

The Board of School Trustees of Madison Consolidated Schools conducted a Work Session and Regular Meeting on Wednesday, August 7, 2019, at Anderson Elementary School, 2325 Cherry Drive, 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. Joyce Imel, Member
Mrs. Jeanne Dugle, 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

WORK SESSION

Mr. Kring opened the Work Session.

Dr. Studebaker said there were five areas in the Statement of Benefits to discuss:

1. Summer student help
2. Administrator contracts
3. Lead preschool teacher rate
4. Office administrative staff
5. eLearning coordinator title change to Educational technology coordinator

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF THE AGENDA – AUGUST 7, 2019, REGULAR MEETING

APPROVAL OF MINUTES OF THE JULY 10, 2019, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	C & T Design & Equipment Co., Inc.	Pay App #4	\$5,580.90
2.	Teton Corporation	Pay App #8	\$327,492.00
3.	Koetter Construction, Inc.	Pay App #18	\$36,126.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Pope John

Jessica Guetig – Title I Summer School Tutor – effective June 10, 2019

Administration Building

Shannon Everhart – Accounting and Compliance Clerk – effective August 19, 2019
John Wallace – School Resource Officer – effective August 6, 2019

Bus Garage

Bill Schafer – Bus Driver – effective August 1, 2019

Anderson Elementary School

Tracy Moore – Instructional Support – effective July 22, 2019

Deputy Elementary & Rykers' Ridge Elementary School

Krista Coles – Specials Teacher (Music, Art, PE) – effective August 1, 2019

Rykers' Ridge Elementary School

Alinza Deuser – School Nurse – effective August 1, 2019
Samantha Lanham – Instructional Support – Preschool – effective July 22, 2019

Madison Junior High School

Danielle Clark – 8th grade Volleyball Coach – effective July 1, 2019
Kaeli Black – 7th grade Volleyball Coach – effective August 1, 2019
Debbie Bennett – Math Bowl Coach – effective August 12, 2019
Marsha Uhl – Interventionist – effective August 12, 2019

Madison Consolidated High School

Landon Howard – JV Boys Football Coach (66.7% stipend) – effective July 1, 2019
Derrick Ball – 9th grade Football Coach – effective July 1, 2019
Derrick Ball – Varsity Assistant Football Coach (13% stipend) – effective July 1, 2019
Patrick Maschino – Varsity Assistant Football Coach (87% stipend) – effective July 1, 2019
Patrick Maschino – Girls Track Coach – effective August 1, 2019
Dustin Bentz – Special Education Teacher – effective August 12, 2019
Dustin Bentz – Extra Duties – Alternative Programming – effective August 12, 2019
Mickey Geer – JV Football Coach (33.3% stipend) – effective July 1, 2019
Mickey Geer – Varsity Assistant Football Coach (33.3% stipend) – effective July 1, 2019
Mark Warner – Varsity Assistant Football Coach (66.7% stipend) – effective July 1, 2019
Adam Stotts – Assistant AD (Spring) – effective August 1, 2019
Kyle Bipes – Assistant AD (Winter) – effective August 1, 2019
Sonja Bowyer – Assistant AD (Fall) – effective August 1, 2019
Jennifer Cornelius – Media Specialist – effective 2019-2020 school year

Resignation(s)

Administration

Jennifer Watson – eLearning Coordinator – effective August 9, 2019

Deputy Elementary School & Rykers' Ridge Elementary School

Erin Brawner – Specials Teacher – effective July 23, 2019

E. O. Muncie Elementary School

Greg Ison – Interventionist – effective July 10, 2019

Madison Junior High School

Angel Traylor – Math Bowl Coach – effective June 13, 2019

Susan Thevenow – Math Bowl Coach – effective June 13, 2019
Rebecca Consley – Math Leader – effective June 11, 2019
Megan Huber – Yearbook – effective June 11, 2019

Madison Consolidated High School

Mark McFarland – Business Teacher – effective July 29, 2019

Other

Anderson Elementary School

Kara Bayne – Administrative Clerk – from 260 days to 225 days – effective July 1, 2019

APPROVAL OF DONATION(S)

Madison Consolidated Schools

1. Madison Presbyterian Church will be piloting a Backsack Food program at Madison Junior High School for 15 students. (This program is identical to the program at Lydia Middleton.) The goal is \$1,500.00

Lydia Middleton Elementary School

1. Wednesday Night Basketball League donated \$300.00 to be to assist students with funding for academic competitions or other school related sponsored events.
2. Community Foundation: Mary Battles Canida Memorial Endowment donated \$2,700.00 to be used for general expenses.

Madison Consolidated High School

1. Deputy Big Shot LLC donated \$2,015.00 to the Archery team for expenses.
2. An anonymous donation of \$5,000.00 to the Boys Basketball team for expenses.
3. Lytle Welty Funeral Home donated \$500.00 to the Boys Basketball team for expenses.
4. Sigma, Inc. donated \$500.00 to the Boys Basketball team for expenses.
5. Mike Holman Excavating donated \$200.00 to the Boys Basketball team for expenses.
6. Chandler Chevrolet donated \$400.00 to the Boys Basketball team for expenses.
7. Craig Toyota donated \$100.00 to the Boys Basketball team for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

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

Upon a recommendation by Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, 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 a recommendation by Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Estimated Out-of-State Transfer Tuition, a copy of which is attached hereto and made a part of these minutes.

Dr. Stuebaker said it is mandatory for all public schools in Indiana to charge out of state transfer tuition. He said those students are not counted on the ADM nor generate tax dollars for the State. Tuition is estimated for those students and finalized at a later date after the September ADM counts. Payment for tuition may be made in full upon enrollment or in four installments as listed below.

Estimated Tuition	August 14, 2019	\$7,080
	-OR-	
Payment 1	August 14, 2019	\$1,770
Payment 2	October 16, 2019	\$1,770
Payment 3	December 11, 2019	\$1,770
Payment 4	February 1, 2020	\$1,770

APPROVAL OF ATTENDANCE STIPEND FOR NON-CERTIFIED EMPLOYEES FOR 2018-2019

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the attendance stipend for non-certified employees for 2018-2019 school year.

APPROVAL OF REVISED STATEMENT OF BENEFITS

Upon a recommendation by Dr. Stuebaker 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 Statement of Benefits.

APPROVAL OF HEALTH INSURANCE INCREASE

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the health insurance increase of 5% from the previous year.

APPROVAL OF RESOLUTION WITH THE CITY OF MADISON REGARDING KIWANIS PARK

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Resolution with the City of Madison regarding Kiwanis Park, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF JOHNSON MELLOH SOLUTIONS AS MADISON CONSOLIDATED SCHOOL CORPORATION'S GUARANTEED ENERGY SAVING PROVIDER

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve Johnson Melloh Solutions as Madison Consolidated Schools guaranteed energy savings provider.

APPROVAL OF CHANGE ORDER #32 FOR ANDERSON ELEMENTARY SCHOOL

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve Change Order #32 for Anderson Elementary School in the amount of \$4,641.00.

Change order for the special needs Sensory Room:

- | | |
|------------------------------------|-------------------|
| • Ables Drywall (Ceilings) | \$2,660.00 |
| • Quality Fire | \$484.00 |
| • ETC | \$1,075.00 |
| • Koetter Construction Mark-Up 10% | <u>\$422.00</u> |
| Total Price Change | \$4,641.00 |

APPROVAL OF EDPLAN CONNECT CONTRACT

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the EdPlan Connect Contract in the amount of \$2,800.00.

APPROVAL OF CONTRACTED SERVICES FOR EDUCATIONAL DIAGNOSTICIAN

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the contracted services for Educational Diagnostician.

TRANSPORTATION ROUTE APPROVAL

Mr. Keith Mahoney, Transportation Coordinator, reported to the Board no Madison Consolidated students will cross State or US highways. He said 20 of the 33 routes have been affected. Mr. Mahoney said the change added 15 minutes to one of the routes. Mr. Mahoney said MCS has very good, safety minded bus drivers.

APPROVAL OF TRANSFER OF APPROPRIATIONS AND CASH

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Transfer of Appropriations and Cash, a copy of which is attached hereto and made a part of these minutes.

APPROVAL TO PURCHASE SCHOOL SAFETY SECURITY VEHICLE FROM CHANDLER CHEVROLET

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the purchase of a 2017 Dodge Durango from Chandler Chevrolet in the amount of \$27,800.00 to be used for our School Resource Officers.

APPROVAL FOR SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2019-2020 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to authorize the Superintendent to hire personnel for the beginning of the 2019-2020 school year.

DISCUSSION

REPORTS

FACILITIES UPDATE – MR. KEVIN YANCEY

Mr. Yancey gave the following update:

April 2019 – August 2019

Deputy Elementary School

- Thanked Mr. Mark Hatton and his team of custodians
- Removed Learning Commons furniture
- Worked on landscaping
- Carpet repair
- Cleaning
- Freezer repaired

Rykers' Ridge Elementary School

- Thanked Mrs. Jody Gray and her team of custodians
- Removed Learning Commons furniture
- Carpet repair
- Cleaned around the pergola
- Finished installing outside door project

Lydia Middleton Elementary School

- Thanked Mrs. Brenda Smith and her team of custodians
- Painting
- Construction in the auditorium area
- Johnson-Melloh project – HVAC system
- Removed Learning Commons furniture
- One day cleaning outside

E.O. Muncie Elementary School

- Removed dead trees, shrubs

- Cleaned area, trash
- Moved MAP to E.O. Muncie
- Moved Special Education office from MJHS to E.O. Muncie
- Moved food services from Administration Building to E.O. Muncie
- Auction – moved items to E. O. Muncie

Madison Junior High School

- Thanked Mrs. Janet Ritenour and her team of custodians
- New speakers at soccer field
- Painted field lines
- Weed eating
- Painted poles
- Repaired basketball goals
- Repaired outside lights – added two new lights
- Painted white area of dugouts
- Refinished gym floor
- Flower beds
- Working on HVAC system (controls) valves

Madison Consolidated High School

- Thanked Mrs. Bobbie Jo Robinson and her team of custodians
- Thanked Mr. Mike Modisett for his part in preparing baseball field for North/South All-Star game
- Thanked Coach Tim Armstrong for his leadership and vision
- New intercom system for baseball field
- Painting
- Paved and widened Cub drive/removed trees
- Painted lines on football field
- Painted auxiliary gym walls
- Painted main gym ceiling and beams
- Auditorium project is ongoing
- Painted football lockers
- “C” wing project (cubicle)
- New red building in student parking lot

Anderson Elementary School

- Thanked Principal David Horvath
- Thanked Mr. Daniel Davis and his team of custodians
- The move!!
- Moved all classrooms from E.O. Muncie to Anderson
- White boards
- Painting and carpet
- Outside painting
- Basketball goals
- Cleaned up flower beds
- Finished two new classrooms (front)
- Paving project
- Signage

Special Thanks!

- Tara McKay (couldn't have made the move without her)
- Mike Frazier
- Maintenance (George David King, Jeff Holcroft, and Mark Wilkerson)
- Joe May
- Joe Caddell
- Steve Lewis
- Tom Raisor
- Student workers: Nathan Spencer, Zach Forner, Layton Dailey, Quentin Humes, and Cooper Yancey
- Teachers

SUPERINTENDENT

Dr. Stuebaker explained the new backpack program sponsored by the Presbyterian Church. He said 15 Junior High school students would be identified and would receive food every Friday for the weekend. Dr. Stuebaker said the program would begin the Friday after Labor Day. Dr. Stuebaker said food insecurity is a big issue. He said some students on receive hot meals at school during breakfast or lunch. Dr. Stuebaker thanked those involved; Presbyterian Church and the House of Hope. He said they hope to generate \$1,500.00 for this project.

Dr. Stuebaker thanked the teachers stating they didn't have the summer off.

Dr. Stuebaker said he understands the Board's frustrations with change orders but Anderson is beautiful. He said the teachers have done a phenomenal job getting their classrooms ready.

Dr. Stuebaker thanked the principals for the new hires. He said this is the best co-hort of hires he has ever seen.

Dr. Stuebaker thanked Mrs. McKay and Mr. Horvath for their part in the transition.

Dr. Stuebaker thanked Mr. Mike Frazier and Mr. Yancey.

Dr. Stuebaker thanked the families for choosing Madison Consolidated Schools. He said we are honored to have their children.

Dr. Stuebaker wished everyone good luck and is very excited about this upcoming school year.

BOARD MEMBER COMMENTS

Mrs. Imel thank Mr. Horvath for hosting the meeting.

Mrs. Imel commended the new gym and the entire building.

Mrs. Dugle said she was very excited to see the building.

Mrs. Dugle wished everyone a great start to the new year.

Mr. Henry said he was looking forward to school.

Mr. Henry said teachers have worked very hard preparing for the school year.

Mr. Henry reminded everyone of the Fall Sports Jamboree to be held Friday, August 9th.

Mrs. Yancey thanked everyone for working hard this summer.

Mrs. Yancey wished everyone a great first day of school.

Mr. Kring thanked the donators.

Mr. Kring said he toured Anderson Elementary and the Junior High School. He said the Junior High was awesome and Anderson was impressive. He said he was excited for the teachers.

Mr. Kring wished everyone good luck!

Mr. Kring welcomed new School Resource Officer John Wallace.

OPEN PUBLIC COMMENTS

There were no open public comments.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:

