility Use

12-5-22, Health Linc, elementary cafeteria for two hours

Fundraisers

10-24—10-28-22, SADD, Balloon sales and release (biodegradable), fund Lacy Wert Scholarship

11-11-22, Band Boosters, silent auction and concessions, instruments & tuners

11-2-22, OD Elem Student Council, Give It Back Day, make food baskets for families at Christmas

12-5 & 12-15-22, Band, Selling cookies at concert for instrument repairs

ASAP, Culinary Class, Sell pickles to students during FACS or Lunch, fund field trips

ASAP, Culinary Class, Sale of Christmas fudge & cheese balls, fund field trips

ASAP, Culinary Students, Private sale to OD staff, fund Fair Oaks Farm field trip
12-17-22, Jr. Class, raffle of items to fund Prom 2023
2-6—2-10-23, 9th grade class to fund future events

Donations

\$500.00 to Robotics Team from Oasis Lifestyle, LLC
\$1500.00 to Frog in the Bog field trip from Hardesty Endowment Fund
\$200.00 to Boys Basketball Team from Bailey's Discount Center
\$500.00 to FFA for convention from Farm Fertilizers
\$50.00 to Scholarship Program from Farm Bureau in memory of Jack Bell
\$25.00 to Scholarship Program from Paul & Doris Haseley in memory of Jack Bell
\$50.00 to Scholarship Program from Richard Jensen Family in memory of Jack Bell
\$200.00 donation for 6th grade boys basketball from Alex Wright
\$200.00 donation for varsity boys basketball from Co-Alliance

2.04 Approval of Personnel Recommendations

Resignations

Maiyah Czarnecki, aide

New Hires/Assignments

Megan Burch, Elementary Cheer Coach
Nick Joyner, Jr. High Boys Basketball Coach
Kris Hinds, Sarah Lucas, Elementary Enrichment Coaches
Linda Bajgrowicz, Sarah Gillard, Casey Bodak, Tobi Guthrie, Study Tables Coaches

3. Discussion/Action Items

3.01 Recommendation to approve the following Administrative Guidelines and Policies, AG4162A, AG4162B, Policy 4162, Policies 0164.4, 0165, 0167.1, 8416, AG6250, AG8450, Policies 0151, 0152, 0154, 0155, 0167.2, 0171.4, 3120.11, 5111, 5460, 6105, 6250, 7540.02, 8330, 8420.01, 8450, AG1623A, 1662, 1662A, 2260.01A, 2260.01B, 3123A, 3362, 3362A, 4123A, 4362, 4362A, 5517, 5517.01, Policies 1422, 1422.02, 1623, 1662, 2260, 2260.01, 3122, 3122.02, 3123, 3362, 4122, 4122.02, 4123, 4362, 5517 and delete the following Administrative Guidelines AG8420E, AG1422, AG1623B, AG2260, AG3122, AG3123B, AG4122, 4123B

3.02 Recommendation to approve Purchase of Playground Equipment

3.03 Recommendation to approve Standard Operating Procedure (SOP) for Oregon-Davis School Corporation Police Dept.

3.04 Recommendation to Approve the Hiring of JMA Architects to Provide Professional Architectural and Engineering Services for HVAC Project for Oregon-Davis Elementary and Oregon-Davis Jr./Sr. High School

3.05 Recommendation to Approve Teacher Appreciation Grant

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting:

9. Adjournment

10. Notice

10.01 The meeting site is fully accessible. Any person requiring further accommodations should contact the Compliance Officer, Mr. William Bennett, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, wbennett@od.k12.in.us, at least three days in advance.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings.