

# **OREGON-DAVIS SCHOOL CORPORATION**

**Tuesday, February 22, 2022  
Special School Board Meeting, 6:00 PM**

**Humanities Room, Jr/Sr High School, 5990 North 750 East, Hamlet, IN 46532**

The Board of School Trustees of the Oregon-Davis School Corporation met in a Special Work Session on evening, , 2022 at 6:00 PM in the Humanities Room of the Jr/Sr High School.

## **1. Meeting Opening**

---

1.01 Call to Order – Kyle Hinds

1.02 Pledge of Allegiance – led by Kyle Hinds

1.03 Roll Call – Kyle Hinds, Brandie Ecker, Lee Nagai, absent Ben Lady

1.04 Public Comment - none

## **2. Discussion/Action Items**

---

2.01 Appointment of new board member to fill board vacancy

Mr. Nagai made the motion to appoint Terry Minix to fill the vacancy on the school board. Second was by Ms. Ecker. Motion passed 3-0.

## **3. Board Comments**

---

Mr. Nagai thanked all Seven candidates for their interest and felt everyone was very professional in their interview.

## **4. Future Meetings**

---

4.01 Board Meeting: February 28, 2022

## **9. Adjournment**

Mr. Hinds asked for a motion to adjourn. That motion was made by Mr. Nagai and second was by Ms. Ecker. Motion passed 3-0. Meeting adjourned at 7:02 pm.