

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
JUNE 12, 2023

Members of the School Board of Medora Community School Corporation met in executive session June 12, 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 June 12, 2023 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Faythe Gill
Larry Osborn
Tony Hall

After the Pledge of Allegiance and a moment of silence, Mr. Bane opened the public hearing on the proposed school construction project. (1028 Hearing) He explained the need for the project and opened the meeting for questions from the public.

The meeting was adjourned at 6:05 P.M.

The regular monthly public session followed the public hearing.

There were no questions or comments from the public.

Motion was made by Mr. Hall to approve the minutes from the May 8, 2023 meeting. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Persinger to approve the Claims and Payroll as submitted. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Mr. Bane presented the monthly budget and extra-curricular reports for the Board to review. He also gave notification of a STEM Academy awards field trip to Holiday World to take place on June 14, 2023 with a rain date of June 15, 2023.

There were no Use of Facility requests.

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

Hannah Martin
Michah White

Agriculture
Head Cook

Jr/ Sr. High
MCSC

Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the May donations to the Athletic Department and FFA. These donations totaled \$5,500.00. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the creation of a new ECA fund for the Medora After School program. The program received a grant of \$22,000.00 and the leadership team will be responsible for managing the grant and providing the ECA Treasurer all receipts, reports and any other needed documentation. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Persinger to approve the 1028 Resolution that was presented at the public hearing. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

There were no items by the Board members.

Motion was made by Mrs. Gill to adjourn the meeting. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Meeting adjourned at 6:15 P.M.

Faythe Gill, Secretary