

The Board of School Trustees of Madison Consolidated Schools conducted a Project Hearing and Regular Meeting on Wednesday, February 5, 2020, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

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

Mr. Rob Kring, President
Mrs. Jodi Yancey, Vice-President
Mr. Larry Henry, Secretary
Mrs. Jeanne Dugle, Member
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Kevin Yancey, Director of Facilities and Special Projects

CONVENE HEARING ON AMENDMENT TO LEASE

Dr. Studebaker explained the following project:

- Continue to ***Build our Future*** by continuing to follow our Strategic Plan:
 - Energy Savings Plan
 - Installation of Solar arrays at:
 - Anderson
 - Deputy
 - Junior High
 - Central Office
 - Transportation
 - Auditorium Phase II
 - Theatre components
 - Football field and track renovation
 - Field turf with concussion pad underneath
 - 8-lane Mondo surface track
 - New Scoreboard, sound system, and press box.

Energy Savings: Anderson Solar Project

Projected electrical offset: 100%
Cheaper to install on ground
Older roof doesn't qualify

Energy Savings: Deputy Solar Project

Projected electrical offset: 90.8%
Cheaper to install on ground
Area selected isn't used
Older roof doesn't qualify

Energy Savings: Junior High Roof Solar Project (Option #1)

Projected electrical offset: 42.3%

Energy Savings: Junior High Roof Solar Project (Option #2)

Projected electrical offset: 46.3%

Would require new practice football field

Energy Savings: Central Office Solar Project

Projected electrical offset: 100%

Energy Savings: Transportation Solar Project

Projected electrical offset: 100%

Energy Savings: Cost-benefit

- Proposed Solar Project Cost:
 - \$3.5 million
- Electrical costs per proposed location (2019 bill):
 - Anderson: \$45,558.31
 - Deputy: \$18,413.36
 - Junior High: \$153,139.02
 - Central Office & Transportation: \$14,437.90
- Proposed Bond payoff in 10 years
- Energy Savings in Year One:
 - Anderson: \$45,558.31
 - Deputy: \$16,719.33
 - Junior High Roof: \$64,777.81
 - Junior High Field: \$70,903.37
 - Central Office & Transportation: \$14,437.90
 - **Total Savings Year One: \$212,396.72 (from Operations budget)**

Football Field and Track Renovation Project

Project Highlights

Renovation begins immediately with lighting and prep

Demolition begins in April

Completion by August 1

New Turf field

8-lane Mondo surface track

Relocated Field events

New sound, scoreboard, timing

Possible new press box

See renderings

Football Field & Track: \$1.3 million

Proposed Projects in Bond Cost

Total Proposed Solar: \$3.5 million

Football Field & Track: \$1.3 million....plus Scoreboard/Pressbox

Auditorium Phase II: \$150,000

Dr. Studebaker said the turf football field would be used as a multi-sports facility. Mr. Kring said it would be a more versatile facility. Mr. Henry said this will be great for students.

APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECTS

Mrs. Hensler advised the Board that the Board needed to consider the financing of the renovation of and improvements to school facilities, including site improvements, roofing, solar, HVAC improvements and lighting.

Upon the recommendation by Mrs. Hensler and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt the Resolution Determining Need for Project, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION DETERMINING NEED FOR PROJECT

WHEREAS, an investigation has been conducted by the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") with respect to the renovation of and improvements to school facilities, including site improvements, roofing, solar, HVAC improvements and lighting (the "Project") and leasing all or a portion of the Project from the Madison Consolidated School Building Corporation (the "Building Corporation"); and

WHEREAS, this Board now finds that a need exists for the Project, and that the School Corporation cannot provide the necessary funds to pay the cost of the Project required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the financing of the Project by the Building Corporation and the lease of such facility to the School Corporation; now, therefore,

BE IT RESOLVED, that a need exists for the Project, and that the Project cannot be funded from sufficient funds available to the School Corporation, and that this Board proceed to take such steps as may be necessary to secure the Project and leasing of such school facility as provided by the Indiana Code Title 20, Article 47, Chapter 3.

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

Mrs. Hensler stated that the Madison Consolidated School Building Corporation was previously formed to assist the School Corporation in the financing of certain projects.

Upon the recommendation by Mrs. Hensler and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to adopt the Resolution Reapproving Formation of Building Corporation, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Madison Consolidated School Building Corporation (the "Building Corporation") has been formed as a not-for-profit corporation to assist in financing, renovating, constructing and improving facilities within the Madison Consolidated Schools (the "School Corporation"); now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of the School Corporation, as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known and designated as the "Madison

Consolidated School Building Corporation" for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

SECTION 2. That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to the Board, are hereby reapproved.

SECTION 3. That providing for the financing, renovating, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2020" (or such other name or series designation as determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$5,350,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board hereby reapproves the current Directors of the Building Corporation.

SECTION 7. That the Building Corporation may issue, sell and deliver the Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

SECTION 8. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds, as well as other bonds and temporary loan warrants of the School Corporation, will not exceed \$10,000,000 in calendar year 2020. The Bonds in the amount not to exceed \$5,350,000 are hereby designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code").

SECTION 9. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds as well as other bonds and temporary loan warrants of the School Corporation, will not exceed \$15,000,000 in the calendar year 2020. Pursuant to Section 148(f)(4)(D) of the Code, the School Corporation irrevocably allocates to the Building Corporation \$5,350,000 of its \$15,000,000 limit for purposes of qualifying for the small governmental exception to the rebate requirement.

APPROVAL TO ADOPT RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF AMENDMENT TO LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING

Mrs. Hensler stated the Madison Consolidated School Building Corporation has approved and submitted to the School Corporation a proposed form of Amendment to Lease, which proposed form of Amendment was examined by all of the members of the Board.

Upon the recommendation by Mrs. Hensler and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt the Resolution Approving Preliminary Plans, Form of Amendment to Lease and Authorizing Publication of Notice of Lease Hearing, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION APPROVING FORM OF AMENDMENT TO LEASE

WHEREAS, Madison Consolidated School Building Corporation (the "Building Corporation") has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of the Madison Consolidated Schools (the "School Corporation"); and

WHEREAS, the Building Corporation has drafted and submitted a proposed Amendment to Lease (the "Amendment") for a portion of the Madison Consolidated High School building (the "Leased Premises"); and

WHEREAS, preliminary plans, specifications and estimates (collectively, the "Documents") for the completion of the Leased Premises have been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the "Board"); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Amendment; and

WHEREAS, it now appears to this Board that said preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Amendment with the Building Corporation provides for a fair and reasonable rental; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Amendment and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such Amendment and whether the lease rental provided therein is a fair and reasonable rental for the proposed building, prior to final determination of such questions, so that this Board may determine whether to execute such Amendment as now written, or as modified.

BE IT FURTHER RESOLVED, that the Secretary of the Board is authorized and directed to publish a notice of such hearing as required by law.

ADJOURN HEARING

CONSENT AGENDA

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Consent Agenda as amended by adding items to Agenda Item #20-116 – Approval to Declare Items Obsolete.

APPROVAL OF AGENDA – FEBRUARY 5, 2020, REGULAR MEETING

APPROVAL OF MINUTES OF THE JANUARY 7, 2020, WORK SESSION; JANUARY 8, 2020, REGULAR, STATUTORY, BOARD OF FINANCE MEETING AND PROJECT HEARING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

Financial Report for December 2019

November 2019 Fund Balance:
Education: \$3,804,836.23
Operations: \$2,587,004.68
Debt Service: \$1,586,139.20

December 2019 Fund Balance:
Education: \$3,991,129.80
Operations: \$4,167,480.52
Debt Service: \$1,426,252.27

Rainy Day: \$4,018,000.00
Misc: \$2,814,048.36
Total: \$14,810,028.47

Rainy Day: \$4,018,000.00
Misc: \$6,445,731.28
Total: \$20,048,593.87

December 2019 Bank Balance:
\$21,190,996.31

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Koetter Construction, Inc.	Pay App #20	\$20,523.00
2.	Teton Corporation	Pay App #14	\$124,671.00
3.	Johnson-Melloh	Pay App #5	\$759,280.00

APPROVAL OF PERSONNEL REPORT

District

Michelle Smith – EL Teacher – effective January 6, 2019
Nolan Smith – Student Worker – effective September 30, 2019
Hular Bailey Stucker – Student Worker – effective September 30, 2019

Anderson Elementary School

Vanessa Burns – High Ability Program Leader – effective January 8, 2020
Lydia Reardon – Homebound Instructor – effective February 4, 2020
Laken Crabtree – Instructional Support (Part-time) – effective February 10, 2020

Deputy Elementary School

Jennifer Colen – High Ability Program Leader – effective January 30, 2020

Lydia Middleton Elementary School

Melissa Perry – High Ability Program Leader – effective January 8, 2020
Debra Abbott – Instructional Support (Pre-school) Part-time – effective February 3, 2020

Rykers' Ridge Elementary School

Krista Coles – Fall Evening Choir Performance – effective January 8, 2020
Krista Coles – Spring Evening Choir Performance – effective January 8, 2020
Hilary Scroggins – High Ability Program Leader – effective January 8, 2020
Shannon Konkle – Custodian – effective January 27, 2020

Madison Junior High School

Kevin Baker – Assistant Wrestling Coach – effective December 18, 2019

Madison Consolidated High School

Susie Stillwell – Choreographer – effective 2019-2020 school year
Elizabeth Gee – Instructional Support (Long-Term Sub) – effective January 20, 2020
Emeka Koren – High Ability Program Leader – effective January 14, 2020

Resignation(s)

District

Patty Money – Speech Language Pathologist – effective May 31, 2020

Anderson Elementary School

Penny Gordon – Custodian (12 month) – effective January 31, 2020
Christy Brown – Instructional Support – effective February 7, 2020

Tamerla Caldwell – Instructional Support – effective February 14, 2020

Rykers' Ridge Elementary School

Jessie Chamberlain – 9 month Custodian – effective January 21, 2020

Madison Consolidated High School

Landon Howard – JV Football Coach – effective January 10, 2020

Sarah Garver – Assistant Girls Track Coach – effective January 20, 2020

Virginia Hoskins – Cafeteria Aide – effective January 21, 2020

Phil Whelan – Pep Club Sponsor – effective August 1, 2019

Derrick Ball – Head Freshman/Assistant Football Coach- effective January 28, 2020

Retirement(s)

Lydia Middleton Elementary School

Pam Ison – Elementary Teacher – effective May 29, 2020

Madison Consolidated High School

Michael Turner – PLTW Teacher – effective May 29, 2020

Change of Rate

Madison Junior High School

Avary Smith – Custodian – from \$12.57 per hour to \$13.32 per hour – effective February 3, 2020

Unpaid Leave of Absence

Lydia Middleton Elementary School

Jennifer Colen – STEM Teacher – requesting unpaid leave March 13-14, 2020

Madison Consolidated High School

Tina Leas – Instructional Support – requesting unpaid leave effective January 22, 2020 – March 17, 2020

Angela Edwards – Instructional Support – requesting unpaid leave effective January 15, 2020 – January 29, 2020

FMLA

Anderson Elementary School

Meghan Welty – Administrative Clerk – requesting leave effective June 7, 2020 – August 31, 2020

Lydia Middleton Elementary School

Mary Beth Cullens – Elementary Teacher – requesting leave effective April 3, 2020 – January 4, 2021

Madison Consolidated High School

Angela Edwards – Instructional Support – requesting leave effective January 29, 2020 – February 3, 2020

APPROVAL OF DONATIONS

All Schools

1. David and Sally Webster donated \$2,774.18 to be used to contribute to free/reduced outstanding meal balances.

Deputy Elementary School

1. Lick Branch Baptist Church donated \$600.00 to be used to purchase headphones for students to use in the classrooms.
2. Bumper to Bumper donated \$100.00 to the Archery team to be used to assist with expenses.
3. Mr. Pest Control donated \$100.00 to the Archery team to be used to assist with expenses.
4. Deputy Volunteer Fire Department donated \$50.00 to the Archery team to be used to assist with expenses.
5. Dave Gray, Auctioneer donated \$200.00 to the Archery team to be used to assist with expenses.
6. Madison Family Dentistry donated \$300.00 to the Archery team to be used to assist with expenses.

Madison Consolidated High School

1. German American Bank donated \$1,000.00 to the Athletic Department to be used for the electronic sign.
2. American Legion Auxiliary donated \$300.00 to the Show Choir to be used for expenses.
3. German American Bank donated \$1,000.00 to the Art Academy to be used for artwork in the new auditorium.
4. Community Foundation Clifford O Taylor Endowment donated \$1,300.00 to the Theatre to be used for expenses.
5. Individuals donated \$375.00 to the Baseball team in memory of Mr. Bill Jenner.
6. Steinhardt Enterprises donated \$75.00 to the Wrestling team to be used towards warm-ups.
7. SEI Communications donated \$200.00 to the Archery team to be used for expenses.

APPROVAL OF GRANT TO MADISON CONSOLIDATED HIGH SCHOOL ART ACADEMY

1. Madison Consolidated High School Art Academy received a \$500.00 grant. The grant was made through the Community Foundation's Desk Drawer Dollars Program and is to be used for the purchase of a Lou Knoble painting for the Fine Arts Academy's permanent collection.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION ITEMS

APPROVAL TO NAME ATHLETIC FACILITY

Athletic Director Joe Bronkella thanked the Board for approving the naming of an athletic facility. Mr. Bronkella introduced Varsity Baseball Coach Tim Armstrong who introduced Assistant Baseball Coaches Joe Jenner and Ryan Mahoney and Hall of Fame Coach Gary O'Neal.

Mr. Armstrong said "we are recommending approval to name the Madison Junior High School Baseball Field "Mike Modisett Field." Coach "Mod" as he is known by the Madison Cub Baseball family, is the person responsible for the Junior High Baseball field being maintained and improved over the years. Coach Modisett started his teaching and coaching career in 1986-1987 at Madison Consolidated Schools. He spent 27 years as a Social Studies teacher at MJHS and retired in 2013. Coach "Mod" was also the Varsity Assistant to Hall of Fame Coach Gary O'Neal from 1986-1987 to 2000. He then became the Cubs Head Baseball Coach for one year in 2001-2002. Thereafter Coach Modisett was again an assistant when Tim Armstrong was hired to Coach the Cubs in 2003. The Junior High field has always been special to Coach Modisett.

After Coach Modisett retired from teaching he continued to work for the schools by maintaining all the athletic grounds at the High School and Junior High. Coach Modisett puts in countless hours on all facilities but, he has always taken a little extra pride in the Junior High Field. As you are aware, Madison Baseball takes pride in their facilities, in fact without Coach Modisett, our baseball field would not be considered one of the finest fields in Southern Indiana. In fact, Coach Modisett is one of the reasons we hosted the Indiana High School Baseball Coaches Association North/South All Star series this past year. It is with great pleasure we recommend to you that the Junior High Baseball Field be named "Mike Modisett Field".

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to name the Junior High Baseball Field Mike Modisett Field.

Coach Modisett thanked the Board.

RESOLUTION REGARDING HOOSIER HILLS CONFERENCE

Impact on Athletes

- *National Association of State Board of Education* – “The purpose of high school athletics is to enhance the whole school experience for all students. Academic achievement must always be considered a priority. The privilege of participating in athletics should be recognized as contributing to other student’s civic, physical and social development.”
- Being a part of team sports prepared children for working with teams and learning to win and lose in life.
- Sports experiences are rich with opportunities to build relationships, belongings and accomplishments.
- Self-pride, self-esteem, work ethic, commitment, contagious are all words that describe the value of competitive athletics.
- The Point? Competitiveness will inspire our children to participate.

HHC Enrollments (2019-2020 numbers courtesy of DOE)

Jeffersonville – 2,033	Columbus East – 1,497
New Albany – 1,821	Bedford N.L. – 1,486
Floyd Central – 1,806	Jennings County – 1,218
Seymour – 1,542	Madison -863

Boys Conference Champions (post 1980)

Baseball (40) – 80, 87, 90, 95, 98, 99, 03
Boys Basketball (40) – 98
Boys Cross Country (40)
Football (40) – 89
Boys Golf (40) – 83, 91, 14, 17
Boys Swim – (40)
Boys Tennis (40)
Boys Track (40)
Boys Soccer (30) – 95
Wrestling (40) – 96, 97

Girls Conference Champions (post 1980)

Girls Basketball (40)
Girls Cross Country (37) – 83, 07, 08
Girls Golf (40) – 89, 93, 97, 98, 99, 11, 12, 13 14
Girls Soccer (23)
Softball (35) - 97
Girls Tennis (40) – 91, 93
Girls Swimming (40) – 89, 91, 92
Girls Track (40) – 00, 07
Volleyball – (40)

Since Fall 2017 – HHC Finish

Baseball – 4th, 8th, ND
Boys Basketball – 7th, 6th, ND
Boys Cross Country – 8th, 8th
Football – 8th, 7th, 7th
Boys Golf – 2nd, 3rd, ND
Boys Swim – 8th, 8th, 3rd
Boys Tennis – 7th, 8th, 8th
Boys Track – 7th, 7th, ND
Boys Soccer – 8th, 6th, 6th
Wrestling – 7th, 8th, 6th
Overall – 8th, 8th, 8th Currently

Since Fall 2017 – HHC Finish

Girls Basketball – 7th, 6th, 6th
Girls Cross Country – 5th, 5th, 6th
Girls Golf – 4th, 6th, 4th
Girls Soccer – 8th, 6th, 6th
Softball – 8th, 8th, ND
Girls Tennis – 7th, 8th, ND
Girls Swimming – 8th, 7th, 8th
Girls Track – 8th 7th (T), ND
Volleyball – 4th (T), 7th, 8th
Overall: 8th, 8th, 8th Currently

Since Fall 2017

2017-2018 – Volleyball Sectional Champions (4th(T) in conference)
2017-2018 – Boys Golf Sectional Champions (2nd in conference)

2018-2019 – Boys Golf Sectional Champions (3rd in conference)
2019-2020 – Girls Golf Sectional Champions (4th in conference)
2019-2020 – Boys Soccer Sectional Champions (6th(T) in conference)

Conference Withdrawal – What does that mean?

- Not bound to playing all HHC Schools, but can sprinkle in to keep competition level at max
- Makes available to play schools more our size
- More competitive scheduling of schools will allow us to prepare for the post season tournament
- Sectionals involvement or placement WILL NOT be affected in any way

Upon the recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Resolution Regarding the Hoosier Hills Conference, a copy of which is attached hereto and made a part of these minutes:

Resolution 22020
Withdraw from Hoosier Hills Conference

Whereas the Board of School Trustees recognize that high school athletics is a vital part of our children's overall educational experience and an important part of our community's involvement and commitment to our schools, it is critical that our athletic programs have an equitable chance to be competitive throughout every season.

As a founding member of the Hoosier Hills Conference (HHC), we have been and will always be proud of our time as a member. However, it has become apparent since 1980 that Madison Consolidated High School has been unable to keep pace with the enrollment gains of member schools. The following data reflects the member schools' high school enrollment for the fall of 2019:

High School	Fall 2019 Enrollment
Jeffersonville	2033
New Albany	1821
Floyd Central	1806
Seymour	1542
Columbus East	1497
Bedford North Lawrence	1486
Jennings County	1218
Madison	863

This disparity in enrollment has resulted in a competitive imbalance that can be reflected in the following overall summary of our results both within the conference as well as in IHSAA Tournament play.

Boys Overall number of Conference Champions since 1980: 16, including:

- Only one in basketball: 1998
- Only one in football: 1989
- Last title came in 2017 in Boys Golf

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Boys IHSAA Champions since Fall 2017: 2 Sectional Championships

- Boys Golf: 2018 and State Qualifier (2nd in HHC)
- Boys Soccer: 2019 and Regional Runner-up (6th in HHC)

Girls Overall number of Conference Champions since 1980: 20, including:

- None in Basketball or Volleyball
- Softball 1997
- Last title came in 2014 in Girls Golf

Girls IHSAA Champions since Fall 2017: 2 Sectional Championships

- Girls Volleyball: 2017 (4th in HHC)
- Girls Golf: 2019 (4th in HHC)

The purpose of any regular season schedule is to give a positive experience to all athletes while preparing the varsity athletes for the IHSAA Tournament. The objective of the regular season schedule is to play a competitive schedule that allows for a reasonable chance for success while not dominating much smaller schools. Such a balance means that a team does not play a school three times as big as them multiple times a season or vice-versa.

Given the significant difference in enrollments and in competitive balance over the past several years, the Board of School Trustees believes that it is time to withdraw from the Hoosier Hills Conference in accordance with the Conference By-laws.

Therefore, let it be resolved that Madison Consolidated High School will submit to the Hoosier Hills Conference its intent to withdraw from the Conference at its earliest convenience in accordance to the Conference's By-laws.

Dr. Studebaker said we are not tucking our tails and running. He said we have been competing against schools three times our size. Dr. Studebaker said there are a lot of projects in the works that will impact our students for the next several years. He said we need to prepare our students for sectionals. Dr. Studebaker said we are taking control of our destiny. Dr. Studebaker said he believes we are the first domino to leave the HHC.

APPROVAL OF 2020-2021 SCHOOL CALENDAR

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the 2020-2021 school calendar, a copy of which is attached hereto and made a part of these minutes.

Dr. Studebaker said this calendar had previously been approved and had been revised by adding parent/teacher conferences in the first and second semester.

APPROVAL OF 2021-2022 SCHOOL CALENDAR

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the 2021-2022 school calendar, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF REVISED SECTION 125 MEDICAL EXPENSE REIMBURSEMENT

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 4-0-1, with Mrs. Yancey abstaining, and the motion carried to approve the Revised Section 125 Medical Expense Reimbursement.

APPROVAL OF 2021 IMPACT AID SECTION 7002 APPLICATION

Upon the recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the 2021 Impact Aid Section 7002 Application.

APPROVAL TO PURCHASE BUSES

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of two (2) 78 passenger conventional buses and one (1) activity bus from Midwest Transit in the total amount of \$265,002.00.

We are trading in two (2) buses.

The breakdown is:

\$105,729.00 x 2 =	\$210,558.00
Trade 63 & 68	<u>-6,000.00</u>
	\$204,558.00
Activity Bus	<u>\$60,444.00</u>
	\$265,002.00

The buses were purchased through the Wilson Center bid process.

APPROVAL TO DECLARE EQUIPMENT OBSOLETE

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to declare the following items obsolete:

- 10 Steam table pans
- 4 Steam table pan lids
- 2 Kettles
- 2 Strikes
- Microscope
- Anatomy model
- Electronic scale
- 4 Bunsen burners
- Electronic heat and stir plate
- Two heat plates
- Stir and heat plate
- Dry Ice Maker
- Air cushion table
- Finn digital scale
- Corning hot plate
- Edvotek micropipette 20-200
- Edvotek micropipette 20-200
- Digital thermometer
- Corning hot plate
- Corning hot plate
- Lava lamp two bottoms, 1 top
- Cochlear equipment

REPORTS

FACILITIES UPDATE

Mr. Yancey gave the following facilities update:

Facility Projects 2020

- Anderson LED Lighting – complete
- MJHS LED Lighting – complete
- MCHS Auditorium Project
 - Beginning to show progress
 - Project should be completed by May 1st
 - Begun moving items from stage to the storage area
 - LED Lighting program will begin on February 17th
 - Will begin Phase #2

Mr. Kring asked Mr. Henry and Mrs. Dugle if they would like to report on their building tours: Mr. Henry stated he attended the previous construction meeting and was pleased to see how big the rooms are. He said there is a lot of work going on at the high school. Mr. Henry said he attended the walk-thru at Anderson. He said there were a few issues but they would be taken care of. Mrs. Dugle said she also toured E.O. Muncie. She said E.O. Muncie is being used nicely. She said the high school project is moving a little slower than she would like. Mrs. Dugle said it was wonderful to tour Anderson stating it was a top notch facility. She thanked Mr. Yancey for the building tours.

STUDENT REPRESENTATIVE

Miss Ariel Hall was absent from the meeting.

SUPERINTENDENT

Dr. Studebaker congratulated the wrestling team for the phenomenal season they have had. He said several wrestlers had advanced to the Regionals.

Dr. Studebaker congratulated the Boys swim team for finishing third in the conference.

Dr. Studebaker wished the Girls basketball team good luck at the Sectionals.

Dr. Studebaker gave a shout-out for everything happening at MCS. He said approving the football field & track project is a huge deal for our community and athletes.

Dr. Studebaker said MCHS was a founding member of the HHC but withdrawing is about the student athletes and the ability to compete.

Dr. Studebaker said it is the very beginning of a lot of great things to happen.

Dr. Studebaker thanked the Board and his team.

BOARD MEMBER COMMENTS

Mrs. Imel said she was pleased with the athletic facility.

Mrs. Imel said we do great things academically.

Mrs. Dugle said great things are occurring.

Mrs. Dugle said she was extremely happy to see the baseball field named after Mike Modisett. She said it is nice to see a good guy get rewarded.

Mr. Henry wished the Lady Cubs good luck at the Sectionals. He said they have a good chance to win.

Mr. Henry said the boys' basketball is doing well this season.

Mr. Henry wished the wrestling team good luck adding Coach Skinner will have the team ready.

Mr. Henry reported the legislation is meeting in the short session. He said the House and Senate voted to hold schools harmless for iLearn the next two years. He said the bill is waiting on the Governor for approval.

Mrs. Yancey congratulated and wished the wrestling team, girls' basketball team and swim teams good luck.

Mrs. Yancey said she was honored and happy to be a part of the Board.

Mr. Kring said it was a fun night.

Mr. Kring said academics always comes first.

Mr. Kring said our coaches hold our students accountable. He said he is very satisfied with our coaches. Mr. Kring said we need to maintain the continuity of our coaching staff as long as they are doing what is best for our students. He said it is important for our coaches to have support. Mr. Kring said it is hard to run a program when coaches are flipped every two years. He said this is not fair to our athletes.

Mr. Kring thanked the donors.

OPEN PUBLIC COMMENTS

There were no open public comments.

ADJOURNMENT

Mr. Henry moved to adjourn the Regular meeting, seconded by Mrs. Dugle, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
