OREGON-DAVIS SCHOOL CORPORATION

Monday, October 25, 2021 School Board Meeting, 6:00 PM

Humanities Room, Jr/Sr High School, 5990 N 750 E, Hamlet, IN 46532

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	Meeting	: ()n	ening
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- 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
 - 9-27-21 CTA Public Hearing
 - 9-27-21 Budget Public Hearing
 - 9-27-21 Regular Meeting Minutes
- 2.02 Approval of Financial Reports
 - 9-30-21 Fund Transfer Posting
 - 10/1/21, 10/15/21 Deduction Checks Posting Report
 - 9-30-21 Vendor Claims
 - 9-24-21, 10/1/21, 10/15/21 Payroll Claims
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations

Professional Leave Requests

- 10-19-21, David Pinkham, Porter Trust Meeting, Wheeler High School
- 10-27-21, K. Roberts, K Bradway, K Bachert, L Glennon, Rm 202 Bargaining ½ day
- 11-10,11-11-21, Jesiah Clemons, HECC Conference Indianapolis

Fieldtrips

- 11/9/21, Industrial Tech to Open House of the IKORCC Training Center, Merrillville
- 11/9/21, Food Science Class, in house, to work on canning and food processing
- 11/18/21, Culinary Principles & Advanced Nutrition & Wellness class, in house, to Create a Thanksgiving Meal for the staff and themselves
- 1/25/22, Fashion Technology, Joann Fabrics, Fabric purchase for pattern project

Facility Use

10/19-5/31/22, Cub Scout Pack 235, cafeteria 1.5-hour weekly meeting coordinated with Ms. Quinn

Fundraisers

11/11/30/21, Cross Country, ticket sales at basketball games for Tie Blanket Raffle 11/29/21, Freshman Class/Art Dept., Cookies & Canvas Jr/Sr High Cafeteria Basketball Season, ODCTA Giving Tree, K. Roberts, K. Bachert 11/23/21, Give It Back Day, Elem Student Council, to purchase food baskets

Donations

Knox Fertilizer – Turf Care Products Charles & Margaret Moore, \$200 in memory of Hobie Martin R. Adams, \$150.00 Boys Basketball Tazco, Inc. \$500 Boys Basketball Co-Alliance, \$200.00 Boys Basketball C. Binkley Farms LLC, \$250.00 Boys Basketball

Becks Hybrids, \$500 Boys Basketball

L & D Farms & Trucking \$250.00 Boys Basketball

2.04 Approval of Personnel Recommendations

Resignations

Yesenia Godoy

Scott Taylor

Teresa Holdread

New Hires/Assignments

Danielle Henigsmith, Elementary Yearbook Sponsor Jeff Messer, Jr. High Boys Basketball Coach (7th & 8th Grades)

3. Discussion/Action Items

- 3.01 Recommendation to Adopt 2022 Budget
- 3.02 Recommendation to Approve Resolution 04-21
- 3.03 Recommendation to Approve Non-Certified Handbook
- 3.04 Recommendation to Approve Administrative Handbook
- 3.05 Recommendation to Approve 2021-2022 School Improvement Plans
- 3.06 Recommendation to declare miscellaneous items as junk

4. Other Business

5. Curriculum

5.01 Vocational Plan – Ms. Hensley and Mrs. Awald

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting: Regular Board Meeting November 22, 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!