

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

Members of the School Board of Medora Community School Corporation met in executive session January 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 January 11, 2023 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Larry Osborn
Tony Hall

Member Absent:

Faythe Gill

Mrs. Hunt presented the December R.E.D. Hornets of the Month to the Board for recognition. Those students were Peyton Spence, Waylon Burrell, and Daulton Kessner.

In the reorganization of the Board of Trustees, a motion was made by Mr. Hall to appoint Mr. Joe Campbell as president. Mr. Persinger seconded. Mr. Hall made a motion to appoint Mr. Darrell Persinger as vice-president and Mrs. Faythe Gill as secretary. Mr. Campbell seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the following:

Bose, Mckinney Evans	Legal Council
Teresa Brewer	Treasurer
Vicki Dean	Deputy Treasurer
Michele Hedinger	ECA Treasurer
Board of Trustees	Joe Campbell- President, Faythe Gill-Secretary

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

Motion was made by Mr. Hall to approve the minutes from the December 14, 2022 meeting. Mr. Persinger 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.

Mr. Bane also informed the Board of the field trips planned for the month of January. There were no use of facility requests.

Motion was made by Mr. Hall to accept the following personnel recommendations:

Mindy Autry	Special Education Director	MCSC
Bobbi Derheimer	Special Education Teacher	Jr/Sr High
Chelsea Tabeling	Physical Therapist	MCSC
Angie Gwin	Preschool Coordinator	MCSC

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

Motion was made by Mr. Persinger to accept the December donations for Christmas Cheer and Jr/Sr High gift cards. Mr. Hall seconded Motion carried. (4 for; 0 against)

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

In other Business, a motion was made by Mr. Persinger to approve the Occupational Therapist contract services through ProCare Therapy. Contract service to begin 1/11/2023 and end on 5/26/2023 at a rate of \$87.00 per hour.

Meeting adjourned at 6:17 P.M.

The annual Board of Finance meeting convened at 6:17 P.M. Teresa Brewer presented the Report of 2022 Investments. and Mr. Bane reviewed the investment policy and gave information on the DUAB fiscal indicators for the Board to review.

There were no comments from the board members.

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

Meeting adjourned at 6:19 P.M.

Faythe Gill, Secretary