

OREGON-DAVIS SCHOOL CORPORATION

Monday, January 9, 2017
Regular School Board Meeting, 6:15 PM

Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, January 9, 2017 at 6:15 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome - by Chris Lawrence

2.0 Discussion/Action Items

2.01 Consideration of holding an annual meeting of the School Board to organize as a **Board of Finance** by electing one member as President and one member as Secretary for the year (I.C. 5-13-7-6) Motion was made by Mr. Hayes, seconded by Mrs. Ferch. Motion passed 5-0.

Per Indiana Code 5-13-7-6, Public Schools are required to hold an annual meeting after the first Monday and on or before the last day of the month during January of each year for the purpose of organizing and electing one board member as President and one board member as Secretary for the year.

In the past, we have elected to name the "current" School Board President and Secretary of the Oregon-Davis School Corporation as the President and Secretary of the Board of Finance. Dr. Harman therefore recommended that the board approve the newly elected School Board President and Secretary to serve as the President and Secretary for the Board of Finance for the 2017 calendar year. President Chris Lawrence and Secretary Kurt Hayes. Motion passed 5-0.

2.02 Consideration of approving Investment Report for 2016. Motion was made by Mrs. Budka and seconded by Mrs. Ferch. Motion passed 5-0.

2.03 Adjournment - Mr. Lawrence asked for a motion to adjourn. Motion made by Mrs. McIntosh and seconded by Mrs. Ferch. Motion passed 5-0. Meeting adjourned at 6:30 pm.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver

