MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION MARCH 13,2023

Members of the School Board of Medora Community School Corporation met in executive session March 13, 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 March 13, 2023 in the school media center.

Members present were:

Joe Campbell Darrell Persinger Larry Osborn Tony Hall

Members absent were:

Faythe Gill

A public hearing was held to discuss the additional appropriation resolution from the School Corporation's Rainy Day Fund for the purpose of redeeming the 2004 Retirement/Severance Liability Funding Bonds.

There were no questions or comments from the public.

Mrs. Hunt presented the February R.E.D. Hornets of the Month to the Board for recognition. Those Students were Eli Sturgill, Carolyn Sparks and Jayden Lotten.

Motion was made by Mr. Hall to approve the minutes from the February 13, 2023 meeting. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn 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.

There are two field trips planned for March and April and no requests for the use of facility.

There were no personnel items to discuss.

Motion was made by Mr. Persinger to approve January and February donations to the Extra Curricular Class Funds and Athletic Dept. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the 2023-2024 School Calendar. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the additional appropriation resolution to the Rainy Day fund. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

There were no items by the Board members.

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

Meeting adjourned at 6:15 P.M.

Favthe Gill. Secretary	