MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION AUGUST 14, 2023

Members of the School Board of Medora Community School Corporation met in executive session August 14, 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 August 14, 2023 in the school media center.

Members present were:

Joe Campbell Darrell Persinger Faythe Gill Tony Hall

Member Absent:

Larry Osborn

There were no questions or comments from the public.

Motion was made by Mr. Hall to approve the minutes from the July 10, 2023 meeting. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

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

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

Motion was made by Mr. Hall to approve the use of facility request for October 14, 2023. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the following resignations and recommendations:

Resignations	3
Ashlyn Fox	

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Recommendations		
Carley McCammon	3rd Grade Teacher	STEM Academy
Brittany Gasser	Instructional Aide	Jr/Sr High and STEM
		Academy

Instructional Aide

Bonnie England Instuctional Aide STEM Academy
Missy Robinson School Nurse Jr/Sr High and STEM

Academy

STEM Academy

Carrie Brewer

Assistant Principal

Jr/Sr High and STEM Academy

Mr. Hall seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the July donations to the Athletic Department and Rock N Ready Shoe Fund. These donations totaled \$4950.00. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the administrative contracts. Mr. Hall seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the part-time employees and rates. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve curricular materials. Mr. Hall seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the Teacher Appreciation Grant (TAG). Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the 2023-2024 bids for diesel fuel, bus maintenance, bread and milk. Mr. Hall seconded. Motion carried. (4 for; 0 against)

There were no items by the Board members.

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

Meeting adjourned at 6:15 P.M.

Faythe Gill, Secret	tary