

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
OCTOBER 9, 2023

Members of the School Board of Medora Community School Corporation met in executive session October 9, 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 October 9, 2023 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Larry Osborn
Tony Hall

Member Absent:

Faythe Gill

Motion was made by Mr. Persinger to approve the minutes from the September 11th and 18th, 2023 meetings. Mr. Hall 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. Hall to approve the field trip requests. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

There were no Use of Facility requests.

Motion was made by Mr. Persinger to approve the following resignations and recommendations:

Resignations

Bobby Thompson	Elementary Basketball	STEM Academy
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Recommendations

Braxton McCory	Elementary Basketball	STEM Academy
Crystal Tormoehlen	School Nurse	Jr/Sr. High & STEM Academy
Malik Cook	Girls Varsity Basketball Coach	Jr./ Sr. High

ECA POSITIONS

Teresa Wayman	Yearbook Sponsor
Chris Sinnett	Senior Class Sponsor
Bobbi Derheimer	Junior Class Sponsor
Kyle Derheimer	Sophomore Class Sponsor
Leah Young	Freshman Class Sponsor
Rebecca Lanier	Student Council Sponsor
Riley Morris	Beta Honor Club Sponsor
Hannah Martin	FFA Sponsor

Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the September donations to the Athletic Department for Letterman Jackets. This donation totaled \$266.00. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the Title I and Title II Federal Grants and the 2023-2024 High Ability Grant. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Persinger to adopt the 2024 School Budget Form 4. Mr. Osborn seconded. Motion carried. (4for; 0 against)

Motion was made by Mr. Osborn to approve the resolution to adopt the 2024 Bus Replacement Plan and the 2024 Capital Projects Plan. Mr. Persinger seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hall to approve the resolution to transfer up to \$50,000.00 from the Education Fund to the Operations Fund in 2024. Mr. Persinger seconded. Motion carried (4 for; 0 against)

Motion was made by Mr. Osborn to approve the resolution to deposit 100% of the Corporation's Local Income Tax (LIT) revenue distribution into the Operations Fund in 2024. Mr. Hall seconded. Motion carried. (4for; 0 against)

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

The Board met in a public hearing for the Ratification Meeting of the CBA.

Motion was made by Mr. Persinger to ratify the Collective Bargaining Agreement (CBA) for the period July 1, 2023-June 30, 2024. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

There was no comment from the public.

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

Meeting adjourned at 6:12 P.M.

Faythe Gill, Secretary