

OREGON-DAVIS SCHOOL CORPORATION

**Monday, September 20, 2021
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 Regular Session on Monday evening, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order - Meeting was called to order by Mr. Hinds.

1.02 Pledge of Allegiance

1.02 Roll Call – Kyle Hinds, Chis Lawrence, Brandi Ecker, Ben Lady, Lee Nagai

1.03 Work Session – discuss HVAC – The meeting started out with a review on how hvac projects work. Discussion covered how the bidding process works, the timeline for getting the project started and how much is already owed to Emcor for work that is already done. The Board discussed with Scott Taylor some of the process that has already occurred and information that Scott had to share with the Board. Through the discussion Mr. Bennett compiled a fact-finding list of items that needs to happen so he can make a recommendation on how to proceed with this project. The Board was satisfied with the items Mr. Bennett will be researching and will act at a future meeting.