

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 15, 2018
Re-organization School Board Meeting, 6:00 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 a Re-Organization Session on Monday evening, January 15, 2018 at 6:00 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. In attendance: Chris Lawrence, Annette Ferch, Shirley Budka, Kurt Hayes, Andrea McIntosh, Brenda Miller, Dr. Harman, Tim Pletcher, Nikki Salazar, Julie McLiver

1.02 Pledge of Allegiance - led by Chris Lawrence

1.03 Recognition of Visitors - none in attendance

1.04 Re-Organization of the School Board

Mr. Lawrence asked for a motion to open nominations. Motion was made by Mr. Hayes and seconded by Mrs. Budka. Motion passed 5-0.

1. **President** of the School Board

Motion by Mr. Lawrence to nominate Mrs. McIntosh for President, second by Mrs. Budka. Motion passed 5-0.

2. **Vice-President** of the School Board

Motion by Mrs. McIntosh to nominate Mr. Hayes as Vice President, second by Mrs. Budka. Motion passed 5-0.

3. **Secretary** of the School Board

Motion by Mrs. McIntosh to nominate Mrs. Budka for Secretary, second by Mr. Hayes. Motion passed 5-0.

4. **Corporation Treasurer/Assistant Treasurer**

Motion to recommend appointing Nicole L. Salazar as Treasurer and Brenda Miller as Assistant Treasurer for the Oregon-Davis School Corporation 2017-2018 school term was made by Mr. Lawrence, second by Mr. Hayes. Motion passed 5-0.

5. **Corporation Attorney**

Motion to recommend retaining Newby, Lewis, Kaminski & Jones Law Firm as legal counsel for the 2017-2018 school term, with Mr. William S. Kaminski serving as corporation attorney was made by Mr. Lawrence, second by Mrs. Ferch. Motion passed 5-0.

6. **Representative to serve on the Special Education and the Vocational Education Board of Directors**

Recommend allowing an administrator to serve on the Special Education and the Vocational Education Boards. Mrs. Budka made the motion to appoint the Superintendent as the representative to serve on these boards, second by Mr. Hayes. Motion passed 5-0.

7. **Recording Secretary** at Board Meetings

Motion to recommend appointing Julie McLiver, the Corporation Central Office Secretary, to serve as recording secretary for school board meetings was made by Mrs. Budka, second by Mrs. Ferch. Motion passed 5-0.

8. **Set School Board Meeting Dates**

Motion by Mrs. Ferch to establish the third Monday of each month as the Regular School Board Meeting Date, with the option to call Special School Board Meetings whenever needed as determined by the Board President or the Superintendent of Schools, second by Mrs. Budka. Motion passed 5-0.

9. **Set School Board Meeting Times**

Motion to establish 6:30 p.m. (local time) as the time for meeting in Regular School Board Meetings, with the option to make adjustments for such things as time change, executive sessions, special meetings, etc. was made by Mrs. Budka, second by Mrs. Ferch. Motion passed 5-0.

10. **Set Salaries for School Board Members**

Motion to recommend continuing to pay school board members a stipend of \$1000 per year and \$50 per meeting based upon attendance with half payable on each December 31st and June 30th by Mr. Lawrence, second by Mr. Hayes. Motion passed 5-0.

11. **Set Salary for Corporation Attorney**

Recommend continuing to pay Mr. William Kaminski a retainer fee of \$19,500 per year as per inclusions and exclusions which were adopted with December 17, 1991 resolution and allow up to \$1,000 additional for professional in-services and conferences which deal with education and current laws dealing with education. Motion made by Mr. Hayes, second by Mrs. Budka. Motion passed 5-0.

12. **Designate Newspaper for Publication of Notices**

Recommendation to designate the Starke County Leader newspaper for the publication of notices (as per I.C. 5-3-1.4) made by Mrs. Ferch, second by Mr. Lawrence. Motion passed 5-0.

1.05 Adjournment - Motion to adjourn was made by Mrs. Budka, second was by Mr. Hayes. Motion passed 5-0.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver