

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
JULY 13, 2020

Members of the School Board of Medora Community School Corporation met in executive session July 13, 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 July 13, 2020 in the school cafeteria.

Members present were:

Joe Campbell
Darrell Persinger
Larry Osborn
Faythe Gill

Member absent:

John Huhges

Motion was made by Mr. Persinger to approve the minutes of the June 8, 2020 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. Persinger 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. Persinger to approve the use of facility request for the annual HOPE Medora Goes Pink fund raising dinner. The request is for the kitchen area only. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

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

Resignation:

Rita Bennett	Administrative Assistant/State Reports	Jr/Sr/Elementary
--------------	--	------------------

Recommendations:

Teresa Wayman	Administrative Assistant/State Reports	Jr/Sr/Elementary
Grace Gill	Special Ed Aide	Elementary/Jr-Sr
	Administrative Assistant Aide	Corporation

Mr. Persinger seconded. Motion carried. (3 for; 0 against; 1 abstain)

Motion was made by Mr. Osborn to accept the donation from Owen-Carr Township Community Foundation for \$2,000.00. This donation is requested to be used for Student Technology to support E-learning for Medora Community School students due to the COVID-19 pandemic. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mrs. Gill to approve the Joint Services Transition Agreement. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the Medora Elementary School name be changed to Medora STEM Academy as the result of the recent STEM certification. In addition to the name change the grade levels will be reconfigured to grades PreK through Fifth for the Medora STEM Academy and Grades Six through Twelve for Medora Junior-Senior High. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the classified and administrative salaries and rates. Mr. Osborn seconded. Motion carried (4 for; 0 against)

Motion was made by Mr. Osborn to approve the STEM acceleration Grant of \$50,000.00 and the Digital Learning Grant for \$36,623.50. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the following bids for 2020-2021:

Diesel Fuel	Premier Companies
Bus Maintenance	S & S Machinery and Repair

The Bread and Milk bids were secured through Wilson Education Center Procurement and was awarded to Klosterman Baking Company and Prairie Farms Dairy.

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

Motion was made by Mr. Persinger to approve the School Lunch and Athletic Event prices for 2020-2021. Mr. Osborn seconded. Motion Carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the Graduation Pathway Requirements for Medora Jr./Sr High School. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

In other business, Mr. Osborn made a motion to renew the School Nursing Services Agreement with the Jackson County Health Department Nursing Division for the 2020-2021 school year. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

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

Meeting adjourned at 6:27 P.M.

Larry Osborn , Secretary