#### OREGON-DAVIS SCHOOL CORPORATION

# Wednesday, March 15, 2023 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

2/15/23 Regular Meeting Mintues

3/1/23 Work Session

### 2.02 Approval of Financial Reports

Deduction Checks Posting Report 2/17/23, 3/3/23

Vendor Claims, 2/28/23, 3/15/23

Payroll Claims 2/17/23, 3/3/23

Fund Transfer Posting 2/28/23

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

### Professional Leave

2/28/23 E. Cooper, C. Minix, K. Hinds.S. Lucas, Prof. Dev. Niesc, Mishawka

3/6/23, Dale Tafelski, CTE Professonal Development, Plymouth High School

3/14/23, E. DuVall, State Board of Accounts ECA Virtual Workshop

3/14/23, K Hinds, H. Quinn, E. Cooper, C. Minix, S. Lucas, ELA Committee Observation, Walkerton Elementary School

3/29/23, Band to Manchester University

3/29/23, Nicholas Joyner, Manchester University with Band

4/11-12/23, C. Miller, E. DuVall, Title Conference, Plainfield

5/5/23, C. Dietrich, E. Cooper, IN Early Childhood Conference, Indianapolis

5/18/23, E. Byers, J. McDaniel, Food Service to Choose Vendors

#### Field Trips

3/28/23, Jr. High PE to Plymouth Skate Center

3/29/23, Band Grades 7-12, Manchester University

4/14-15/23, SkillsUSA, Indianapolis, Skills USA State Conference

# Facility Use

4/21/23, OD PTA, Gymnasium and Cafeteria from 5-7 pm

### Fundraisers

3/2/23, Culinary Class, Silent Auction during parent/teacher conferences

3/20-4/20/23, Band Boosters, Snacks sale, repair instruments & supplies

3/27-3/30/23, Culinary, Turkey Noodle Meal and bread sale, fund trips and lab items

3/29/23, Class of '25, Bake Sale during home baseball games, fund prom 2024

4/14/23, Class of '25, Cookies & Canvas, raise funds for prom 2024 and art dept activities

4/15/23, FFA, Garage/rummage sale, raise funds for Ag Day

4/29/23, SkillsUSA, Spring Auto & Bike Show

4/29/23, SkillsUSA, concessions at the auto and bike show

#### **Donations**

# 2.04 Approval of Personnel Recommendations

# Resignations

Cariana Swihart, Custodian

# New Hires and/or appointments

Emily Smith, Custodian

Jesiah Clemons, Nathan Werner, Enrichment Coaches

Jennifer Noble, Sub Coordinator/Media Center Paraprofessional

Karson Steeley, JH Softball Coach

Tony McCallum JH Baseball Coach

Richard Hernandez, Assistant Varsity Softball Coach

### 3. Discussion/Action Items

- 3.01 Recommendation to Approve the 2023-2024 Calendar
- 3.02 Recommendation to Approve 2023 Summer School Classes and Schedule

#### 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: April 5, 2023, April 19, 2023

# 9. Adjournment

#### 10. Notice

10.01 The Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, when the work of the superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, when the superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, when the superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, when the superintendent with the School Corporation's administrative of the superintendent with the School Corporation's administrative of the superintendent with the School Corporation's administrative of the superintendent with the superintendent with the School Corporation's administrative of the superintendent with the superint

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.