

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
SEPTEMBER 14, 2020

Members of the School Board of Medora Community School Corporation met in executive session September 14, 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 September 14, 2020 in the school cafeteria.

Members present were:

Joe Campbell
Larry Osborn
John Hughes
Faythe Gill

Member absent:

Darrell Persinger

Guest speaker Dr. Tosha Cantrell-Bruce presented Joe Campbell, school board president, a certificate of award for Medora Community School's comprehensive tobacco use policy.

Motion was made by Mr. Osborn to approve the minutes of the August 10, 2020 meeting. Mr. Hughes seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the Claims and Payroll as submitted. Mr. Hughes seconded. Motion carried (4 for; 0 against)

Mr. Bane presented the monthly budget and extra-curricular report for the board to review.

There were no field trip or use of facility requests.

Motion was made by Mr. Osborn to approve the following recommendations:

Kara Shuler	Grades 1/2	Medora STEM Academy
Jaelyn Ogle	6th Grade	Class Sponsor
Leah Young	7th Grade	Class Sponsor
Reuben Nehrt	8th Grade	Class Sponsor
Chris Sinnett	Freshman	Class Sponsor
Holly Jaycox	Sophomore	Class Sponsor
Adam Otte	Junior	Class Sponsor

Becky Starr	Senior	Class Sponsor
Teresa Wayman	Yearbook	Sponsor
Holly Jaycox	Student Council	Sponsor
Adam Otte	Beta Club	Sponsor

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

Motion was made by Mr. Hughes to approve the donation of the 2020 Senior class fund account to the 2021 Senior Class. This balance in the account is \$396.50. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve the resolution to transfer \$165,000.00 from the Education Fund to the Operations Fund. Mr. Hughes seconded. Motion carried. (4 for; 0 against)

Motions was made by Mr. Osborn to approve the certified employee annual evaluation plan. Mr. Hughes seconded. Motion carried. (4 for; 0 against)

There were no items by the school board members.

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

Meeting adjourned at 6:26 P.M.

Members of the School Board of the Medora Community School Corporation met in public session following the regular September board meeting. The purpose of the meeting was to hear public comments for collective bargaining prior to formal negotiations.

There were no public comments.

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

Meeting adjourned at 6:28 P.M.

Larry Osborn, Secretary