

OREGON-DAVIS SCHOOL CORPORATION

**Tuesday, January 12, 2021
Board of Finance Meeting, 6:45 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 Regular Session on Tuesday evening, at 6:45 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order – Mr. Hinds

1.02 Pledge of Allegiance – skipped for this meeting

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

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 (I.C. 5-137-6) Ms. Ecker nominated Mr. Hinds as President and Mr. Lawrence as secretary. Second was made by Mr. Lawrence. Motion passed 5-0.

2.02 Recommendation to approve Investment Report for 2020. After the Board reviewed and discussed the investments a motion was made by Mr. Nagai to approve the Investment Report, second was by Ms. Ecker. Motion passed 5-0.

3. Reports

6.01 Superintendent Reports – held for the regular meeting.

4. Adjournment

Mr. Hinds asked for a motion to adjourn. Motion was made by Mr. Nagai, second by Ms. Ecker. Motion passed 5-0.

Meeting adjourned at approximately 7:05 PM.