Board of Finance Meeting
January 20, 2026
Administration Building,
Board Room
600 S. Edgewood Drive
Ellettsville, Indiana

Mr. Kerr called the meeting to order at 6:00p.m. with the pledge of allegiance to the flag.

1. ROLL CALL

Members Present: Mr. Durnil, Mr. DeMoss, Mr. Kerr, Mr. Tucker and Mrs. Jacobs
Others Present: Dr. Sanders, Mrs. Barrett, Ferguson Law, Ms. Robin May and Rick Routon

2. ELECTION OF OFFICERS:

A. **President — Mr. Kerr**

On a motion by Mr. DeMoss seconded by Mr. Durnil was approved 5/0

B. **Secretary — Mr. DeMoss**

On a motion by Mr. Tucker seconded by Mr. Durnil was approved 5/0.

DESIGNATION OF DEPOSITORIES

Dr. Sanders asked that we keep with Peoples State Bank, Old National Bank and Trust of Indiana. On a motion by Mr. Tucker Seconded by Mrs. Jacobs was approved 5/0.

REPORT OF PREVIOUS YEAR INVESTMENTS/FINANCIAL REPORT
Statements are attached

ADJOURNMENT
Board President Mr. Kerr adjourned the meeting at 6:15 p.m.

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mr. Larry DeMoss, Secretary