

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, February 13, 2013, 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. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Joyce Imel, Member
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Mr. Michael Robinson, Director of Operations
Dr. Katie Jenner, Director of Secondary Learning
Mr. Mark Wynn, Corporation Attorney

MCHS THEATRE PRESENTATION

Mr. Aaron Kelsey, High School Musical Director introduced Mr. Clark Collier and Miss Mandy Lyons who performed a number from *"The Drowsy Chaperone."*

Mr. Kelsey informed the Board the High School Theatre Department would perform *"The Drowsy Chaperone"* on March 1-3, 2013.

Mr. Kelsey said the High School performs four main stage shows a year. He said the average cost per show is \$10,000.00. He said the shows are funded through ticket sales, donations, ad bills, and fundraisers. Mr. Kelsey said the shows are heavily supported by the business community.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to vote separately on Agenda Item #13-106 – Approval of Overnight Field Trip Request(s) and approve the remaining consent agenda items.

MINUTES OF THE JANUARY 9, 2013, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Kim Mahoney – Primary Spell Bowl Coach – ½ stipend - Deputy Elementary School – effective August 8, 2012

Patty Clancy – Primary Spell Bowl Coach – ½ stipend -Deputy Elementary School – effective August 8, 2012

Sonja Walker – Elementary Instructor (Maternity Leave) – Lydia Middleton Elementary School – effective January 10, 2013

Tim Palmer – Pole Vault Coach – ½ stipend - High School – effective February 11, 2013

James Hall - Pole Vault Coach – ½ stipend - High School – effective February 11, 2013
Tony Ralston – Head Girls Softball Coach – High School – effective March 4, 2013
David Poling – Assistant Softball Coach – Volunteer – High School – effective March 4, 2013
Mike Peak – Junior Varsity Softball Coach – ½ stipend - High School – effective March 4, 2013
Mike Henthorne – Assistant Varsity Softball Coach – ½ stipend - High School – effective March 4, 2013
Stephanie Nussbaum – Assistant Girls Track Coach – ½ - stipend High School – effective February 11, 2013
Cheryl Hooton – Assistant Girls Track Coach – Volunteer – High School – effective February 11, 2013
Mark Seib – Head Girls Track Coach – High School – effective February 11, 2013
Donnie Vaughn – Varsity Assistant Baseball Coach – High School – effective March 11, 2013
Tim Whitaker – Junior Varsity Baseball Coach – ¼ stipend – High School – effective March 11, 2013
Phil Whelan – Junior Varsity Baseball Coach – ¼ stipend – High School – effective March 11, 2013
Robbie Davis – Junior Varsity Baseball Coach ¼ stipend – High School – effective March 11, 2013
Tyson Skinner – Assistant Girls Track Coach – ½ stipend – High School – effective February 11, 2013
Josh Thomas – Assistant Boys Track Coach – High School – effective February 11, 2013
Scott Holcroft – Head Boys Track Coach – High School – effective February 11, 2013
Sarah Neese – Head Girls Tennis Coach – High School – effective March 11, 2013
Al Wilcox – Head Boys Golf Coach – High School – effective March 11, 2013
Doug Rusk – Assistant to Athletic Director – Spring – High School – effective March 2013
Joe Jenner – Assistant Varsity Baseball Coach – Volunteer – effective March 11, 2013
Tina McClure – Cafeteria Cook – Rykers' Ridge Elementary School – effective February 18, 2013
Mary Kay Butler – District Wellness Coordinator - \$250.00 stipend – to be paid by Hoosier Heartland Trust

Change of Position(s)

Janet Furnish – from Custodian to Head Custodian at Junior High School - effective January 14, 2013
Josh Wells – Custodian at Junior High School – shift change – Change of Rate – from \$12.92 an hour to \$13.02 an hour – effective January 14, 2013

Termination

Jeff Buchanan – Secondary Instructor – Junior High School – effective February 13, 2013

FMLA Leave

Marsha Foley – Bus Driver – FMLA leave beginning 12/6/12 and ending 4/4/13
Mary Kennett – Bus Aide – FMLA leave beginning 1/4/13 and ending 4/8/13
Jerry Lyons – Maintenance – FMLA leave beginning 12/6/12 (intermittent)
Kelly Stagnolia – Elementary Instructor – Lydia Middleton Elementary School – FLMA leave beginning 1/10/13 and ending 3/4/13
Nancy Strandmark – At-Risk Counselor – Lydia Middleton Elementary School – FLMA leave beginning 1/31/13 and ending 4/25/13

Retirement

Janet Pate – Instructional Support – Junior High School – effective February 7, 2013

Resignation(s)

Joe McCord – Bus Driver – effective February 12, 2013

APPROVAL OF DONATIONS – MCHS

MCHS

1. The Cub Booster Club donated two 55 inch televisions. This project was accomplished through the efforts of Madison’s Technology Department, Teton Corporation, Frontier Cable, Greves TV and Appliances, Gary Imel, and Cub Booster Club.
2. Taskforce 1 received an anonymous donation in the amount of \$101.00.
3. The Special Projects Fund received an anonymous donation in the amount of \$2,000.00.
4. River Valley Financial Bank donated \$2,000.00 to the Theatre Fund.
5. Mr. and Mrs. Tim Brooks donated \$100.00 to the Theatre Fund.
6. Lide White Boys and Girls Club donated \$1,092.99 to the Wrestling Team.
7. Mr. and Mrs. Bernard Kelley donated \$50.00 to the Academic Competition Teams.
8. North American Stainless Steel donated \$200.00 to the Archery Club.
9. I.K.E. donated \$500.00 to the FFA.
10. River Valley Financial Bank donated \$975.00 to the Spirit of Cubs Fund for t-shirts.
11. Mr. Spencer J. Schnaitter, Mr. Dwight P. Schnaitter, Ms. Suzanne Schnaitter, Mr. Spencer M. Schnaitter, Ms. Edie Britton, and Mr. Jason Schnaitter donated \$1,200.00 to the Custer Oratorical Contest Endowment Fund in memory of Sarah Catherine Murphy Smith.

APPROVAL OF 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 10, 2013 | Shelli Reetz | ½ | Yes | No | Adm. Bldg. | K-5 Literacy Team |
| | Pam Zehren | ½ | Yes | Yes | | |
| | Susan Thevenow | ½ | Yes | Yes | | |
| | Jennifer Colen | ½ | Yes | Yes | | |
| | Janet Kleopfer | ½ | N/A | No | | |
| | Mischell Neher | ½ | N/A | No | | |
| | Melissa Mathews | ½ | Yes | Yes | | |
| | Darla Mahoney | ½ | Yes | Yes | | |
| | Angie Kelley | ½ | Yes | Yes | | |
| | Kathy Stoner | ½ | Yes | Yes | | |
| | Heather Vaughn | ½ | Yes | Yes | | |
| | Ann Motenko | ½ | Yes | Yes | | |
| | Melissa Ommen | ½ | Yes | Yes | | |
| January 11, 2013 | Shilo Maack | Full | N/A | No | Avon, IN | Skyward Meeting |
| January 14-15, 2013 | Becky Wentworth | Full | Yes | Yes | Cincinnati | Math Workshop |
| | Susan Smith | Full | Yes | Yes | | |
| | Cindy Royalty | Full | Yes | Yes | | |
| | Melissa Mathews | Full | Yes | Yes | | |
| | Darla Mahoney | Full | Yes | Yes | | |
| | Angie Kelley | Full | Yes | Yes | | |
| | Cherese Manns | Full | Yes | Yes | | |
| | Debbie Bennett | Full | Yes | Yes | | |
| January 17, 2013 | Susan Wingham | Full | Yes | Yes | MJHS | Using Tech w/Critical Reading Strategies |
| | Amy Whitaker | Full | Yes | Yes | | |
| | Toni Tuttle | Full | Yes | Yes | | |
| | Lee Strassell | Full | Yes | Yes | | |

| | | | | | | |
|------------------|-------------------|------|-----|-----|----------------|--------------------------------|
| | Stephanie Shaw | Full | Yes | Yes | | |
| | Linda Seib | Full | Yes | Yes | | |
| | Doug Rusk | Full | Yes | Yes | | |
| | Pierce Mumaw | Full | Yes | Yes | | |
| | Kande McKay | Full | Yes | Yes | | |
| | Ruthie McGarry | Full | Yes | Yes | | |
| | Brad Hay | Full | Yes | Yes | | |
| | Reenie Getz | Full | Yes | Yes | | |
| | LeAnne Eberts | Full | Yes | Yes | | |
| | Kerri Bedingham | Full | Yes | Yes | | |
| January 18, 2013 | Tara McKay | ½ | Yes | Yes | EOM | Literacy Team Meeting |
| January 29, 2013 | Kristin Wiley | Full | Yes | Yes | North Vernon | Archery Certification Training |
| January 30, 2013 | Lori Palmer | Full | N/A | No | Cloverdale, IN | My Big Campus Training |
| January 31, 2013 | Susan Wingham | Full | Yes | Yes | MCHS | RISE Evaluator |
| | Lee Strassell | Full | Yes | Yes | | |
| February 1, 2013 | Scott Holcroft | Full | No | Yes | Indianapolis | Track Coach Conference |
| February 4, 2013 | Julie Sparks | Full | Yes | Yes | Bloomington | ACP Seminar |
| February 4, 2013 | Doug Rusk | Full | Yes | Yes | MCHS | RISE Evaluator |
| February 6, 2013 | Janet McCreary | ½ | Yes | Yes | Rykers' Ridge | Digital Learning |
| | Jennifer Amburgey | ½ | Yes | Yes | | |
| | Susan Thevenow | ½ | Yes | Yes | | |
| | Lee Ann Cart | ½ | Yes | Yes | | |
| | Katrina Hanson | ½ | Yes | Yes | | |
| | Missy Perry | ½ | Yes | Yes | | |
| | Sharon Sullivan | ½ | Yes | Yes | | |
| | Susan Smith | ½ | Yes | Yes | | |
| | Tara McKay | ½ | Yes | Yes | | |
| | Melissa Mathews | ½ | Yes | Yes | | |
| | Cindy Royalty | ½ | Yes | Yes | | |
| | Kim Mahoney | ½ | Yes | Yes | | |
| | Darla Mahoney | ½ | Yes | Yes | | |
| | Diane Dryden | ½ | Yes | Yes | | |
| | Carla Cheatham | ½ | Yes | Yes | | |
| | Cindy Robinson | ½ | Yes | Yes | | |
| | Julie Kiefer | ½ | Yes | Yes | | |
| February 6, 2013 | Amy Gatke | Full | N/A | No | MCHS | Tech Training |
| | LuCinda Dunagan | Full | N/A | No | | |
| | Nathan Arico | Full | N/A | No | | |
| | Lori Palmer | Full | N/A | No | | |

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|-------------------|-------------------|------|-----|-----|-----------------|------------------------------------|
| February 7, 2013 | Shelly Owens | Full | N/A | No | MCHS | Skyward Training |
| February 8, 2013 | Sarah Bowyer | Full | Yes | Yes | MCHS | Technology and IEP Process |
| | Margie Blatsioris | Full | Yes | Yes | | |
| | Megan Mitchell | Full | No | Yes | | |
| February 8, 2013 | Kim Mahoney | ½ | Yes | Yes | EOM | Building Scheduling Team |
| | Susan Smith | ½ | Yes | Yes | | |
| | Kathy Auxier | ½ | Yes | Yes | | |
| | Cindy Royalty | ½ | Yes | Yes | | |
| | Diane Dryden | ½ | Yes | Yes | | |
| | Cindy Robinson | ½ | Yes | Yes | | |
| | Richie Sparks | ½ | Yes | Yes | | |
| | Cherese Manns | ½ | Yes | Yes | | |
| | Carla Cheatham | ½ | Yes | Yes | | |
| | Melissa Ommen | ½ | Yes | Yes | | |
| | David Stoner | ½ | Yes | Yes | | |
| | Angie Kelley | ½ | Yes | Yes | | |
| | Tara McKay | ½ | Yes | Yes | | |
| | Darla Mahoney | ½ | Yes | Yes | | |
| | Sharon Sullivan | ½ | Yes | Yes | | |
| February 8, 2013 | Susan Wingham | ½ | No | Yes | Purdue | Academic Decathlon Training |
| | Lee Strassell | ½ | No | Yes | | |
| February 11, 2013 | Pam Zehren | Full | Yes | Yes | Lydia Middleton | Star Lab |
| February 11, 2013 | Heidi Saunders | Full | Yes | Yes | MCHS | My Big Campus Training |
| | Steve Dugle | Full | Yes | Yes | | |
| | Lori Palmer | Full | N/A | No | | |
| | Susan Thevenow | Full | Yes | Yes | | |
| | Brad Hay | Full | Yes | Yes | | |
| | Sarah Lytle | Full | Yes | Yes | | |
| | Cherese Manns | Full | Yes | Yes | | |
| | Melissa Mathews | Full | Yes | Yes | | |
| | Jennifer Watson | Full | Yes | Yes | | |
| | Scott Maack | Full | Yes | Yes | | |
| | Kande McKay | Full | Yes | Yes | | |
| | Brad Hay | Full | Yes | Yes | | |
| | Sunshine Hartwell | Full | Yes | Yes | | |
| | Christi Burnett | Full | Yes | Yes | | |
| February 12, 2013 | Susan Thevenow | Full | Yes | Yes | | |
| February 13, 2013 | Shilo Maack | Full | Yes | No | Indianapolis | Skyward Meeting |
| February 13, 2013 | Heather Vaughn | ½ | Yes | Yes | Adm. Bldg. | K-6 District Literacy Team Meeting |
| | Ann Motenko | ½ | Yes | Yes | | |
| | Pam Zehren | ½ | Yes | Yes | | |
| | Susan Thevenow | ½ | Yes | Yes | | |
| | Jennifer Colen | ½ | Yes | Yes | | |
| | Janet Kleopfer | ½ | N/A | No | | |

| | | | | | | |
|----------------------|----------------------|------|-----|-----|----------------|------------------------------------|
| | Kelli Schmidt | ½ | Yes | Yes | | |
| | Melissa Ommen | ½ | Yes | Yes | | |
| | Mischell Neher | ½ | N/A | No | | |
| | Melissa Mathews | ½ | Yes | Yes | | |
| | Darla Mahoney | ½ | Yes | Yes | | |
| | Angie Kelley | ½ | Yes | Yes | | |
| | Kathy Stoner | ½ | Yes | Yes | | |
| February 17, 2013 | Kerri Bedingham | Full | Yes | Yes | MJHS | Tech w/Critical Reading Strategies |
| February 19, 2013 | Lori Slygh | ½ | N/A | No | Batesville | Meeting Regarding Dual Credit |
| February 19, 2013 | Pat King | Full | No | Yes | Batesville | Sectional Meeting |
| February 19-20, 2013 | Jill Mires | Full | N/A | No | Adm. Bldg. | DOE Leadership Workshop |
| February 21, 2013 | Kande McKay | ½ | Yes | Yes | MCHS | Lead Staff Development Training |
| February 21, 2013 | Angie Kelley | Full | Yes | Yes | West Lafayette | EL State Conference |
| | Julie Kiefer | Full | Yes | Yes | | |
| | Kathy Auxier | Full | Yes | Yes | | |
| | Annlina Ferguson | Full | Yes | No | | |
| February 21, 2013 | Linda Seib | Full | Yes | Yes | Indianapolis | Common Core Strategies |
| | Tracy Ahlbrand | Full | Yes | Yes | | |
| February 28, 2013 | Ruthie McGarry | ½ | Yes | Yes | Adm. Bldg. | Writing PLC Organization |
| | Kande McKay | ½ | Yes | Yes | | |
| | Julie Sparks | ½ | Yes | Yes | | |
| | David Stoner | ½ | Yes | Yes | | |
| March 1, 2013 | Janet McCreary | Full | N/A | No | Muncie | State Archery Tourney |
| | Jennifer Amburgey | Full | No | Yes | | |
| | (will be reimbursed) | | | | | |
| March 1, 2013 | Carrie Dickerson | Full | Yes | No | Indianapolis | Project Lead the Way Conference |
| | Jill Deputy | Full | Yes | No | | |
| March 1, 2013 | Dariel Courtney | ½ | Yes | Yes | Adm. Bldg. | K-6 District Literacy Team Meeting |
| | Heather Vaughn | ½ | Yes | Yes | | |
| | Ann Motenko | ½ | Yes | Yes | | |
| | Pam Zehren | ½ | Yes | Yes | | |
| | Susan Thevenow | ½ | Yes | Yes | | |
| | Jennifer Colen | ½ | Yes | Yes | | |
| | Janet Kleopfer | ½ | N/A | No | | |
| | Kelli Schmidt | ½ | Yes | Yes | | |
| | Melissa Ommen | ½ | Yes | Yes | | |

| | | | | | | |
|-------------------|-------------------|------|----------------------|-----|--------------|-----------------|
| | Mischell Neher | ½ | N/A | No | | |
| | Melissa Mathews | ½ | Yes | Yes | | |
| | Darla Mahoney | ½ | Yes | Yes | | |
| | Angie Kelley | ½ | Yes | Yes | | |
| | Kathy Stoner | ½ | Yes | Yes | | |
| March 15-18, 2013 | Katie Jenner | Full | Yes | No | Chicago | ASCD |
| | Tracy Ahlbrand | Full | Yes | Yes | | Leadership |
| | Jill Deputy | Full | Yes | No | | Instructional |
| | LeAnne Eberts | Full | Yes | Yes | | Strategies |
| | Jill Mires | Full | Yes | Yes | | |
| | Shelli Reetz | Full | Yes | Yes | | |
| April 17, 2013 | Sunshine Hartwell | Full | No | Yes | Indianapolis | FACS Conf. |
| | | | (will be reimbursed) | | | |
| April 18, 2013 | Jill Banks | Full | N/A | No | Carmel | PATINS Tech |
| | Martha Gayle | Full | N/A | No | | Expo |
| May 24, 2013 | Shilo Maack | Full | N/A | No | Avon, IN | Skyward Meeting |

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 4-1, with Mrs. laCour opposing, and the motion carried to approve the following overnight field trip requests:

1. Request from Jill Mires, Junior High Principal, to take any eligible 8th grade students to Washington D.C. on October 10, 2013 through Tuesday, October 15, 2013.
2. Request from Kathy Stoner, Deputy Elementary First Grade Teacher, to take 20 first grade students to the Louisville Zoo on March 16-17, 2013. This trip is a culminating activity for an animal unit the students complete.
3. Request from Lee Strassell, High School Academic Coach to take 8 academic team members to Purdue University on February 8-9, 2013 to compete in the State Decathlon.

Mrs. laCour aired concerns with the costs of the Washington, D.C. trip. She suggested trips to the Indianapolis Statehouse. Mr. Bass asked how many students are wanting to go but can't afford to go. Mrs. Jill Mires, Junior High Principal, said there are several reasons why the numbers were down last year, i.e. payment due dates, and lack of advertising. She said last year only one bus was taken on the D.C. trip. Mrs. Mires said there are several fundraising ideas for the upcoming trip. She said this 8th grade class has 250 students and they are hoping to take 2-3 buses this year. Mrs. Mires said even though the trip seems very expensive with all that is done on the trip it is cost effective and they save \$150.00 by going in the Fall. Dr. Studebaker-Bolinger informed the Board Dr. Katie Jenner is working with elementary principals on class field trips. Mr. Bass asked Mrs. Mires report to the Board in August with an update on the Washington D.C. trip. Mrs. L. Imel said her class didn't go to Washington, D.C. Mr. Robinson said two classes didn't take the trip due to the war. Mrs. J. Imel said she can relate to Mrs. laCour's concern as when she was principal at E.O. Muncie the 5th graders go to Chicago, but fortunately with help from people in the community and fundraisers almost all were able to attend. She said some students prefer not to go on the trip. Mrs. J. Imel said she would like to see a better percentage of students attend the Washington D.C. trip. Mrs. Mires said she anticipate more than 50 attend. Mr. Glesing said he would hate for the students to miss the

opportunity. He said some students may not be able to go financially but if it is important to them they will find a way. Dr. Studebaker-Bolinger asked Mrs. Mires to attend a later Board meeting and give an update and possibly a need to reevaluate the Washington, D.C. trip.

ACTION

APPROVAL OF TECHNOLOGY GRANT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Technology Grant, a copy of which is attached hereto and made a part of these minutes.

Mrs. Lisa Cutshall, Director of Technology Integration, informed the Board Madison Schools has received a statewide classroom intervention grant in the amount of \$305,000.00. She said our school was 1 of 10 to receive the grant. She said the grant money will be used for technology advancement to support integration efforts, research and development, integration support, support exciting conferences, one for teachers, parents and one for students which will be led by students. Mrs. Cutshall said the grant will also support teachers in digital curriculum to help teachers get an online endorsement. Dr. Studebaker-Bolinger commended Mrs. Cutshall for her work in applying for the Grant.

APPROVAL OF VOICE/TELEPHONE SOLUTION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the Voice/Telephone Solution with Metronet.

APPROVAL OF CONTRACT WITH NEOLA, INC.

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the contract with NEOLA, Inc. for policy development.

APPROVAL OF RESOLUTION TO RESCIND PAID GROUP HEALTH BENEFITS FOR BOARD MEMBERS

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted by roll call vote, 5-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes.

2013 RESOLUTION TO RESCIND ANY AND ALL PRIOR APPROVAL FOR MCS BOARD OF SCHOOLTRUSTEES PARTICIPATION IN THE GROUP HEALTH INSURANCE PLAN OF THE CORPORATION

WHEREAS, the governing body of the Madison Consolidated School Corporation (Board of School Trustees) no longer desires for those elected officials to receive health care benefits paid by the corporation. However, Board members are eligible to participate in the Madison Consolidated School's Group Health Insurance Program, at their own expense.

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Trustees hereby rescinds any and all prior approvals or resolutions allowing Board members a monthly contribution paid by Madison Consolidated Schools towards this cost.

DISCUSSION INFORMATION

STRATEGIC PLAN

Dr. Studebaker-Bolinger distributed a proposed Strategic Framework. She said we are seeking input from parents, students and community members. Dr. Studebaker-Bolinger said at this point it is in draft form and hopes to finalize the plan within the month. She said this is a Level 1 Strategic Plan. Mr. Bass said last Spring it was discussed that we had no plan in place. Mr. Glesing said it was long overdue. Mrs. L. Imel asked if any comments had been received from Skyward? Dr. Studebaker-Bolinger said around 20 comments had been received.

SCHOOL SAFETY

Ms. Jill Deputy, School Safety Specialist gave the following report on School Safety:

Ms. Deputy explained SAFETY HELP as a helpline for reporting anonymous tips. She said it is located on the MCS website under FAMILIES TAB and is called SAFETY HELP. She said the questions asked are: who is involved, where is it occurring, and any other information. She said this is done anonymously and is open ended.

Ms. Deputy said the school safety plans have been reviewed and we are in compliance. She said a State team reviewed our plan last year and found it to be in good condition; adding we are continuously reviewing our procedures to make sure they are working.

Ms. Deputy reported as a corporation we have developed a team that has met with each principal after they have completed a tactical site survey to review their building and safety issues. She said any concerns were addressed and plan to meet twice a year with this team.

Ms. Deputy said a team has been meeting with local law enforcement to review safety issues and are actively searching for grants and funding for a School Resource Office for our schools. She said they have met several times and will be proceeding to make this happen for our schools. Ms. Deputy said this will make a wonderful addition to our safety plan.

Mr. Bass said he would like to see the information from the school meetings.

Mrs. laCour asked how many Resource Officers? Ms. Deputy said three; one for Southwestern and two for Madison. Mrs. L. Imel asked what the Resource Officer would be doing? Ms. Deputy stated be visible in the cafeterias, sit and each lunch with the students and in the parking lot. She said the students will feel comfortable. Mr. Bass said a Resource Officer would be assuring for parents. Ms. Deputy said funding is the issue. Mr. Glesing said HB001 is before the legislature to appropriate 10 million dollars throughout the State for safety issues in the schools.

Dr. Studebaker-Bolinger thanked Ms. Deputy for the excellent job as School Safety Specialist.

BUDGET UPDATE

Dr. Studebaker-Bolinger gave a budget update:

General Fund:

Reduction in funding is due to the decline in enrollment. We will need to use cash balance to fund the budget or we will need to make reductions. Dr. Studebaker-Bolinger informed the Board the Junior High School is overstaffed and reductions need to be made. She said more information will be forthcoming.

Debt Service:

High School Construction (remodel) \$1,720,000, paid in full by December 2014
Qualified School Construction Bond (roof) \$1,950,000, paid in full by December 2015
Lydia Middleton \$7,910,000, paid in full by December 2020
Junior High Construction (remodel) 4,195,000, paid in full by June 2021

Capital Projects Fund:

This fund is tax neutral for the pension bond payments. This year we were permitted to make the fund tax neutral for 25% of the pension bond payments rather than 100%. Next year we will be required to make the fund tax neutral for 50% of the pension bond payment.

Bus Replacement:

The increase in this account is because we no longer make this fund tax neutral for the pension bond payments.

Transportation:

Anticipating a collection of 95%, we will need to use cash balance to fund expenditures or make reductions. I am recommending that we eliminate at least five (5) routes.

Dr. Stuebaker-Bolinger stated she met with the bus drivers on Monday. She said we can no longer operate by using the cash balance. Dr. Stuebaker-Bolinger said she met with a State Senator and asked the cap on the transportation fund be removed, so we can levy a tax that we choose as a community to provide transportation for our students.

Mr. Bass said our corporation has lost 450 students the past several years. Dr. Stuebaker-Bolinger said this was done without elimination of drivers. Mr. Robinson said runs were eliminated. Mr. Robinson said the State has done away with the Transportation Grant. Dr. Stuebaker-Bolinger said we have to look at what we can afford regarding transportation, i.e. expand walk zone, and a little longer ride on buses. She said we have to stay within the budget. Mr. Robinson said bus replacement dollars cannot be used for transportation.

Dr. Stuebaker-Bolinger reported DOE-ME count day is Friday, February 15, 2013.

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Mr. Quentin Tingle, Board Representative, gave the following report:

- The Academic Decathlon team had several gold and silver finishes at Purdue last weekend. We would like to thank Mr. Strassell and Mrs. Wingham for sponsoring the Academic teams.
- We have several students participating in the Rube Goldberg Academic competition at Jac-Cen-Del. The students will build a machine to accomplish the task. The team is sponsored by Mr. Johnson, Mr. Turner, and Mr. Miller.
- The Theatre Department will perform the play “*The Drowsy Chaperone*” on March 1, 2, 3.
- Next week is FFA week and they will participate in various activities.
- Junior Jordan Partee is participating in the State finals for Wrestling. We would like to congratulate the wrestling team on a great season.

- We would also like to congratulate the Lady Cubs swim team on a great season and the Lady Cubs basketball team for having one of the greatest seasons in school history. They finished the season ranked 14th.
- The Boys basketball team will have their senior night on February 22nd.
- The National Honor Society will host the Semi-Formal on February 23rd.
- The PTO is having a Gym Jam on March 1st.

DIRECTOR OF OPERATIONS

Mr. Robinson reported he and Mrs. Kathy Andres had been meeting with transportation software companies. He said one of the software companies will work with our current software and Skyward. Dr. Stuebaker-Bolinger said Mr. Robinson and Mrs. Andres did an excellent job researching the software. Mr. Robinson said the software will create the routes for the students. He said the program is web based and parents will be able to look at the routes. Mr. Robinson said through GPS we will know where every bus is at all times.

Mr. Robinson said the pre-construction meeting went very well. He said it was a very congenial meeting.

Mr. Robinson discussed the Lydia Middleton Duke Energy issue.

Mr. Robinson distributed an inventory listing from Anderson and Dupont Elementaries. He said the list was given to the principals who are to contact him if they would like any items. Mr. Robinson said he would bring an obsolete listing to the Board for approval at a later date.

Mr. Robinson distributed a school structure and expense sheet. Dr. Stuebaker-Bolinger commended Mr. Robinson for the job done.

Mrs. J. Imel asked if there were any school safety grants available to use for transportation. Ms. Deputy said possible Federal dollars.

SUPERINTENDENT

Dr. Stuebaker-Bolinger thanked Mr. Tingle for attending the Board meeting as he could have attended the IU basketball game.

Dr. Stuebaker-Bolinger recognized the athletic teams and thanked the students for supporting their peers.

BOARD MEMBER COMMENTS

Mrs. J. Imel said she is always thankful for donations but was touched by the Schnaitter family donation to the Custer Oratorical Contest Endowment Fund in memory of Mrs. Sarah Catherine Murphy Smith. She said she taught with Mrs. Schnaitter at E.O. Muncie Elementary School.

Mrs. J. Imel said she attended the Digital Learning Day at Rykers' Ridge Elementary School. She said it was exceptional. Mrs. J. Imel said children were troubleshooting. She said the teachers have worked extremely hard to get where they are. Mrs. J. Imel thanked Mrs. Demaree, Mrs. Cutshall and the teachers.

Mrs. laCour said she was very impressed with the high school course offering.

Mrs. laCour thanked the Girls basketball team.

Mrs. laCour reminded everyone the Ohio Valley Choral Festival is February 28th.

Mr. Bass thanked Mr. Tingle for attending the meeting.

Mr. Bass said many good things had been discussed this evening; technology grant, and security measures but reminded everyone we are in a major financial crunch.

ADJOURNMENT

Mr. Glesing moved the meeting be adjourned, seconded by Mrs. J. Imel, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

The Board met in Executive Session prior to the meeting at 6:00 p.m. and immediately following the meeting for the purpose of discussing the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6:

- (1) Where authorized by federal or state statute
- (2) For discussion of strategy with respect to any of the following:
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process

Secretary
BY: ps

ATTEST:
