### OREGON-DAVIS SCHOOL CORPORATION Monday, May 24, 2021 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 Recognition of Visitors
- 1.05 Public Comment

## 2. Consent Agenda

2.01 Approval of the Minutes – 4-26-21 Regular Meeting, 5-6-21 Special Meeting

2.02 Approval of Financial Reports
Deduction Checks Posting Report, 4/30/21, 5/14/21.
Vendor Claims 4/30/21, 5/24/21.
Payroll Claims 4/30/21, 5/14/21.

### 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u> 5/10/21, Jeff Messer, NIESC Procurement Meeting

### Field Trips

Facility Use

6/14-7/1/21, SCYC, Rooms 126 & 127, gym & cafeteria for summer enrichment Monday - Thursday

<u>Fundraisers</u>

Donations

50 TI-30XII scientific calculators and 10 TI-84 Plus graphing calculators to the Jr/Sr High School from alumni Bryan Cecrle

2.04 Approval of Personnel Recommendations

<u>New Hires/Assignments</u> David Pinkham, Varsity Head Girls' Golf Coach Jessie Danford, Varsity Head Volleyball Coach Kristin Hinds, Todd Briles, Kortney Niswander, Jump Start Teachers Debbie Wringer, Jack Minter, Brandy Garland, Summer School Paraprofessionals Kortney Niswander, Elementary Teacher

## 3. Discussion/Action Items

3.01 Recommendation to approve renewal of CD at First National Bank of Monterey

3.02 Recommendation to adopt the Houghton Mifflin Harcourt Reading Series, Into Reading

3.03 Recommendation to post a Director of Student Services and Operations for the 21-22 School Year

3.04 Recommendation to approve the Oregon-Davis High School Course Description Guide for the 2021-2022 school year

## 4. Other Business

## 5. Curriculum

5.01 Next Level Pathways – Mrs. Awald and Ms. Hensley

## 6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

### 7. Board Comments

### 8. Future Meetings

8.01 Board Meeting: June 28, 2021

# 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, <u>wbennett@od.k12.in.us</u>, 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!