

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
OCTOBER 10, 2022

Members of the School Board of Medora Community School Corporation met in executive session October 10, 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 October 10, 2022 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Larry Osborn
Faythe Gill
Tony Hall

There were no public comments.

Motion was made by Mr. Persinger to approve the minutes from the September 12th and 19th, meetings. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

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

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

The following field trips were presented:

October 20	Indianapolis Zoo	6th Grade
October 24	Cornucopia Farm	K, 1st, and 2nd Grades
October 27	FFA National Convention	14 FFA Students
November 9	Wonderlab Museum	2nd and 3rd Grades

Motion was made by Mr. Persinger to accept the recommendation to hire Ashlyn Fox to teach 2nd grade while Laysha McKinney is on maternity leave. She will be paid \$95.00 per day. Mr. Hall seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to accept the donations for the Athletic Department's backer board. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to adopt the 2023 School Budget Form 4. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the resolution to adopt the 2023 Bus Replacement Plan and the 2023 Capital Projects Plan. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to approve the resolution to transfer from up to \$150,000.00 from the Education Fund to the Operations Fund in 2023. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the resolution for deposit of Local Income Tax (LIT) to the Operations Fund for 2023. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

There were no items from the School Board.

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

Meeting adjourned at 6:12 P.M.

Larry Osborn, Secretary