

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, August 12, 2015, 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:

Mrs. Joyce Imel, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mr. Rob Kring, Member
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Programs
Mrs. Bonnie Hensler, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mr. James Miller, Director of eLearning
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Jason Pattison, Corporation Attorney

STUDENT RECOGNITION

FFA

FFA STATE WINNERS

Catherine Fisher

1st place in proficiency Ag Communications – advanced to Nationals

Shea Elswick and Fisher DeWitt

Representing Madison on the district officer team to represent 12 schools

MCHS STATE POLE VAULTER

Girls Track

Maddie Holland

Tied for 2nd Place in State – Pole Vault

School Record Holder for Pole Vault

1st place at both Sectionals and Regionals

Opening Statement by Board President:

“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. 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 Mrs. laCour, seconded by Mr. Glesing, the board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – AUGUST 12, 2015, REGULAR MEETING

APPROVAL OF MINUTES – JULY 8, 2015, REGULAR MEETING AND EXECUTIVE SESSION AND JULY 16, 2015, WORK SESSION

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Madison Consolidated Early Development Center

Kimberly Gifford – Instructional Support – Special Education – Preschool - MCEDC – effective August 3, 2015

Deputy Elementary School

Jill Banks – Primary Spell Bowl Coach – ½ stipend – Deputy Elementary School – effective July 1, 2015

Lori Palmer - Primary Spell Bowl Coach – ½ stipend – Deputy Elementary School – effective July 1, 2015

Jennifer Hartman – Intermediate Math Bowl Coach – Deputy Elementary School – effective July 1, 2015

Kristi Fulton – Intermediate Spell Bowl Coach – ½ stipend – Deputy Elementary School – effective July 1, 2015

Jennifer Hartman - Intermediate Spell Bowl Coach – ½ stipend – Deputy Elementary School – effective July 1, 2015

Kristi Fulton – Student Council Sponsor – ½ stipend - Deputy Elementary School – effective July 1, 2015

Lori Palmer - Student Council Sponsor – ½ stipend - Deputy Elementary School – effective July 1, 2015

Kathy Stoner – School Improvement Chair – ½ stipend - Deputy Elementary School – effective July 1, 2015

Jennifer Hartman - School Improvement Chair – ½ stipend - Deputy Elementary School – effective July 1, 2015

Lori Palmer – Special Olympics Coach – Elementary – effective July 1, 2015

E.O. Muncie Elementary School

Shannon Palmer – Elementary Teacher – E.O. Muncie Elementary School – effective July 22, 2015

Christina Stewart – Cafeteria Cook – E.O. Muncie Elementary School – effective July 27, 2015

Onita Stephan – Title I Interventionist – E.O. Muncie Elementary School – effective July 30, 2015

Lydia Middleton Elementary School

Traci Taylor – Cafeteria Aide – Lydia Middleton Elementary School – effective August 10, 2015

Lindsey Goodknight – Intermediate Spell Bowl Coach – Lydia Middleton Elementary School – effective August 10, 2015

Madison Junior High School

Erin Thomas – Cheerleading Coach – Junior High School – effective July 31, 2015

Emily Cotner – Band – Junior High School – effective July 30, 2015

Teresa Grayson – Choir – Junior High School – effective July 30, 2015
Ruthi McGarry – Team Leader – Language Arts - Junior High School – effective July 31, 2015
Ruthi McGarry – School Improvement Chair - Junior High School – effective July 31, 2015
Kerri Bedingham – Team Leader – Science - Junior High School – effective July 31, 2015
Kerri Bedingham – Peer Counselor Advisor - Junior High School – effective July 30, 2015
Mark Stewart – Team Leader – Math - Junior High School – effective July 31, 2015
Chuck Nunan – Team Leader – Social Studies – Junior High School – effective July 31, 2015
Jackie Thurston – Team Leader – Grade 6 - Junior High School – effective July 31, 2015
Jackie Thurston – Spell Bowl - Junior High School – effective July 30, 2015
Maureen Getz - Team Leader – Grade 6 - Junior High School – effective July 31, 2015
Donna Lamb – Assistant to the Athletic Director – Fall – Junior High School – effective July 30, 2015
Julie Brievoegel – 7th grade Volleyball Coach – Junior High School – effective July 31, 2015
Tim Whitaker- 8th grade Volleyball Coach – Junior High School – effective July 30, 2015
Kenton Mahoney – 7th grade Football Coach – Junior High School – effective July 30, 2015
Mark Warner – 8th grade Football Coach – Junior High School – effective July 30, 2015
Evan Morgan – Junior High Boys/Girls Cross Country Coach – effective July 30, 2015
Jamie Kelsey – Junior High Boys/Girls Soccer Coach – Junior High School – effective July 30, 2015
Peggy Kilgore – Cafeteria Aide – Junior High School – effective August 17, 2015

Madison Consolidated High School

Paul Brown – Science Teacher – High School – effective July 30, 2015
Beth Johnson – Orthopedic Impairment Specialist – effective July 31, 2015
Jared Kempton – Science Teacher – High School – effective July 30, 2015
Barb Gray – Printing – 2/7 of school day – High School – effective July 30, 2015
Patric Morrison – Head Football Coach – High School – effective July 30, 2015
Scott Holcroft – Varsity Assistant Football Coach- ½ stipend – effective July 30, 2015
Zach Zehren - Varsity Assistant Football Coach- ½ stipend – effective July 30, 2015
Ron Wells – Varsity Assistant Football Coach – ½ stipend – effective July 30, 2015
James Lee – Assistant Football Coach – ½ stipend – effective July 30, 2015
Chris Grossen – JV Football Coach – ½ stipend – High School – effective July 30, 2015
Ryan Lamb – Freshman Football Coach – effective July 30, 2015
Mickey Geer – Volunteer Assistant Football Coach – High School – effective July 30, 2015
Bryon Sego - Volunteer Assistant Football Coach – High School – effective July 30, 2015
Rich Bagienski – Assistant to Athletic Director – Fall - High School – effective July 30, 2015
Van Green – Head Boys High School Soccer Coach – High School – effective July 31, 2015
Dennis Munier – Boys Tennis Coach – High School – effective July 30, 2015
Jake Shockley – Girls Golf Coach – High School – effective July 30, 2015
Pam Smith – Cheerleading Coach – High School – effective July 30, 2015
Josh Wilber – Girls Cross Country Coach – High School – effective July 30, 2015
Randy Allen – Boys Cross Country Coach – High School – effective July 30, 2015
Jeff Lawson – Varsity Volleyball Coach – High School – effective July 30, 2015
Dennis Kilgore – JV Volleyball Coach – High School – effective July 31, 2015
Toby Harrell – Volunteer Volleyball Coach – High School – effective July 30, 2015
Kristin Harker – National Honor Society Sponsor – ½ stipend – High School – effective August 1, 2015
Vicki Hart - National Honor Society Sponsor – ½ stipend – High School – effective August 1, 2015
Lee Strassell – Student Council Sponsor – ½ stipend – High School – effective August 1, 2015
Jennifer Hensler - Student Council Sponsor – ½ stipend – High School – effective August 1, 2015
Lee Strassell – Academic Competition Director – ½ stipend – High School – effective August 1, 2015
Lee Strassell – Program Leader – Math – High School – effective August 1, 2015
Lee Strassell – Academic Math Coach – High School – effective August 1, 2015
Lee Strassell – Super Bowl Math Coach – High School – effective August 1, 2015
Doug Rusk – Program Leader – Social Studies – High School – effective August 1, 2015

Susan Wingham - Academic Competition Director – ½ stipend – High School – effective August 1, 2015
Susan Wingham – Academic Science Coach – High School – effective August 1, 2015
Susan Wingham – Super Bowl Coach – Science – High School – effective August 1, 2015
Julie Sparks – Academic English Coach – High School – effective August 1, 2015
Julie Sparks – Super Bowl English Coach – High School – effective August 1, 2015
Rich Bagienski – School Improvement Chair – High School – effective August 1, 2015
Amanda Briggs – FFA Sponsor – High School – effective August 1, 2015
Amanda Briggs – Program Leader – Practical Arts – High School – effective July 1, 2015
Ryan Day – Concert Band Director – High School – effective August 1, 2015
Ryan Day – Marching Band Director – High School – effective August 1, 2015
Ryan Day – Pep Band Director – High School – effective August 1, 2015
Tim Patton – Color Guard Director – High School – effective August 1, 2015
Matthew Cavazos – Percussion Director – ½ stipend – High School – effective August 1, 2015
Anna Gullion - Percussion Director – ½ stipend – High School – effective August 1, 2015
Teresa Grayson – Show Choir Director – High School – effective August 1, 2015
Teresa Grayson – Choir Director – High School – effective August 1, 2015
Aaron Kelsey – Program Leader – Fine Arts – High School – effective August 1, 2015
Aaron Kelsey – School Drama Director – High School – effective August 1, 2015
Aaron Kelsey – Class Production Director – High School – effective August 1, 2015
Aaron Kelsey – Art Academy Director – High School – effective August 1, 2015
Aaron Kelsey – School Musical – High School – effective August 1, 2015
Chricket King – Musical Accompanist – High School – effective August 1, 2015
Kathy Segó – School Musical Assistant – High School – effective August 1, 2015
LeAnne Eberts – Spell Bowl Coach – High School – effective August 1, 2015
LeAnne Eberts – Sophomore Class Sponsor – High School – effective August 1, 2015
Angela Elswick – Spanish Club Sponsor – High School – effective August 1, 2015
Denise Gillette – Academic Social Studies Coach- High School – effective August 1, 2015
Denise Gillette – Super Bowl Coach – Social Studies – High School – effective August 1, 2015
Denise Gillette – Anchor Club Sponsor – High School – effective August 1, 2015
Michael Heitz – French Club Sponsor – High School – effective August 1, 2015
Natalie Simmons – German Club Sponsor – High School – effective August 1, 2015
Natalie Simmons – Academic Fine Arts Coach – High School – effective August 1, 2015
Natalie Simmons – Super Bowl Fine Arts Coach – High School – effective August 1, 2015
Jake Shockley – Freshman Class Sponsor – High School – effective August 1, 2015
Sarah Bowyer – Junior Class Sponsor – High School – effective August 1, 2015
Megan Mitchell - Junior Class Sponsor – High School – effective August 1, 2015
Carrie Dickerson – Senior Class Sponsor – 2/3 stipend – effective August 1, 2015
Lori Slygh - Senior Class Sponsor – 2/3 stipend – effective August 1, 2015
Jennifer Hensler - Senior Class Sponsor – 2/3 stipend – effective August 1, 2015
Sunshine Hartwell – Pep Club Sponsor – High School – effective August 1, 2015
Jennifer Hensler – Cub Mentor – High School – effective August 1, 2015
Wayne Perry – Summer Driver Education Instructor – effective June 9, 2015 – July 9, 2015
Dawn Coker – Cafeteria Cook – High School – effective August 10, 2015
Steve Fish – Varsity Football Assistant Coach – ½ stipend – High School – effective July 30, 2015
Jared Kempton – Science Olympiad Coach – High School – effective August 3, 2015
Kristen Kozenski – Instructional Support – Special Education – High School – effective August 10, 2015

Resignation(s)

Corporation

Susan Thevenow – Spell Bowl Coordinator – effective July 15, 2015
Ruth Joudry – Instructional Support – effective July 15, 2015
Chad Chamness – Bus Driver – effective June 3, 2015

Deputy Elementary School

Patty Clancy – Elementary Teacher – Deputy Elementary School – effective July 31, 2015

E.O. Muncie Elementary School

Kelly Laskowski – Special Education Teacher – E.O. Muncie Elementary School – effective June 3, 2015

Lydia Middleton Elementary School

Kelly Stagnolia – Elementary Teacher – Lydia Middleton Elementary School – effective July 24, 2015

Rykers' Ridge Elementary School

Christi Burnett – Intermediate Spell Bowl Coach – Rykers' Ridge Elementary School – effective July 24, 2015

Madison Junior High School

Melissa Hardman – At-Risk Counselor – Junior High School – effective July 10, 2015

Madison Consolidated High School

Denise Axsom – Family & Consumer Science Teacher – High School – effective July 27, 2015

Evelyn Whelan – Instructional Support – Special Education – High School – effective July 8, 2015

Bev Chambers – Cafeteria Cook – High School – effective July 28, 2015

Courtney Scott – Instructional Support – High School – effective July 29, 2015

Danna Ferguson – Instructional Support – High School – effective July 29, 2015

Change of Position

Corporation

Kristin Wiley – Elementary P.E. Teacher – from 4/5 to ½ - effective July 30, 2015

E.O. Muncie Elementary School

Sheila Garlinghouse – Cafeteria Cook – from 4 ½ hours per day to 59 hours every two weeks – E.O. Muncie Elementary School – effective August 1, 2015

Jean Edgar – from Special Education Teacher at Junior High School to Special Education Teacher at E.O. Muncie Elementary School – effective July 22, 2015

Lydia Middleton Elementary School

Melanie Eder – from Title I Interventionist to Classroom Teacher at Lydia Middleton Elementary School – effective July 30, 2015

Rykers' Ridge Elementary School

Bonnie Johnson – from Instructional Support to Orthopedic Impairment Specialist – effective July 31, 2015

Madison Junior High School

Amy Geyman – from Cafeteria Cook to Instructional Support – Junior High School – effective August 3, 2015

Janelle O'Brien – from Special Education Teacher at High School to Special Education Teacher at Junior High School – effective July 30, 2015

Denise Hackney – from High School Spanish Teacher to At-Risk Counselor at Junior High School – effective July 31, 2015

Megan Sammons – from Custodian to Cafeteria Cook and change of rate from \$11.00 to \$10.00 per hour – Junior High School – effective July 28, 2015

Patricia Shepherd – Cafeteria Cook at Junior High School – from 4 hours/day to 59 hours/2 weeks – effective August 4, 2015

Madison Consolidated High School

Susie Hutton - from Instructional Support to Orthopedic Impairment Specialist – effective July 31, 2015

Tina Leas – Instructional Support (II) from E.O. Muncie Elementary School to High School – effective July 31, 2015

Courtney King – from Instructional Support to Intense Intervention Teacher – High School – effective July 30, 2015

Chelsea Ebley – from Elementary P-5 Spanish Teacher to High School Spanish Teacher – effective July 31, 2015

Sarah Fisher – Instructional Support – Special Education – from 1 day per week to 3 days per week at High School – effective August 12, 2015

Linda Massie – Cafeteria Cook at High School – from 3 hours/day to 3 ½ hours/day – effective August 10, 2015

Retirement

Corporation

Donald O’Connell – Maintenance – effective August 31, 2015

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>
June 13-15, 2015	Kevin Yancey	Full	No	No	Terre Haute	Indiana Principal Leadership Institute
July 15-16, 2015	LeAnne Eberts	Full	Yes	No	Indianapolis	Smekens Writing
June 15-19, 2015	Ryan Lamb	Full	Yes	No	Jeffersonville	Amatrol Trailing
July 20-21, 2015	Tracy Ahlbrand	Full	Yes	No	Indianapolis	New Administrator Conference
	Janet McCreary	Full	Yes	No		
July 20-31, 2015	Kelsey Shaw	Full	Yes	No	Terre Haute	PLTW Training
July 20-22, 2015	Robin Demaree	Full	N/A	No	Livonia, MI	Propane Engine Training
July 20-23, 2015	Heather Toomey	Full	Yes	No	Lexington, KY	PLTW Training
	Kathy Stoner	Full	Yes	No		
	Kim Mahoney	Full	Yes	No		
Aug. 10-13, 2015	Kande McKay	Full	N/A	No	Dallas, TX	AVID Staff Developer Training
August 11, 2015	Jim Miller	Full	N/A	No	Indianapolis	DOE Data Reporting Training
August 19-22, 2015	Michael Heitz	Full	Yes	Yes	VanCouver, BC	AIM Language Conf.
August 20, 2015	Lynn Heitz-McKay	Full	N/A	No	Wilson Center	RISE Training
August 20, 2015	Amy Whitaker	Full	Yes	No	Indianapolis	Title III Director Meeting

Aug. 20-21, 2015	Michael Nehring Full Angelia Upchurch Full	N/A Yes	No No		Wilson Center	RISE Training	
August 25, 2015	Ginger Studebaker-Bolinger ½ Katie Jenner ½ Jim Miller ½ Angela Vaughn ½ Jill Mires ½ Sarah Lytle ½ Kathy Stoner ½ Jackie Thurston ½ Kerri Bedingham ½ Kande McKay ½ Jennifer Watson ½ Darla Mahoney ½ Pam Kimmel ½ Melissa Mathews ½	½ ½ ½ ½ ½ ½ ½ ½ ½ ½ ½ ½ ½ ½	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	No No No No Yes Yes Yes Yes No Yes No No No No		Adm. Bldg.	Guiding Coalition
August 27, 2015	Tracy Ahlbrand	Full	N/A	No	New Albany	Principal Regional Meeting	
Sept. 22, 2015	Bryan DeWitt	Full	N/A	No	Muncie, IN	Woodrow Wilson Fellowship Workshop	
Sept. 29 – Oct. 3, 2015	Ginger Bolinger	Full	Yes	No	Laguna Beach, CA	School Research Nexus	
Sept. 30 – Oct. 1, 2015	Jill Deputy	Full	N/A	No	Indianapolis	School Safety Academy Training	
Oct. 15-17, 2015	Amy Whitaker	Full	Yes	No	Las Vegas, NV	World-class Instructional Design and Assessment (WIDA) 2015 National Conference	
October 22, 2015	Tracy Ahlbrand	Full	N/A	No	New Albany	Principal Regional Meeting	
January 28, 2016	Tracy Ahlbrand	Full	N/A	No	New Albany	Principal Regional Meeting	
March 10, 2016	Tracy Ahlbrand	Full	N/A	No	New Albany	Principal Regional Meeting	

APPROVAL OF DONATIONS: MJHS AND MCHS

MJHS

1. Royer Corporation donated \$100.00 for football helmets.
2. John and Melissa Bilz donated \$300.00 for football helmets.
3. Brent and Robyn Copeland donated \$100.00 for football helmets.
4. EJ's Plumbing, Inc. donated \$100.00 for football helmets.
5. McCubbin Ford donated \$100.00 for football helmets.
6. TNT Tool and Equipment Rental, Inc. donated \$100.00 for football helmets.

7. Fit For the King, Inc. donated \$100.00 for football helmets.
8. An anonymous donation of \$400.00 for football helmets.

MCHS

1. Cub Booster Club donated \$150.00 to the Cheerleader's banquet expenses.
2. Cubs Booster Club donated \$150.00 to the Girls Basketball Team's banquet expenses.
3. Mr. and Mrs. Allen Wingham donated \$500.00 to the Wesley Wingham Memorial Fund.
4. Mr. and Mrs. Dan Herron donated \$50.00 to the Anchor Club.
5. Mr. and Mrs. Lee Strassell donated \$100.00 to the Art Department.
6. Chandler Chevrolet donated \$350.00 to the Football Team.
7. Shorts Lawncare donated \$500.00 to the Football Team and donated a new 40" TV for the football locker room with an estimated value of \$500.00.
8. Tri-Kappa donated \$100.00 to the Academic Decathlon Team.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

PERMISSION TO ADVERTISE 2016 BUDGET

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to authorize permission to advertise the 2016 budget.

Mrs. J. Imel informed the Board a Budget Work Session was scheduled for Tuesday, August 25, 2015, at 5:30 p.m.

APPROVAL OF RESOLUTION FOR THE AUTHORIZATION OF EXPENDITURES OF GENERAL AND/OR INTEREST INCOME FUNDS BY SCHOOL PRINCIPALS

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 resolution for the authorization of expenditures of general and/or interest income funds by school principals, a copy of which is attached hereto and made a part of these minutes:

**Resolution for the Authorization of Expenditures of
General and/or Interest Income Funds by School Principals**

BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana, that the principals listed below are hereby authorized to use extra-curricular (general and/or interest income) funds, to purchase items classified as 611 and 730 expenditures. By request of this Board, any 730 expenditure under the cost of \$500 need not be reported to this Board for further approval but will be included in the amounts below. Any 730 expenditure over the cost of \$500 will require further Board approval, and will not be included, but will be **IN ADDITION TO** the amounts listed below.

Each elementary principal is permitted to purchase up to Five Thousand Dollars (\$5,000.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Deputy Elementary School
Principal, Lydia Middleton Elementary School
Principal, E.O. Muncie Elementary School
Principal, Rykers' Ridge Elementary School

The principal is permitted to purchase up to Ten Thousand Dollars (\$10,000.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.
Principal, Madison Consolidated Junior High School

The principal is permitted to purchase up to Twelve Thousand Five Hundred Dollars (\$12,500.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.
Principal, Madison Consolidated High School

NOW, THEREFORE, be it resolved by the adoption of this “Resolution” that the Board of School Trustees of Madison Consolidated Schools hereby officially approves the above expenditures by the principals as listed above.

APPROVAL OF ESTIMATED OUT OF STATE TRANSFER TUITION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the estimated out-of-state transfer tuition.

Estimated Tuition	August 14, 2015	\$5,545
	OR	
Payment 1	August 14, 2015	\$1,386
Payment 2	October 1, 2015	\$1,386
Payment 3	December 1, 2015	\$1,386
Payment 4	February 1, 2016	\$1,386

APPROVAL OF PUBLICATION OF NOTICE OF HEARING FOR 2015 GENERAL OBLIGATION (GO) BONDS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the publication of notice of hearing for 2015 General Obligation (GO) Bonds.

APPROVAL OF RESOLUTION FOR DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

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 declaration of official intent to reimburse expenditures, a copy of which is attached hereto and made a part of these minutes.

**Resolution for Declaration of Official
Intent to Reimburse Expenditures**

WHEREAS, Madison Consolidated Schools (the “School Corporation”) intends to renovate and improve Madison Consolidated High School Security and Building Upgrades and make Security and Building Improvements to all other school facilities throughout the district (the “Projects”); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Projects with proceeds of debt to be incurred by or on behalf of the School Corporation in an amount not to exceed \$2,000,000 per Project; and

WHEREAS, the School Corporation, expects to issue debt for the Projects and to use the proceeds to reimburse or pay costs of the Projects; and

NOW, THEREFORE, BE IT RESOLVED that the School declares its official intent to acquire, construct or rehabilitate the Projects with proceeds of debt incurred by the School Corporation in an amount not to exceed \$2,000,000 per Project for the purpose of paying or reimbursing costs of the Project.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligation issued by the School Corporation for costs of the Projects paid prior to the issuance of the obligations.

APPROVAL OF ICE MILLER FOR LEGAL COUNSEL FOR BOND ISSUE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve Ice Miller for legal counsel for bond issue.

APPROVAL OF H.J. UмбаUGH AND ASSOCIATES FOR FINANCIAL CONSULTANT FOR BOND ISSUE

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 H.J. Umbaugh and Associates for financial consultant for bond issue.

APPROVAL OF PARTNERSHIP WITH THE INDIANA DEPARTMENT OF WORKFORCE DEVELOPMENT (JAG) AND MADISON CONSOLIDATED SCHOOLS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the partnership with the Indiana Department of Workforce development (JAG) and Madison Consolidated Schools.

Mr. Kring said he knows firsthand how JAG impacts students. He said JAG is a phenomenal program.

APPROVAL TO ENTER INTO ECO15 GRANT FUNDING AGREEMENT WITH JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve to enter into EcO15 grant funding agreement with Jefferson County Industrial Development Corporation in the amount of \$20,000.00.

APPROVAL OF MEMO OF UNDERSTANDING BETWEEN MCS AND PATHWAYS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the memo of understanding between MCS and Pathways.

APPROVAL OF PART B, 611 AND 619 SPECIAL EDUCATION GRANTS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Part B, 611 and 619 Special Education Grants. The 611 allocation is \$905,503.00 and the 619 allocation is \$33,382.00.

APPROVAL OF AGREEMENT TO PROVIDE PHYSICAL THERAPY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0-1, with Mrs. J. Imel abstaining, and the motion carried to approve the agreement to provide physical therapy with Lindsay Black in the amount of \$50.00 per hour.

APPROVAL OF AGREEMENT TO PROVIDE OCCUPATIONAL THERAPY

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 agreement to provide Occupational Therapy with Becky Smitha in the amount of \$55.00 per hour.

APPROVAL OF NAMING MCHS TRACK IN HONOR OF MARY LOUISE EISENHARDT

Mrs. J. Imel introduced Mrs. Diana Wehner, Ms. Edna Curl and Ms. Michele Ward, who presented the proposal to the Board. Ms. Curl gave the following statement: "There are currently 10 girls' sports that are sanctioned by the Indiana High School Athletic Association. This has not always been the case. These 10 sanctioned girls' sports were made possible, due in part, to the pioneering efforts to promote girls athletics by Miss Mary Louise Eisenhardt.

After 6 years of teaching, Miss Eisenhardt came to Madison in 1953 to teach P.E. and Health. At that time, throughout the state of Indiana, she became a driving force behind the effort to introduce sports competition to females and to ultimately see girls' athletics officially recognized by the governing body of the IHSAA. This was not an easy cause to take on and was met with much negativity and many nay-sayers. If you get an opportunity to speak with Miss E, ask her about some of the letters she received during this time of change. You would be surprised by some of the so-called reasons people gave against allowing females to participate in sports.

She did not let these obstacles deter her from her goal. As part of her vision, she introduced the Girls Athletic Association to Madison High School and she made it one of the more active programs in the state of Indiana. She stressed the importance of sportsmanship and citizenship to her team members to the same degree as skill development. Due to her tireless dedication to girls' athletics, when the IHSAA finally sanctioned girls' sports, Madison's female athletes were instantly successful because of the Girls Athletic Association that Miss Eisenhardt started.

Michele, Diana, and I all played sports in high school here at Madison. We have often discussed the many life lessons that we learned through our participation in girls' athletics. Because of Miss E's efforts, we were given opportunities that girls before us did not get. Current female athletes across the state of Indiana may not know who Miss Eisenhardt is, but she IS a main building block in the foundation of girls' athletics in this state. The three of us believe that her dedication to girls' athletics should be honored and since she gave so many years to Madison Schools, we believe that honor should happen here. We believe the track at the high school should be named after Miss Eisenhardt so that everyone who enters that venue will know her name. She was the first coach for many girls' sports at Madison, including track, and this was the last sport from which she retired. We respectfully request that you bestow this honor on Miss Mary Louise Eisenhardt."

Mrs. Wehner said the sign unveiling and reception in Miss Eisenhardt's honor would be Friday, September 4th at 5:30 p.m. at the football field.

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 naming of MCHS track in honor of Mary Louise Eisenhardt.

Mr. Kring said he was completely honored to be part of the Board that is recognizing Miss Eisenhardt. He said how fitting was it to recognize a State track runner-up at the board meeting as well.

Mrs. J. Imel said Miss Eisenhardt also taught everyone how to swim and she is a great lady.

Miss Eisenhardt said she thoroughly enjoyed working and teaching.

APPROVAL TO DECLARE ITEMS OBSOLETE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve to declare the following items obsolete:

- Serving line, consisting of steam tables and counter

Mr. Kring asked what happens to obsolete items? Mr. Frazier said items are either sold at an auction or sold as scrap.

APPROVAL OF ELEARNING DAYS FOR 2015-2016

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the eLearning days for 2015-2016:

Students in grades K-12 will be participating in 6 scheduled eLearning Days during the 2015-16 school year. On these dates students who have Internet access will have the opportunity to work at home on lessons published online by their teachers. For those without Internet access or those preferring to work at school, transportation will be provided as normal, our schools will be open, and lunch will be served. The scheduled dates for our eLearning Days this year are:

September 30, 2015
October 30, 2015
November 3, 2015 (Election Day)
January 20, 2016
February 10, 2016
April 6, 2016

Permission forms will sent home with students so that parents can indicate whether their student will be working from an off-campus location during our eLearning Days. Permission forms are due back by September 11. Any student without a signed permission form indicating they will be working off-campus will be expected to show up at school on our eLearning Days.

Dr. Stuebaker-Bolinger said the eLearning dates would be sent to parents via social medias and newsletters.

Mrs. laCour asked when we would find out about the use of eLearning days for snow? Dr. Stuebaker-Bolinger said we should hear closer to snow season.

APPROVAL TO PURCHASE AND UPGRADE HVAC UNITS AT MCHS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve to purchase and upgrade HVAC units and MCHS at the cost of \$25,973.00.

Dr. Stuebaker-Bolinger said two more units went down this week. Mr. Glesing said there will be many more issues until all are upgraded.

APPROVAL OF MCS LOCAL TRAVEL MILEAGE CHART

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the MCS local travel mileage chart, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT FOR 2015-2016 BETWEEN THE BOARD OF SCHOOL TRUSTEES AND THE MADISON TEACHERS ASSOCIATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Collection Bargaining Agreement for 201-2016 Between the Board of School Trustees and the Madison Teachers Association.

Dr. Studebaker-Bolinger said she was thankful for the cooperation during negotiations. She said informal negotiations began earlier in the summer which lead to a quick settlement for our team. Dr. Studebaker-Bolinger said some difficult decisions have been made in the past and expects our general fund revenue to decline by approximately 2.6% during the 2015 school year however we were able to provide a 3% base raise for most teachers and award stipends for many leadership areas. Dr. Studebaker-Bolinger said we are appreciative of our teachers and the work they do every day to make our students and schools successful.

Mrs. J. Imel said she was appreciative of the team.

DISCUSSION INFORMATION

BUILDINGS AND GROUNDS UPDATE – MR. FRAZIER

Mr. Frazier congratulated Miss Eisenhardt.

Mr. Frazier gave the following buildings and grounds update:

Current Update

The Junior High locker room is on target and there were no change orders. The expected completion date is August 21 except for the HVAC unit and it will be set by the end of August.

The air-conditioning units at the high school will be set by crane on Monday, August 17.

Today, two more HVAC units failed. One at Anderson Elementary School and the other at the high school (counseling area). These units are 30 years old and need to be replaced.

There has been an issue with transporting transfer students to needed spots.

The high school Media Center area is not acceptable for student use at this time. The water damage was severe and the smell and mold is difficult to mitigate. We are looking for temporary solutions. We also have a HVAC unit over the library that has failed but we are not recommending a replacement at this time. This library area would be relocated upon approval of the Bond.

INSTRUCTIONAL REPORT – DR. JENNER

Dr. Jenner presented the following:

Indiana Department of Education
Updates:
Formative Assessment and A-F Model

July 2015 – Facing the Variables

“You cannot control what will happen...you can control, however, how you react to the situation.”

Formative Assessments

(multiple vendors)

- Formative Assessment Test Grant Program
- Grades 3-10: approximately \$17.45 per student available
 - K-2 considerations if there is money left
- DOE email from 7-22-15
- Enter into contracts now if you want – reimbursement is built into application

Indiana's Student-Centered Accountability System

"I hate being the messenger around here."

True or False

The NEW A-F model will be used in the 2015-2016 school year

FALSE!! – this new model will not be implemented until 2016-17 school year using the results of the 2015-16 ISTEP+

The NEW A-F will include three domains:

- ❖ Performance
- ❖ Growth
- ❖ Multiple measures

TRUE!! – Each domain is issued a score between 0-100 and weighted and added together to get a total score

Performance

- ❖ How many eligible students pass the assessment in a given year based on the number of students taking the assessment
- ❖ 162 day rule applies
- ❖ Not a LEP student enrolled for less than 12 months
- ❖ For Grades 3-10

Growth

- ❖ 162 day rule applies
- ❖ Has to have taken and received a valid result for two consecutive years
- ❖ Not LEP student enrolled for less than 12 months
- ❖ Sum of observed growth points divided by total number of eligible students receiving growth points
- ❖ Grades 4-10

Multiple Measures

- ❖ 14-15 graduation rate and college/career readiness indicators
- ❖ Applies to grades 11-12
- ❖ Grad rate – adding four year graduation rate score and the five year graduation rate score
- ❖ Five year graduation rate is the difference between four year and four year graduate rate
- ❖ CCR – number of students in four year graduate cohort that passed AP, IB, or dual credit/industry certification

Madison is moving forward....

- District RTI team
- Many time-consuming meetings for vendor review
 - Divide and conquer, then share and conquer
 - Elementary and Secondary teacher feedback
- Make best decisions based upon the best information we have
 - 50% student performance and 50% student growth

- A-F model changes
- Getting new, additional information daily
- Implementation Team (currently working through details)
 - Goal – EASE on teachers, maximize instructional time

NWEA

- Student growth potential (A-F Model – 50% student growth)
- Ability to “drill down” directly to the skill
- All students will receive a Lexile
- RTI (Response to Intervention) capabilities

Pivot INSPECT

- Practice with ISTEP+ problems (i.e., drag and drop, multiple choice questions having multiple answers, as well as Indiana Academic Standards (IAS) driven questions with DOK levels).
- ISTEP+ Blueprint-based assessments
- 30,000 question bank showing standard alignment and DOK levels – Dr. Shauna Findlay has worked with Key Data Systems
- IAS Formative Benchmark Assessment Site, ISTEP+ Aligned End-of-Year Assessments, Performance Tasks, Classroom Checkpoints, MS Math Acceleration Placement Tests, etc.

Additional information from IDOE

- ISTEP+ data from spring 2015 assessment -- results are projected to arrive for teacher/school/district review in ~~October 2015~~ (as of 8/5/15, IDOE said release date is further delayed)
- A-F Accountability School/District Grade (last year of using old equation) is projected to be shared with schools/districts in January 2016
- New A-F Accountability Model – 2015-2016 school year student performance and growth – IDOE shared there will be more information to come about cut scores and growth charts

Dr. Studebaker-Bolinger said these are difficult decisions to make when given the information three weeks before the start of school.

Dr. Studebaker-Bolinger said teachers voiced concerns with Acuity when she met with them last December. She said in two previous districts she had worked with NWEA. She said it is a very expensive assessment but is much more helpful. Dr. Studebaker-Bolinger thanked the staff at Deputy Elementary for piloting NWEA. She thanked Dr. Jenner and Mrs. Vaughn for their work on this issue.

REPORTS

STUDENT REPRESENTATIVE

Mrs. J. Imel welcomed new student representative Miss Alexa Bennett.

Miss Bennett thanked the High School administrators for the smooth transition to IVY Tech.

Miss Bennett gave the following report:

- Fall Sports Jamboree – as athletes, we would like to thank the community for their support with their purchases of the all season sports pass, the water at the gate, and the monetary donations to the athletic department. Thanked Athletic Director Mr. Cliff Hawkins for having the Fall Sports Jamboree as being a Lady Cubs Soccer player it was nice being recognized.
- Thanked Mr. Frazier and his crew for how great the grounds look around Madison Consolidated High School.

- The school year has started, students are starting to get the feel on how this year will go for them personally with their class load.
- IVY Tech is going fantastic, as a student of dual enrollment myself, it is my opinion that everyone is adjusting to this new type of schedule along with the transportation to and from schools. Overall the experience is new and exciting for us and provides us with something different from a strict seven period schedule that we have had for the past two or three years.
- Lunches have improved this school year, with the addition of the fresh locally grown corn on the cob that is being served.
- Some upcoming sporting events that we have are the Friday night home scrimmage for our football team against Salem starting at 7:00 p.m. and our boys tennis match against Christian Academy of Indiana on the 17th starting at 5:00 p.m.

SUPERINTENDENT

Dr. Studebaker-Bolinger said there have been a few glitches to the start of the school year but we are working through them.

Dr. Studebaker-Bolinger informed the Board of the College Connection Open House at the Career Center in Versailles would be held on August 19th from 6:00 p.m. – 8:30 p.m.

Dr. Studebaker-Bolinger said she was glad to hear the lunches are getting better and that Mr. Frazier along with Mrs. Judy Brooks were trying to purchase locally sourced food. She said there are three lunch lines at the Junior High School this year. Dr. Studebaker-Bolinger told Miss Bennett she would welcome student input.

Dr. Studebaker-Bolinger thanked the principals and directors for all they do.

Dr. Studebaker-Bolinger thanked Mrs. Bonnie Hensler for the financial input during negotiations.

LEGISLATIVE UPDATE – MR. GLESING AND MR. KRING

Mr. Glesing said not much is happening at the State level.

BOARD MEMBER COMMENTS

Mrs. laCour said things are going well with all new hires. She said the teachers and principals are doing a great job.

Mrs. L. Imel said it was great to work with the negotiating team.

Mrs. L. Imel said Mr. Hawkins did a wonderful job with the Jamboree.

Mrs. L. Imel said a lot of people purchased the all sports pass.

Mrs. L. Imel welcomed Miss Bennett to the board.

Mrs. L. Imel thanked Mrs. Wehner, Ms. Curl and Ms. Ward for nominating Miss Eisenhardt.

Mr. Krings also congratulated the three women for their part in the recognition of Miss Eisenhardt. He said he was honored to be on the board.

Mr. Krings thanked the directors and said he appreciated all they do. He said they were amazing.

Mr. Krings welcomed Miss Bennett and thanked her for the excellent report.

Mr. Glesing said the Education Foundation was assisting Mrs. Kathy Huffman in applying for a \$15,000.00 grant. Dr. Studebaker-Bolinger said this grant would support a technology initiative. She said if the grant is received an internationally renowned speaker would be hired to work with students during the day, community members in the evening and the next day would work with staff on an eLearning Day. She said this is an excellent opportunity.

Mr. Glesing said the Junior High School was working on starting academic teams. He said compensation would be available for the coaches.

Mrs. J. Imel thanked Miss Bennett stating she was glad to hear about the IVY Tech transition.

Mrs. J. Imel thanked the board members who served on the negotiating team.

Mrs. J. Imel reminded the Board of the Budget work session scheduled for Tuesday, August 25.

ADJOURNMENT

Mrs. laCour moved the meeting be adjourned, seconded by Mr. Kring, 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 5:30 p.m. to discuss the following topic(s):

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

- (1) Where authorized by federal or state statute
- (9) To discuss a job performance evaluation of individual employees

Secretary
BY: ps

ATTEST:
