

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, July 11, 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. Andy Lytle, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent  
Mr. Michael Robinson, Director of Operations

### **ROUTINE MATTERS**

### **STUDENT RECOGNITION**

The Board of School Trustees recognized the following MCHS Track team members:

<b><u>State Qualifier</u></b>	<b><u>State Qualifier</u></b>
<b><u>17<sup>th</sup> in State</u></b>	<b><u>6<sup>th</sup> in State</u></b>
<b><u>4 x 100 Relay Team</u></b>	<b><u>Long Jump</u></b>
Ryan Fish	Jordan Partee
Logan Konkle	
Wayne Sherbahn	
Jordan Partee	

### **TECHNOLOGY PRESENTATION – MRS. LISA CUTSHALL**

Mrs. Lisa Cutshall gave the following presentation:

#### **Student iPad Pilot Funding Proposal**

Why?

National, State, and Local Goals

- National Technology Plan
- Indiana Department of Education
- MCS Strategic Plan

Student Achievement, Growth, and Preparation

- 21<sup>st</sup> Century Learning
- Relevancy and personalization
- Interactivity and collaboration
- Technology literacy standards
- Online course requirements

Basic logistics and future cost savings

- Computer labs are maxed out
- All new applications are computer-based
- Standardized testing
- Paper costs

2012-2013 opportunities

- Grant extension for training costs
- Priority 2 projects and connectivity

What?

iPad PILOT Plan

- Rykers' Ridge K-5<sup>th</sup> grade
- MJHS 6<sup>th</sup> grade
- Teacher training and devices

Digital Curriculum

- Easy central management
- Ability to "sync"
- My Big Campus

iPad Device

- 24/7 for students and staff
- Will include a case with keyboard options during class
- Extended warranty, durability
- Option to purchase

How?

Reallocate funds

- Textbook "consumables"
- Phase out computer labs
- Stick to the plan of no "bound" textbooks

Community scholarships

- Community Foundation
  - Several local businesses

Optional purchase plans

- Survey results indicate roughly 50% will buy
  - There will be a separate fund created for tracking

**APPROVAL OF AGENDA FOR THE JULY 11, 2012, REGUAR MEETING**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the agenda.

**APPROVAL OF MINUTES FOR THE JUNE 13, 2012, REGULAR MEETING**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the minutes.

### **APPROVAL OF PAYMENT OF CLAIMS**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, 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 ITEMS**

### **APPROVAL OF EMPLOYMENTS, CHANGE OF POSITIONS, RETIREMENTS, ETC.**

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

#### Employment(s)

Ashley Wickers – Science Instructor – High School – effective August 6, 2012  
Sarah Bowyer – Special Education Instructor – Math – High School – effective August 6, 2012  
Bobby Kennett – Bus Driver – Slam Dunk Summer Lunch Program – effective June 4, 2012  
Ernie Lamb – Bus Driver – Summer School – effective June 11, 2012 – June 29, 2012  
Donna Brooks - Bus Driver – Summer School – effective June 11, 2012 – June 29, 2012  
Heather Ehlers - Bus Driver – Summer School – effective June 11, 2012 – June 29, 2012  
John Guarino - Bus Driver – Summer School – effective June 11, 2012 – June 29, 2012  
Conner Olberding – Summer Technician – effective June 11, 2012  
Jim Miller – School Improvement Chair – High School – effective August 6, 2012  
Vicki Branham – Math Instructor – High School – effective August 6, 2012  
Melanie Torline – Family and Consumer Science Instructor – High School – effective August 6, 2012  
Eric Phagan – Art Instructor – 4 periods a day – High School – effective August 6, 2012  
Julie Brievoegel – 7<sup>th</sup> Grade Volleyball Coach – Junior High School – effective August 1, 2012  
Marjorie Pinnick – 8<sup>th</sup> Grade Math Instructor – Junior High School – effective August 6, 2012  
Kristin Harker – Math Instructor – High School – effective August 6, 2012  
Linda Seib – Junior High Boys/Girls Cross Country Coach – Junior High School – effective August 1, 2012  
Judy Demaree – 8<sup>th</sup> Grade Volleyball Coach – Junior High School – effective August 1, 2012  
Donna Lamb – Assistant to the Athletic Director – Fall – Junior High School – effective August 6, 2012  
April Isom – Math Counts – Junior High School – effective August 6, 2012  
Tracy Ahlbrand – Spell Bowl – Junior High – effective August 6, 2012  
Scott Maack – Band – Junior High School – effective August 6, 2012  
Teresa Grayson – Chorus – Junior High School – effective August 6, 2012  
Kerri Bedingham – Peer Counseling – Junior High School – effective August 6, 2012  
Jacob Turner – Destination Imagination – Junior High School – effective August 6, 2012  
Linda Seib – Team Leader – Grade 8 – Junior High School – effective August 6, 2012  
Tracy Ahlbrand - Team Leader – Grade 8 – Junior High School – effective August 6, 2012  
Mark Stewart – Team Leader – Grade 7 - Junior High School – effective August 6, 2012  
Maria Stewart - Team Leader – Grade 7 - Junior High School – effective August 6, 2012  
Reenie Getz – Team Leader – Grade 6 - Junior High School – effective August 6, 2012  
Kris Wood – Team Leader – Guidance - Junior High School – effective August 6, 2012  
Ruthi McGarry – School Improvement Chair – Junior High School – effective August 6, 2012  
Mark Warner – 8<sup>th</sup> Grade Football Coach – Junior High School – effective August 1, 2012  
Pam Kimmel – Instructional Leader – effective 2012-2013 school year

Paula Hartman – Instructional Leader – effective 2012-2013 school year  
Jamie Kelsey – Junior High Soccer Coach – Junior High School – effective August 1, 2012  
Jill Mires – Principal – Junior High School – effective July 16, 2012

Retirement(s)

Mary Ann Alvey – Instructional Support – Lydia Middleton Elementary School – effective June 15, 2012

Termination(s)

Teresa Morris – Custodian – High School – effective July 9, 2012

Change of Position(s)

Pam McClelland – Cafeteria Cook – from Anderson Elementary School to E.O. Muncie Elementary School  
3 hours a day – effective 2012-2013 school year

Teresa Johnson – from Cafeteria Manager at Dupont Elementary School to Cafeteria Cook at E.O. Muncie  
Elementary School – 6 hours a day – effective 2012-2013 school year

Kathleen Henthorne – Cafeteria Cook - from E.O. Muncie Elementary School to Junior High School – 3  
hours a day – effective 2012-2013 school year

Sharon Peak – Cafeteria Manager – from 7 ½ hours a day to 8 hours a day – effective 2012-2013 school  
year

June Laughlin – from Cafeteria Manager at Anderson Elementary School to Cafeteria Cook at E. O.  
Muncie Elementary School – 7 hours a day – effective 2012-2013 school year

Amy Geyman – Cafeteria Cook – from 4 ½ hours a day to 6 ½ hours a day – Junior High School – effective  
2012-2013 school year

Addie Hall – from Anderson Elementary School to 1st Grade Instructor at E.O. Muncie Elementary  
School – effective August 6, 2012

Angie Kelley from Dupont Elementary School to 2<sup>nd</sup> Grade Instructor at E.O. Muncie Elementary School –  
effective August 6, 2012

Sharon Sullivan – from Anderson Elementary School to 3<sup>rd</sup> Grade Instructor at E.O. Muncie Elementary  
School – effective August 6, 2012

Diane Dryden – from Anderson Elementary School to 3<sup>rd</sup> Grade Instructor at E.O. Muncie Elementary  
School – effective August 6, 2012

Kim G. Mahoney – from Anderson Elementary School to 4<sup>th</sup> Grade Instructor at E.O. Muncie Elementary  
School – effective August 6, 2012

Susan Smith – from Anderson Elementary School to 5<sup>th</sup> Grade Instructor at E.O. Muncie Elementary  
School – effective August 6, 2012

Debbie Bennett – from Dupont Elementary School to 5<sup>th</sup> Grade Instructor at E.O. Muncie Elementary  
School – effective August 6, 2012

Trina Hanson – from Anderson Elementary School to 2<sup>nd</sup> Grade Instructor at Lydia Middleton Elementary  
School – effective August 6, 2012

Amanda Asher – from Anderson Elementary School to Kindergarten Instructor at Rykers' Ridge  
Elementary School – effective August 6, 2012

Anna Laura Berry - from Anderson Elementary School to Kindergarten Instructor at Rykers' Ridge  
Elementary School – effective August 6, 2012

Ann Motenko – from Anderson Elementary School to 1<sup>st</sup> Grade Instructor at Rykers' Ridge Elementary  
School – effective August 6, 2012

Kim Hicks – from Anderson Elementary School to 3<sup>rd</sup> Grade Instructor at Rykers' Ridge Elementary  
School – effective August 6, 2012

Heather Vaughn – from Anderson Elementary School to 4<sup>th</sup> Grade Instructor at Rykers' Ridge Elementary  
School – effective August 6, 2012

Toni Tuttle – from E.O. Muncie Elementary School to 6<sup>th</sup> Grade Science at Junior High School – effective  
August 6, 2012

Mandy Holcroft – from E.O. Muncie Elementary School to 7<sup>th</sup> Grade Language Arts at Junior High School – effective August 6, 2012

Julie Dwyer – from Rykers’ Ridge Elementary School to 6<sup>th</sup> Grade Social Studies Instructor at Junior High School – effective August 6, 2012

Jackie Thurston – from Anderson Elementary School to 8<sup>th</sup> Grade Science Instructor at Junior High School – effective August 6, 2012

Terrie Slack – from Junior High School to Elementary Art Instructor – effective August 6, 2012

Amanda Laufer – from Dupont Elementary School to Elementary Music Instructor – effective August 6, 2012

Kristen Wiley – from Rykers’ Ridge Elementary School to Elementary P.E. Instructor – effective August 6, 2012

Amy Gatke – Special Education Instructor to ELL Instructor – E.O. Muncie Elementary School – effective August 6, 2012

Lori Palmer – ½ Time Special Education Instructor and ½ Title I Instructor – Deputy Elementary School – effective August 6, 2012

Jan Swan – At-Risk Counselor – 3 days a week at Deputy Elementary School and 2 days a week at E.O. Muncie Elementary School – effective August 6, 2012

Jill Banks – Speech Clinician at Deputy Elementary School and Pope John and Shawe – effective August 6, 2012

LuCinda Dunagan – from Dupont Elementary School to Special Education Instructor at E.O. Muncie Elementary School – effective August 6, 2012

Lisa Reverman – from Lydia Middleton Elementary School to Special Education Instructor at E.O. Muncie Elementary School – effective August 6, 2012

Pamela Kimmel ½ Title I at Lydia Middleton and Rykers’ Ridge Elementary Schools – effective August 6, 2012

Heather Toomey – from Classroom Instructor to Title I Instructor at Rykers’ Ridge Elementary School – effective August 6, 2012

Amy Perkins – At Risk Counselor – Full time – Rykers’ Ridge Elementary School – effective August 6, 2012

Jody Sullivan – ½ Speech Clinician at Lydia Middleton and Rykers’ Ridge Elementary Schools – effective August 6, 2012

Marlene Orrill – Administrative Clerk – from Dupont Elementary School to E.O. Muncie Elementary School – effective 2012-2013 school year

Shilo Maack – from Administrative Clerk to Data Management Specialist – Technology – effective 2012-2013 school year

Sharon Bruce – Instructional Support – from Anderson Elementary School to E.O. Muncie Elementary School – effective 2012-2013 school year

Carol Lee – Instructional Support – from Anderson Elementary School to Lydia Middleton Elementary School – effective 2012-2013 school year

Dawn Hardy – Instructional Support – from Dupont Elementary School to Rykers’ Ridge Elementary School – effective 2012-2013 school year

Laura Hall – Instructional Support – from Dupont Elementary School to Junior High School – effective 2012-2013 school year

Janet Furnish – Custodian – 12 month – 1<sup>st</sup> shift - from Anderson Elementary School to Junior High School – effective July 2, 2012

Judy Morris – Custodian – 12 month – 1<sup>st</sup> shift - from Administration Building to E.O. Muncie Elementary School – effective July 2, 2012

Betty Stackhouse – Custodian – 12 month – 1<sup>st</sup> shift - from Dupont Elementary School to High School – effective July 2, 2012

Mary Miller – Custodian – 9 month – 2<sup>nd</sup> shift - from Dupont Elementary School to E.O. Muncie Elementary School – effective July 2, 2012

Resignation(s)

Tommy Coy – 8<sup>th</sup> Grade Boys Basketball Coach – Junior High School – effective June 3, 2012

Tommy Coy – Social Studies Instructor – Junior High School – effective June 22, 2012

Adam DePriest – Math Instructor – High School – effective June 13, 2012

**ACTION ITEMS**

**APPROVAL OF REDUCTION IN FORCE**

**A. CERTIFIED**

**B. NON-CERTIFIED**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the following for reduction in force:

Certified

Karen Herron

Eric McGath

Rella Tower

Non-Certified

Anne Fisse

**APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2012-2013 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the Textbook Rental and Fees for the 2012-2013 school year, a copy of which is attached hereto and made a part of these minutes.

**FIRST READING OF NEW MCS POLICY 15.67 – DATA MANAGEMENT SPECIALIST**

Dr. Bolinger presented the new Proposed MCS Policy 15.67 – Data Management Specialist for its first reading.

**APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, 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>
June 13, 2012	Lee Ann Cart	Full	N/A	No	Westfield, IN	Reading Training
June 24-28, 2012	Jim Miller	Full	Yes	No	Western KY	AP Physics Training
July 10-13, 2012	Tyson Skinner	Full	Yes	No	Atlanta, GA	Promethean Training
August 26-30, 2012	Lisa Cutshall	Full	Yes	No	San Francisco	Virtualization Training
	Suzanne Jansen	Full	Yes	No		

**APPROVAL OF ECA TREASURERS FOR THE 2012-2013 SCHOOL YEAR**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the following ECA Treasurers for the 2012-2013 school year:

Shelly Owens	Deputy Elementary School
Marlene Orrill	E.O. Muncie Elementary School
Cheryl Foley	Lydia Middleton Elementary School
Jenny Gray	Rykers' Ridge Elementary School
Vicki Wehner	Madison Junior High School
Karen Hall	Madison Consolidated High School

**APPROVAL OF CONTRACT WITH ASSETWORKS APPRAISAL**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the contract with AssetWorks Appraisal.

Dr. Stuebaker-Bolinger said she would be exploring ways for us to track our own inventory. Mr. Bass asked if items under \$3,000.00 could be tracked as well. Dr. Stuebaker-Bolinger said yes.

**APPROVAL OF GRANT FROM PATHWAYS YOUTH SHELTER TO MCHS**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Lytle, the Board voted, 4-0, and the motion carried to approve the \$1500.00 grant from Pathways Youth Shelter to MCHS for Team Lead.

**APPROVAL OF TITLE I GRANT FOR 2012-2013 SCHOOL YEAR**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Lytle, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Title I Grant for 2012-2013 school year, a copy of which is attached hereto and made a part of these minutes.

**APPROVAL OF OVERNIGHT FIELD TRIP REQUEST**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Lytle, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to table this overnight field trip request. Dr. Stuebaker-Bolinger stated she discussed this request with an attorney from the Indiana School Boards Association. Dr. Stuebaker-Bolinger said there are risks for out of country trips. She said trips could be made but not school sponsored. She said she would be contacting Indiana Insurance regarding this matter.

**APPROVAL OF DONATION(S) TO MCHS**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the following donation(s) to MCHS:

- 1) Jefferson County Farm Bureau donated \$500.00 for the MyCAERT virtual curriculum for the Agricultural classes.
- 2) Deer Country Equipment LLC Orleans donated \$100.00 for the MyCAERT virtual curriculum for the Agricultural classes.

**APPROVAL FOR AUTHORIZATION FOR SUPERINTENDENT TO HIRE PERSONNEL FOR BEGINNING OF 2012-2013 SCHOOL YEAR**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to authorize the Superintendent to hire personnel for the beginning of the 2012-2013 school year.

**APPROVAL OF MCS PRESCHOOL/DAYCARE PROGRAM**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve the MCS Preschool/Daycare Program.

A discussion ensued regarding the cost of the preschool/daycare program.

**REPORTS**

**DIRECTOR OF OPERATIONS**

Mr. Robinson thanked the Indiana Department of Corrections for their assistance in moving classrooms items to the appropriate buildings.

Mr. Robinson distributed a sample letter to Mr. Mike Moseng, Chief Operating Officer, Canaan Academy, regarding his request for MCS to provide transportation for students attending the Canaan Academy. Mr. Robinson said the transportation department is trying to eliminate routes for the 2012-2013 school year. He said we are under no obligation at this time to provide transportation to the Charter School.

Mr. Robinson distributed a Resolution regarding Transfer Tuition Costs. He said he would like to see items 6 and 7 revised and would bring the resolution for approval at the August board meeting.

Mr. Robinson gave an update on the pool issue. He said there would be a construction meeting on Thursday and he would report to the Board at the August meeting.

Mr. Robinson said the HVAC project is going well.

**SUPERINTENDENT**

Dr. Stuebaker-Bolinger thanked the following for serving on the Junior High Principal interviews: Mrs. Kerri Bedingham, Mr. Mike Modisett, Mr. Chuck Nunan, Mrs. Kris Wood, Mrs. Kara Sedam, Mr. Mike Robinson, Mrs. Lisa Cutshall, and Miss Elizabeth Ray.

Dr. Stuebaker-Bolinger introduced new Junior High Principal, Mrs. Jill Mires.

Dr. Stuebaker-Bolinger informed the Board she was in the process of analyzing the ISTEP scores.

Dr. Stuebaker-Bolinger stated 8 of 12 students passed the IREAD-3 summer re-test.

Dr. Stuebaker-Bolinger said school begins August 8<sup>th</sup>. She informed the Board the back to school news release would be sent to the media later in the week.

Dr. Stuebaker-Bolinger complemented Benjamin Cutshall for his part in the iPad presentation.



**BOARD MEMBER COMMENTS**

Mr. Bass thanked the donators.

Mr. Bass welcomed Mrs. Mires.

Mr. Bass stated costs do not go away giving the Jr. High pool as an example. He said with the age of some of the buildings things will continue falling apart. He said he hopes we can stop on top of things.

Mr. Glesing thanked the donators.

Mr. Glesing welcomed the new principal.

Mr. Glesing said he hopes the pool re-opens for the swim season.

Mr. Lytle congratulated the athletes.

Mr. Lytle thanked the donators.

Mr. Lytle welcomed Mrs. Mires and Dr. Studebaker-Bolinger.

Mr. Schaum congratulated and thanked Dr. Studebaker-Bolinger for her first board meeting.

**ADJOURNMENT**

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

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Secretary  
BY: ps

ATTEST:

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