

MINUTES
BOARD OF SCHOOL TRUSTEES
MEDORA COMMUNITY SCHOOL CORPORATION
APRIL 8, 2024

Members of the School Board of Medora Community School Corporation met in executive session April 8, 2024 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 April 8, 2024 in the school media center.

Members present were:

Joe Campbell
Darrell Persinger
Faythe Gill
Tony Hall
Ada Reynolds

Principal Kara Hunt presented the R.E.D. students for the month of March. Those students are Brandon Albertson, Grade 11; Hudson Johnson, Grade 10; and Josie Bowers, Grade 8.

Motion was made by Mr. Persinger to approve the minutes from the March 11, 2024 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 Mrs. Gill to approve the field trip and use of facility requests. Mrs. Reynolds seconded. Motion carried. (5 for; 0 against)

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

Resignation

Jessica Wischmeier	Counselor	K-12
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Recommendations

Heather Harris	Instructional Aide	Medora STEM Academy (Begin 4-9-24)
Nancy Strange	Special Education Teacher	Medora STEM Academy (Begin 4-9-24)
Griffin Morris	Art Teacher	K-12 (Begin 8/1/24)

Mrs. Reynolds seconded. Motion carried. (5 for; 0 against)

Motion was made by Mr. Hall to approve the donations for the month of March. Mr Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mrs. Reynolds to approve the Area Career & Technical Education Operating Agreement with North Lawrence Schools. Mr. Persinger seconded. Motion carried. (5 for; 0 against)

Motion was made by Mrs. Gill to approve the 2024 Summer School SAE Class for July 8 - July 26 with Hannah Martin and June 3-June 21 Elementary Summer School with Lasha McKinney. Mrs. Reynolds seconded. Motion carried. (5 for; 0 against)

At 5:15 P.M. Mr. Bane, in a Public Hearing, gave an explanation of the upcoming project in connection with HVAC and roofing improvements to the school buildings located at 82 S George St.

There were no comments from the public.

Motion was made by Mr. Persinger to approve the reimbursement resolution and to appoint Scott Irwin to the Board of Directors of the Building Corporation to be effective immediately up the adoption of the resolution. The School will employ Bose McKinney & Evans LLP, Indianapolis, IN to serve as bond counsel for the School and Raymond James & Associates, Inc to serve as Underwriter for the Bonds. Mr. Hall seconded. Motion Carried. (5 for; 0 against)

At 5:17 P.M. the Public Hearing was closed.

There were no items from the School Board members.

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

Meeting adjourned at 5:18 P.M.

Faythe Gill, Secretary