

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
FEBRUARY 10, 2020

Members of the School Board of Medora Community School Corporation met in executive session February 10, 2020 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 10, 2020 in the school media center.

Members present were:

Joe Campbell
Larry Osborn
John Hughes
Faythe Gill

Member Absent:

Darrell Persinger

Motion was made by Mr. Osborn to approve the minutes of the January 13, 2020 meeting. Mr. Hughes seconded. Motion carried. (4 for; 0 against)

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

Mr. Bane presented the monthly budget and extra-curricular report for the board to review.

Motion was made by Mr. Hughes to approve the following field trips and use of facility requests:

Field Trips

2/13/2020	Kentucky Expo, Farm Show	Ag/FFA
2/14-2/17/2020	French Lick Area	Senior Trip
3/7/2020	Seymour Middle School	FFA Contest
3/11/2020	Seymour High School and Farm Research	Ag

Facility Use

2nd and 4th	Gym	Open Gym
Mondays		Basketball

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

There were no donations reported.

Mr. Bane presented the 1st reading of Policy 4162, Alcohol and Controlled Substance Testing Policy for CDL Employees. (Revisions)

In other business, Mr. Bane informed the board that the state and federal auditors have completed their audits and the exit conference will be at 10:00 a.m. on Thursday, February 20, 2020. All board members were invited to attend. Joe Campbell, president, confirmed that he will be in attendance.

There were no items by board members.

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

Meeting adjourned at 6:14 PM

Larry Osborn, Secretary