MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION JUNE 13, 2022

Members of the School Board of Medora Community School Corporation met in executive session June 13, 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 June 13, 2022 in the school media center.

Members present were:

Joe Campbell

Larry Osborn

Tony Hall

Member absent:

Darrell Persinger Faythe Gill

Motion was made by Mr. Osborn to approve the minutes from the May 9, 2022 meeting. Mr. Hall seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Hall 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. Osborn to approve the request for use of facility on August 13, 2022 and October 8, 2002. Mr. Hall seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Hall to accept the following requests and recommendations. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

Maternity Leave

Laysha Daulton Sept. 27, 2022 - Nov. 23, 2022 STEM Academy

Recommendations

Cathy Kidd Summer Cleaning Staff MCSC

Sharon Bowers Amber Hackney Aaralyn Hackney

Motion was made by Mr. Osborn to accept athletic donations from the Medora Timberjacks and for Student Council. Mr. Hall seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Hall to approve the employee, student and athletic handbooks. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Osborn to approve the administrative contracts. Mr. Hall seconded. Motion carried. (3 for; 0 against)

Motion was made by Mr. Hall to approve the LEO agreement with the Town of Medora. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

There were no items from the School Board.

Motion was made by Mr. Hall to adjourn the meeting. Mr. Osborn seconded. Motion carried. (3 for; 0 against)

Meeting adjourned at 6:10 P.M.

Larry Osborn, Secretary	