

OREGON-DAVIS SCHOOL CORPORATION
Monday, June 15, 2020
School Board Meeting, 6:00 PM

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

(The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: “Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision making.”)

1. Meeting Opening

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment

1.05 Superintendent Contract Public Hearing

2. Consent Agenda-Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

2.01 Approval of the Minutes – May 18, 2020

2.02 Approval of Financial Reports

Deduction Checks Posting Report 5/22/20

Payroll Claim Listing 5/22/20, 6/5/20

Vendor Claim Listing 5/31/20, 6/15/20

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

Professional Leave

Field Trips

Facility Use

Fundraisers

Donations

\$500 Donation to the Class of 2020 from Traffic Control Specialists

\$1280 Donation to the Food Service Dept. for lunch delivery volunteers from Northern Indiana Community Foundation

2.04 Approval of Personnel Recommendations

Resignation

Hannah Shipley – Jr/Sr High School Guidance Counselor

Appointments

Vincenzo Carrasco – Head Varsity Boys’ Golf Coach

Vincenzo Carrasco – Head Cross Country Coach

David Pinkham – Head Girls’ Golf Coach

Stephanie Campbell – Head Volleyball Coach

David Campbell – Asst. Varsity/Head JV Volleyball Coach

Jessica Danford – 7th & 8th Grade Volleyball Coach

Logan Trott – 6th Grade Volleyball Coach

Elizabeth Cooper – Asst. Varsity Boys’ Soccer Coach

Yesenia Godoy – Head Varsity Girls’ Soccer Coach

New Hires

Cameron Taylor – part time summer groundskeeping

Nolan Green – part time summer groundskeeping

Sonia Hensley – Jr/Sr High School Guidance Counselor

3. Discussion/Action Items

3.01 Recommendation to approve Food Bids for 2020-2021 School Year

3.02 Recommendation to approve Memorandum of Understanding with Starke County Youth Club

3.03 Recommendation to approve Athletic Department Waiver Language

3.04 Recommendation to approve 2020-2021 Lunch Prices

3.05 Recommendation to approve 2020-2021 Jr/Sr High School Book Adoption

3.06 Recommendation to approve 2020-2021 Instructional Fees

3.07 Recommendation to approve Purchase of Cafeteria Sealer

3.08 1028 Project Hearing and Lease Hearing

3.09 Recommendation to approve 1028 Project Resolution

3.10 Recommendation to approve Authorizing Execution of Lease Amendment and Approving Building Corporation and Issuance of Bonds

4. Other Business

4.01 EMCOR Service Recommendations

5. Curriculum

5.01 Summer School Report

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: June 22, 2020

9. Adjournment

10. Notice

10.01 The meeting site is fully-accessible. Any person requiring further accommodations should contact the Compliance Officer, Mr. Jim Dermody, 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, jdermody@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.