

# OREGON-DAVIS SCHOOL CORPORATION

Monday, January 11, 2016  
Regular 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 Regular Session on Monday evening, January 11, 2016 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

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1.01 Welcome by Kurt Hayes. In attendance: Kurt Hayes, Andrea McIntosh, Chris Lawrence, Shirley Budka, Lee Nagai, Mr. Dermody, Joshua Felty, Mary Perron, Rebecca Berg, William Bennett, Nikki Salazar, Brenda Miller

1.02 Pledge of Allegiance - Mr. Dermody

1.03 Recognition of Visitors

1.04 Re-Organization of the School Board  
Superintendent/Past President/Newly Elected Officers

### 1. **President** of the School Board

Mrs. Budka nominated Mr. Chris Lawrence to serve as President of the School Board, Mr. Hayes seconded the motion. Motion passed 5-0.

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

Mrs. Budka nominated Mr. Kurt Hayes to serve as Vice-President of the School Board, Mrs. McIntosh seconded the motion. Motion passed 5-0.

### 3. **Secretary** of the School Board

Mr. Hayes nominated Mrs. Budka to serve as Secretary of the School Board, Mrs. McIntosh seconded the motion. Motion passed 5-0.

### 4. **Corporation Treasurer/Assistant Treasurer**

Mrs. Budka motioned to appoint Nikki Salazar as Treasurer and Brenda Miller as Assistant Treasurer for the Oregon-Davis School Corporation 2016-2017 school term, Mr. Nagai seconded the motion. Motion passed 5-0.

### 5. **Corporation Attorney**

Mr. Hayes motioned to retain the services of Newby, Lewis, Kaminski and Jones as legal counsel for the 2016-2017 school term with Mr. William S. Kaminski serving as our corporation attorney, Mr. Nagai seconded the motion. Motion passed 5-0.

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

Mrs. Budka made a motion to appoint Mr. Dermody to serve as representative for Oregon-Davis School Corp. on the Special Education and the Vocational Education Board of Directors, Mr. Nagai seconded the motion. Motion passed 5-0.

7. **Recording Secretary at Board Meetings**

Mrs. McIntosh made a motion to appoint Julie McLiver, the Corporation Central Office Secretary, to serve as recording secretary for school board meetings, Mr. Nagai seconded the motion. Motion passed 5-0.

8. **Set School Board Meeting Dates**

Mr. Nagai made a motion to recommend establishing 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, Mr. Hayes seconded the motion. Discussion followed on dates and times, after which Mr. Nagai withdrew his motion and Mr. Hayes withdrew his second. Mr. Nagai then motioned to meet on the second Monday of the month, Mr. Hayes seconded the motion. Motion passed 5-0.

9. **Set School Board Meeting Times**

Mr. Nagai made a 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. Mrs. McIntosh seconded the motion. Motion passed 5-0.

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

Mr. Nagai made a motion to continue paying 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. Mr. Hayes seconded the motion. Motion passed 5-0.

11. **Set Salary for Corporation Attorney**

Mr. Hayes made a motion to continue to pay Mr. William Kaminski a retainer fee of \$19,500 per year (paid quarterly) 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 specifically with education and current laws dealing with education. Mr. Nagai seconded the motion. Motion passed 5-0.

12. **Designate Newspaper for Publication Notices**

Mr. Nagai made the motion to designate the Starke County Leader newspaper for publication notices (as per I.C. 5-3-1.4). Mrs. McIntosh seconded the motion. Motion passed 5-0.

1.05 Adjournment - A motion to adjourn was made by Mr. Nagai with Mrs. Budka seconding the motion. Motion passed 5-0. Meeting adjourned at 6:20 p.m.

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Shirley Budka, Secretary

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Minutes recorded by Brenda Miller