

OREGON-DAVIS SCHOOL CORPORATION

**Monday, November 22, 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 Public Comment

2. Consent Agenda

2.01 Approval of the Minutes

Minutes from 10/25/21

Minutes from 11/3/21

Minutes from 11/8/21

2.02 Approval of Financial Reports

Deduction Checks Posting Report 10/29/21, 11/12/21

Fund Transfer Posting 9/10/21, 11/12/21

Vendor Claims 10/29/21, 11/22/21

Payroll Claims 10/29/21, 11/12/21

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

Professional Leave

11/12/21, Jeff Messer, Procurement, Supply Chain Issues, NIESC, Plymouth

12/6/21, Kathy Roberts, Serve Safe Food Manager Exam, Plymouth

12/6-12/8/21, William Bennett, IAPSS Winter Conference, Indianapolis

Field Trips

11/20/21, FFA, Triton High School, Crops, Entomology & Forestry competition

11/22/21, FFA, Knox High School, Crops, Entomology & Forestry competition

Fundraisers

11/26-12/11, Girls Golf Team, Pop-Up Escape Room, Hensler's, golf equipment

4/22-23/22, Drama Club, Admission to Spring Production, fund future productions

Donations

\$250.00 to FFA, Isaac Blue, Helena Agri-Enterprises, LLC

\$250.00 to Boys Varsity Basketball, Bellman Oil

\$100.00 to FFA, Bellman Oil
\$250.00 to FFA, Bane-Welker
\$200.00 to FFA, Kingsbury Elevator
\$250.00 to FFA, Selner Ag, LLC
\$250.00 to FFA, Keith and Leslie Condon

2.04 Approval of Personnel Recommendations

Resignations/Terminations

John White, Social Studies
Dawn Panosh, Custodian

New Hires/Assignments

Kristin Kubacki & Pandy Gregor, Co-sponsors for Junior Class
Joe Veger, 5th/6th Boys Basketball Coach
Renee Woodworth, 5th/6th Cheer Coach
Nathan Ferch, Volunteer Assistant Boys Varsity Basketball & Elementary
Dylan Murphy, Volunteer Assistant Boys Varsity Basketball
Terry Minix, Volunteer Assistant Girls Varsity Basketball
Zoe Stasiek, Volunteer Assistant Girls Varsity Basketball
Riley Trott, 6th Grade Girls Basketball Coach
Jami Hurford, 5th Grade Girls Basketball Coach
Frank Lonigro, Director of Maintenance and Security

3. Discussion/Action Items

3.01 Recommendation to re-invest \$201,176.29 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 to advertise a Request for Proposal Posting

3.03 Recommendation to move December's Board meeting.

4. Other Business

5. Curriculum

5.01 Report from the Music Department

6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

7. Board Comments

8. Future Meetings

8.01 Board Meeting:

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!