

OREGON-DAVIS SCHOOL CORPORATION

**Wednesday, January 9, 2019
Board of Finance 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 Special Session on Wednesday evening, January 9, 2019, at 6:15 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1. Meeting Opening

1.01 Call to Order - by Chris Lawrence

1.02 Pledge of Allegiance pledge was skipped for this meeting and will be done in next meeting.

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

1.04 Public Comment - none

2. Discussion/Action Items

2.01 Recommendation to hold 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 (IC 5-13-7-6) The recommendation from Dr. Harman was to elect the School Board President and Secretary as the President and Secretary of the Board of Finance, therefore he recommended that Chris Lawrence and Kurt Hayes be elected as President and Secretary respectively of the Board of Finance. Miss Ecker asked what they would have to do. The main function would be signing many financial documents for the corporation. Motion was made by Mr. Hinds, second by Miss Ecker. Motion passed 5-0.

2.02 Recommendation to approve Investment Report for 2018. Motion to correct Item 2.02 from date 2017 to 2018. Motion made by Mr. Hinds second by Mr. Hayes. Motion passed 5-0.

Mr. Lawrence then asked for a motion to approve the Investment Report for 2018. Motion was made by Mr. Hayes and seconded by Mrs. Ferch. Motion passed 5-0.

3. Adjournment

Mr. Lawrence asked for a motion of adjournment. Motion was made by Mr. Hayes, second by Mrs. Ferch. Motion passed 5-0. Meeting adjourned at 6:17 pm.

