MINUTES BOARD OF SCHOOL TRUSTEES MEDORA COMMUNITY SCHOOL CORPORATION SEPTEMBER 11, 2023

Members of the School Board of Medora Community School Corporation met in executive session September 11, 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 September 11, 2023 in the school media center.

Members present were:

Joe Campbell Darrell Persinger Faythe Gill Larry Osborn Tony Hall

The public Hearing on the additional appropriations was conducted by Jacob McClellan from Bose McKinney & Evans LLP.

There were no questions or comments on the presentation from the public.

Mr. Jr. Bowers presented his concern to the Board that his daughter received a two game suspension from Volleyball. The Board advised him that it would be investigated.

Motion was made by Mr. Persinger to approve the additional appropriation resolution. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Persinger to approve the bond resolution. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Mrs. Hunt presented the R.E.D. Hornets of the month for August to the Board. Those students are Izzy Spence, Madison Reece, and Jaylex Slick.

Motion was made by Mr. Persinger to approve the minutes from the August 14, 2023 meeting. Mr. Hall seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall 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.

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

Resignations

Missy Robinson School Nurse Jr/Sr High & STEM Academy

Roger Bane Basketball Varsity Girls

Recommendations

Lucinda Lewis Speech Pathologist Jr/Sr. High & STEM Academy Andy Wayman SRO Substitute Jr/Sr. High & STEM Academy

Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the August donations to the Athletic Department and Rock N Ready Back to School Fund. These donations totaled \$382.80. Mr. Osborn seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Osborn to approve the Teacher Evaluation Plan. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

In other business, motion was made by Mr. Hall to approve the change of health insurance carrier from United Healthcare to SIHO. Mr. Persinger seconded. Motion carried. (5 for; 0 against).

The Board met in a public Hearing on collective bargaining. Mr. Reuben Nehrt, Classroom Teacher Association representative, was present. Negotiations can begin on September 15, 2023.

There was no comment from the public.

There were no items by the Board members.

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

Meeting adjourned at 6:30 P.M.

Faythe Gill, Secretary	