

OREGON-DAVIS SCHOOL CORPORATION

**Monday, April 20, 2020
Regular School Board Meeting, 6:30 PM**

Via Zoom

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, at 6:30 PM via Zoom

1. Meeting Opening

1.01 Call to Order – Annette Ferch

1.02 Pledge of Allegiance – led by Mr. Hayes

1.03 Roll Call – Annette Ferch, Chris Lawrence, Brandie Ecker, Kyle Hinds, Kurt Hayes

1.04 Public Comment - none

2. Consent Agenda

2.01 Approval of the Minutes - March 20, 2020, April 15, 2020

2.02 Approval of Financial Reports

Deduction Checks Posting Report 3/27/20

Vendor Claims 3/31/20, 4/20/20

Payroll Claims 3/27/20, 4/10/20

2.03 Approval of Travel and Facility Requests

Professional Leave Requests

Field Trips

Facility Use

Fundraisers

Donations

\$2000 from Santa's Workshop (First Presbyterian Church of Walkerton and Unite Methodist Church of Walkerton) for feeding children and/or lunch debt.

2.04 Approval of Personnel Recommendations

Resignations

Dr. Donald Harman, Superintendent

Mr. Lawrence expressed his appreciation for the very generous donation from Santa's workshop.

Mrs. Ferch asked for a motion. Mr. Hinds made the motion, second was by Ms. Ecker.

Motion passed 5-0.

3. Discussion/Action Items

3.01 Recommendation to approve projects and bond issue.

This item was to approve doing both high school and elementary projects and move ahead. Motion was made by Ms. Ecker, second by Mr. Lawrence. Motion passed 5-0.

3.02 Recommendation to adopt Reimbursement Resolution

This resolution is one that is required for federal tax code. It is called reimbursement and is intended to be the first official action so that if the corporation wants to include any costs incurred before the bonds are issued this would be permitted. Motion made by Mr. Lawrence, second by Ms. Ecker. Motion passed 5-0.

3.03 Recommendation to approve Approval Form of Amendment to Lease Resolution.

The second resolution is the approval form of amendment to lease. This includes numbers that were suggested at the last meeting in March and sets the terms for a public hearing at a June 15 School Board Meeting. Motion to approve was made by Mr. Lawrence, second was by Mr. Hayes. Motion passed 5-0.

3.04 Recommendation to approve Bettie Awald as acting principal for Oregon-Davis Jr/Sr High through June 30, 2020.

Motion was made by Mr. Hayes, second by Mr. Hinds. Motion passed 5-0.

3.05 Recommendation to approve Resolution regarding donation of supplies and materials to the Starke County Health Department related to the public health emergency.

Motion made by Ms. Ecker, second by Mr. Hinds. Motion passed 5-0.

4. Other Business

5. Curriculum

6. Reports

6.01 Superintendent Reports – Mr. Dermody wanted to plug the SCYC radiothon on May 1st from 10 – 4 pm on WKVI. This is a major funding drive for them.

Mr. Dermody also worked with Ms. Ecker on cleaning up the superintendent brochure and Mr. Clemons worked very hard to get the application on the website fillable. He also worked with Mr. Kaminski on a tentative superintendent timeline.

Mr. Dermody met with the administrative staff and teachers regarding what his role would be, graduation, end of year calendar, evaluations, summer school, etc. He set up a weekly meeting to be working on these issues.

Another issue besides HVAC is the possibility of resealing the blacktop in the parking lot. Quotes are being gathered and will be ready for the May meeting if the board wants to act on this item.

The question was asked about the Continuous Learning Plan that had to be submitted to the state. It has been submitted and the state has come back with questions to be addressed.

A question was asked about logging Mr. Dermody's time. Nikki was able to send Mr. Dermody a spreadsheet for him to complete which will satisfy the State Board of Accounts.

Another question was asked if there is a list of any and all of grants and timelines. Mrs. Salazar keeps a running spreadsheet that is shared with the administrators of all grants and deadlines.

Mr. Hinds asked if Mrs. Salazar could come up with some figures on what the corporation may be saving in fuel, etc. when considering revenue streams to pay for the parking lot resealing.

Mr. Hayes asked who is allowed on campus. The corporation will follow the governor's guidelines through May 1st as to who is allowed on campus. As of May 1st they will check with staff and a review of the current guidelines will be reviewed. Mr. Dermody will communicate with the board on these items. He emphasized the corporation will err on the side of caution.

6.02 Principal's Reports – The staff is currently meeting on Wednesdays from 8 – 9 am with two other informal, optional meetings on Tuesday and Thursday at the same time.

Mrs. Huitt and Mrs. Awald delivered senior signs to senior yards today.

Mr. Bennett said the staff is meeting 2-3 times per week similar to the high school. They had a meeting with technology on Friday. The staff was given a tutorial on how to use Google Meet, which gives teachers the ability to meet with their students in classes. The staff at the high school also had that training.

7. Board Comments

8. Future Meetings

May 18, 2020

9. Adjournment

Mrs. Ferch asked for a motion of adjournment. Motion made by Mr. Hayes, second by Mr. Hinds. Motion passed 5-0. Meeting adjourned at 7:03 PM