MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION APRIL 11, 2022

Members of the School Board of Medora Community School Corporation met in executive session April 11, 2022 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 11, 2022 in the school media center.

Members present were:

Joe Campbell Darrell Persinger Larry Osborn Tony Hall

Member absent:

Faythe Gill

Motion was made by Mr. Osborn to approve the minutes from the March 14, 2022 meeting. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the Claims and Payroll as submitted. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Mr. Bane presented the monthly budget and extra-curricular reports for the Board to review. He also notified the board of the field trip requests.

Motion was made by Mr. Persinger to accept the following resignations and recommendations. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Resignations

Amanda Newby Special Education Teacher MCSC

Recommendations

Kara Hunt Medora Jr/Sr High Principal July1, 2022 Austin Skutnik Medora STEM Academy Principal July 1, 2022

Motion was made by Mr. Osborn to accept athletic donations from the Medora Timberjacks and First Care Management Company. Mr. Hall seconded. Motion carried. (4 for; 0 against)

After Board review, motion was made by Mr. Osborn to approve the Operating Referendum. Mr. Hall seconded. Motion carried. (4 for; 0 against)

Motion was made b	y Mr. Persinger to appro	ove the resolution to trai	nsfer \$5000.00 from Fund
2020 to Fund 0300.	Mr. Osborn seconded.	Motion carried. (4 for;	0 against)

There were no items from the School Board.

Motion was made by Mr. Hall to adjourn the meeting. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Meeting adjourned at 6:10 P.M.

Larry Osborn, Secretary