

The Board of School Trustees of Madison Consolidated Schools conducted a Project Hearing and Regular Meeting on Wednesday, October 9, 2019, 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 PROJECT HEARING

PUBLIC HEARING ON FINANCING BONDS

PROPOSED PROJECT

Ms. Jane Herndon, Ice Miller, Bond Counsel explained the proposed project:

- PURPOSE AND NEED
- EVALUATION OF EXISTING FACILITY
- PROPOSED RENOVATION
 - Complete roofing at Deputy Elementary School and Madison Junior High School
 - Roofing project at Madison Consolidated High School Main Gym, Kitchen and Cafeteria area
 - Repair piping and casing at Madison Junior High School
 - LED Lighting – every facility
 - Maintenance projects
- ESTIMATED PROJECT COST AND SCHEDULE
 - \$5,170,000

FINANCIAL PRESENTATION

Mr. Jason Tanselle, bakertilly, Municipal Advisor gave the following presentation:

Madison Consolidated Schools **Project Hearing**

Existing Annual Debt Service/Lease Rental Payments (Unaudited)

	First Mortgage Refunding Series 2013A	Taxable First Mortgage Bonds, Series 2013B	GO Bonds of 2015	Go Bonds of 2017	First Mortgage Bonds, Series 2018	Total
Payment Year						

2018	\$1,160,000	\$584,000	\$1,209,300	\$114,889		\$3,068,189
2019	1,163,000	584,000	1,206,300	80,000	\$178,000	3,211,300
2020	1,160,000	582,000	1,207,900	80,000	1,026,000	4,055,900
2021		289,500		2,060,200	1,025,000	3,374,700
2022					<u>3,206,000</u>	<u>3,206,000</u>
Totals	\$3,483,000	\$2,039,500	\$3,623,500	\$2,335,089	\$5,435,000	\$16,916,089

Note: Does not include Unreimbursed Textbooks.
 Estimated Borrowing Amount: \$5,170,000
 Estimated Repayment Term: 10 years, 1 month
 Estimated Interest Expense: (1): \$1,819,071
 Estimated Tax Rate Impact Associated with 2019 Bonds (2): \$0.0261
 Estimated Maximum Annual Payment: \$2,755,000
 Estimated Tax Rate Associated with Maximum Annual Payment (2): \$0.2492

Summary of Taxpayer Impact

Estimated Tax Rate Impact Associated with 2019 Bonds (1) \$0.0261

Market Value of Home	Net Assessed Value (2)	Monthly Tax Impact	Annual Tax Impact
\$50,000	\$10,000	\$0.22	\$2.61
75,000	16,500	0.36	4.31
100,000	32,750	0.71	8.55
120,100 (3)	45,815	1.00	11.96
150,000	65,250	1.42	17.03
200,000	97,750	2.13	25.51
300,000	162,750	3.54	42.48
\$100,000 Commercial/Rental Property		\$2.18	\$26.10
1 Acre of Agricultural Land (4)		\$0.03	\$ 0.41
100 Acres of Agricultural Land (4)		3.39	40.72

- (1) Based on the 2019 net assessed value of \$1,050,133,998 per the 2019 Jefferson County Budget Order. Assumes 5% license excise/financial institutions factor. Per \$100 of assessed value.
- (2) Includes the standard deduction, the supplemental homestead deduction and the mortgage deduction.
- (3) The median home value within the School Corporation, per the U.S. Census Bureau.
- (4) Per the Department of Local Government Finance, agricultural land is assessed at \$1,560/acre for taxes payable in 2020. Actual value will vary based on productivity factors.

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT PROJECT RESOLUTION – 2019 FACILITIES IMPROVEMENT PROJECT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to Adopt Project Resolution – 2019 Facilities Improvement Project, a copy of which is attached hereto and made a part of these minutes.

PROJECT RESOLUTION

WHEREAS, the Board of Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") at a meeting on October 9, 2019 held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to school facilities, including site improvements, roofing, solar, HVAC improvements and lighting (the "Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interests of the present and future students to be served by these facilities; now, therefore,

BE IT RESOLVED, that the purpose of the Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of the Project are \$4,994,150, with estimated costs of issuance (including capitalized interest less interest earnings and interim lease rental) of \$175,850, resulting in total estimated Project cost of \$5,170,000.

BE IT FURTHER RESOLVED, that the estimated \$5,170,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.2492 per \$100 assessed valuation based on an estimated \$1,050,133,998 assessed valuation beginning in 2020. However, as existing obligations mature, the anticipated increase to the Debt Service Fund tax rate, as a result of this Project, is expected to be \$0.0261 above the current Debt Service Fund tax rate.

Passed and adopted this 9th day of October, 2019.

APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt Reimbursement Resolution, a copy of which is attached hereto and made a part of these minutes.

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Madison Consolidated Schools (the "School Corporation") intends to finance the renovation of and improvements to school facilities, including site improvements, roofing, solar, HVAC improvements and lighting (the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$5,170,000; and

WHEREAS, the School Corporation, acting through a leasing entity, expects to have obligations issued on its behalf for the Project and to use the proceeds hereof to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$5,170,000 for the purpose of paying or reimbursing costs of the Project; and to approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

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

Passed and Adopted this 9th day of October, 2019.

APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt 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 facilities 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 facilities as provided by the Indiana Code Title 20, Article 47, Chapter 3.

Passed and Adopted this 9th day of October, 2019.

APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt 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 2019" (or such other name or series designation as determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$5,170,000 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 2019. The Bonds in the amount not to exceed \$5,170,000 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 2019. Pursuant to Section 148(f)(4)(D) of the Code, the School Corporation irrevocably allocates to the Building Corporation \$5,170,000 of its \$15,000,000 limit for purposes of qualifying for the small governmental exception to the rebate requirement.

Passed and Adopted this 9th day of October, 2019.

Dr. Studebaker said the Building Corporation members would remain the same: Lindsay Hunt, President, Rhonda Sauley, Secretary and John Schutte

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

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to adopt Resolution Approving Preliminary Plans, Form of 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 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 Lease Agreement (the "Lease") for the Administration 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 Lease; 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 Lease with the Building Corporation provides for a fair and reasonable rental; and

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the School Corporation, and the School Corporation is required to have the value of the real estate determined by court-appointed appraisers; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Lease 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 Lease 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 Lease 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.

BE IT FURTHER RESOLVED, that the counsel for the School Corporation or the Superintendent of the School Corporation is authorized and directed to select three appraisers to appraise the Leased Premises and to petition the Jefferson County Circuit Court (the "Court") to obtain an order approving the appraisal pursuant to Indiana Code § 20-47-3.

BE IT FURTHER RESOLVED, any officers of the Board are authorized to execute a deed and sell the real estate at a price not less than that fixed by the Court.

Passed and Adopted this 9th day of October, 2019.

ADJOURN PROJECT HEARING

Mr. Kring adjourned the Project Hearing.

Mr. Kring asked for a Moment of Silence in memory of the passing of Mayor Damon Welch, MCHS Graduate and Mr. Tom Chilton, Former Teacher, 35 years.

CONSENT AGENDA

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

APPROVAL OF AGENDA – OCTOBER 11, 2019, REGULAR BOARD MEETING

APPROVAL OF MINUTES – SEPTEMBER 5, 2019, WORK SESSION AND SEPTEMBER 11, 2019, REGULAR MEETING AND BUDGET HEARING

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT

1.	Teton Corporation	Pay App #10	\$222,110.00
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APPROVAL OF PERSONNEL REPORT

Employment(s)

Anderson Elementary School

Carol Stephens – Instructional Support (Part-time) – effective September 30, 2019
Lauren Lester – 2nd Grade Teacher (Maternity Leave) – effective November 1, 2019 – February 24, 2020
Deborah Breeck – Cafeteria Aide – effective October 7, 2019
Rebecca Bear – Instructional Support (Part-time) – effective September 30, 2019

Deputy Elementary School

Camille Crim – 2nd Grade Teacher (Maternity Leave) – effective November 18, 2019 – February 28, 2020

E.O. Muncie Elementary School

Kristi Shepherd – Custodian (9 month) – effective September 23, 2019

Lydia Middleton Elementary School

Pam Ison – Science Bowl Coach – effective 2019-2020 school year

Rykers' Ridge Elementary School

Angie Klein – Cafeteria Aide – effective September 27, 2019

Madison Junior High School

Kris Sandlin – Head Wrestling Coach- effective September 12, 2019
Dennis Munier – Boys Tennis Coach (1/2 stipend) – effective September 1, 2019
Clinton Stivers – Head Cross Country Coach – effective August 1, 2019
Angel Traylor – Assistant Cross Country Coach – effective August 1, 2019
Kyle Oliver – 7th grade Boys Basketball Coach – effective September 1, 2019

Madison Consolidated High School

Cortney Arrowood – Spell Bowl – effective 2019-2020 school year
Shannon Barger – Program Leader (Social Studies) – effective 2019-2020 school year
Denise Gillette – Quiz Bowl – effective 2019-2020 school year
Jared Kempton – Science Olympiad – effective 2019-2020 school year
Adam Stotts – Pep Club (1/4 stipend) – effective September 1, 2019
Denise Gillette – Quiz Bowl – effective 2019-2020 school year

Change of Position

Administration

Chricket King – from Receptionist/Human Resources to Data Management Specialist and 260 days – effective October 21, 2019

Madison Junior High School

Marsha Uhl – from Interventionist to Teacher (2 periods) and Interventionist (3 periods) – effective September 24, 2019

Resignation(s)

Anderson Elementary School

Emilee Gross-Lovins – Instructional Support – effective October 15, 2019

Rykers' Ridge Elementary School

Shannon Konkle – Custodian – effective October 4, 2019

Madison Junior High School

Megan Huber – Spanish Teacher – effective October 10, 2019
Lee Ann Davis – Custodian – effective September 30, 2019
Joseph Rusiski – Cafeteria Cook – effective October 18, 2019

Madison Consolidated High School

Addie Dwyer – Dance Instructor – effective May 31, 2019
Alex Hobson – Assistant Volleyball Coach – effective September 24, 2019

FMLA

Anderson Elementary School

Elizabeth Auxier – requesting leave beginning October 7, 2019

Lydia Middleton Elementary School

Ariel Makin – Early Childhood Specialist – requesting leave effective October 21, 2019 – January 13, 2020

Unpaid Leave

Lydia Middleton Elementary School

Anne Andreasen – Instructional Support – requesting unpaid leave effective September 20, 2019 – October 10, 2019

Change of Rate

Madison Consolidated High School

Forrest Crim – Assistant Volleyball Coach – Change of rate from \$2,000 to \$2,416.00 – effective September 24, 2019

APPROVAL OF DONATIONS

Anderson Elementary School

1. Laser Command donated \$100.00 to be used for PBIS funds.
2. Indiana State Council – Knights of Columbus donated \$390.00 to the Special Education Teachers.

Madison Consolidated High School

1. Canida Dentistry donated \$1,000.00 to the weight room to be used to purchase mats.
2. Mad City Crossfit donated \$424.08 to the weight room to be used to purchase mats.
3. Ohio Valley Choral Festival donated \$50.00 to the Choir to be used for expenses.

APPROVAL OF EDUCATION FOUNDATION DONATIONS TO ACADEMIC TEAMS

Deputy Elementary School	\$300.00
Rykers' Ridge Elementary School	\$400.00
Lydia Middleton Elementary School	\$625.00
Madison Junior High School	\$2,500.00
Madison Consolidated High School	\$5,000.00

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

1. We have a request from FFA Advisor Kelsey Eisert to take 4 FFA students to the State Dairy competition on September 20-21, 2019 at Purdue University.
2. We have a request from Junior High Principal Dan Grill to take approximately 160 6th graders to Camp Livingston on May 19-21, 2020.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH MADISON TEACHERS

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the collective bargaining agreement with Madison teachers.

Dr. Studebaker explained the health insurance structure was for all employees who qualify for health insurance.

APPROVAL OF ADOPTION OF 2020 ANNUAL BUDGET

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt the 2020 annual budget.

APPROVAL OF 2020 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2020 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt the resolution to adopt the 2020 capital projects fund plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the 2020 Capital Projects Fund Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Capital Projects Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 11th day of September, 2019 at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2020 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

RESOLUTION TO ADOPT THE 2020 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Studebaker and a motion by Ms. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to adopt the resolution to adopt the 2020 bus replacement plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the Year 2019 Bus Replacement Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 11th day of September 2019, at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9 for approval.

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to adopt the resolution of appropriations and tax rates, a copy of which is attached hereto and made a part of these minutes.

Ordinance or Resolution for Appropriations and Tax Rates

Be it ordained/resolved by the Madison Consolidated Schools that for the expenses of Madison Consolidated School Corporation for the year ending December 31, 2020 the sums herein specified are hereby appropriated and ordered

set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Madison Consolidated School Corporation, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Madison Consolidated Schools.

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0180	Debt Service	\$5,731,663	\$7,481,489	0.7113
3101	Education	\$22,296,995	\$552,736	0.0526
3300	Operations	\$9,518,435	\$7,492,041	0.7123
		\$37,647,093	\$15,526,266	1.4762

APPROVAL OF RESOLUTION WITH THE CITY OF MADISON REGARDING CHERRY DRIVE

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Resolution with the City of Madison regarding Cherry Drive, a copy of which is attached hereto and made a part of these minutes.

Mr. Kring said Mayor Welch had been a huge supporter of Madison Schools.

Dr. Studebaker thanked the City of Madison for proceeding with this project.

APPROVAL OF DEDICATION OF PUBLIC RIGHTS-OF-WAY CHERRY DRIVE, MADISON, INDIANA

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 Dedication of Public Rights-of-Way Cherry Drive, Madison, Indiana, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF PAVING AT ANDERSON ELEMENTARY SCHOOL

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the paving of parts of the parking lot and playground area (southwest area) at Anderson Elementary School in the amount of \$41,780.00 by All Star Paving, Inc.

SECOND READING AND ADOPTION OF REVISED MCS POLICIES:

BYLAWS 0100 – DEFINITIONS

MCS POLICY 1210 – BOARD-SUPERINTENDENT RELATIONSHIPS

MCS POLICY 2261 – TITLE I SERVICES

MCS POLICY 2261.01 – PARENT AND FAMILY MEMBERS PARTICIPATION IN TITLE I PROGRAMS

MCS POLICY 2281 – PARENT AND FAMILY ENGAGEMENT

MCS POLICY 2623.01 – TEST SECURITY PROVISIONS FOR STATEWIDE ASSESSMENTS

MCS POLICY 3112 – BOARD-STAFF COMMUNICATIONS

MCS POLICY 3310 – FREEDOM OF SPEECH IN NONINSTRUCTIONAL SETTINGS

MCS POLICY 4112 – BOARD-STAFF COMMUNICATIONS

MCS POLICY 5330.02 – CARE OF STUDENTS WITH DIABETES

MCS POLICY 5335 – CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
MCS POLICY 5431 – EMERGENCY MEDICAL AUTHORIZATION
MCS POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION
MCS POLICY 6144 – INVESTMENT INCOME
MCS POLICY 6145 – SHORT-TERM INDEBTEDNESS
MCS POLICY 6220 – BUDGET PREPARATION
MCS POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS
MCS POLICY 6605 – CROWDFUNDING
MCS POLICY 7250 – COMMEMORATION OF SCHOOL FACILITIES
MCS POLICY 7530.01 – CELL PHONE ALLOWANCE
MCS POLICY 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES
MCS POLICY 8210 – SCHOOL CALENDAR
MCS POLICY 8500 – FOOD SERVICE PROGRAM
MCS POLICY 8600 – TRANSPORTATION

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 adopt the following revised MCS policies:

Bylaws 0100 – Definition
MCS Policy 1210 – Board-Superintendent Relationships
MCS Policy 2261 – Title I Services
MCS Policy 2261.01 – Parent and Family Members Participation in Title I Programs
MCS Policy 2281 – Parent and Family Engagement
MCS Policy 2623.01 – Test Security Provisions for Statewide Assessments
MCS Policy 3112 – Board-Staff Communications
MCS Policy 3310 – Freedom of Speech in Noninstructional Settings
MCS Policy 4112 – Board-Staff Communications
MCS Policy 5330.02 – Care of Students with Diabetes
MCS Policy 5335 – Care of Students with Chronic Health Conditions
MCS Policy 5431 – Emergency Medical Authorization
MCS Policy 5410 – Promotion, Placement, and Retention
MCS Policy 6144 – Investment Income
MCS Policy 6145 – Short-Term Indebtedness
MCS Policy 6220 – Budget Preparation
MCS Policy 6325 – Procurement – Federal Grants/Funds
MCS Policy 6605 – Crowdfunding
MCS Policy 7250 – Commemoration of School Facilities
MCS Policy 7530.01 – Cell Phone Allowance
MCS Policy 8121 – Personal Background Check – Contracted Services
MCS Policy 8210 – School Calendar
MCS Policy 8500 – Food Service Program
MCS Policy 8600 – Transportation

APPROVAL OF PARTNERSHIP WITH SOUTHEAST INDIANA WORKFORCE INVESTMENT BOARD AND MADISON CONSOLIDATED SCHOOLS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the partnership with Southeast Indiana Workforce Investment Board and Madison Consolidated Schools.

APPROVAL TO DECLARE WEIGHT ROOM EQUIPMENT FROM MJHS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of 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 weight room equipment from MJHS obsolete and of no further use to the corporation:

Metal Plates-

- 22- 45lbs
- 10- 35lbs
- 10- 25lbs
- 11- 10lbs

Bars-

- 8- 45lbs
- 6- old bars

2 platforms

4 flat benches

85-100 lb. rubber dumbbells

60-80 lb. metal dumbbells

1- 55 lb. dumbbell

25-40 lb. chrome dumbbells (1- 45lb)

APPROVAL OF AGREEMENT TO PROVIDE SPEECH AND LANGUAGE SERVICES

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the agreement to provide speech and language services with Donna Lamb not to exceed 300 hours.

APPROVAL OF JOHNSON MELLOH CONTRACT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the contract with Johnson Melloh in the amount of \$4,800,000.

Dr. Studebaker said projects to be completed will be:

- Complete roofing at Deputy Elementary School and Madison Junior High School
- Roofing project at Madison Consolidated High School Main Gym, Kitchen and Cafeteria area
- Repair piping and casing at Madison Junior High School
- LED Lighting – every facility
- Maintenance projects

APPROVAL OF RESOLUTION

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Madison Consolidated School Board of Trustees Resolution
End the Overuse and Misuse of Standardized Testing

WHEREAS, our nation's future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation's social and economic well-being; and

WHEREAS, our nation's school systems have been spending growing amounts of time, money and energy on high-stakes and standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes and standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators' efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

WHEREAS, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

WHEREAS, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

WHEREAS, high-stakes standardized testing has negative effects for students from all backgrounds, and especially for low-income students, English language learners, children of color, and those with disabilities;

THEREFORE, let it be resolved that the Madison Consolidated School Board of Trustees supports locally developed, authentic assessments as drivers of instruction and more time for educators to teach and students to learn;

THEREFORE, let it be resolved that Madison Consolidated School Board of Trustees calls on the governor, state legislature and state education boards and administrators to reexamine public school accountability systems in this state, and to develop a system based on multiple forms of evidence that does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

THEREFORE, let it be resolved that Madison Consolidated School Board of Trustees calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the "No Child Left Behind Act"), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality

Adopted this 9th day of October 2019.

Mr. Henry said this resolution is a great thing. He said we need to let everyone know where we stand. Mr. Henry said teachers want to teach but not to a test.

DISCUSSION

There was no discussion.

REPORTS

STUDENT REPRESENTATIVE

Miss Ariel Hall gave the following report:

- Parent/Teacher conferences and Cub Fest are tonight
- Elementary and Junior High conferences will be held on Thursday from 3:30 p.m. – 7:30 p.m.
- 8th grade students will leave for the Washington, D.C. trip on Thursday evening
- Friday is an eLearning Day (all students)
- November 5th is an eLearning Day (all students)
- Fall Break is next week
- Picture retakes for Deputy and the Junior High School will be October 22nd
- Band will perform at the State preliminaries this weekend
- The Fall play *Monty Python* will be October 25-27, 2019
- PSAT and ASVAB will be the end of October

SUPERINTENDENT

Dr. Studebaker discussed the importance of the relationship the City of Madison and Mayor Welch had with MCS. He said the role of the government is to help and not duplicate efforts. Dr. Studebaker thanked Mayor Welch for the help the City gave us during the Anderson project. He thanked the current employees at City Hall as it was their mission to see the project completed.

Dr. Studebaker wished the soccer teams' good luck in the tournament.

Dr. Studebaker commended the Band and wished them good luck this weekend.

Dr. Studebaker thanked the Board for all they have done, i.e. Strategic Plan and projects.

Dr. Studebaker wished everyone a nice Fall Break.

BOARD MEMBER COMMENTS

Mrs. Imel said Mayor Welch was an advocate for our students.

Mrs. Imel said the Education Foundation dinner was scheduled for November 9th. She said proceeds from the dinner help fund the Academic teams.

Mrs. Dugle thanked the teachers, staff and community for supporting our students.

Mr. Henry congratulated the soccer teams.

Mr. Henry said the football team is working very hard.

Mrs. Yancey congratulated both soccer teams for their successes.

Mrs. Yancey wished everyone a safe Fall Break.

Mrs. Yancey wished the 8th graders a safe trip to Washington, D.C.

Mr. Kring said he was excited about the Strategic Plan. He said things are already in motion.

Mr. Kring said the local Industries are jumping on Board with MCS.

Mr. Kring thanked Mrs. Hensler and her finance team.

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:
