

MINUTES  
BOARD OF SCHOOL TRUSTEES  
MEDORA COMMUNITY SCHOOL CORPORATION  
JANUARY 13, 2020

Members of the School Board of Medora Community School Corporation met in executive session January 13, 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 January 13, 2020 in the school media center.

Members present were:

Joe Campbell  
Darrell Persinger  
Larry Osborn  
John Hughes

Member Absent:

Faythe Gill

Motion was made by Mr. Campbell to maintain the same offices of the Board of School Trustees. Joe Campbell - President; Darrell Persinger - Vice-President; Larry Osborn - Secretary. Mr. Hughes seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Campbell to approve the following:

Bose, McKinney Evans	Legal Council
Teresa Brewer	Treasurer of the Corporation
Vicki Dean	Deputy Treasurer
Becky Starr	ECA Treasurer
Board of School Trustees	Officers of the Board of Finance (Joe Campbell - President; Larry Osborn - Secretary)

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

Motion was made by Mr. Osborn to approve the minutes of the November 21, 2019 and December 9, 2019 meeting. Mr. Hughes 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 report for the board to review.

The following field trip is scheduled:

3/13/2020                      H/S English    Indiana Repertory Theatre

There were no requests for use of facility.

In the annual Board of Finance Meeting, Teresa Brewer presented the "Report of 2019 Investments." The total amount of interest earned in the calendar year 2019 was \$985.26.

Motion was made by Mr. Hughes to maintain the 2020 salary for the School Board of Trustees. The salary is \$2,000.00 per year with no additional pay for regular monthly or special meetings. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Osborn to approve a \$500.00 anonymous donation to be deposited into the Principals Fund. Mr. Hughes seconded. Motion carried. (4 for; 0 against)

Motion was made by Mr. Hughes to approve depositing the CD proceeds (\$35,228.80) into the Operations Fund. Mr. Osborn seconded. Motion carried. (4 for; 0 against)

There were no items from the public or board members.

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

Meeting adjourned at 6:14 PM

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Larry Osborn, Secretary