

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, February 8, 2012, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

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

The following Central Office Administrators were present:

Mr. R. Stephen Gookins, Interim Superintendent
Mr. Michael Robinson, Director of Operations

ROUTINE MATTERS

APPROVAL OF THE AGENDA FOR THE FEBRUARY 8, 2012, REGULAR MEETING

Upon the recommendation of Mr. Gookins and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the agenda.

AVID PRESENTATION

Mrs. Kande McKay, AVID Director and students Clint Collier, Derek Johann, Nathan Suter and Corey Young gave a presentation on AVID:

Advancement Via Individual Determination AVID

A Year in Review

- Largest freshman class in program history
 - ✓ 46 students
 - ✓ 2 classes

They are expanding to serve more students. There are two elective classes at the freshman and sophomore level. They will need to add a junior section next year and a senior section in 2013-2014.

- Total students served – 117 students
- Percentage of total population – 11%

They are striving to serve at least 10% of the student population. They will continue their mission to focus on the middle student, with priority on first generation college students, 21st Century Scholars, and students who qualify for free and reduced lunch.

AVID students are passing the ECA at a higher percentage than their peers. They are continuing the trend of passing at a rate higher than the state average.

The free and reduced lunch students did an outstanding job on the Algebra I ECA last year. However, the paid lunch students pass percentage dropped just a bit. Next year incorporating newly math curriculum into the AVID elective classes.

AVID students are also passing the English ECA at a higher rate than their MCHS and state peers. They are currently implementing AVID's critical reading strategies within the AVID elective classes.

AVID students, both free and reduced and paid students are performing well on the English 10 ECA.

Graduation and College

- 100% graduation rate in 9 of 10 years
- 100% 2011 AVID graduates attend a college or university
- Since 2010, AVID students have earned \$951,000 in scholarship offerings

National Recognition

Mrs. McKay trained approximately 80 teachers in AVID's Critical Reading strategies at AVID Summer Institute in Dallas, Texas. As a result, she was also asked to be an AVID Consultant for the Central Division for 2011-2012 school year. AVID was also commended for the opportunities it's creating for its students, such as the junior interviews to help prepare for scholarship interviews and the senior internship opportunities.

Looking Toward the Future

- Currently 65 applications for 40 -45 spots
- Expansion to MJHS
- Staff Development at MCHS and MJHS

Recruitment is underway for the AVID class of 2016. Interest is continuing to grow and they have received the most applications in program history. They are continuing to look for ways to implement AVID at the middle school to help students even more. Looking into ways to share strategies with the staff at MCHS and middle school so all students can benefit from the AVID strategies.

ART ACADEMY PRESENTATION

Mr. Aaron Kelsey, High School Teacher, gave the Art Academy Presentation.

Madison Consolidated High School Fine Arts Academy

WHO we are

The MCHS Fine Arts Academy is an academic program for highly motivated, gifted, and talented students in the Fine Arts. The program exists within our current MCHS curriculum with a concentrated course selection in Music, Theatre, and Visual Arts.

All students who are accepted into the Academy will follow selected programming that will provide them with stimulating and creative opportunities within the Fine Arts.

The MCHS Fine Arts Academy will provide each enrolled student with tools, counseling, and experience they require to be successful in post-secondary Fine Arts institutions and careers.

WHAT we do

All Fine Arts Academy students will complete the following courses to earn the Academy distinction on their diploma and receive completion in the MCHS Fine Arts Academy.

All accepted students will begin the program as freshmen in the Fine Arts Connection Course. They will then choose from an option of Fine Arts courses they feel is most appropriate for them.

Music (Instrumental): Freshman Band, Concert Band, AP Music Theory, Jazz Band

Music (Vocal): Beginning Chorus, Advanced Chorus, Music Theory, Vocal Jazz, Piano

Theatre: Theatre Production, Theatre Arts, Advanced Acting, Dramatic Literature, Film Literature, Special Topics in Theatre

Visual Arts: Intro to 2-D/3-D Art, 2-D/3-D Art II, 2-D/3-D Art III, Ceramics/Sculpture, AP Art History, AP Studio Art

WHERE we go

Students who have completed Fine Arts programming at MCHS have gone on to the following post-secondary Fine Arts institutions:

Ball State University, Butler University, Campbell University, Columbus College of Art and Design, Indiana University, Indiana Wesleyan, IUPUI Herron, Penland School of Art and Craft, Purdue University, Ringling School of Art and Design, Tribeca Flashpoint Media Arts Academy, Wellesley College, Samford University.

Mr. Kelsey said the Art Academy will be an outlet for the gifted arts students. He said he hopes the Arts Academy will add to the student population.

Mr. Kelsey said a Steering Committee had been formed.

He said Fine Arts is a key component to growth at the High School.

Mr. Schaum asked if students outside of the Art Academy could be involved in the school plays? Mr. Kelsey said yes.

Mr. Bass said the Art Academy could be a recruiting tool.

Mr. Bass asked if teaching positions would be added? Mr. Kelsey said not at first. He said if we enroll additional students, the money comes with the child so that should offset the cost for an additional teacher.

Mr. Kelsey said to get the word out about the Art Academy he hopes to use the social media, Learning Connection website, MCS webpage, 8th grade parent meeting and displays and presentations.

Mr. Bentz said the Art Academy is a great idea.

Mr. Gookins said we are in a market for competing for students. He said the stronger the curriculum the better.

Mr. Gookins asked Mr. Kelsey if he has any data from schools that have the Art Academy up north? Did they receive new students? Mr. Gookins said in our demographic area we would probably get new juniors and seniors (students who can drive). He said the Art Academy looks very inviting. He asked how do we get students from South Ripley, Southwestern, and Austin? How do we market those students? Mr. Kelsey said he would explore ways to market students. Mr. Kelsey said reports from South Bend showed improved graduation rates and higher SAT scores.

Mr. Kelsey said is data that supports higher attendance rates.

APPROVAL OF MINUTES OF THE JANUARY 6, 2012, EXECUTIVE SESSION; JANUARY 11, 2012, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING AND JANUARY 16, 2012, WORK SESSION

Upon the recommendation of Mr. Gookins and a motion by Mr. Bentz, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the minutes.

APPROVAL OF PAYMENT OF CLAIMS

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the payment of claims.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF PERSONNEL RECOMMENDATIONS

APPROVAL OF EMPLOYMENTS, RETIREMENTS, ETC.

Upon the recommendation of Mr. Gookins and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the following personnel items:

EMPLOYMENT(S)

Charles Williams – Color Guard – High School – effective February 8, 2012

Ty Olds – Assistant Wrestling Coach – ½ – High School – effective November 2, 2012

Gary O’Neal – Head Boys Baseball Coach – High School – effective March 1, 2012

Mr. Bass welcomed back Mr. O’Neal as Head Boys Baseball Coach.

ACTION ITEMS

APPROVAL OF GRANT FROM THE ECONOMIC DEVELOPMENT PARTNERS TO MADISON JUNIOR HIGH SCHOOL

Upon the recommendation of Mr. Gookins and a motion by Mr. Bentz, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the \$14,700 Grant from the Economic Development Partners, in collaboration with the Community Foundation to Madison Junior High School.

Mrs. Kathy Huffman, EcO15 Coordinator, presented the check to Mrs. Karen Sindors, Junior High Principal.

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the following travel requests and reimbursement forms:

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> |
|-----------------|-----------------|------------|--------------|-------------------|--------------|-------------------------------|
| January 5, 2012 | Kim Hicks | ½ | Yes | Yes | Anderson | Fountas & Pinnell Training |
| | 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 | | |

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|---------------------|------------------|------|-----|-----|------------------|--------------------------------------|
| January 6, 2012 | Kim Hicks | ½ | Yes | Yes | Anderson | Fountas & Pinnell Training |
| | 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 | | |
| January 9, 2012 | Alvin Sonner | Full | N/A | No | Greensburg | RISE Training |
| | Melissa Demaree | Full | N/A | No | | |
| | Lisa Cutshall | Full | N/A | No | | |
| | Karla Gauger | Full | N/A | No | | |
| | Jill Deputy | Full | N/A | No | | |
| | James Hough | Full | N/A | No | | |
| | Katie Jenner | Full | N/A | No | | |
| January 10, 2012 | Deena Schafer | Full | Yes | Yes | Dupont | Fountas & Pinnell Training |
| | Jennifer Hartman | Full | Yes | Yes | Rykers' Ridge | |
| January 10-13, 2012 | Ed Stigall | Full | N/A | No | Paris Island, SC | USMC Educator Workshop |
| January 11, 12 | Scott Holcroft | Full | Yes | Yes | Rykers' Ridge | Fountas and Pinnell Testing |
| | Linda Ferguson | Full | Yes | Yes | | |
| | Karen Herron | Full | Yes | Yes | | |
| January 11-12, 2012 | Jennifer Watson | ½ | Yes | Yes | Rykers' Ridge | Fountas and Pinnell Testing |
| | Julie Dwyer | ½ | Yes | Yes | | |
| January 12, 2012 | Kristen Wiley | Full | Yes | Yes | Rykers' Ridge | Fountas and Pinnell Testing |
| | Shelly Murphy | Full | Yes | Yes | | |
| January 13, 2012 | Christi Burnett | Full | Yes | Yes | Rykers' Ridge | Fountas and Pinnell Testing |
| | Jodi Kiefer | Full | Yes | Yes | | |
| January 18, 2012 | Joe Elliott | Full | Yes | Yes | Dupont | Fountas and Pinnell Training |
| January 18, 2012 | Heather Toomey | Full | Yes | Yes | Rykers' Ridge | Fountas and Pinnell Testing |
| | Harriet Hoffman | Full | Yes | Yes | | |
| January 19, 2012 | Karen Sindors | Full | N/A | No | South Ripley | Area Middle School Principal Meeting |
| January 19, 2012 | Amanda Briggs | Full | No | Yes | Trafalgar | Ag Workshop |
| January 20, 2012 | Aaron Kelsey | Full | No | Yes | Bloomington | IDOE Technology Curriculum |
| January 24, 2012 | Jill Banks | Full | N/A | No | Indianapolis | ISTA Lobbying |
| | LuCinda Dunagan | Full | N/A | No | | |
| | April Isom-Tyler | Full | Yes | Yes | | |

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|--------------------|--------------------|------|-----|-----------------------------|-----------------|--|
| January 25, 2012 | Michael Turner | ½ | N/A | No | SECC | PLTW Meeting |
| January 27, 2012 | Ann Griffith | ½ | N/A | No | MCHS | Title I Computer Training |
| February 4-7, 2012 | Debbie Bennett | Full | Yes | Yes | Columbus, OH | Literacy Conference |
| February 7, 2012 | Michael Heitz | ½ | No | Yes | Indianapolis | AVID Regional Training |
| | Kande McKay | ½ | No | Yes | | |
| | Sarah Neese | ½ | No | Yes | | |
| | Stephanie Nussbaum | ½ | No | Yes | | |
| | Stephanie Shaw | ½ | No | Yes | | |
| February 9, 2012 | Kim Deffenbaugh | Full | N/A | No | Indianapolis | State Principal Advisory Committee |
| February 9, 2012 | Kris Wood | Full | N/A | No | Brownstown | Adv. Acuity Training |
| | Linda Seib | Full | Yes | Yes | | |
| February 9, 2012 | April Isom | Full | Yes | Yes | Indianapolis | Project Based Learning |
| | Trisha Burns | Full | Yes | Yes | | |
| February 10, 2012 | Julie Sparks | Full | No | Yes | Bloomington | ACP Review Seminar |
| February 10, 2012 | Kristi Fulton | ½ | Yes | Yes | MCHS | Acuity Training |
| | Jennifer Hartman | ½ | Yes | Yes | | |
| | Julie Dwyer | ½ | Yes | Yes | | |
| | Melissa Demaree | ½ | N/A | No | | |
| | Joe Elliott | ½ | Yes | Yes | | |
| | Debra Bennett | ½ | Yes | Yes | | |
| | Janet McCreary | ½ | Yes | Yes | | |
| February 13, 2012 | Pam Zehren | Full | Yes | Yes | Lydia Middleton | Star Lab |
| February 14, 2012 | Susan Thevenow | Full | Yes | Yes | Lydia Middleton | Star Lab |
| February 15, 2012 | Charlotte Gibson | Full | No | Yes (will be reimbursed) | MCHS | Computer Training |
| February 21, 2012 | LuCinda Dunagan | Full | Yes | No | Indianapolis | Lobbying |
| February 22, 2012 | Karen Sindors | Full | N/A | No | New Albany | RISE Evaluation Software/Tech Training |
| February 23, 2012 | Hilary Scroggins | Full | Yes | No | Kendallville | 1:1 Workshop |
| | Suzanne Jansen | Full | Yes | No | | |
| | Lisa Cutshall | Full | Yes | No | | |
| February 23, 2012 | Kathy Stoner | Full | Yes | Yes | Adm. Bldg. | First Grade Work Session on Core Standards |

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|-------------------|-----------------|------|-----|-----|--------------------|----------------------------------|
| February 28, 2012 | Kevin Yancey | Full | Yes | No | Aurora/Charlestown | RISE Training |
| | Alvin Sonner | Full | Yes | No | | |
| | Shelli Reetz | Full | Yes | No | | |
| | Katie Jenner | Full | Yes | No | | |
| | James Hough | Full | Yes | No | | |
| | Karla Gauger | Full | Yes | No | | |
| | Jill Deputy | Full | Yes | No | | |
| | Missy Demaree | Full | Yes | No | | |
| | Rochelle Bates | Full | Yes | No | | |
| March 1, 2012 | Jennifer Watson | Full | Yes | Yes | Indianapolis | Inclusion Conference |
| | Pam Kimmel | Full | Yes | No | | |
| | Jodi Kiefer | Full | Yes | Yes | | |
| | Harriet Hoffman | Full | Yes | Yes | | |
| | Linda Ferguson | Full | Yes | Yes | | |
| | Missy Demaree | Full | Yes | No | | |
| | Leslie Clark | Full | Yes | No | | |
| March 15, 2012 | Kevin Yancey | Full | Yes | No | Aurora/Charlestown | RISE Training |
| | Shelli Reetz | Full | Yes | No | | |
| | Katie Jenner | Full | Yes | No | | |
| | James Hough | Full | Yes | No | | |
| | Karla Gauger | Full | Yes | No | | |
| | Jill Deputy | Full | Yes | No | | |
| | Rochelle Bates | Full | Yes | No | | |
| | Alvin Sonner | Full | Yes | No | | |
| | Missy Demaree | Full | Yes | No | | |
| April 18-19, 2012 | David King | Full | Yes | No | Plainfield | Certified Pool Operator Training |
| | Bobby Griffin | Full | Yes | No | | |
| April 26, 2012 | Kevin Yancey | Full | Yes | No | Aurora/Charlestown | RISE Training |
| | Shelli Reetz | Full | Yes | No | | |
| | Katie Jenner | Full | Yes | No | | |
| | James Hough | Full | Yes | No | | |
| | Karla Gauger | Full | Yes | No | | |
| | Jill Deputy | Full | Yes | No | | |
| | Rochelle Bates | Full | Yes | No | | |
| | Alvin Sonner | Full | Yes | No | | |
| | Missy Demaree | Full | Yes | No | | |
| June 6, 2012 | Kevin Yancey | Full | Yes | No | Aurora/Charlestown | RISE Training |
| | Shelli Reetz | Full | Yes | No | | |
| | Katie Jenner | Full | Yes | No | | |
| | James Hough | Full | Yes | No | | |
| | Karla Gauger | Full | Yes | No | | |
| | Jill Deputy | Full | Yes | No | | |
| | Rochelle Bates | Full | Yes | No | | |
| | Missy Demaree | Full | Yes | No | | |

Mr. Schaum questioned the need for the many RISE training sessions. Mr. Gookins said Administrators are required to attend four different training sessions. He said the RISE training sessions are through the Wilson Education Center. He said our corporation needs to be ready to implement RISE next school year.

SECOND READING AND ADOPTION OF MCS POLICY – 15.65 – DIRECTOR OF TITLE PROGRAMS (TITLE I, IIA, ETC.) TEACHER EVALUATION AND DEVELOPMENT PROGRAM COORDINATOR OF MCS

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to adopt MCS Policy 15.65 – Director of Title Programs (Title I, IIA, etc.) Teacher Evaluation and Development Program Coordinator of MCS.

APPROVAL OF EQUIPMENT PURCHASES FOR MCHS

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the following equipment purchases for MCHS:

- 1) The Volleyball team would like to purchase a “Networks” (portable training station) from Airborne Athletics, Inc. for \$1,131.00.
- 2) The Swim team is requesting permission to purchase five (5) new lane lines for the pool from AntiWave for a total cost of \$2,249.75.

APPROVAL OF DONATION(S):

Upon the recommendation of Mr. Gookins and a motion by Mr. Bentz, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the following donation(s):

LYDIA MIDDLETON ELEMENTARY SCHOOL

- 1) Dr. Bob Canida donated \$600 to Lydia Middleton be to used at their discretion.
- 2) Dr. Bob Canida donated \$1,000.00 to Annie’s Fund. This fund will benefit students from all buildings.

DUPONT ELEMENTARY SCHOOL

Dupont received a gift of \$300.00 in memory of Mrs. Mickie Nethery, a former master teacher of this school. The gift is to be used to cover incidental out of pocket costs for teacher supplies, to pay for individual student field trips and/or activity participation and any remaining funds at the end of the year are to be used to purchase books for the Media Center.

MADISON JUNIOR HIGH SCHOOL

- 1) Chandler Chevrolet donated \$250.00 to the archery team.
- 2) Mr. Gary Short donated \$250.00 to the archery team.

MADISON CONSOLIDATED HIGH SCHOOL

- 1) Cubs Booster Club donated \$150.00 to the Football team for their banquet expenses.
- 2) I.K.E. donated \$600.00 to the Madison FFA for the purchase of carts.
- 3) Indiana Bank and Trust donated \$400.00 to the Girls Basketball team.
- 4) River Valley Financial Bank donated \$2,000.00 to the Theatre Fund.
- 5) Cubs Booster Club donated \$557.74 to the Athletic Fund for ice machine repairs.

APPROVAL TO EXTEND SSU MEMBERSHIP THROUGH 2012-2013 SCHOOL YEAR

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to extend SSU membership through 2012-2013 school year.

APPROVAL OF CONTRACT WITH ADMINISTRATOR ASSISTANCE

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the contract with Administrator Assistance.

Mr. Gookins said the cost would be \$20,000.00.

Mr. Bass said Administrator Services would be hired to do a study regarding the feasibility of withdrawing from SSU.

Mr. Bentz said a study had been done five years ago but the Board felt like another more in-depth study was needed. He said this would be an all inclusive study.

APPROVAL OF WIRELESS PROJECT BIDS

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the wireless bid to Boice Enterprises.

Mr. Schaum asked Mrs. Lisa Cutshall, Technology Director, the timeline for installation? Mrs. Cutshall said work would begin in July 2012 and must be completed by September 30, 2013. She said the wireless project would be done at Lydia Middleton, E.O. Muncie and Rykers' Ridge.

APPROVAL OF CONNECTIVITY CONTRACTS

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the following connectivity contract(s):

Cinergy MetroNet
Madison Consolidated High School
Anderson Elementary School
E.O. Muncie Elementary School
Rykers' Ridge Elementary School
Lydia Middleton Elementary School

Microdome Wireless Networks, Inc.
Dupont Elementary School
Deputy Elementary School
Microdome Wireless Networks, Inc.
Tower Rental Agreement

Mrs. Cutshall said the internet access to the elementary schools line speed will be increased. She said it will be a whole new world for teachers.

Mrs. Cutshall said Mr. Darrell Auxier, Corporation Attorney, looked at the contracts. She said there is a clause in the contracts in case of a school closing or consolidation.

APPROVAL OF SALE OF BUILDING TRADES HOME AT 720 WEST THIRD STREET

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to sell the building trades home at 720 West Third Street for \$80,800.00.

REPORTS

STUDENT REPRESENTATIVE

Miss Khushboo Lad, Board Representative, apologized for missing the last meeting. She gave the following report:

- ❖ We're getting back in the swing of things and off to a good second semester.
- ❖ Academic recognition was on January 21 during the boys varsity halftime
- ❖ PTO sponsored gym jamboree on January 20 to raise money for sponsored events
- ❖ The homecoming dance following the homecoming game on January 28
- ❖ Homecoming King was Jay Frazier and Queen was Kelsey Block
- ❖ Counselors are in the midst of scheduling students for the upcoming school year
- ❖ Girls sectionals are taking place as we speak in Batesville
- ❖ Theater is having a dance marathon this Friday and the winner will win an Ipad
- ❖ Academic decathlon is going to the State at Purdue University on Friday and will compete on Saturday

DIRECTOR OF OPERATIONS

Mr. Robinson reported the hand dryers are being installed. He said they are working well. Mr. Bass asked how long it would be to see the savings versus using paper products? Mr. Robinson said two years.

Regarding the air conditioning at E.O. Muncie, Mr. Robinson informed the Board the second group of rooms are almost complete. He said they would be meeting to plan to finish C wing. He said the rest of the building would need to be possibly re-bid.

Mr. Robinson reported mowing bids are due February 28, 2012.

Mr. Robinson stated two maintenance staff Mr. David King and Mr. Bobby Griffin would be attending a conference in April to become certified pool operators.

SUPERINTENDENT

Mr. Gookins reminded the Board of the following meetings:

- Work Session - Wednesday, February 15, 2012, at 9:00 a.m. at the High School conference room.
- Executive Session - Monday, February 20, 2012, at 1:00 p.m. at the Administration building.

BOARD MEMBER COMMENTS

Mr. Bentz thanked Mrs. McKay and Mr. Kelsey for their presentations.

Mr. Bentz thanked the donors and the Economic Development Partners for their donation to the Junior High School for the Project Collaboration and Video Conferencing Center.

Mr. Bentz stated the Rykers' Ridge Winter Carnival is scheduled for Friday February 17, 2012, from 5:00 p.m. – 8:00 p.m.

Mr. Glesing commended the High School for improving their graduation rate from 72% in 2010 to 86% in 2011. He said the High School administration and staff is doing a lot to improve their graduation rate.

Mr. Bass thanked AVID for their presentation. He said AVID is an important program that needs to be continued. He commended the students.

Mr. Bass thanked the donators.

Mr. Bass applauded Mr. Kelsey for his efforts with the Art Academy.

Mr. Schaum thanked Mrs. Cutshall for the work she does. He said she has helped improve technology for our corporation. He said technology is a scoring point for students to come to our corporation.

ADJOURNMENT

Mr. Bentz moved the meeting be adjourned, seconded by Mr. Glesing, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
