

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 13, 2020
Regular School Board Meeting, 6:00 PM**

**Oregon-Davis Jr/Sr High School, Humanities Room 5990 North 750 East, Hamlet, IN
46532, 574-867-2111**

The Board of School Trustees of the Oregon-Davis School Corporation met in Regular Session on Monday evening, January 13, 2020 at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Chris Lawrence

1.02 Pledge of Allegiance – led by Chris Lawrence

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

1.04 Public Comment - none

2. Discussion/Action Items

2.01 Reorganization of the School Board

1. Mr. Lawrence asked for a nomination for President of the Board. Mr. Hayes nominated Mrs. Ferch for President of the School Board. Mr. Hinds seconded that motion. Motion passed 4-1 with Ms. Ecker voting against. She stated she was voting against the procedure and not the person.
2. Mr. Lawrence turned the gavel over to Mrs. Ferch and Mrs. Ferch asked for a nomination for Vice-President of the Board. Mr. Hayes nominated Mr. Lawrence for Vice-President, with Mr. Hinds seconding the motion. Motion passed 4-1 with Ms. Ecker voting against.
3. Mrs. Ferch asked for a nomination for Secretary of the Board. Mr. Hayes nominated Ms. Ecker for the position with Mr. Hinds seconding the motion. Motion passed 4-1, again with Ms. Ecker stating she was voting against the procedure and not herself.
4. At this time Dr. Harman asked for a motion to approve the recommendation to appoint Nicole L. Salazar as Treasurer and Brenda Miller as Assistant Treasurer for the Oregon-Davis School Corporation. Ms. Ecker made that motion and Mrs. Ferch seconded the motion. Motion passed 5-0.
5. Dr. Harman asked for a motion to approve the recommendation to retain Newby, Lewis, Kaminski & Jones Law Firm as legal counsel, with Mr. William S. Kaminski serving as our corporation attorney. Mr. Lawrence made that motion with Mr. Hayes seconding. Motion passed 5-0.

6. Dr. Harman asked for a motion to approve the recommendation to allow an administrator to serve on the JESSE and Vocational Education Boards. Mr. Lawrence made the motion to have the superintendent, Dr. Harman, serve on those two boards. Mr. Hayes seconded the motion. Motion passed 5-0.
7. Dr. Harman asked for a motion to approve the recommendation to appoint Julie McLiver, the Corporation Central Office Secretary, to serve as the recording secretary for school board meetings. The motion was made by Ms. Ecker and seconded by Mr. Lawrence. Motion passed 5-0.
8. Dr. Harman asked for a motion to approve the recommendation 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. Motion was made by Mr. Hinds with Mr. Hayes seconding. Motion passed 5-0.
9. Dr. Harman asked for a motion to approve the recommendation 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. Mr. Lawrence made that motion with Mr. Hinds seconding. Motion passed 5-0.
10. Dr. Harman asked for a motion to approve the recommendation to continue to pay school board members a stipend of \$1000 per year and \$50 per meeting based upon attendance with half payable on or around December 31s and on or around June 30th. Motion was made by Ms. Ecker with Mr. Hayes seconding the motion. Motion passed 5-0.
11. Dr. Harman asked for a motion to approve the recommendation to continue to pay Mr. William Kaminski a retainer fee of \$19,500 per year as per inclusions and exclusions which were adopted with the December 17, 1991 resolution and allow up to \$1000 additional for professional in-services and conferences which deal specifically with education and current laws dealing with education. Motion was made by Mr. Hinds, second by Mr. Lawrence. Motion passed 5-0.
12. Dr. Harman asked for a motion to approve the recommendation designating the Starke County Leader newspaper for the publication of notices. Ms. Ecker made that motion with Mr. Hayes seconding the motion. Motion passed 5-0.

3. Adjournment

Mrs. Ferch asked for a motion of adjournment. This motion was made by Ms. Ecker and seconded by Mr. Hayes. Motion passed 5-0. Meeting adjourned.