MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION DECEMBER 11, 2023

Members of the School Board of Medora Community School Corporation met in executive session December 11, 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 December 11, 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.

Mrs. Hunt recognized the R.E.D. students for November. Those students were: Sydnie Elliott, Greer Brown, and Eli Lane.

Motion was made by Mr.Persinger to approve the minutes from the November 20, 2023 meeting. Mr. Hall 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 following resignations and recommendations:

Resignation

Angela Arthur Art Teacher Effective May 24, 2024

Recommendations

Abbie Huber Accounts Payable MCSC

Morgan Ruark Volunteer Assistant Varsity Girls Basketball Bryce Cockerham Volunteer Assistant Varsity Boys Basketball

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

There were no donations received.

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

Motion was made by Mr. Hall to authorize the transfer of appropriations within the Education Fund and Operations Fund separately, to balance appropriations for closure of the 2023 budget. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to authorize the payment of any outstanding claims within the limits of appropriation balances in all funds for 2023. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

In other business, Mr. Bane advised the Board of the \$3608.00 annual increase in premiums for Property and Liability Insurance.

He also presented the formal resignation of School Board Member, Larry Osborn. He asked the Board to continue with Mr. Osborn's corporate paid life insurance policy until the end of his elected term of December 31, 2026.

Motion was made by Mr. Persinger to accept the resignation of School Board member, Larry Osborn and to continue his corporate paid life insurance policy until the end of December 31, 2026. Mr. Hall seconded. Motion carried. (4 for; 0 against)

There were no comments or questions from the School Board members.

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

Meeting adjourned at 6:16 P.M.

Faythe Gill, Secretary	