

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 13, 2020

School Board Meeting, 6:30 PM

**Oregon-Davis Jr/Sr High School Humanities Room, 5990 N 750 E, Hamlet, IN 46532,
574-867-2111**

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 – December 9, 2019

2.02 Approval of Financial Reports

Deduction Checks Posting Report 12/6/19, 12/20/19

Vendor Claims 12/30/19

Vendor Claims 1/13/2020

Payroll Claims 12/20/19

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

Professional Leave Requests

12/12/19, Jerry Miller, Plymouth Skate Center, Jr. High PE Class

1/15/20, Elizabeth Browne, Stem Conference-Purdue W. Lafayette

1/15/20, Lisa Glennon, Stem Conference-Purdue W. Lafayette

1/16/20, Kristin Kubacki, Ind. Assoc of AG Educ winter PD, Trafalgar, IN

1/24/20, Jeff Messer, NIESC Food Purchasing/Procurement Mtg, Plymouth

1/28/20, Kerry Bradway, LA Textbook Caravan, Swan Lake Plymouth

Field Trips

1/14/20, FFA to Allen County War Memorial Coliseum

1/16/20, High School Yearbook, area marketing and sales

3/12/20, Academic Teams to Westville for competition

4/20-22/20, 6th Grade to Indiana Dunes National Park, Porter, IN

Facility Requests

12/15/19, Davis Wesleyan Church

1/5/19, Davis Wesleyan Church

Fundraisers

4/17-18/20, Drama Club, Spring Production

2/14/20, Jr/Sr High Student Council, Selling Carnations for Valentine's Day

Donations

Diana Fletcher, \$150.00

Koontz Lake Association Bingo, \$250.00

Anonymous donation, jerseys to the girls basketball at the elementary and junior high

Jerry Seese, \$50.00 to Athletic Dept.

2.04 Approval of Personnel Recommendations

Jr. High Swim Coach – LaTausha Cotner

Head Varsity Boys' Soccer Coach – Ricardo Nava

Assistant Varsity Baseball Coach – John Danford

Media Specialist – Kerry Bradway

Elementary Custodian – Taylor Birk

Resignations

Jr/Sr High School Custodian – Cheri Everage

3. Discussion/Action Items

3.01 Recommendation to adopt the 2020 Fiscal Goal

3.02 Recommendation to approve the 2020 "Conflict of Interest" Disclosure Statements

3.03 Recommendation to approve the 2020 mileage rate

3.04 Recommendation to approve Resolution 01-20

3.05 Recommendation to approve Resolution 02-20

3.06 Recommendation to approve the cancellation of outdated outstanding checks

4. Other Business

5. Curriculum

5.01 Report on Music Programs – Kendra Ohime

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: February 17, 2020

9. Adjournment

10. Notice

10.01 The meeting site is fully-accessible. Any person requiring further accommodations should contact the Compliance Officer, Dr. Donald Harman, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, dharman@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!