

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, March 14, 2018, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

The following members of the Board of School Trustees were present:

Mr. Carl Glesing, President
Mr. Rob Kring, Vice-President
Mrs. Jeanne Dugle, Secretary
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Interim Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Programs
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

Mr. Glesing asked for a moment of silence in memory of Mr. Don Fisher, former Guidance Director at Madison Consolidated High School, who passed away.

STUDENT RECOGNITION

The Board recognized the following band students for their accomplishments at the State I.S.S.M.A. Solo & Ensemble contest:

Miranda Anderson – French Horn Solo – Silver Medal
Isaiah Kasper – Trombone Solo – Silver Medal
Luka Chabukashvili – Alto Saxophone Solo – Gold Medal with Distinction
Isaac Boone – Alto Saxophone – Gold Medal

Violin Quartet
Gold Medal with Distinction
Lillian Young
Tatum Lynch
Ariel McKay
Erin Hamby

The Violin Quartet performed for the Board and the audience.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA – MARCH 14, 2018, REGULAR MEETING

APPROVAL OF MINUTES OF THE FEBRUARY 12, 2018, EXECUTIVE SESSION; FEBRUARY 14, 2018, REGULAR MEETING; FEBRUARY 17, 2018, EXECUTIVE SESSION; FEBRUARY 19, 2018, EXECUTIVE SESSION; AND FEBRUARY 20, 2018, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT(S)

1. Pay Application #1 – Poole Group, Inc. – MCHS - \$47,160.00
2. Pay Application #2 – Poole Group, Inc. – MCHS - \$107,885.70

APPROVAL OF PERSONNEL REPORT

Employment(s)

Deputy Elementary School

Kristi Fulton – After School Substitute – effective February 23, 2018 (for 1st semester)
Lori Palmer – After School Substitute – effective February 23, 2018

E.O. Muncie Elementary School

Christa Luper – Tutor – effective January 26, 2018
Stephanie Brawner – Interventionist – effective February 6, 2018
Michele Stuart – Tutor – Spanish – (Two times a week) -effective January 10, 2018
Katie Grill - - Tutor – Spanish – (Two times a week) - effective January 10, 2018

Madison Junior High School

Nick Carie – Baseball Coach (1/2 stipend) – effective February 13, 2018
Ryan Laswell – Boys Track Coach – effective February 13, 2018
Tom Bickers – Softball Coach (1/2 stipend) – effective February 13, 2018
Rachel Truitt – Boys/Girls Assistant Cross Country Coach – effective February 13, 2018
Jamie Kelsey – Girls Track Coach – effective February 21, 2018

Madison Consolidated High School

James Hall – Boys Assistant Track Coach – effective February 13, 2018
Brian Stidham – Winter Driver Education Instructor – effective January 1, 2018
Gary O’Neal - Winter Driver Education Instructor – effective January 1, 2018
Steve Houchen - Winter Driver Education Instructor – effective January 1, 2018
Tim Whitaker - Winter Driver Education Instructor – effective January 1, 2018
Sarah Bowyer – Winter Driver Education Instructional Support – effective January 1, 2018
Mike Henthorne – Assistant Varsity Softball Coach – effective February 13, 2018
Mike Peak – Assistant Varsity Softball Coach – effective February 13, 2018
Ryan Mahoney – Varsity Assistant Baseball Coach (1/2 stipend) – effective February 13, 2018
Tim Whitaker - Varsity Assistant Baseball Coach (1/2 stipend) – effective February 13, 2018
Duane McCarty – Junior Varsity Baseball Coach (1/2 stipend) – effective February 13, 2018
Drew Frazier - Junior Varsity Baseball Coach (1/2 stipend) – effective February 13, 2018
Joe Jenner – 9th Grade Boys Baseball Coach (1/2 stipend) – effective February 13, 2018
Ryan Lamb – Girls/Boys Pole Vault Coach (1/2 stipend) – effective February 13, 2018
Rachel Truitt – Girls/Boys Pole Vault Coach (15.86% of stipend) – effective February 21, 2018
Ebony Inskip – Girls/Boys Pole Vault Coach (34.14% of stipend) – effective February 21, 2018
Josh Wilber – Girls Track Coach (90.86% of stipend) – effective February 1, 2018
Rachel Truitt – Girls Track Coach (9.14% of stipend) – effective February 21, 2018
Randy Allen – Girls Assistant Track Coach – effective February 13, 2018
Ed Johnson – Chemistry/ICP Teacher – effective February 8, 2018
Ty Olds – Assistant Wrestling Coach – effective January 1, 2018

Change of Position(s)

Bus Garage

Samantha Gray – from Sub Bus Aide to Bus Aide – effective February 1, 2018

Madison Consolidated Junior High School

Mark Robinson – Custodian - from Madison Consolidated High School to Madison Junior High School (1st shift) – effective February 26, 2018

Madison Consolidated High School

Bonnie Maddex – from Cafeteria Cook at Madison Junior High School to Madison Consolidated High School – effective February 26, 2018

Derrick Lewis – Custodian – from Madison Junior High School to Madison Consolidated High School (2nd shift) – effective February 26, 2018

Resignation(s)

Lydia Middleton Elementary School

Brooklyn Henry – Preschool Specialist – effective February 12, 2018

Bailey Smith – 9th month Custodian – effective March 7, 2018

Rykers' Ridge Elementary School

Shalla Russell – Interventionist – effective February 19, 2018

Madison Consolidated High School

Sam Bortka – Teacher/Band Director – effective June 3, 2018 (date revised from original meeting)

Courtney Mustafa – English Teacher – effective end of the 2017-2018 school year

Retirement(s)

Corporation

Pam Kimmel – Teacher – Instructional Coach – effective May 31, 2018

Madison Junior High School

Marsha Kalb – Teacher – effective May 31, 2018

Leave in Accordance with Master Contract

Madison Junior High School

Emily Cotner – requesting leave effective April 2, 2018

Request for Unpaid Leave

Madison Consolidated Early Development Center

Angela Russell – Instructional Support – requesting unpaid leave effective March 13-16, 2018

Rykers' Ridge Elementary School

Nichole Lohrig – At-Risk Counselor – Requesting leave from February 21, 2018 – May 31, 2018

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

1. Request from Aaron Kelsey, High School Fine Arts Academy to take approximately 30 students to New York City on June 10-15, 2019.
2. Request from Stephanie Shaw, HOSA Sponsor, to take approximately 14 students participate in the State Convention on April 9-11, 2018, in Indianapolis, Indiana.
3. Request from Grade 6 teachers Reenie Getz and Dariel Courtney to take 140-160 6th graders to Camp Livingston on May 22-24, 2018.

APPROVAL OF EDUCATION FOUNDATION SPRING GRANTS

- Matt Flessner-MCHS (Science Olympiad Supplies & Off Season Projects) \$621
- Eric Phagan-MJHS (Set the Stage for Learning) \$1,000
- Nicole LeGrand-Rykers' Ridge (Thinking Outside the Box) \$800
- Susan Thevenow-MJHS (Break out Education for Fifth Grade) \$900
- Chereese Manns/Julie Kiefer-E.O. Muncie (Primary Breakout) \$1,000
- Lee Ann Hall-Lydia Middleton (Amplify Student Voice) \$179
- Madison Consolidated High School (support Academic teams) \$5,000
- Madison Junior High School (support Academic teams) \$2,000

APPROVAL OF DONATION(S)

Madison Consolidated High School

1. German American Bank donated \$2,000.00 to the Theatre to be used for expenses.
2. Woody and Patsy Motenko donated \$50.00 to the Boys Golf team for expenses.
3. Royer Corporation donated \$300.00 to the Football team to be applied toward jersey expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION ITEMS

FIRST READING OF AMENDED MCS POLICY 5112 – ENTRANCE REQUIREMENTS

Dr. Studebaker presented amended MCS Policy 5112 – Entrance Requirements for the first reading. He said we would be piloting a Readiness Kindergarten Program at Deputy Elementary School and Rykers' Ridge Elementary School for the 2018-2019 school year.

APPROVAL OF ALTERNATE 1A & 1B FOR ANDERSON ELEMENTARY PROJECT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 4-0, and the motion carried to approve Alternate 1A & 1B for the Anderson Elementary Project.

- 1A – Add access road and sidewalk from the existing parking surface to Michigan Road. \$128,000
- 1B – Add additional parking lot connecting the existing parking surface to the new access road. \$158,000

APPROVAL OF DRIVER EDUCATION FEE ADDENDUM

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 4-0, and the motion carried to increase the fee cost from \$295.00 to \$310.00 for on-line students living out of county only.

APPROVAL TO ADVERTISE FOR CAFETERIA BIDS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. Imel, the Board voted, 4-0, and the motion carried to Advertise for Cafeteria Bids:

- Group I – Dairy
- Group II – Bread Products
- Group III – Food and other products

APPROVAL OF STUDENT ACCIDENT INSURANCE RENEWAL FOR 2018-2019 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 4-0, and the motion carried to renew the Student Accident Insurance with Markel Insurance Company for the 2018-2019 school year.

DISCUSSION

REPORTS

STUDENT REPRESENTATIVE

Miss Abigail Stidham reported on the following:

- Archery team did very well at competition.
- Spring Sports have started.
- New Principal's Cabinet had met (Two hours)
- New student committees:
 - Mayor's Youth Council
 - Student Athletic Council

Miss Stidham reported a new system for the Prom Court:

- Those interested must complete an application and then if chosen must either fundraise or volunteerism.

INTERIM SUPERINTENDENT

Dr. Studebaker thanked Mr. Gasaway and the Mayor for the Mayor's Youth Council giving this opportunity for the students.

Dr. Studebaker said 69-70 high school students participated in the Walk-Out while 160 junior high students participated. He said the students were very respectful.

Dr. Studebaker said two events would be occurring on Friday, March 16th:

- Madison Consolidated High School would be hosting for the first time a 4.0 breakfast for seniors with a GPA of 4.0 or higher.
- Rykers' Ridge Elementary School would be hosting Leadership Day from 8:00 – 10:00. He said community members had been invited to attend.

Dr. Studebaker said Spring Break would begin on Monday, March 19.

BOARD MEMBER COMMENTS

Mrs. Imel said she enjoyed the violin presentation.

Mrs. Imel thanked Miss Stidham for her report.

Mrs. Imel said *Anything Goes* was very entertaining.

Mrs. Imel wished everyone a safe and wonderful Spring Break.

Mrs. Dugle said she was very proud of our students and the community support.

Mr. Kring thanked the Education Foundation.

Mr. Kring said he enjoyed the violin quartet.

Mr. Kring thanked the donators.

Mr. Kring said it was nice to see the student representative.

Mr. Glesing thanked the donators.

Mr. Glesing said the Education Foundation couldn't function without community support.

Mr. Glesing said the Board had been busy interviewing for a new Superintendent. He said the hope is to have a hearing at the April board meeting.

ADJOURNMENT

Mr. Kring moved the meeting be adjourned, seconded by Mrs. Dugle , the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
