

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 27, 2021
School Board Meeting, 6:10 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

July 26, 2021 Work Session Minutes

August 23, 2021 Regular Meeting Minutes

September 15, 2021 Work Session Minutes

September 20, 2021 Work Session Minutes

2.02 Approval of Financial Reports

Deduction Checks Posting Reports, 8/20/21, 9/3/21

Vendor Claims, 8/31/21, 9/27/21

Payroll Claims, 8/23/21, 9/3/21

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

Professional Leave

9/8/21, Linda Bajgrowicz, Kim Bachert, Kathy Roberts, Kerry Bradway, PM only,

ODCTA Discussion Training

9/21/21, David Pinkham, Wheeler HS for Porter Trust meeting

9/28/21, Roberts, Bachert, Bradway, Bargaining Mtg, AD Office

Field Trips

9/6/21, Band to Plymouth for Blueberry Parade

9/24/21, Band to Walkerton for Falloween Parade

10/7/21, 7th Grade Students to Manufacturer's Day

4/28-5/2/22, Senior Trip to Gatlinburg, Tennessee

10/18/21, FFA, Awald Farms, Plant & Soil Science

10/27-29/21, FFA, National Convention, Indianapolis

5/7/21, Band 7-12, Six Flags, Gurnee, IL, Competition and enjoy park after

Facility Use

Fundraisers

Oct-Nov, Yearbook, High School & Community, Holiday brochure sales
10/24/21, Senior Class, cafeteria, concessions & bake sale, fund senior trip
10/24/21, Senior Class, cafeteria, Paddle Party, fund senior trip
10/29/21, Drama Club sponsoring a dress up dy for Halloween, fund future productions
10/27-28/21, Tenth Grade sponsoring a pumpkin decorating event for class funds
11/19/21, Drama Club sponsoring Talent Show at 6:30 pm, fund future productions
1029-30/21, Yearbook & Senior's Class, Haunted House, fund yearbook, & senior trip
Ongoing, Band Boosters, scrip, sale on online gift cards/Amazon to fund scholarships
Oct., Band, Concessions and silent auction, help fund cost of travels for band

Donations

Bane Welker \$500 for Boys Basketball
Bailey's Discount Center \$200 for Boys Basketball
Starke County Farm Bureau Coop \$500 for Boys Basketball
Triple L Family Farms, \$1000 for Boys Basketball
Jerry & Rebecca Johnson \$250 for Girls Basketball outing
Knox Lodge F&AM 639, \$1334.00 for Music Dept.

2.04 Approval of Personnel Recommendations

Resignations

Scott Haseltine

New Hires

Jervai Hetterswcheidt, Elementary Food Service
John White, Social Studies Teacher
Kim Saylor, Jr. High Cross Country Coach
Shelly Simon, 7th Grade Girls Volleyball Coach
Madison Gerusak, 8th Grade Girls Volleyball Coach
Jr/Sr High School ECA Recommendations per attached listing
Elementary ECA Recommendations per attached listing

3. Discussion/Action Items

3.01 Recommendation to re-invest \$300,000.00 and all accumulated interest in a 6 month CD with Nicole Salazar acting as executor of the CD with the authority to sign and act on Oregon-Davis accounts.

3.02 Recommendation to Approve 2021-2022 ODSC Evaluation Plan

3.03 Recommendation to have Daktronics Provide Technical Service for Pool Scoreboard

3.04 Recommendation to Discontinue Services with EMCOR

4. Other Business

5. Curriculum

5.01 Presentation-Skills USA- Mr. Veger

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: October 25, 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, 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!