

MINUTES  
BOARD OF SCHOOL TRUSTEES  
MEDORA COMMUNITY SCHOOL CORPORATION  
DECEMBER 14, 2022

Members of the School Board of Medora Community School Corporation met in executive session December 14, 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 December 14, 2022 in the school media center.

Members present were:

Joe Campbell  
Larry Osborn  
Faythe Gill  
Tony Hall

Member Absent:

Darrell Persinger

Mrs. Hunt presented the November R.E.D. Hornets of the Month to the Board for recognition.

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

Motion was made by Mr. Osborn 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. Osborn to approve the field trip request to the Kentucky Science Center. Ms. Young will be taking 15 students from her Biology II and ICP classes. Mr. Hall seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to accept a \$5000.00 donation from the Community Foundation of Jackson County. The donation will be used to buy Christmas gifts for students in need. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the 2022 distribution of the Teacher Appreciation Grant. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to authorize the transfer of appropriations within the Education Fund and Operations fund separately, to balance appropriations for closure in all funds for 2022 and also to authorize the payment of any outstanding claims within the limits of appropriation balances in all funds for 2022. Mr. Hall seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the resolution to transfer \$82,500.00 from the Education Fund to the Operations Fund. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve Comcast as internet and WAN provider from July 1, 2023 - June 30, 2028. Mr. Hall seconded. Motion carried. (4 for; 0 against)

There were no comments from the board members.

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

Meeting adjourned at 6:16 P.M.

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Larry Osborn, Secretary