

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
APRIL 10, 2023

Members of the School Board of Medora Community School Corporation met in executive session April 10, 2023 in the conference room of the administration office at the Medora School to discuss items related to personnel. No board action was taken.

Members of the School Board of the Medora Community School Corporation met in public session on April 10, 2023 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Faythe Gill
Larry Osborn
Tony Hall

There were no questions or comments from the public.

Mrs. Hunt presented the March R.E.D. Hornets of the Month to the Board for recognition. Those Students were Hayden Adams, Mikayia McCorry and Damon Branaman.

Motion was made by Mr. Persinger to approve the minutes from the March 13, 2023 meeting. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to approve the Claims and Payroll as submitted. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Mr. Bane presented the monthly budget and extra-curricular reports for the Board to review.

There are four field trips planned for April and May and no requests for the use of facility.

There were no personnel items to discuss.

Motion was made by Mr. Hall to approve the March donations from the State Bank of Medora for Easter Candy and Junior Class Prom. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to approve the Rehab Services Agreement with Jackson County Schneck Memorial Hospital. The OT will provide services to students on Mondays and will be paid \$62.00 per hour. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve Mr. Adam Conklin's 2023-2024 Summer School SAE Class from July 5-July 29. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to approve the redemption of the Taxable Retirement/Severance Liability Funding Bonds, Series 2013 A. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

In other business, a motion was made by Mr. Persinger to approve the North Lawrence Career Center operating agreement. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

There were no items by the Board members.

Motion was made by Mr. Osborn to adjourn the meeting. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Meeting adjourned at 6:12 P.M.

Faythe Gill, Secretary