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

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

Members present were:

Joe Campbell Darrell Persinger Larry Osborn

Members absent were:

Faythe Gill Tony Hall

Motion was made by Mr. Osborn to approve the minutes from the January 10th and January 17th meeting. Mr. Persinger seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Persinger to approve the Claims and Payroll as submitted. Mr. Osborn 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. Persinger to approve the Senior Class Trip to Great Wolf Lodge in Mason, Ohio. Students will leave on Friday, March 4, 2022 and return on Sunday, March 6, 2022. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Persinger to approve the use of the gymnasium by the Medora Timberjack basketball team for the months of February through June 2022. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Osborn to approve the following retirement, resignations and recommendations:

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Brad McCammon	PE/Health Teacher	Grades K-12

Resignations

Tasha Beavers	Cook	MCSC
Will Marlowe	Math Teacher	Jr./Sr High

Recommendations				
Kathy Starr	Cook	MCSC		
Amy Blair	Double Bus Route	\$160/Day		
Mr. Persinger seconded. Motion carried. (3 for; 0 against)				
Motion was made by Mr. Osborn to approve a donation to the athletic department. Mr. Persinger seconded. Motion carried. (3 for; 0 against)				
Mr. Bane informed the board members that because of the wording of the question, the referendum calendar will be moved from the May primary ballot to the Fall general election ballot.				
Motion was made by Mr. Osborn to approve obtaining the Referendum question percentages from the County Auditor. Mr. Persinger seconded. Motion carried. (3 for; 0 against)				
In other business, Mr. Persinger made a motion to approve the cancellation of checks that have been outstanding for more than two years. Mr. Osborn seconded. Motion carried. (3 for; 0 against)				
There were no items from the School Board.				
Motion was made by Mr. Osborn to adjourn the meeting. Mr. Persinger seconded. Motion carried. (3 for; 0 against)				
Meeting adjourned at 6:08 P.M.				

Larry Osborn, Secretary