

# **OREGON-DAVIS SCHOOL CORPORATION**

**Wednesday, January 9, 2019  
Reorganization 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 Wednesday evening, January 9, 2019, at 6:00 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

## **1. Meeting Opening**

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1.01 Call to Order - Meeting was called to order by Vice-President Kurt Hayes.

1.02 Pledge of Allegiance - led by Kurt Hayes

1.03 Roll Call - Kurt Hayes, Chris Lawrence, Annette Ferch, Kyle Hinds, Brandie Ecker

1.04 Public Comment

## **2. Discussion/Action Items**

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2.01 Reorganization of the School Board

Before the reorganization started, Mr. William Kaminski administered the Oath of Office to the newly elected Board Members, Chris Lawrence, Kyle Hinds and Brandie Ecker.

Mr. Hayes asked for a nomination for President. Motion was made by Mrs. Ferch to nominate Chris Lawrence for President. Second was made by Mr. Hinds. Motion passed 5-0.

Mr. Lawrence took over and asked for a nomination for Vice-President. Miss Ecker nominated Mrs. Ferch for Vice-President and Mr. Hayes seconded. Motion passed 5-0.

Mr. Hinds nominated Mr. Hayes for Secretary with Miss Ecker seconding the motion. Motion passed 5-0.

At this time Dr. Harman recommended appointing Nicole L. Salazar as Treasurer and Brenda Miller as Assistant Treasurer for the Oregon-Davis School Corporation. Motion to approve this action was made by Mr. Hayes with Mrs. Ferch seconding. Motion passed 5-0.

A recommendation was made to retain Newby, Lewis, Kaminski & Jones Law Firm as legal counsel, with Mr. William S. Kaminski serving as our corporation attorney. Mr. Hinds made that motion to retain with second by Mrs. Ferch. Motion passed 5-0.

A recommendation to allow an administrator to serve on the JESSE and Vocational Education Board with Dr. Harman being the administrator. Motion to approve was made by Mrs. Ferch with a second by Miss Ecker. Motion passed 5-0.

A recommendation to appoint Julie McLiver, the Corporation Central Office Secretary to serve as recording secretary for school board meetings. Motion was made by Mrs. Ferch, second by Mr. Hinds. Motion passed 5-0.

A recommendation was made to establish 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. Motion was made by Mr. Hinds, with a second by Mr. Hayes. Motion passed 5-0.

A recommendation to establish 6:30 p.m. (local time which would be 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. Miss Ecker asked if there was a reason if it could be earlier. Other board members answered that during the summer they have difficulty making the 6:30 meeting because of work schedules. Motion to accept the 6:30 time was made by Mr. Hinds with the second by Mrs. Ferch. Motion passed 5-0.

A recommendation was made to continue to pay 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. Motion was made by Mrs. Ferch with the second by Mr. Hayes. Motion passed 5-0.

A recommendation was made 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. Miss Ecker asked if we know what the inclusions and exclusions are or someplace they can look at them. Mr. Kaminski will send a letter to all board members. He also stated that he never uses the \$1000 additional. Motion was made by Mr. Hinds, second by Mrs. Ferch. Motion passed 5-0.

Recommendation to designate the Starke County Leader newspaper for the publication of notices as per IC 5-3-1.4. Motion was made by Mr. Hayes with Mrs. Ferch seconding the motion. Motion passed 5-0.

### **3. Adjournment**

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Mr. Lawrence called for a motion of adjournment. Motion was made by Mr. Hinds and seconded by Mr. Hayes. Motion passed 5-0. Meeting adjourned at 6:13 pm.

