

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
OCTOBER 12, 2020

Members of the School Board of Medora Community School Corporation met in executive session October 12, 2020 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 12, 2020 in the school cafeteria.

Members present were:

Joe Campbell
Darrell Persinger
Larry Osborn
John Hughes
Faythe Gill

Motion was made by Mr. Hughes to approve the minutes of the September 14th and September 21, 2020 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. Hughes seconded. Motion carried (5 for; 0 against)

The monthly budget and extra-curricular report for the board to review.

Motion was made by Mr. Hughes to approve the resignation of Brad McCammon as the Athletic Director and accept the recommendation to hire Kara Hunt as his replacement. Mr. Osborn seconded. Motion carried. (4 for; 0 against, 1 abstain)

Mr. Campbell, Board President, presented the Tentative Agreement on Collective Bargaining Agreement (CBA) between the Medora Community School Corporation and the Medora Classroom Teachers Association.

Motion was made by Mr. Hughes to approve the adoption of the 2021 School Budget Form 4. Mr. Osborn seconded. Motion carried (5 for; 0 against)

Motion was made by Mr. Osborn to approve the resolution to adopt the 2021 Capital Projects Plan. Mr. Hughes seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hughes to approve the resolution to adopt the 2021 Bus Replacement Plan. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to approve the transfer resolution (Quarterly) for the Education fund. Mr. Hughes seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hughes to approve the resolution for the deposit of Local Income Tax (LIT). Mr. Osborn seconded. Motion carried. (5 for; 0 against)

There were no items by board members.

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

Meeting Adjourned at 6:10 P.M.

Larry Osborn , Secretary