## OREGON-DAVIS SCHOOL CORPORATION Monday, June 19, 2023 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 will be taken prior to each vote.

## 2. Consent Agenda

### 2.01 Approval of the Minutes

- 2.02 Approval of Financial Reports Deduction Checks Posting Reports Vendor Claims Payroll Claims
- 2.03 Approval of Travel, Facility Requests, Fundraisers, and Donations <u>Professional Leave</u>

<u>Field Trips</u> 7<sup>th</sup> Grade Social Studies went bowling 5/19/23. <u>Facility Use</u>

<u>Fundraisers</u> 9/5/23, Class of 2026, Got Sneakers, fund prom and class activities. Oct-Dec, FACS/Culinary, Rada Cutlery sales

#### Donations

\$400 from Lee Nagai towards 5<sup>th</sup> grade field trip
\$300 from Plymouth Foundry for Skills USA
\$105 from Ben & Aubrey Lady for Elementary Student Incentives
\$230 from Hill Excavating for Kona Ice for Elementary
\$192 from Jeffrey Bucher for Kona Ice for Elementary
\$250 from Dawn & Kurt Hayes for Kona Ice for Elementary
\$334.09 from Starke Co. Farm Bureau for FFA
\$200 from Kona Ice for fundraiser

2.04 Approval of Personnel Recommendations

<u>Retirements</u> Brenda Miller

<u>New Hires/Assignments</u> Megan Noland, all day preschool paraprofessional

# 3. Discussion/Action Items

3.01 Recommendation to Approve Summer School Cafeteria Employee Pay 2023

3.02 Recommendation to Approve Lon Sherland Promotion

3.03 Recommendation to Approve Increase for Head Custodian

3.04 Recommendation to Approve Transfer of Money from Self Insurance Investment Fund to Self Insurance

3.05 Recommendation to Upgrade Accounting Software to Boyce Systems (BSF Pro and ECA Bundle)

# 4. Other Business

# 5. Curriculum

5.01 Start Time Survey Results

# 6. Reports

6.01 Superintendent's Report

6.02 Principal's Reports

# 7. Board Comments

## 8. Future Meetings

8.01 Board Meeting: July 19, 2023

# 9. Adjournment

## 10. Notice

10.01 The Board's meeting site is fully accessible to all people. Any person requiring further accommodations should contact the Superintendent with the School Corporation's administrative office at 5998 N 750 E, Hamlet, IN 46532, 574-867-2111, <u>wbennett@od.k12.in.us</u>.

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.