

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
NOVEMBER 20, 2023

Members of the School Board of Medora Community School Corporation met in executive session November 20, 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 November 20, 2023 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Larry Osborn
Tony Hall

Member Absent:

Faythe Gill

There were no questions or comments from the public.

Mrs. Hunt recognized the R.E.D. students for September and October. Those students were: Jacqueline Garcia, Angel Chan-Cux, Miley Howell, Levi Emmons, Dawson Cornett, and Audi Starr

Motion was made by Mr. Hall to approve the minutes from the October 9, 2023 meeting. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the Claims and Payroll as submitted. Mr. Osborn seconded. Motion carried. (4 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 Use of Facility request by the Timberjacks and to deny the field trip request from the Student Council to travel to Washington, D.C. Mr. Hall seconded. Motion carried. (4 for; 0 against)

There were no personnel items.

Motion was made by Mr. Persinger to approve the donations to the ECA totaling \$1175.00. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the 2024 School Board calendar. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the 2024/2025 Medora Community School calendar. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the appointment of Eunice Lacey to the Jackson County Public Library Board. Her term will begin on November 20, 2023 and end on December 31, 2027. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the resolution to reimburse the Operations Fund \$48,518.00 from the Construction Fund. Mr. Persinger seconded. Motion carried (4 for; 0 against)

In other business, Motion was made by Mr. Hall to approve the sale of the extra school bus (#6) for \$13,700.00. Mr Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to approve the fee structure for the professional services of Hal E. Kovert, President of TowerPinkster Architecture Firm. The services are for the proposed 2024 Facility Improvements. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

There were no comments or questions from the School Board members.

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

Meeting adjourned at 6:30 P.M.

Faythe Gill, Secretary