

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
FEBRUARY 13,2023

Members of the School Board of Medora Community School Corporation met in executive session February 13, 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 February 13, 2023 in the school media center.

Members present were:

Joe Campbell

Larry Osborn

Faythe Gill

Members absent were:

Darrell Persinger

Tony Hall

Mrs. Hunt presented the January R.E.D. Hornets of the Month to the Board for recognition. Those Students were Jayden Brown, Brooklyn Wilkerson and Zachary Day.

Motion was made by Mr. Campbell to approve the minutes from the January 11, 2023 meeting. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Osborn to approve the Claims and Payroll as submitted. Mr. Campbell seconded. Motion carried. (3 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 and use of facility requests. Mrs. Gill seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Osborn to accept the maternity leave request for Macy Forrest beginning on April 24, 2023 and ending on May 26, 2023. Mrs. Gill seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Osborn to approve the transfer of \$100,000 from the Education Fund to the Rainy Day Fund. Mrs. Gill seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Campbell to approve the Comprehensive School Counseling Grant. Mrs. Gill seconded. Motion carried. (3 for; 0 against)

In other business, Mr. Campbell made a motion to approve a reimbursement resolution of Medora Community School Corporation, declaring it's official intent to reimburse expenditures of costs related to the construction and acquisition of certain school improvements, renovation, expansion and equipping projects in accordance to the provisions of Indiana Code 20-48-1. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

There were no items by the Board members.

Motion was made by Mr. Osborn to adjourn the meeting. Mrs. Gill seconded. Motion carried. (3 for; 0 against)

Meeting adjourned at 6:16 P.M.

Faythe Gill, Secretary