

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Budget Hearing on Wednesday, September 14, 2011, at 6:30 p.m. at the Administration Building, 2421 Wilson Avenue, Madison, Indiana.

The following members of the Board of School Trustees were present:

Mr. Andy Lytle, President
Mr. Carl Schaum, Vice-President
Mr. Todd Bass, Secretary
Mr. Carl Glesing, Member
Mr. Greg Bentz, Member

The following Central Office Administrators were present:

Dr. Thomas G. Patterson, Superintendent
Mr. Michael Robinson, Director of Operations
Mrs. Kathy May, Director of Finance
Mr. Darrell Auxier, Corporation Attorney

ROUTINE MATTERS

APPROVAL OF AGENDA FOR THE SEPTEMBER 14, 2011, REGULAR MEETING AND BUDGET HEARING

Upon the recommendation of Dr. Paterson and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the agenda.

APPROVAL OF MINUTES FOR THE AUGUST 10, 2011, REGULAR MEETING AND AUGUST 24, 2011, WORK SESSION

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the minutes as presented.

APPROVAL OF PAYMENT OF CLAIMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the payment of claims.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF PERSONNEL RECOMMENDATIONS

APPROVAL OF EMPLOYMENTS, RESIGNATIONS, ETC.

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Schaum, the Board voted, 4-0-1, with Mr. Lytle abstaining, and the motion carried to approve the following personnel items:

Employment(s)

Jennifer Hensler – Student Council Sponsor – High School – effective August 15, 2011
Lee Strassell – School Improvement Chair – High School – effective August 15, 2011

Robin Gray – Bus Driver – Middle Route – 2 hrs a day – effective August 15, 2011
Joyce Romans – Bus Aide – Middle Route - 2 hours a day – effective August 22, 2011
Harriet Hoffman – School Improvement Chair – Rykers’ Ridge Elementary School – effective 2011-2012 school year
Denise Corbin – Co-Hi-Y Sponsor – High School – effective 2011-2012 school year
Amanda Briggs – FFA Sponsor - High School – effective 2011-2012 school year
Natalie Simmons – German Club Sponsor - High School – effective 2011-2012 school year
Angela Elswick – Spanish Club Sponsor - High School – effective 2011-2012 school year
Denise Corbin – Local History Club Sponsor - High School – effective 2011-2012 school year
Virginia Schindler – National Honor Society Sponsor - High School – effective 2011-2012 school year
Lee Strassell – Class Sponsor, 12 - High School – effective 2011-2012 school year
Margie Blatsioris – Class Sponsor, 11 - High School – effective 2011-2012 school year
LeAnne Eberts – Class Sponsor, 10 - High School – effective 2011-2012 school year
Marlene Pietrykowski – Class Sponsor, 9 - High School – effective 2011-2012 school year
Denise Gillette – Renaissance Club Sponsor - High School – effective 2011-2012 school year
Denise Gillette – Anchor Club Sponsor - High School – effective 2011-2012 school year
Betsy Sullivan-Hearn – Cub Mentor Sponsor - High School – effective 2011-2012 school year
Margie Blatsioris – Special Olympics – High School – effective 2011-2012 school year
LeAnne Eberts – Spell Bowl Coach - High School – effective 2011-2012 school year
Denise Gillette – Decathlon Coach – Social Studies – ½ - High School – effective 2011-2012 school year
Denise Corbin - Decathlon Coach – Social Studies – ½ - High School – effective 2011-2012 school year
Susan Wingham – Decathlon Coach – Science - High School – effective 2011-2012 school year
Lee Strassell – Decathlon Coach – Math - High School – effective 2011-2012 school year
Julie Sparks – Decathlon Coach – English - High School – effective 2011-2012 school year
Lee Strassell – Superbowl Coach – Math - High School – effective 2011-2012 school year
Julie Sparks – Superbowl Coach – English - High School – effective 2011-2012 school year
Susan Wingham – Superbowl Coach – Science - High School – effective 2011-2012 school year
Denise Gillette – Superbowl Coach – Social Studies - High School – effective 2011-2012 school year
LeAnne Eberts – Knowledge Master Open Coach - High School – effective 2011-2012 school year
Denise Corbin – Indiana Economics Challenge Coach - High School – effective 2011-2012 school year
Ed Johnson – Science Olympiad Coach - High School – effective 2011-2012 school year
Scott Maack – Marching Band Director – High School – effective 2011-2012 school year
Scott Maack – Pep Band Director – High School – effective 2011-2012 school year
Scott Maack – Concert Band Director – High School – effective 2011-2012 school year
Jake Blanton – Percussion Director – High School – effective 2011-2012 school year
Kristen Bremmer – Choral Director – High School - effective 2011-2012 school year
Kristen Bremmer – Show Choir Director - High School - effective 2011-2012 school year
Aaron Kelsey – School Drama Director - High School - effective 2011-2012 school year
Aaron Kelsey – School Musical Director - High School - effective 2011-2012 school year
Chricket King – Musical Accompanist - High School - effective 2011-2012 school year
Sarah Lytle – School Improvement Chair – ½ - Lydia Middleton Elementary School – effective 2011-2012 school year
Diane Munier - School Improvement Chair – ½ - Lydia Middleton Elementary School – effective 2011-2012 school year
Diane Munier – Intermediate Spell Bowl Coach- ½ - Lydia Middleton Elementary School – effective 2011-2012 school year
Mary K. Dwyer - Intermediate Spell Bowl Coach - ½ - Lydia Middleton Elementary School – effective 2011-2012 school year
Kelly Stagnolia – Primary Spell Bowl Coach - 1/2- Lydia Middleton Elementary School – effective 2011-2012 school year
Denise Axsom – Program Leader – FACS/Industrial Technology – High School – effective 2011-2012 school year

Margie Blatsioris – Program Leader – Special Education - High School – effective 2011-2012 school year
Ken Brunner – Program Leader – Health/PE - High School – effective 2011-2012 school year
Bev Gaffney – Program Leader – Related Arts - High School – effective 2011-2012 school year
Charlotte Gibson – Program Leader - Business/Graphic Arts/Agriculture - High School – effective 2011-2012 school year
Doug Rusk – Program Leader – Social Studies - High School – effective 2011-2012 school year
Lori Slygh – Program Leader – Guidance - High School – effective 2011-2012 school year
Susan Wingham – Program Leader – Science - High School – effective 2011-2012 school year
Kathy Stoner – Primary Spell Bowl Coach – Deputy Elementary School – effective 2011-2012 school year
Kristi Fulton – Intermediate Spell Bowl Coach – ½ - Deputy Elementary School – effective 2011-2012 school year
Janet McCreary - Intermediate Spell Bowl Coach – ½ - Deputy Elementary School – effective 2011-2012 school year
Janet McCreary – Administrative Liaison - Deputy Elementary School – effective 2011-2012 school year
Lori Palmer – Special Olympics Coach - Deputy Elementary School – effective 2011-2012 school year
Kathy Stoner – School Improvement Chair - Deputy Elementary School – effective 2011-2012 school year
Debbie Bennett – Primary Spell Bowl Coach – ½ - Dupont Elementary School – effective 2011-2012 school year
Jill Banks - Primary Spell Bowl Coach – ½ - Dupont Elementary School – effective 2011-2012 school year
Debbie Bennett – Intermediate Spell Bowl Coach - ½ - Dupont Elementary School – effective 2011-2012 school year
Jill Banks - Intermediate Spell Bowl Coach - ½ - Dupont Elementary School – effective 2011-2012 school year
Joe Elliott – Administrative Liaison - Dupont Elementary School – effective 2011-2012 school year
Angie Kelley – School Improvement Chair – ½ - Dupont Elementary School – effective 2011-2012 school year
Amanda Laufer - School Improvement Chair – ½ - Dupont Elementary School – effective 2011-2012 school year
Heather Vaughn – Primary Spell Bowl Coach -1/2 – Anderson Elementary School – effective 2011-2012 school year
Trina Hanson - Primary Spell Bowl Coach -1/2 – Anderson Elementary School – effective 2011-2012 school year
Kim Mahoney – Intermediate Spell Bowl Coach -1/2 – Anderson Elementary School – effective 2011-2012 school year
Diane Dryden - Intermediate Spell Bowl Coach -1/2 – Anderson Elementary School – effective 2011-2012 school year
Heather Vaughn – School Improvement Chair – ½ - Anderson Elementary School – effective 2011-2012 school year
Diane Dryden - School Improvement Chair – ½ - Anderson Elementary School – effective 2011-2012 school year
Theresa Guarino – Bus Aide – effective August 10, 2011
Jennifer Colen – Primary Spell Bowl Coach – ½ - Lydia Middleton Elementary School – effective August 19, 2011
Tracy Ahlbrand – Spell Bowl Coach – Junior High School – effective 2011-2012 school year
April Isom – Math Counts Sponsor – Junior High School – effective 2011-2012 school year
Kerri Bedingham – Peer Counseling Sponsor - Junior High School – effective 2011-2012 school year
Stephanie Wallen Fox – Freshman Girls Basketball Coach – High School – effective October 24, 2011
Marcus Sullivan – Junior Varsity Girls Basketball Coach – High School – effective October 24, 2011
Roger Williams – Volunteer Assistant Girls Soccer Coach – High School – effective August 16, 2011
Ron Nutter – Volunteer Assistant Boys Soccer Coach – High School – effective August 2, 2011
Tyson Skinner – Assistant to the Athletic Director – High School – effective September 14, 2011
Burton Chambers – Varsity Assistant Boys Basketball Coach – High School – effective November 7, 2011

Adam DePriest – Boys Freshman Basketball Coach – High School – effective November 7, 2011
Evelyn Whelan – Volunteer Assistant Cheer Coach – High School – effective September 14, 2011
Jason McAfee – Assistant Wrestling Coach – High School – effective October 31, 2011
Tyson Skinner – Head Wrestling Coach – High School – effective October 31, 2011
Stacy Crawley – Head Girls/Boys Swim Coach – High School – effective October 24, 2011
John Crawley – Girls/Boys Diving Coach – High School – effective October 24, 2011
Dwight Inskip – Varsity Assistant Girls Basketball Coach – High School – effective October 24, 2011
Tammy Arbuckle – Custodian – 21 hrs a week – 9 month - High School – effective August 24, 2011
Mary Kennett – Bus Aide – effective August 22, 2011
Larry Wynn – Junior Varsity Boys Basketball Coach – High School – effective November 7, 2011
Jacob Turner – Destination Imagination Sponsor – Junior High School – effective 2011-2012 school year
Jodi Kiefer – Primary Spell Bowl Coach – ½ - Rykers' Ridge Elementary School – effective 2011-2012 school year
Jennifer Watson – Intermediate Spell Bowl Coach – ½ - Rykers' Ridge Elementary School – effective 2011-2012 school year
Linda Ferguson - Intermediate Spell Bowl Coach – ½ - Rykers' Ridge Elementary School – effective 2011-2012 school year
Christi Burnett - Primary Spell Bowl Coach – ½ - Rykers' Ridge Elementary School – effective 2011-2012 school year
Nathan Arico – Special Education Teacher – E.O. Muncie Elementary School – effective September 12, 2011
Jacob Blanton – Assistant Band Director – Temporary – High School – effective August 10, 2011
Patty Lee – Instructional Support – Temporary – 3 ½ hours a day – Anderson Elementary School – effective September 12, 2011
Gary O'Neal – Driver Education Instructor – Fall – effective September 8, 2011
Marlene Pietrykowski – Driver Education Instructional Support – Fall – effective September 8, 2011
Stephanie Nussbaum - Driver Education Instructor – Fall – effective September 8, 2011
Steve Fleenor - Driver Education Instructor – Fall – effective September 8, 2011
Steve Houchen - Driver Education Instructor – Fall – effective September 8, 2011
Heather McDonald – Guidance Counselor – Junior High School – effective September 15, 2011

Change of Position(s)

Laura Cutshall – Part time Cafeteria Cook at Rykers' Ridge to Full time Cook at Anderson Elementary School – effective August 22, 2011

Resignation(s)

Mindy Carter – Cafeteria Cook – Lydia Middleton Elementary School – effective August 12, 2011
Mary Kathryn Kiefer – Special Education Teacher – E.O. Muncie Elementary School – effective September 2, 2011
Joe Elliott – Spell Bowl Coordinator – effective September 6, 2011

Maternity Leave Request(s)

Hilary Scroggins – Technology Integration Specialist - requesting maternity leave from October 3, 2011 to December 9, 2011
Carrie Dickerson – Guidance Counselor – High School – requesting maternity leave beginning September 9, 2011 to January 4, 2012
Addie Hall – Elementary Instructor – Anderson Elementary School – requesting maternity leave beginning January 22, 2012 to April 2, 2012

Retirement(s)

Danny Strouse – Custodian – Lydia Middleton Elementary School – effective September 23, 2011

Medical Leave(s)

Jodi Kiefer – Elementary Instructor – Rykers’ Ridge Elementary School – requesting medical leave from October 26, 2011 - November 10, 2011

Dottie Bentz – Administrative Clerk – Rykers’ Ridge Elementary School – requesting medical leave from August 25, 2011 - September 26, 2011

Wanda Povaleri – Instructional Support – E.O. Muncie Elementary School – requesting medical leave from August 10, 2011 – September 30, 2011

ACTION ITEMS

APPROVAL OF UNIFORM OF CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following **Uniform of Conflict of Interest Disclosure Statements** for the 2011-2012 school year:

Darrell Auxier
Kathy Auxier
Gregory Bentz
Montica Brawner
Judy Brooks
Ken Brunner
Stella Brunner
Melissa Demaree
Robin Demaree
Jill Deputy
Judy Elston
Carl Glesing
Bobby Griffin
Patricia Hart
Mandy Holcroft
Scott Holcroft
Gary Imel
Katie Jenner
Julie Kiefer
Andy Lytle
Sarah Lytle
Teresa Morris
Charlene O’Connell
Donald O’Connell
Cindy Robinson
Michael Robinson
Linda Rumsey
Ashley Schirmer
Tony Schroeder
Tammy Shaw
Karen Sindors
Cynthia White
Kevin Yancey
Pamela Zehren
John Zehren

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following travel requests and reimbursement forms:

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
August 16, 2011	Kathy Kiefer	½	N/A	No	MCHS	IEP Training
August 19, 2011	Ann Griffith	½	N/A	No	Rykers' Ridge	Fountas & Pinnell Training
August 24, 2011	Christi Burnett	Full	Yes	Yes	Rykers' Ridge	Fountas & Pinnell Training
	Jennifer Watson	Full	Yes	Yes		
	Julie Dwyer	Full	Yes	Yes		
	Jodi Kiefer	Full	Yes	Yes		
	Karen Herron	Full	Yes	Yes		
August 26, 2011	Harriet Hoffman	Full	Yes	Yes	Rykers' Ridge	Fountas & Pinnell Training
	Jennifer Hartman	Full	Yes	Yes		
	Linda Ferguson	Full	Yes	Yes		
	Heather Toomey	Full	Yes	Yes		
	Scott Holcroft	Full	Yes	Yes		
August 26, 2011	Debra Bennett	Full	No	Yes	Courthouse	Courthouse Rededication
August 29, 2011	Debra Bennett	½	Yes	Yes	Dupont	Fountas & Pinnell Training
	Deena Schafer	½	Yes	Yes		
August 30, 2011	Kathy Trader	Full	Yes	Yes	MCHS	Fast Forward Training
	Amy Ebrahimi	Full	Yes	Yes		
	LuCinda Dunagan	Full	Yes	No		
	Rella Tower	Full	Yes	No		
August 31, 2011	Kathy Stoner	½	Yes	Yes	MCHS	New Science Adoption Training
	Janet McCreary	½	Yes	Yes		
	Kristi Fulton	½	Yes	Yes		
	Patty Clancy	½	Yes	Yes		
	Jennifer Amburgey	½	Yes	Yes		
	Debra Bennett	½	Yes	Yes		
	Joe Elliott	½	Yes	Yes		
	Angie Kelley	½	Yes	Yes		
	Amanda Laufer	½	Yes	Yes		
	Deena Schafer	½	Yes	Yes		
	Annlina Ferguson	½	Yes	Yes		
	Kim Mahoney	½	Yes	Yes		
	David Stoner	½	Yes	Yes		
	Darla Mahoney	½	Yes	Yes		
	Melissa Mathews	½	Yes	Yes		
	Doris Konkle	½	Yes	Yes		
	Toni Tuttle	½	Yes	Yes		
	Pam Ison	½	Yes	Yes		

	Marilyn King	½	Yes	Yes		
	Kelli Schmidt	½	Yes	Yes		
	Onita Stephan	½	Yes	Yes		
	Cherese Herbert	½	Yes	Yes		
	Gretchen Smith	½	Yes	Yes		
	Cindy Royalty	½	Yes	Yes		
	Tara McKay	½	Yes	Yes		
	Melissa Ommen	½	Yes	Yes		
	Carla Cheatham	½	Yes	Yes		
	Cindy Robinson	½	Yes	Yes		
September 1, 2011	Shelly Murphy	½	Yes	Yes	High School	New Science Adoption Training
	Kristen Wiley	½	Yes	Yes		
	Heather Toomey	½	Yes	Yes		
	Harriet Hoffman	½	Yes	Yes		
	Jodi Kiefer	½	Yes	Yes		
	Christi Burnett	½	Yes	Yes		
	Karen Herron	½	Yes	Yes		
	Jennifer Hartman	½	Yes	Yes		
	Julie Dwyer	½	Yes	Yes		
	Linda Ferguson	½	Yes	Yes		
	Jennifer Watson	½	Yes	Yes		
	Scott Holcroft	½	Yes	Yes		
	Heather Vaughn	½	Yes	Yes		
	Kim Hicks	½	Yes	Yes		
	Sharon Sullivan	½	Yes	Yes		
	Diane Dryden	½	Yes	Yes		
	Kim Mahoney	½	Yes	Yes		
	Susan Smith	½	Yes	Yes		
	Jackie Thurston	½	Yes	Yes		
	Amanda Asher	½	Yes	Yes		
	Anna Laura Berry	½	Yes	Yes		
	Addie Hall	½	Yes	Yes		
	Ann Motenko	½	Yes	Yes		
	Trina Hanson	½	Yes	Yes		
September 13, 2011	Nancy Strandmark	Full	Yes	No	Charlestown	Training on Helping Students with Anxiety Girl Talk: Empowering Friendship
September 14, 2011	Kim Deffenbaugh	Full	N/A	No	Indianapolis	Indiana Principal Advisory Council
September 16, 2011	Tony Schroeder	Full	Yes	No	Wilson Center	Counselor Workshop
September 27, 2011	Kathleen Gee (State will reimburse)	Full	No	Yes	Indianapolis	ECA Review of Math
September 30, 2011	Sunshine Hartwell	Full	N/A	Yes	Indianapolis	ACTE Conference

October 4, 2011	Susan Wingham Lee Strassell	Full Full	N/A N/A	Yes Yes	Indianapolis	Academic Coaches Conference
October 24-26, 2011	Karen Sindere Jill Deputy	Full Full	N/A N/A	No No	Indianapolis	Advanced School Safety Training
October 27, 2011	Karen Sindere	½	N/A	No	Versailles	EcO15 Meeting
November 17-18, 2011	David Stoner	Full	Yes	Yes	Chicago	NCTE/NWP Conference

APPROVAL OF DONATION(S) TO E.O. MUNCIE ELEMENTARY SCHOOL

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the following donation to E.O. Muncie Elementary School:

1. Terry's Heating and Cooling donated three (3) new sweepers at the value of \$1,150.00.

APPROVAL OF DONATION(S) TO MCHS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following donations to MCHS:

1. Madison Family Dentistry donated \$1,000.00 to the Football team.
2. Morgan Nay Funeral Home donated \$50.00 to the Cheerleaders.
3. Jefferson County Soccer Association donated \$270.00 to the Boys Soccer team.
4. Fit for the King donated \$300.00 to the Football team.
5. Security Insurance donated \$300.00 to the Football team.

SECOND READING OF AMENDED MCS POLICY 13.14 – NO NIT POLICY

Dr. Patterson presented amended MCS Policy 13.14 – No Nit Policy for review. He explained this amended policy had gone to Corporation Discussions for teacher input.

APPROVAL TO DELETE MCS POLICY 5.38 – ATHLETIC COUNCIL

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to delete MCS Policy 5.38 – Athletic Council. Mr. Lytle asked if this policy could be reinstated in the future. Dr. Patterson said yes.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following overnight field trip request(s):

1. Request from High School FFA Advisor Amanda Briggs to take 10 FFA students to the National FFA Convention at Indianapolis, Indiana, on October 19-21, 2011. The members will learn more information about the FFA organization. They will attend a college fair, career show, and attend leadership sessions.
2. Request from High School FFA Advisor Amanda Briggs to take 10 FFA students to attend SOAR Camp at Trafalgar, Indiana, on November 18-20, 2011. The students will work through hands-on activities to build teamwork, leadership, problem solving and communication skills.

APPROVAL OF TRANSFER TUITION CHARGES AND PAYMENTS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve Transfer Tuition Charges and Payments for students not enrolled by DOE-ME Count Day or OUT-OF-STATE students, a copy of which is attached hereto and made a part of these minutes.

<u>Transfer Tuition Calculation</u>			
<u>2011-2012</u>			
<u>Kindergarten</u>	<u>Elementary</u>	<u>Junior High</u>	<u>High School</u>
\$6,176	\$6,975	\$6,828	\$6,797

APPROVAL OF CHANGE ORDER REQUEST(S) ON HIGH SCHOOL ROOF PROJECT

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the following change orders:

<u>Change Order Number 001</u>		
Credit back to eliminate taxes from the contract		-\$36,878.00
Accept Add Alternate #1 for additional roof coatings		\$261,487.00
Accept Add Alternate #2 for coping & flashing maintenance of areas not reroofed		\$8,900.00
Accept Add Alternate #5 with a reduced scope of work to eliminate reroofing the canopy at the main entrance		\$25,037.00
The contract sum will be increased by this Change Order in the Amount of		\$258,546.00
 <u>Change Order Number 002</u>		
Add to fabricate gal sheet metal closer on Roof #14		\$ 795.00
Add to replace damaged metal on Roof #6		\$2,322.00
The contract sum will be increased by this Change Order in the amount of		\$3,117.00

APPROVAL OF GRADE CHANGE POLICY FOR MCHS

A motion was made by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the Grade Change Policy adding this to be retroactive to the beginning of this school year and include all recent and/or pending challenges.

APPROVAL OF DONATION(S) TO MJHS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve a \$532.00 donation of soccer equipment for the Junior High Soccer Program.

APPROVAL OF RESOLUTION OF AUTHORIZATION TO USE EMERGENCY ALLOCATION APPROPRIATIONS FROM THE CAPITAL PROJECTS FUND TO PAY FOR REPAIRS AND IMPROVEMENTS NEEDED TO CORRECT THE CHILLER AND COOLER AT E. O. MUNCIE ELEMENTARY SCHOOL DAMAGED BY LIGHTNING

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted by roll call vote, 5-0, and the motion carried to approve the resolution, a copy of which is attached hereto and made a part of these minutes.

Resolution of Authorization to Use Emergency Allocation Appropriations from the Capital Projects Fund to Pay for Repairs and Improvements Needed to Correct the Chiller and Cooler at E.O. Muncie Elementary School Damaged by Lightning

WHEREAS, it has been confirmed that lightning damage occurred at E.O. Muncie to the chiller and cooler and,

WHEREAS, the needed improvement is considered “unforeseeable circumstance” that was unknown at the time of the 2011 budget was approved and,

WHEREAS, the existing appropriation does not contain funding to cover the cost for this repair and improvement and,

WHEREAS, a school corporation is authorized by Indiana Code 21-2-15-1 to use the Emergency Allocation of the Capital Projects Fund for unforeseeable circumstances and, NOW, THEREFORE, BE IT RESOLVED, the Board of School Trustees, by adoption of this resolution, declares that an emergency exists which necessitates the use of the Emergency Allocation of the 2011 Capital Projects Fund.

APPROVAL OF APPRAISAL AND INVESTIGATE PURCHASE OF PROPERTY

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to receive appraisals and investigate the purchase of property.

Mr. Auxier said the property across from the Administration Building is on the market. Dr. Patterson said the high school has a line item in Capital Projects – Land Acquisition – and this is the account we would purchase the property from. Mr. Lytle said the property adjoins the high school and the pond on the property could be used in the science classrooms and the barn could be used for storage. Mr. Auxier said the appraisals will cost. Mr. Robinson said the appraisals costs would be paid from the Professional Services account. Mr. Lytle asked if this was the right time to spend the money? Mr. Auxier said the property is on the market now.

ADJOURN REGULAR MEETING

Mr. Bentz moved to adjourn the Regular Meeting, seconded by Mr. Glesing, the Board voted, 5-0, and the Regular meeting was adjourned.

BUDGET HEARING

Mr. Schaum moved to convene the Budget Hearing, seconded by Mr. Bentz, the Board voted, 5-0, and the Budget Hearing convened.

PUBLIC HEARING ON PROPOSED 2012 ANNUAL BUDGET

Mrs. Kathy May distributed the Budget books to the Board for review.

Mrs. May informed the Board DOE-ME Count Day is Friday, September 16, 2011.

Mrs. May discussed the various funds with the Board.

Mrs. May informed the Board the Pension Bond will be paid off at the end of 2013 if the State approves our operating balance in the 2013 budget otherwise the Bond will be paid off the first six months in 2014.

Mrs. May explained the new budget bill which stated the Bus Replacement Fund needs a levy but was told to continue as she had in the past regarding the tax neutrality.

Mrs. May commended Mr. Robinson for keeping costs down in the Transportation Fund. Mr. Robinson stated one route had been eliminated this school year.

Mrs. May said we no longer advertise tax rates but advertise the levy.

Mrs. May asked the Board if they had any questions? Mr. Bass asked what determines a bus needing replaced? Mr. Robinson said buses are on a 12 year replacement plan. He said the county roads are tough on the buses. Mr. Bass asked what the savings would be if the elementary school day was lengthened therefore all students being dismissed at the same time. Mr. Robinson said there could be a savings but could also expand routes. Mr. Bass said there are a lot of maintenance issues. Mr. Robinson said routes could be privatized.

Mr. Lytle asked if the audience had any questions. There being no questions Mr. Schaum moved to adjourn the Budget Hearing, seconded by Mr. Glesing, the Board voted, 5-0, and the Budget Hearing was closed and the Regular Meeting reconvened.

REPORTS

STUDENT REPRESENTATIVE

Mr. Lytle welcomed Miss Khushboo Lab as Board Representative. Miss Lad said she was a senior at MCHS. She said she has played tennis the past four years. Miss Lad said she has attended Madison School the past 12 years. She said Madison has an awesome school system. She said the changes that have been made have been for the best.

Miss Lad gave the following report:

- AP enrollment is higher than ever
- Athletic teams are having very good seasons
- Laptops have been very successful for students and teachers
- Art Department will be selling jewelry at Chautauqua
- Theatre will be performing *Phantom of the Opera* September 30th, October 1st and 2nd
- Homecoming King and Queen are Aaron Greer and Ellie Ahlbrand
- Spirit Week – good student participation
- Thanked Mr. Yancey and Mrs. Jenner for changes made to the High School

DIRECTOR OF OPERATIONS

Mr. Robinson informed the Board the corporation free and reduced percentage is 53%.

Mr. Robinson said the high school roof project is progressing.

Mr. Robinson stated 5253 Design Group will present the preliminary High School Master Plan at the October or November board meeting.

Mr. Robinson said he is looking at ways to save money. He said the cost of paper products has gone up. He said he is looking to purchase high performing hand dryers which would be paid from Capital Projects. Mr. Robinson said it would take three years in savings to pay for the hand dryers. He said a down fall is the hand dryers are noisy and loud.

Mr. Robinson said the Capital Projects transfer from Eggleston and the Administration Building had been approved. He said work would begin on the “C” wing at E.O. Muncie.

Mr. Robinson informed the Board the canopy at E.O. Muncie is much worse than expected. Mr. Robinson said the canopy is a vital part of the building at E.O. Muncie. Mr. Glesing said this is a safety issue. Mr. Robinson presented the Board with options for the Board to review. Mr. Robinson said he needed direction from the Board. Mr. Schaum said to proceed with Option #1 – Remove Existing Roofing from Canopy - \$22,860.00. Mr. Robinson said another resolution would need to be approved at the October board meeting.

SUPERINTENDENT

Dr. Patterson reminded the Board of the Executive Session scheduled following the regular meeting.

Dr. Patterson thanked the Central Office staff for their part in preparing the New Employee Reception.

BOARD MEMBER COMMENTS

Mr. Bentz thanked everyone for the calls and visits following his recent surgery.

Mr. Bentz welcomed Miss Lad and the new employees.

Mr. Bentz also thanked the office staff.

Mr. Glesing welcomed Mr. Bentz back and welcomed Miss Lad to the Board.

Mr. Lytle welcomed Miss Lad and new employees.

Mr. Lytle thanked the donators. He said enough couldn't be said for the businesses that have made donations.

Mr. Bass welcomed Mr. Bentz and Miss Lad.

Mr. Bass aired concerns regarding the issue at the high school with the transcripts not being able to be printed due to a problem with the program.

ADJOURNMENT

Mr. Bentz moved the meeting be adjourned, seconded by Mr. Bass, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
