

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 9, 2017
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 9, 2017 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

1.01 Welcome by Chris Lawrence. In attendance: Chris Lawrence, Kurt Hayes, Shirley Budka, Andrea McIntosh, Annette Ferch, Tim Pletcher, Bill Bennett, Dr. Harman, Bobby Ferch, William Kaminski, school attorney, Pamela Varchetto, the Leader News, Julie McLiver, Rebecca Berg, Lee Nagai.

1.02 Pledge of Allegiance led by Chris Lawrence

1.03 Recognition of Visitors - none to recognize

1.04 Oath of Office of School Board Members- Mr. Kaminski administered the Oath of Office to Kurt Hayes and Annette Ferch.

1.05 Re-Organization of the School Board

1. President of the School Board - Mr. Lawrence asked for a motion to open the nominations for President. Motion was made by Mr. Hayes and seconded by Mrs. Budka. Mrs. McIntosh nominated Chris Lawrence. As there were no other nominations, voting was unanimous for Mr. Lawrence to be President of the School Board.

2. Vice-President of the School Board - Mr. Lawrence asked for a motion to open the nominations for Vice-President. Motion was made by Mrs. Budka and seconded by Mrs. McIntosh. Mrs. Budka nominated Andrea McIntosh. There were no other nominations, voting was unanimous for Mrs. McIntosh to be Vice-President of the School Board.

3. Secretary of the School Board - Mr. Lawrence asked for a motion to open the nominations for Secretary. Motion was made by Mr. Hayes and seconded by Mrs. McIntosh. Mrs. Budka nominated Mr. Hayes. There were no other nominations, voting was unanimous for Mr. Hayes to be Secretary of the School Board.

4. Corporation Treasurer/Assistant Treasurer - Dr. Harman recommended to the board to appoint Nicole L. Salazar as Treasurer and Brenda Miller as Assistant Treasurer for the Oregon-Davis School Corporation for the 2017-2018 school term. Motion was made by Mrs. Ferch and seconded by Mrs. Budka. Motion passed 5-0.

5. Corporation Attorney - Dr. Harman recommended retaining Newby, Lewis, Kaminski and Jones Law Firm as legal counsel for the 2017-2018 school term, with Mr. William S.

Kaminski serving as our corporation attorney. Motion was made by Mrs. McIntosh and seconded by Mrs. Ferch. Motion passed 5-0.

6. Representative to serve on the Special Education and the Vocational Education Board of Directors - in the past it has been the superintendent who has been appointed to serve in these capacities, therefore, Dr. Harman asked if the board would allow him to serve as representative to serve on the Special Education and the Vocational Education Boards. Motion was made by Mr. Hayes, and seconded by Mrs. Ferch. Motion passed 5-0.

7. Recording Secretary - Dr. Harman recommended appointing Julie McLiver, the Corporation Central Office Secretary to serve as recording secretary for the school board meetings. Motion was made by Mrs. Budka and seconded by Mrs. McIntosh. Motion passed 5-0.

8. Set School Board Meeting Dates - Dr. Harman recommended establishing a date for school board meetings. After a brief discussion in which the board members agreed that the time that would work best for Mrs. Salazar is what they would recommend. Dr. Harman then recommended that the third Monday of the month be established as the regular date for school board meetings with the option to call Special School Board Meetings whenever needed as determined by the Board President or the Superintendent of Schools. Motion was made by Mrs. Ferch, seconded by Mr. Hayes. Mr. Lawrence also confirmed that the school attorney was ok with this date. Mr. Kaminski confirmed that they will have someone here and if it is a heavy item, he will be the one in attendance. Motion passed 5-0.

9. Set School Board Meeting Times - Dr. Harman recommended establishing 6:30 p.m. local time which is Central 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. Motion was made by Mrs. Budka and seconded by Mrs. McIntosh. Motion passed 5-0.

10. Set Salaries for School Board Members - Dr. Harman recommended to continue to pay school board members a stipend of \$1000 per year and \$50 per meeting based on attendance with half payable on each December 31st and June 30th. Motion was made by Mrs. Budka, seconded by Mrs. McIntosh. Motion passed 5-0.

11. Set Salary for Corporation Attorney - Dr. Harman recommended to continue to pay Mr. William Kaminski a retainer fee of \$19,500 per year as per inclusions and exclusions which were adopted with December 17, 1991 resolution and allow up to \$1000 additional for professional in-services and conferences which deal specifically with education and current laws dealing with education. Motion was made by Mr. Hayes and seconded by Mrs. Ferch. Motion passed 5-0.

12. Designate Newspaper for Publication of Notices - Dr. Harman recommended designating the Starke County Leader newspaper for the publication of notices as per I.C. 5-3-1.4. Motion was made by Mrs. Ferch and seconded by Mr. Hayes. Motion passed 5-0.

1.07 Adjournment - this concluded the re-organization meeting and Mr. Lawrence asked for a motion of adjournment. Motion was made by Mrs. Budka and seconded by Mr. Hayes. Motion passed 5-0. Meeting adjourned at 6:29 p.m.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver