## MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION MARCH 11, 2024

Members of the School Board of Medora Community School Corporation met in executive session March 11, 2024 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 March 11, 2024 in the school media center.

Members present were:

Joe Campbell Darrell Persinger Faythe Gill Tony Hall Ada Reynolds

The January and February R.E.D. students were not recognized.

Motion was made by Mr. Hall to approve the minutes from the February 19, 2024 meeting. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

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

Mr. Bane presented the monthly budget and extra-curricular reports for the Board to review.

Motion was made by Mr. Persinger to approve the field trip and use of facility requests. Mrs. Gill seconded. Motion carried. (5 for; 0 against)

There were no personnel items.

Motion was made by Mr. Hall to approve the donations totaling \$10,221.20 from the Medora Timberjacks. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mrs. Reynolds to approve the JAG program for the 2024-25 school year. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the student Telehealth programs for the 2024-2025 school year. This is provided by Nurses Direct Connect LLC. Mrs. Reynolds seconded. Motion carried. (5 for; 0 against)

In other business, Mrs. Reynolds made a motion to approve the 2024 National FFA Lily Grant for Indiana Agricultural Education Classroom Enhancement Grant that was awarded to Mrs. Hannah Martin. Mr. Hall seconded. Motion carried. (5 for; 0 against)

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

Meeting adjourned at 5:14 P.M.		

Faythe Gill, Secretary