

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, November 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. LeeAnn Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Programs
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations and Auxiliary Services
Mr. Mark Wynn, Corporation Attorney

STUDENT RECOGNITION

INTERMEDIATE SPELL BOWL TEAM WINNERS

The Board recognized the following Intermediate Spell Bowl Team members from Rykers' Ridge Elementary School:

2013-2014
Intermediate Spell Bowl Champions
Rykers' Ridge Elementary School
Perfect Score

Chloe Barron
Kyli Bell
Sebastian Biallas
Jake Cooper
Madison Ginn
Taylor Harsin
Constance Houston
Annie Mahoney
Grace Pittman
Lindsay Shephard
Parker Wilson
Coaches: Christi Burnett, Ann Motenko

FFA NATIONAL TEAM MEMBERS

The Board recognized the following FFA members who place 1st in State and 8th in Nationals while competing in Ag Communications:

FFA
Ag Communications
1st Place in State
8th Place in Nationals

Makenzie Deputy
Shea Elswick
Katy McFarland

Mr. Bass made the following statement: “All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making process. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting.”

CONSENT AGENDA

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 Consent Agenda.

MINUTES OF THE SEPTEMBER 26, 2013, SPECIAL MEETING; OCTOBER 8, 2013, REGULAR MEETING AND OCTOBER 9, 2013, EXECUTIVE SESSION

PAYMENT OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Nicholas Houchen – Custodian – 5 hour/day – Preschool – effective November 14, 2013
Brianna Morrissey – ISP/Administrative Support – Preschool – effective September 14, 2013
Kelly Stagnolia – Primary Spell Bowl Coach – Co- Lydia Middleton Elementary School – effective November 1, 2013
Jennifer Colen - Primary Spell Bowl Coach – Co- Lydia Middleton Elementary School – effective November 1, 2013
Amanda Laufer – School Improvement Co-Chair – Rykers’ Ridge Elementary School – effective 2013-2014 school year
Linda Ferguson - School Improvement Co-Chair – Rykers’ Ridge Elementary School – effective 2013-2014 school year
Christi Burnett – Intermediate Spell Bowl Co-Coach – Rykers’ Ridge Elementary School – effective 2013-2014 school year
Ann Motenko - Intermediate Spell Bowl Co-Coach – Rykers’ Ridge Elementary School – effective 2013-2014 school year
Kayla Luellen – 8th Grade Girls Basketball Coach – Junior High School – effective October 31, 2013
Jamie Kelsey – 7th Grade Girls Basketball Coach – Junior High School – effective October 31, 2013
Donna Lamb – Assistant to the Athletic Director – Winter – Junior High School – effective October 31, 2013

Jackie Thurston – Program Leader – 6th Grade – Junior High School – effective October 8, 2013
 Mark Stewart – Program Leader – Math - Junior High School – effective October 8, 2013
 Ruthie McGarry – Program Leader – English - Junior High School – effective October 8, 2013
 Kerri Bedingham – Program Leader – Science - Junior High School – effective October 8, 2013
 Chuck Nunan – Program Leader – Social Studies - Junior High School – effective October 8, 2013
 Reenie Getz – Program Leader – 6th Grade - Junior High School – effective October 8, 2013
 Linda Seib – Yearbook Advisor - Junior High School – effective October 8, 2013
 Katie Funk – Student Council Advisor - Junior High School – effective October 8, 2013
 Georgina Houchen – Custodian – 2nd shift – 5 ½ hours/day – High School – effective October 28, 2013
 Marcus Sullivan – JV Girls Basketball Coach – High School – effective October 28, 2013
 Matt Bagienski – Boys Freshman Basketball Coach – High School – effective November 11, 2013
 Ashley Nickel – Girls Freshman Basketball Coach – High School – effective October 28, 2013
 Stacy Crawley – Boys/Girls Diving Coach – High School – effective October 28, 2013
 Amy Gatke – Special Olympics Coach – Elementary – effective August 6, 2013
 Robert Massie – Custodian – Evening – 3 hours/day – Deputy Elementary School – effective November 11, 2013
 Matt Sparkman – Volunteer Assistant Boys Freshman Basketball Coach – High School – effective November 14, 2013
 John Ray – Volunteer Assistant Varsity Swim Coach – High School – effective November 14, 2013
 LeAnne Brown – Instructional Support – 28 hours/week – E.O. Muncie Elementary School – effective November 13, 2013

Resignation(s)

Shannon Miller – Custodian – High School – effective October 16, 2013
 Jeanette D’Amato-Koontz – Custodian – Deputy Elementary School – effective November 4, 2013
 Angela Russell – Instructional Support – Junior High School – effective November 4, 2013
 Beth Black – Instructional Support – E.O. Muncie Elementary School – effective November 2, 2013

Retirement(s)

Mary Miller – Custodian – E.O. Muncie Elementary School – effective January 6, 2014
 James D. Smitha – Custodian – High School – effective January 1, 2014

Change of Position(s)

Carol Henderson – from Sub Bus Driver to Full time Bus Driver – effective October 21, 2013
 Wayne Rumsey - from Sub Bus Driver to Full time Bus Driver – effective October 21, 2013
 Chad Smith - from Sub Bus Driver to Full time Bus Driver – effective October 21, 2013
 Chad Chamness - from Sub Bus Driver to Full time Bus Driver – effective October 21, 2013
 Jerry McCarty - from Sub Bus Driver to Full time Bus Driver – effective October 21, 2013

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>
October 2, 2013	Darla Mahoney	Full	Yes	No	Purdue	Coaches Training
October 3, 2013	Jake Shockley	½	Yes	Yes	Adm. Bldg.	Secondary Literacy Team
	Ronnie Lawhead	½	Yes	Yes		
	Leah Huber	½	Yes	Yes		
	Heather Vaughn	½	Yes	Yes		
	Dariel Courtney	½	Yes	Yes		
	Ruthi McGarry	½	Yes	Yes		
	Linda Brinegar	½	Yes	No		
October 22-23, 2013	Lisa Cutshall	Full	Yes	No	Jasper	Technology Integration Certification
	Katie Jenner	Full	Yes	No		

November 1, 2013	Rebecca King	½	No	No	Beech Grove	Affordable Care Act
November 4, 2013	Kim Mahoney	½	Yes	Yes	MCHS	MYON Training
	Julie Kiefer	½	Yes	Yes		
	Patty Clancy	½	Yes	Yes		
	Janet McCreary	½	Yes	Yes		
	Pam Zehren	½	Yes	Yes		
	Susan Thevenow	½	Yes	Yes		
November 6, 2013	Paula Hartman	Full	Yes	Yes	EOM	Data Analysis
	Kelli Schmidt	Full	Yes	Yes		
	Marilyn King	Full	Yes	Yes		
	Diana Dryden	Full	Yes	Yes		
	Sharon Sullivan	Full	Yes	Yes		
November 6, 2013	Pam Ison	½	Yes	Yes	EOM	Digital Social Studies Tools
	Kathy Auxier	½	Yes	Yes		
	David Stoner	½	Yes	Yes		
November 6, 2013	Betty Sebree	Full	Yes	Yes	Indianapolis	Effective Teaching of Children with Emotional & Behavior Problems
	Julie Dwyer	Full	Yes	Yes		
	Terrie Slack	Full	Yes	Yes		
November 7, 2013	Lu Bright	Full	No	No	Plainfield	IASBO Seminar
	Danica Houze	Full	No	No		
November 8, 2013	Danica Houze	Full	No	No	Plainfield	Komputrol Meeting
	Bonnie Phillips	Full	No	No		
November 7-8, 2013	Katie Jenner	Full	Yes	No	Indianapolis	High Ability Training
	Lee Strassell	Full	Yes	Yes		
	Heather Vaughn	Full	Yes	Yes		
	Ann Motenko	Full	Yes	Yes		
	Kristen Wiley	Full	Yes	Yes		
	Melissa Mathews	Full	Yes	Yes		
	Kim Mahoney	Full	Yes	Yes		
	Marilyn King	Full	Yes	Yes		
	Cherese Manns	Full	Yes	Yes		
	Becky Wentworth	Full	Yes	Yes		
	Kristi Fulton	Full	Yes	Yes		
	Susan Thevenow	Full	Yes	Yes		
	Pam Zehren	Full	Yes	Yes		
	Kelly Stagnolia	Full	Yes	Yes		
	Tracy Ahlbrand	Full	Yes	No		
November 17-18, 2013	Stephanie Shaw	Full	Yes	Yes	Yes Indianapolis	PLTW Conference
	Susan Wingham	Full	Yes	Yes		
	Jill Deputy	Full	Yes	No		
November 18, 2013	Michael Turner	Full	Yes	Yes	Indianapolis	PLTW Conference
November 18, 2013	Pam Ison	½	Yes	Yes	EOM	Data Analysis
	David Stoner	½	Yes	Yes		

	Kathy Auxier	½	Yes	Yes		
	Kim Mahoney	½	Yes	Yes		
	Melissa Mathews	½	Yes	Yes		
	Debbie Bennett	½	Yes	Yes		
	Susan Smith	½	Yes	Yes		
November 19, 2013	Dariel Courtney	Full	Yes	Yes	Yes	MJHS Curriculum Mapping
	Mandy Holcroft	Full	Yes	Yes		
	Ruthie McGarry	Full	Yes	Yes		
	Linda Seib	Full	Yes	Yes		
	John Zehren	Full	Yes	Yes		
November 21, 2013	Lisa Reverman	½	N/A	No	Adm. Bldg.	National Geographic Training
November 22, 2013	Kerri Bedingham	Full	Yes	Yes	MJHS	Data
	Ruthie McGarry	Full	Yes	Yes		
	Chuck Nunan	Full	Yes	Yes		
	Mark Stewart	Full	Yes	Yes		
November 25, 2013	Denise Corbin	Full	Yes	Yes		Butler University AP Training
	Tim Fisher	Full	Yes	Yes		
	Lori Slygh	Full	No	Yes		
November 26, 2013	Shannon Barger	Full	Yes	Yes	Yes	Butler University AP Training
	Angie Elswick	Full	Yes	Yes		
	Bev Gaffney	Full	Yes	Yes		
	Michael Heitz	Full	Yes	Yes		
	Leah Huber	Full	Yes	Yes		
	Aaron Kelsey	Full	Yes	Yes		
	Lynda O'Neal	Full	Yes	Yes		
	Doug Rusk	Full	Yes	Yes		
	Julie Sparks	Full	Yes	Yes		
	Lee Strassell	Full	Yes	Yes		
December 4, 2013	Michael Heitz	Full	Yes	Yes		Louisville Observe TPRS Teacher
December 6, 2013	Carolyn Alcorn	½	Yes	Yes	MJHS	C.L.A.S.S. Training
	Nathan Arico	½	Yes	Yes		
	Kerri Bedingham	½	Yes	Yes		
	Tracy Buchanan	½	Yes	Yes		
	Leslie Clark	½	Yes	Yes		
	Dariel Courtney	½	Yes	Yes		
	Ryan Day	½	Yes	Yes		
	Judy Demaree	½	Yes	Yes		
	Jeanne Dugle	½	Yes	Yes		
	Steve Dugle	½	Yes	Yes		
	Julie Dwyer	½	Yes	Yes		
	Amy Ebrahimi	½	Yes	Yes		
	Katie Funk	½	Yes	Yes		
	Reenie Getz	½	Yes	Yes		
	Teresa Grayson	½	Yes	Yes		
	Kim Hicks	½	Yes	Yes		
	Mandy Holcroft	½	Yes	Yes		

Greg Ison	½	Yes	Yes				
Donna Lamb	½	Yes	Yes				
Joe Liles	½	Yes	Yes				
Tom Mathews	½	Yes	Yes				
Ruthi McGarry	½	Yes	Yes				
Pierce Mumaw	½	Yes	Yes				
Chuck Nunan	½	Yes	Yes				
Eric Phagan	½	Yes	Yes				
Yvonna Scott	½	Yes	Yes				
Linda Seib	½	Yes	Yes				
Maria Stewart	½	Yes	Yes				
Mark Stewart	½	Yes	Yes				
Jackie Thurston	½	Yes	Yes				
Mike Turner	½	Yes	Yes				
Pam Vance	½	Yes	Yes				
Heather Vaughn	½	Yes	Yes				
John Zehren	½	Yes	Yes				
December 8-10, 2013	Ginger Bolinger	Full	No	No	Indianapolis	IAPSS Meeting	

APPROVAL OF DONATIONS – MCHS & MJHS

MCHS

1. McCubbin Ford donated \$100.00 to the FFA.
2. River Valley Financial Bank donated \$2,000.00 to the Theatre.
3. River Valley Financial Bank donated \$1,000.00 to the Theatre for the Christmas Parade float.
4. McDonalds donated \$2,000.00 to the Baseball Stat Stars.
5. King's Daughters' Hospital donated a walk-thru metal detector valued at \$5,000.00 to the High School.
6. Mr. and Mrs. Scott Karst donated \$25.00 to the Theatre.
7. Faye Jackson donated \$50.00 to the Theatre.
8. Hinkle's Sandwich Shop donated \$25.00 to JAG.

MJHS

1. Jefferson County Soccer Association donated \$800.00 to the Athletic Fund.
2. American Heritage Clothing donated a Revolutionary War Linen Shirt Replica valued at \$75.00 to the Social Studies classrooms.

ACTION

APPROVAL OF SAVE HAVEN GRANT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Safe Haven Grant in the amount of \$7,000.00 to be used for our student school bus tracking system.

Page 8480
November 13, 2013
Madison, Indiana

APPROVAL OF SECURED SCHOOLS SAFETY GRANT PROGRAM

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Secured Schools Safety Grant Program in the amount of \$50,000.00 to be used for a School Resource Officer and security equipment.

APPROVAL OF PATINS 2013-2014 AIM TARGETED TECHNICAL ASSISTANCE GRANT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Patins 2013-2014 AIM Targeted Technical Assistance Grant. This grant is a technical assistance grant focusing on accessible materials for students with disabilities.

APPROVAL OF REQUEST FOR REMUNERATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the Request for Remuneration.

APPROVAL OF MCS POLICY 9260 – CONVICTED SEX OFFENDERS POLICY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve MCS Policy 9260 – Convicted Sex Offenders.

APPROVAL OF RESOLUTION FOR INCLUSION IN THE AFFORDABLE CARE ACT LITIGATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Resolution for Affordable Care Act Liabilities, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF MCS INDEMNIFICATION POLICY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the MCS General Indemnification Policy, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF ENGAGEMENT FOR ICE MILLER AS BOND COUNSEL

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve Ice Miller as Bond Counsel.

APPROVAL OF LETTER OF ENGAGEMENT WITH H.J. UMBAUGH AND ASSOCIATES

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Letter of Engagement with H.J. Umbaugh and Associates.

DISCUSSION INFORMATION

Page 8481
November 13, 2013
Madison, Indiana

LEARNING DATA – DR. KATIE JENNER

Dr. Jenner gave the following presentation:

MCS Data Summary

Dr. Jenner gave an overview of the following:

- Elementary – English/Language Arts – MCS is over the State average
- Elementary – Math – MCS is over the State average

- Madison Junior High School – English/Language Arts – Trying to enhance learning – Goal is to improve English Language Arts
- Madison Junior High School – Math – have work to do – Shift in Pre-Algebra – Presently 50 8th graders taking Algebra 1
- Madison Consolidated High School – English/Language Arts
 - 2011-2012 – Performance – 79.8%
 - 2012 State Average – 77.7%
- Madison Consolidated High School – Math
 - 2011-2012 Mathematics Performance: 79.8%
 - 2011-2012 State Average: 81.9%

MCHS Graduation Rate

- 2008-2009 76.70%
- 2009-2010 72.00%
- 2010-2011 85.80%
- 2011-2012 89.70%
- 2012-2013 92.00% (Projected)

College Entrance Examinations

ACT (2013 Graduating Class):

- ❖ 22 composite score average on Math
- ❖ 22 composite score average on Social Science
- ❖ 23 composite score average on Science
- ❖ 18 composite score average on English

SAT (2012 Graduating Class):

- ❖ 968 composite average

Advanced Placement

- AP English Language and ACP Dual Credit – Excellent
- AP Calculus AB and Dual Credit – Excellent
- AP Calculus BS – only 88 other school in Indiana
- AP Statistics (NEW 2012)
- AP Chemistry – competitive
- Biology II – dual credit
- AP Economics
- AP U.S. Government
- AP Art Studio (NEW 2012)
- AP Art History – Excellent (significantly higher than Global)
- AP U.S. History – Above State average

- AP French, AP Spanish, AP German, AP English Literature (NEW 2013)

MCS Data Conclusions

- Mathematics is highly competitive in grades 3-12
- English/Language Arts – restructure and alignment to Common Core
- “MCS Graduation Safety Net” is working
- College and Career Readiness
 - Dual Credit or Advanced Placement
 - Graduation Plans for all students
 - Career Pathways

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith, Student Representative gave the following report:

- The theatre is putting *How to Success in Business*, this weekend, Friday and Saturday at 7:00 p.m. and Sunday at 2:30 p.m.
- Girls' basketball kicks off Friday night against Switzerland County.
- Mr. Bear's building trades class is building Santa's Playhouse that will be on Broadway Street.
- Classes will be writing cards for the troops for the Red Cross.
- Team Lead is having a canned food drive until December 18.

SUPERINTENDENT

Dr. Stuebaker-Bolinger thanked the community for their donations.

Dr. Stuebaker-Bolinger thanked the Principals and Administrators for their part in the Veteran's Day Programs.

Dr. Stuebaker-Bolinger thanked the Leadership Team, Principals and Hanover College for their part in welcoming the Chinese delegation to Madison. She said the goal is to send teachers to China to visit the sister schools.

Dr. Stuebaker-Bolinger said the Task Force Committee would meet on Tuesday, November 19th at 6:00 p.m.

BOARD MEMBER COMMENTS

Mr. Glesing thanked the Task Force Committee for their hard work.

Mr. Glesing thanked the donators.

Mrs. laCour said decisions are driven by data.

Mrs. laCour said it is important for the community and staff to come together and focus on the students.

Mrs. J. Imel commended the Rykers' Ridge Spell Bowl team and coaches for their perfect score.

Mrs. J. Imel said she enjoyed meeting the Chinese delegation. She said it was impressive to see how the

Page 8483
November 13, 2013
Madison, Indiana

sister schools welcomed the delegation.

Mrs. L. Imel thanked Mrs. Burnett and Mrs. Motenko for their hard work with the spell bowl team.

Mrs. L. Imel commended the Junior High students for their behavior during the Veteran's Day Program. She said it was a very good program.

Mrs. L. Imel thanked Dr. Jenner, Mr. Frazier and Mrs. Cutshall for their part in making the Chinese delegation feel welcome.

Mr. Bass said the Chinese experience was very educational. He said they were very energetic.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
