

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 10, 2022
School Board Meeting, 6:15 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 Special Session on Monday evening, January 10, 2022, at 6:15 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order by Mr. Kyle Hinds

1.02 Pledge of Allegiance – Ms. Ecker made a motion to skip the pledge and move right to item 2.01. Mr. Lawrence seconded the motion. Motion passed 5-0.

1.03 Roll Call – Mr. Hinds, Mr. Lawrence, Ms. Ecker, Mr. Lady and Mr. Nagai present.

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. 5-13-7-6) Ms. Ecker make the motion to appoint Mr. Hinds as president and Mr. Lady as secretary. Motion was seconded by Mr. Nagai. Motion passed 5-0.

2.02 Recommendation to approve Investment Report for 2021. After a brief discussion noting that the accounts were in good shape and concerning inquiring for the best rates on CD's Ms. Ecker made a motion to approve the Investment Report. Mr. Lawrence seconded the motion. Motion passed 5-0.

3. Reports

3.01 Superintendent Reports – Mr. Bennett noted that their goal is to transfer to the Rainy Day Fund \$300,000. Mr. Bennett also gave a shout out to all the bus drivers for stepping out and helping since we have 2 that are currently out. The bus drivers are keeping us in school. He did note that we had 2 drivers slide off the road this morning. There was slight damage to one bus, but Mr. Jensen had it repaired by the afternoon.

4. Adjournment

Mr. Hinds asked for a motion to adjourn. Mr. Nagai made that motion with Mr. Lady seconding the motion. Motion passed 5-0. Meeting adjourned at approximately 6:30 pm.