

OREGON-DAVIS SCHOOL CORPORATION

Wednesday, April 15, 2020
Special School Board Meeting, 5:30 PM

Via Zoom

The Board of School Trustees of the Oregon-Davis School Corporation met in Special Session on Wednesday evening, at 5:30 PM via Zoom.

1. Meeting Opening

1.01 Call to Order – Annette Ferch

1.02 Pledge of Allegiance – led by Kyle Hinds

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

1.04 Public Comment - none

2. Consent Agenda

3. Discussion/Action Items

3.01 Hiring of Education Consultant

Mrs. Ferch recommended Jim Dermody as education consultant to be paid hourly at \$60.00. Since Dr. Harman has taken a job with NIESC, we need someone to guide and assist us to procure a superintendent as well as possibly mentor one if needed and to do required duties. Motion was made by Ms. Ecker, second by Mr. Lawrence. Motion passed 5-0.

Mrs. Ferch asked for other Board comments. Ms. Ecker asked about a resolution that had been emailed to them designating Mr. Dermody as the Covid 19 designee. This is switching the designee for Covid 19 emergency plans from Dr. Harman to Mr. Dermody so that he can act on behalf of the school corporation without continually having to call emergency meetings.

Ms. Ecker read the resolution, which is attached to these minutes. Mrs. Ferch then asked for a motion to approve this resolution was made by Mr. Lawrence and second by Mr. Hayes. Motion passed 5-0.

4. Other Business

5. Curriculum

6. Reports

7. Board Comments

8. Future Meetings

8.01 – April 20, 2020

Mr. Gallenberger with WKVI then asked what is the status of Dr. Harman’s employment following the action that has been taken tonight? Mr. Kaminski, school attorney answered. Dr. Harman has taken a position with a different corporation, he assumes Dr. Harman is going to help Mr. Dermody with that transition, and then effective June 30th he will be moving on to a different corporation. Teachers with questions should go to building level administrator. If the administrator needs assistance they should reach out to Mr. Dermody.

9. Adjournment

Mrs. Ferch asked for a motion of adjournment. Motion was made by Ms. Ecker, second by Mr. Lawrence. Meeting was adjourned at 5:39 PM.

Brandie Ecker, Secretary

Minutes recorded by Julie McLiver