

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, November 8, 2017, 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. Jeanne Dugle, Member

The following Central Office Administrators were present:

Mr. Bill Narwold, Interim Superintendent  
Dr. Katie Jenner, Director of Learning and Title Programs  
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services  
Mrs. Angela Vaughn, Director of Special Education and Student Services

### **CALL TO ORDER**

Mrs. Imel asked for a moment of silence in honor of those who lost their lives in Sutherland Spring, Texas.

### **COUNSELOR RECOGNITION**

The Board recognized Betsy Sullivan, Junior High Guidance Counselor, as she was selected as this year's recipient of the Life Spring Community Heart Award. This award is presented to one person or organization who has made a positive difference or contribution in the field of behavioral healthcare or addictions treatment.

### **STUDENT PRESENTATION(S)**

1. Kenton Mahoney, Multiplicity PLACE teacher and students Hannah Taylor, Lexi Hinton, Madison Ginn, Kylie Shields and Nick Whitaker presented the following:

MJHS Garden Project  
2017  
Multiplicity Place Garden Group

Big Question?

- Can we remove the playset, to make the room for the garden?
- Do we have the permission to create this garden?
- Can we have the money to remove the playset?

Where will the Garden be Located?

- We plan to make the garden outside of Mr. Morrison's room, where the old playset is located now.
- We will use garden beds that can be built.
- The playset will need to be removed as well as the mulch.

Why do we want to Install this Garden?

Is it really needed?

- Today in society many teens are addicted to technology, 50% of teens are, according to CNN.com

- Students rarely get to participate in a garden or do outdoor activities at school.
- The garden will replace a structure that is never used at school.
- The teachers would get to finally have the outdoor classroom that they want.

How will we Remove the Mulch and Playset?

Who will take it down, how much will it cost, and where will it go?

- After speaking with Mr. Narwold, MCS will likely take responsibility for having the playground removed.

How will we Involve other Students with the Garden?

We want to involve all students of the school with the garden, including Special Education.

- We will choose students from each grade to come and help with the garden for a certain period of time.
- We will work with the Special Education students by teaching them, and allowing them to help create the garden, and nurture the garden.

Fundraising and Money Raising

Fundraising will be vital in this project because we will need money to purchase the items we need, such as seeds, soil, plant beds, and tools.

- Fundraising
  1. Dodge Ball Tournament
  2. Bake Sale
  3. Car Wash
  4. Candles selling
  5. Raffle
- Donations – students can donate, and people of the community could donate

What will we Plant in the Garden?

We need to plant things in the spring, fall, early summer, and winter

- We could easily plan multiple different kinds of fruits, flowers, or vegetables.
- We also have to look at how they grow with the different seasons.
- The best things to plant in the winter are arugula, beets, broccoli, brussel sprouts, cabbage, carrots, and cauliflower.

Greenhouse Usage

- During the winter, the plants can be started in the greenhouse.
- Greenhouses are in an enclosed place that has a heater, so the plants enjoy the heat to grow.
- The greenhouse gives a chance to work on the garden even when it is raining outside.

Educational Benefit

There are many educational benefits from a garden at a school.

- Plant care/management
- Responsibility
- Time management
- Engineering Practices
- Project/Money Management

Job Pathways

The garden will open up lots of job pathways for the students to think about.

- Farming
- Engineering
- Landscaper

- Gardener
- Groundskeeper

What we need from you?

- We would like your permission to take out the playground.
- We would request for you to cover the cost to remove the playground.
- We do not need money for seeds or any other equipment, just to remove the playground.

Layout of the Garden

Mrs. laCour asked what would the students do with the crops? Miss Ginn said they could either donate to families or use the vegetables in the junior high cafeteria.

Mrs. laCour asked if the playground equipment could be recycled? Mr. Whitaker said he believed it would be auctioned.

Mrs. Imel commended the students for the professional presentation.

2. Principal Jill Mires and 8<sup>th</sup> grade students Allie Holcroft and Brooklynn Cornelius presented on their most recent Washington, D.C. trip.

Class of 2022  
Trip to Washington, D.C.

Departure and Day One

- 89 students and 10 chaperones
- National Cathedral
- National Zoo
- Smithsonian Museums
- Ford's Theater
- Petersen House
- Memorials Tour
- Illumination Tour
- Arlington Cemetery
- Wreath Laying Ceremony
- Holocaust Museum
- National Archives
- Sheer Madness
- Capitol Tour
- Newseum
- Subway Ride
- Smokey Glen Farms

**CONSENT AGENDA**

Upon the recommendation of Mr. Narwold and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to amend the agenda by pulling under agenda #17-116 – First Reading of MCS Policies: MCS Policy 0140 – Bylaws for further discussion.

**APPROVAL OF AGENDA – NOVEMBER 8, 2017, REGULAR BOARD MEETING**

**APPROVAL OF MINUTES – OCTOBER 4, 2017, REGULAR BOARD MEETING**

**APPROVAL OF CLAIMS**

**APPROVAL OF CONSTRUCTION PAYMENT(S)**

We have two applications for payment from the Poole Group, Inc.

1. Application #3 - \$4,500.00 (Madison Secure Entrance)
2. Application #4 - \$18,300.00 (Madison Secure Entrance)

**APPROVAL OF PERSONNEL ITEMS**

**Employment(s)**

Corporation

Mary Kennett – Bus Driver – Fall Remediation – effective October 11, 2017  
Tracey Gorrell – Bus Driver – Fall Remediation – effective October 11, 2017  
Alan Bowin – Bus Driver – Fall Remediation – effective October 11, 2017  
Gary Jackson – Bus Driver – Fall Remediation – effective October 11, 2017  
Marsha Foley – Bus Driver – Fall Remediation – effective October 11, 2017  
Kim Jackson – Bus Driver – Fall Remediation – effective October 11, 2017  
Rich Longville – Bus Driver – Fall Remediation – effective October 11, 2017

Deputy Elementary School

Kristi Fulton – Fall Remediation Instructor – effective October 11, 2017  
Jennifer Amburgey – Fall Remediation Instructor – effective October 11, 2017  
Kristi Fulton – Math Bowl Coach- effective November 3, 2017

E.O. Muncie Elementary School

Susan Suits – Fall Remediation Instructor – effective October 11, 2017  
Cherese Manns – Fall Remediation Instructor – effective October 11, 2017  
Cindy Robinson – Fall Remediation Instructor – effective October 11, 2017  
Kealyn Carter – Custodian – Full-time – effective October 10, 2017  
Doris Konkle – Interventionist – effective October 23, 2017

Lydia Middleton Elementary School

Amy Gatke – Fall Remediation Instructor – effective October 11, 2017  
Lee Ann Cart – Fall Remediation Instructor – effective October 11, 2017

Rykers' Ridge Elementary School

Erin Thomas – Fall Remediation Instructor – effective October 11, 2017  
Hilary Scroggins – Fall Remediation Instructor – effective October 11, 2017

Madison Junior High School

Kelli Schmidt – Fall Remediation Instructor – effective October 11, 2017  
Jennifer Hartman – Fall Remediation Instructor – effective October 11, 2017  
Heather Vaughn – Fall Remediation Instructor – effective October 11, 2017  
Jean Edgar – Homebound Instructor – effective October 9, 2017  
Maureen Getz – Fall Remediation Instructor – effective October 11, 2017

Madison Consolidated High School

Matt Tabor – Marching Band Assistant Director – effective 2017-2018 school year

Steve Satterfield – Color Guard Director – effective 2017-2018 school year  
DeAnn Klinedinst – Homebound Instructor – effective October 30, 2017

**Resignation(s)**

Lydia Middleton Elementary School

Jerry Hatchell – Custodian – effective October 10, 2017

**Unpaid Leave**

Madison Junior High School

Melissa Taylor – Instructional Support – requesting unpaid leave October 3, 4, 25, 26, 2017 and November 7, 8, 2017

**Leave of Absence**

Administration Office

Danica Houze – Treasurer – requesting leave from November 29, 2017 – February 27, 2018

**Change of Rate**

Corporation

Kim Jackson – Bus Driver – Extended time on route – from \$87.11 to \$89.11 per day – effective September 5, 2017

Jeff Sarver – Bus Driver – Extended time on route – from \$91.24 to \$93.24 per day – effective September 5, 2017

**Change of Position**

Rykers' Ridge Elementary School

Cindy Suter – from Custodian at E.O. Muncie Elementary School to Rykers' Ridge Elementary School – effective October 17, 2017

**Abandonment**

Madison Junior High School

Jeff Dearing – Custodian – effective September 29, 2017

**APPROVAL OF FALL EDUCATION FOUNDATION GRANTS**

- Jennifer Colen – Lydia Middleton Elementary School – (2) Robotics Teams - \$460.00
- Lindsay Goodknight – Lydia Middleton Elementary School – Voice Ball Magnifier - \$191.00
- Erin Thomas – Rykers' Ridge Elementary School – Robotics Team - \$285.00
- Elizabeth Auxier – E.O. Muncie Elementary School – STEM Bins - \$190.00
- Bryan DeWitt – Madison Consolidated High School – Anatomy & Physiology Models - \$525.00
- Jared Kempton – Madison Consolidated High School – Books on Science – Reading Club - \$470.00
- Emeka Koren – Madison Consolidated High School – iPad Pro 12.9 - \$470.00
- Karen Lowry – Deputy Preschool – Science and Health Training - \$460.00
- Jill Banks – All Preschools – Promoting Social Skills - \$450.00
- Kim Hicks – Madison Junior High School – PBIS – Teaching Soft Skills - \$500.00

**APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)**

Madison Junior High School:

1. Washington, D.C. trip for eligible 8<sup>th</sup> graders on October 11, 2018 – October 16, 2018. The estimated cost is between \$750.00 - \$850.00.
2. Chicago, IL trip for eligible 5<sup>th</sup> graders on May 17-18, 2018. The estimated cost is between \$275.00 - \$350.00

**APPROVAL OF DONATION(S)**

Madison Junior High School

1. Julie Moore donated \$355.00 to the Junior High Athletic Department.

Madison Consolidated High School

1. Vehicle Service Group donated \$100.00 to the After Prom for expenses.
2. Sedam Contracting donated \$200.00 to the Boys Golf Team for expenses.
3. Dr. and Mrs. Thomas Eckert donated \$250.00 to the Band (in memory of Don Knowland) for expenses.
4. Little Golden Fox donated \$25.00 to the FFA for National Convention expenses.
5. Zimmer Tractor donated \$100.00 to the FFA for National Convention expenses.
6. MacAllister Machinery donated \$300.00 to the FFA for National Convention expenses.
7. North Madison Veterinary Clinic donated \$100.00 to the FFA for National Convention expenses.
8. Mr. and Mrs. Anthony Hammock donated \$500.00 to the FFA for expenses.
9. Wright Implement donated \$200.00 to the FFA for National Convention expenses.
10. DBA Happy Hermans donated \$250.00 to the Girls Basketball team for expenses.
11. Arvin Sango donated \$200.00 to the Girls Basketball team for expenses.
12. Craig Toyota donated \$100.00 to the Girls Basketball team for expenses.
13. RKO Enterprises donated \$200.00 to the Girls Basketball team for expenses.
14. JWS Corporation donated \$500.00 to the Girls Basketball team for expenses.
15. Hilltop Dairy Queen donated \$200.00 to the Girls Basketball team for expenses.
16. River Valley Insurance Group, Inc. donated \$100.00 to the Girls Basketball team for expenses.
17. Loyal Order of Moose donated \$200.00 to the Girls Basketball team for expenses.
18. NAS donated \$200.00 to the Girls Basketball team for expenses.
19. Morgan & Nay Funeral Centre donated \$100.00 to the Girls Basketball team for expenses.
20. Mr. and Mrs. Jesse Brewer donated \$200.00 to the Girls Basketball team for expenses.
21. Cubs Booster Club donated \$1,200.00 to the Girls Basketball team for jerseys.
22. City Meat Market donated \$100.00 to the Girls Basketball team for expenses.
23. Anthony Castor donated \$100.00 to the Girls Basketball team for expenses.
24. Jefferson Co. Land Title donated \$200.00 to the Girls Basketball team for expenses.
25. Crawley Heating & Cooling donated \$100.00 to the Girls Basketball team for expenses.
26. Riverside Contracting & Excavating, LLC donated \$200.00 to the Girls Basketball team for expenses.
27. Madison Gymnastics World donated \$100.00 to the Girls Basketball team for expenses.
28. Mr. Pest Control and Termite, Inc. donated \$500.00 to the Boys Basketball team for camp expenses.
29. Hanover Machine & Tool donated \$500.00 to the Boys Basketball team for camp expenses.
30. Madison Fasteners donated \$500.00 to the Boys Basketball team for camp expenses.
31. Ohio Valley Excavating donated \$100.00 to the JAG program for expenses.
32. North Vernon Beverage Co. donated \$100.00 to the JAG program for expenses.

**PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

Mrs. Imel gave the following statement:

- 1) All comments must address listed action items
- 2) Resolutions to questions or concerns are to be addressed first at the building level and then with the superintendent before being brought to the Board.
- 3) Those addressing the Board will speak in a manner suitable for a public forum.
- 4) Those speaking shall refrain from making any personal references or attacks.
- 5) Time limit of three minutes will be imposed depending on the number of people requesting to speak.
- 6) If a patron does not follow the guidelines, the Board may close patron comments and move on to the next agenda item for the meeting, or the patron may be asked to leave.

Mr. Mark Cheatham, 1166 River Bluff Lake Drive, asked questions not pertaining to agenda items.

Mr. Larry Henry, 1238 W Main Street, said merit increases for administrators should have occurred when administrators received contracts. He said there shouldn't be attendance stipends as everyone is expected to be at work. Mr. Henry said he was glad to see the first reading of MCS Revised Policy 167.3 – Public Participation at Board Meetings as it is State law that citizens have the right to video tape or record meetings.

**APPROVAL OF RATIFICATION OF MASTER TEACHER CONTRACT**

Upon the recommendation of Mr. Narwold and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to ratify the Master Teacher Contract.

All returning teachers rated effective or highly effective will receive either \$800 (bachelors) or \$1,200 (masters) in either the form of a base increase, stipend, or a combination of the two, rather than an equal amount distributed to the base.

**APPROVAL OF NON-CERTIFIED AND ADMINISTRATOR MERIT INCREASE**

Upon the recommendation of Mr. Narwold and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-1, with Mrs. Dugle opposing, and the motion carried to approve the merit increases for non-certified staff and administrators.

To be eligible for an increase, employees must have received an evaluation rating of effective or highly effective for the 2016-2017 school year. The overall recommend increase will be 2%, however, just as in the previous year, supervisors may divide the overall amount among employees as they determine appropriate ranging from 0-5%.

**APPROVAL OF ATTENDANCE STIPENDS FOR NON-CERTIFIED STAFF**

Upon the recommendation of Mr. Narwold and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Attendance Stipends for Non-Certified Staff.

In accordance with the Statement of Benefits and Compensation, hourly and salaried employees (excluding administrators) are eligible for a stipend for exemplary attendance.

<b>Employee Type</b>	<b>No. of Employees</b>	<b>Stipend Amount</b>	<b>Total Stipend</b>
Full-time 260 days	12	\$500	\$6,000
Full-time less than 260 days	24	\$400	\$9,600
Part-time less than 260 days	27	\$300	\$8,100
<b>Totals</b>	<b>63</b>		<b>\$23,700</b>

**APPROVAL TO PURCHASE MAINTENANCE VEHICLES**

Upon the recommendation of Mr. Narwold and a motion by Mr. Glesing, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the purchase of two Maintenance vehicles.

Chandler Chevrolet	2017 Chevrolet 3500 HD	\$43,252.00
McCubbin Motors	2018 Dodge RAM 2500 Tradesman Crewcab	\$34,008.00

**APPROVAL TO DECLARE PLAYGROUND EQUIPMENT AT MADISON JUNIOR HIGH SCHOOL OBSOLETE**

Upon the recommendation of Mr. Narwold and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to declare the playground equipment at Madison Junior High School obsolete.

Mr. Frazier said he had several people inquire about the playground equipment. Mr. Narwold said the playground equipment would be sold at the auction in December.

**APPROVAL OF TWO YEAR LAWN CARE SERVICE WITH EVERGREEN LAWN CARE FOR ATHLETIC FIELDS**

Upon the recommendation of Mr. Narwold and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the two year lawn care service with Evergreen Lawn Care for Athletic Fields in the amount of \$10,475.00 per year.

**FIRST READING OF NEW MCS POLICIES:**

- MCS POLICY 5111.03 – CHILDREN AND YOUTH IN FOSTER CARE**
- MCS POLICY 5136.01 – TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT**
- MCS POLICY 6330 – APPROVAL OF CONTRACTS**
- MCS POLICY 7540.05 – CORPORATION-ISSUED STAFF E-MAIL ACCOUNT**
- MCS POLICY 7540.06 – CORPORATION-ISSUED STUDENT E-MAIL ACCOUNT**
- MCS POLICY 8355 – AUTHORIZATION FOR AUDIO, VIDEO, AND DIGITAL RECORDING**

Mr. Narwold presented the following new MCS Policies for the first reading:

- MCS Policy 5111.03 – Children and Youth in Foster Care
- MCS Policy 5136.01 – Technology Resources and Other Electronic Equipment
- MCS Policy 6330 – Approval of Contract
- MCS Policy 7540.05 – Corporation-Issued Staff E-Mail Account
- MCS Policy 7540.06 – Corporation-Issued Student E-Mail Account
- MCS Policy 8355 – Authorization for Audio, Video, and Digital Recordings

**FIRST READING OF REVISED MCS POLICIES:**

- MCS POLICY – 0100 - DEFINITIONS**
- MCS POLICY 0140 – BYLAWS**
- MCS POLICY 0167.3 – PUBLIC PARTICIPATION AT BOARD MEETINGS**
- MCS POLICY 2261.01 – PARENT PARTICIPATION IN TITLE I PROGRAMS**
- MCS POLICY 5330 – USE OF MEDICATIONS**
- MCS POLICY 8330 – STUDENT RECORDS**
- MCS POLICY 8500 – FOOD SERVICES**
- MCS POLICY 8510 – WELLNESS**



Mr. Narwold presented the following revised MCS Policies for the first reading:

- MCS Policy – 0100 – Definitions
- MCS Policy – 0140 – Bylaws
- MCS Policy 0167.3 – Public Participation at Board Meetings
- MCS Policy 2261.01 – Parent Participation in Title I Programs
- MCS Policy 5330 – Use of Medications
- MCS Policy 8330 – Student Records
- MCS Policy 8500 – Food Services
- MCS Policy 8510 – Wellness

Mr. Kring said he wanted to keep the student representative. He suggested changing the language to state “may”. He said the student representatives have handled themselves in a professional manner. Mr. Kring said he had an email from Casey Williams’ parents stating Casey’s experience as board representative has helped him in college. Mrs. Dugle said she Googled a couple of school websites and they have student representatives. She said how is removing the student representative placing students first. Mrs. laCour said not having a student representative has been discussed through policy meetings the past couple of years. She said there is no real need for a student representative since we now have social media. Mrs. laCour said she attended a meeting when Canaan elementary school was closed the student representative at the time was from the Canaan area and put her in a bad position. Mrs. Imel said the policy states the student representative is supposed to meet with the Superintendent prior to the board meeting. She said this wasn’t happening. Mr. Narwold asked about a high school student giving a standing report. Mr. Kring said he wanted the student to sit at the board table.

Mrs. Imel said the language in MCS Policy 5330 should state PreK-12.

**FIRST READING OF REPLACEMENT MCS POLICIES:**

- MCS POLICY 5111.01 – HOMELESS STUDENTS**
- MCS POLICY 5136 – PERSONAL COMMUNICATION DEVICES**
- MCS POLICY 7540.03 – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY**
- MCS POLICY 7540.04 – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY**

Mr. Narwold presented the following replacement MCS Policies for first reading:

- MCS Policy 5111.01 – Homeless Students
- MCS Policy 5136 – Personal Communication Devices
- MCS Policy 7540.03 – Student Technology Acceptable Use and Safety
- MCS Policy 7540.04 – Staff Technology Acceptable Use and Safety

**DISCUSSION INFORMATION**

**REPORTS**

**DIRECTORS**

Dr. Jenner gave the following report:

Madison Consolidated Schools  
Updates

Updates

- ISTEP + transitioning to ILEARN
- MCS Student Opportunities - featured by presentations & visits
- Community Partnership Updates - MANY!

ISTEP+

- Reminder:
  - Performance data = *apples to oranges* data; State average dropped in every category
  - Growth data = *apples to apples* data
  
- Performance Data Improvements:
  - Deputy = 3rd grade Math, 4th grade ELA, 4th grade Math
  - E.O. Muncie = 3rd grade ELA, 5th grade Math
  - Lydia Middleton = 3rd grade ELA, 5th grade ELA, 5th grade Math
  - Rykers' = 4th grade ELA, 4th grade Math
  - MJHS = 6th grade Math, 7th grade ELA

Note: Additionally, some grade levels/content areas remained steady.

- Growth Data Successes!
  - Elementary Math - growth - Bottom 25%
    - **Deputy = 122.4 (last year HIGH too)**
    - E.O. Muncie = 94.6 (higher than last year)
    - **Lydia Middleton = 130.4 (last year HIGH too)**
    - Rykers' = 94.4 (last year HIGH)
    - MJHS = 72.6
    - MCHS = 68.5
  - Elementary ELA - growth - Bottom 25%
    - Deputy = 94.4 (last year HIGH)
    - **E.O. Muncie = 111.5 (last year HIGH too)**
    - Lydia Middleton = 90.9
    - Rykers' = 92.1
    - MJHS = 86.4
    - MCHS = 85.8
  
- Growth Data Successes!
  - Elementary Math - growth - Top 75%
    - **Deputy = 104.2 (HIGH)**
    - **E.O. Muncie = 103.7 (last year HIGH too)**
    - **Lydia Middleton = 108.5 (last year HIGH too)**
    - **Rykers' = 104.2 (last year HIGH too)**
    - MJHS = 71.3
    - MCHS = 89.7
  - Elementary ELA - growth - Top 75%
    - Deputy = 92.1
    - **E.O. Muncie = 98.3 (last year HIGH\*)**
    - **Lydia Middleton = 102.9**
    - **Rykers' = 102.8**
    - MJHS = 98.2
    - MCHS = 86.6
    -

**\*Last Year - Top 10 Highest ELA Growth in Top 75% of Priority & Focus Schools (375) - 4th HIGHEST**

ILEARN is coming!

INDIANA ASSESSMENT CHANGES...

2014-2015

- New State education standards with multiple revisions
- New K-8 assessment (ISTEP+)
- 2015-2016
  - New Accountability model (A-F system)
  - New High School assessment (ISTEP+)
  - New assessment (ISTEP+) platform/format
- 2017-2018
  - Federal law changed to Every Student Succeeds Act (ESSA)
  - Accountability system (A-F system) potential change for next year data (ESSA and State)
- 2018-2019
- New assessment (ILEARN)
- New Accountability model (school districts do not have formula details yet)

MCS Student Opportunities

- Tues., Oct. 24 - National PLTW Conference Presentation – Dr. Jenner and Stephanie Shaw
  - Career Pathway intentionality for students - **Ann Arbor (MI), Canton (OH), Bartlesville (OK), Miami (FL), Kern Family Foundation, Oregon Dept. of Education**
- Friday, Nov. 3 - **Perry Central Schools** visit Cub Manufacturing and Cub Engineering
- Wed., Nov. 8 - **Scott County #2** visit Preschool and MJHS
- Wed., Nov. 8 - **Indianapolis Industry leaders** visit Cub Manufacturing and Cub Engineering
- Thurs., Nov. 9 - **Redevelopment Commission** presentation on MCS/Ivy Tech partnership Welding Initiative

Wed., Nov. 15 - **West Clark Community Schools** visit to see technology initiative

Community Partnerships

**Madison STEAMpower** - a day for educators!

October 30, 2017

Madison Consolidated Schools partners with Cornerstone Society - Jan Vetrhus

Jefferson County Historical Society - Joanne Spiller

Lanier Mansion State Historic Site - Gerry Reilly

Jefferson County Civil War Roundtable - Kathy Ayers

Indiana Historical Society, and Historic Madison, Inc. - Rhonda Deeg

- Designed for educators, across grade levels and content areas
- Developed and organized a guided, hands-on trolley/walking tour throughout Madison
  - Opportunity to learn more about our local history and its impact on the state and national level
  - Gain information and understanding of local STEAM-based (Science, Technology, Engineering, Arts, Mathematics) history

- Bring added relevance and connections to MCS classrooms

*City of Madison, Vehicle Service Group (VSG), MJHS, MCHS Cub Manufacturing, Eric Phagan Art*

***MAIN STREET ART - No name yet***

- 8th grade students work with Cub Manufacturing to weld

Finished sculpture:

- Chrome to provide 360 degree reflection
- Head's face will look towards the East
- Acknowledgment of the past (through historical building reflection) while gazing into the future

You've been nominated to attend  
Girls STEAM Ahead!  
After-School Camp

**A 5th grade pilot project in partnership with our friends at Girls, Inc. and funded by SuperATV**

December 4-7, 2017 and December 11-14, 2017  
Monday - Thursday from 3:15 to 5:15 p.m. at MJHS  
Snacks and Transportation Provided

Week 1 – STEAM Exploration  
Monday – Filmmaking  
Tuesday – Sound  
Wednesday – Kitchen Science  
Thursday – Robotics

Week 2 – Engineering/Construction  
Monday – Gingerbread House Dough  
Tuesday – Design Structure Framework  
Wednesday – Construction and Assembly  
Thursday – Decorate and Landscape

Mr. Frazier introduced Mr. Brad Noe, NOMI and Mr. Josh Kunze, Kerr Guerlich.

Mr. Frazier gave the following presentation:

Fall Improvements  
Road Trip

- Gaga pit
- Cleaned ditch
- New playground at Anderson
- New LED lights at high school
- New driveway at high school
- New paved road at high school
- High School media center
- Refurbished and cleaned up concession area

Mr. Noe and Mr. Kunze presented on Anderson Elementary Additions and Renovation & Madison Consolidated High School Gym Additions and Renovation:

Anderson Elementary School Additions

- Bid Opening – November 27, 2017
- Site plan
- Floor plan

- Classroom wing plan
- Kitchen/cafeteria plan
- Administrative area plan
- Gym plan (new HVAC, LED lighting)
- Domestic water system
- Parking lots included in bid

Mr. Frazier said the preschool would be open at Anderson Elementary School during construction.

Mr. Frazier said per Schmidt and Associates the Anderson Elementary building is rated 3<sup>rd</sup> highest in our corporation.

#### Madison Consolidated High School Gym Additions and Renovation

- Pre-bid meeting – November 15, 2017
- Bid Opening – December 5, 2017
- Exterior view
- Composite floor plan
- Enlarged partial floor plan
- Enlarged home locker room plan
- Enlarged visitor's locker room plan
- Enlarged small gym plan (expansion – bleacher seating)
- Coaches offices
- Laundry rooms
- Storage areas
- Public restrooms (access to outside)
- Showers

#### SUPERINTENDENT

Mr. Narwold reported on the following:

#### Veteran's Day Programs:

November 8, 2017	8:30 a.m.	E.O. Muncie Elementary School
November 9, 2017	2:00 p.m.	Deputy Elementary School
November 10, 2017	7:00 – 8:15 a.m.	Breakfast for Veterans at Madison Consolidated High School
	8:15 a.m.	Program
November 10, 2017	1:00 p.m.	Rykers' Ridge Elementary School
November 10, 2017	1:30 p.m.	Lydia Middleton Elementary School
November 17-19, 2017		High School Theatre Production of <i>A Christmas Carol</i>
November 22-24, 2017		Thanksgiving Break
November 27, 2017	1:00 p.m.	Bid Opening – Anderson Project
December 5, 2017	1:00	Bid Opening – High School Project
December 8, 2017		Employee Family Chili Supper & Basketball game
December 12, 2017	9:00 a.m.	Policy Meeting (Mr. Glesing and Mrs. laCour)
December 13, 2017	6:30 p.m.	Board meeting

- 1) Legislative update – graduation pathways
- 2) Distributed 2018-2019 approved calendar  
2019-2020 calendar – December board meeting (Legislation top agenda – Bill – no schools can begin earlier than the third Monday in August.

- 3) Crisis Plan Review  
State visit at Deputy Elementary School on November 1<sup>st</sup>  
Will report at the December board meeting
- 4) Travel Requests included in your folder

**BOARD MEMBER COMMENTS**

Mrs. laCour thanked those that support the Education Foundation.

Mrs. laCour said she attended the Rykers' Ridge Fall Festival.

Mrs. laCour said the gaga pit was very impressive.

Mrs. laCour thanked Mrs. Angelia Upchurch for the job she is doing at the Alternative School.

Mr. Kring thanked Mr. Frazier and Dr. Jenner for their presentations.

Mr. Kring thanked the Education Foundation for the donations.

Mr. Kring thanked the many donators.

Mrs. Dugle thanked Mr. Gasaway for the tour of the Learning Commons. She said she also visited the Junior High Learning Commons and was very impressed with both.

Mrs. Dugle thanked the presenters.

Mrs. Imel said the Superintendent search was unsuccessful. She said the candidate's board offered him/her a new contract. Mrs. Imel said the Superintendent position would be posted until January 18, 2018 with the hope of having a new Superintendent by July 1, 2018.

Mrs. Imel said the Board would be looking for another Interim Superintendent as Mr. Narwold would complete his service on December 31, 2017.

Mrs. Imel wished everyone a blessed Thanksgiving!

**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:

---

---

---

---