

OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 16, 2020
School Board Meeting, 6:30 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

2. Consent Agenda

2.01 Approval of the Minutes

October 19, 2020 Regular Minutes

November 9, 2020 Public Meeting Notes

2.02 Approval of Financial Reports

Deduction Check Posting Reports 10/16/20, 10/30/20

Vendor Claims 10/30/20, 11/16/20

Payroll Claims 12/30/20, 11/13/20

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

Professional Leave

10/29/20 Kathy Roberts, Linda Bajgrowicz, ODCTA Meeting At Admin Bldg.

Field Trips

Facility Use

11/21, 22, 27, 28, 29, 12/5, 12/6 Hensler Nursery use of side road

Fundraisers

10/27/20 Cheer (Grades 5-12), Sale of Spirit Wear to fund future equipment needs

11/18-12/12/20, Class of 2024 selling car decals, funds to be used for Class of 2024

12/2020, National Honor Society selling Pizza Hut Cards

12/1-12/18/20, Class of 2023 selling lanyards to fund class activities

Donations

\$202.00 to Athletic Dept from sports calendars

Pumkins to all Kindergarten classes from Kyle and Samantha Hinds

\$1000.00 to Corporation to help pay for masks

State Signs to Athletic Dept. from Shelly Simon
Ceramic glaze for Art Dept from Brickyard Ceramics & Crafts Value over \$1500.00

2.04 Approval of Personnel Recommendations

Leave of Absence

Kayla Borton, maternity leave March 2020 for remainder of school year and leave of absence for 2021-2022 school year

Resignation

Ashley Clark, Science Teacher

David Campbell, JV Volleyball Coach

New Hires and Assignments

Vincenzo Carrasco, 5th Grade Boys' Basketball Coach

Reece Danford, 5th Grade Girls' Basketball Coach

Alivia Jensen, Jr.High Swim Coach

Alexandria Minix, 7th Grade Girls' Basketball Coach

Jeremiah Patrick, 8th Grade Girls' Basketball Coach

Stephanie Campbell, Head JV Volleyball Coach

April Orr/Alivia Jensen Co-Coaches for Varsity Swimming

Teresa Holdread, night custodian

Gerald Presley, night custodian

3. Discussion/Action Items

3.01 Recommendation to approve renewal of Go Solutions contract

3.02 Recommendation to approve investing into a CD at First National Bank of Monterey

3.03 Recommendation to approve change of graduation date

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!