

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Budget Hearing on Wednesday, September 9, 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, Interim Superintendent  
Mrs. Angela Vaughn, Director of Student Services  
Mr. Kevin Yancey, Director of Facilities & Special Projects

Mr. Kring asked for a moment of silence in memory of Mr. Myrwin "Red" Anderson, former principal for Madison Consolidated Schools. Mr. Anderson was hired in 1950 to coach high school basketball and served as principal at North Madison, E.O. Muncie, Madison Consolidated High School, and Michigan Road Elementary which is now known as Anderson Elementary School.

#### **CONSENT AGENDA**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 4-0-1, with Mr. Henry abstaining, and the motion carried to approve the consent agenda.

#### **APPROVAL OF AGENDA – SEPTEMBER 9, 2020, REGULAR MEETING & BUDGET HEARING**

#### **APPROVAL OF MINUTES – AUGUST 19, 2020, ADDITIONAL APPROPRIATIONS HEARING AND REGULAR BOARD MEETING AND SEPTEMBER 2, 2020, PUBLIC HEARING**

#### **APPROVAL OF PAYMENT OF CLAIMS**

#### **APPROVAL OF FINANCIAL REPORT**

<b>June 2020 Fund Balance:</b>	<b>July 2020 Fund Balance:</b>
Educational: \$3,474,723.20	Education: \$3,677,294.73
Operations: \$4,071,898.24	Operations: \$3,677,644.26
Debt Service: \$1,792,413.14	Debt Service: \$1,792,413.14
Rainy Day: \$4,018,000.00	Rainy Day: \$4,018,000.00
Misc: \$5,152,467.49	Misc: \$4,571,318.50
Total: \$18,509,502.07	Total: \$17,736,670.63
June 2020 Bank Balance: \$18,393,631.27	July 2020 Bank Balance: \$17,930,248.69

#### **APPROVAL OF CONSTRUCTION PAYMENT(S)**

1.	Teton Corporation	Pay App #20	\$122,398.00
2.	Teton Corporation	Pay App #21	\$142,594.55
3.	Johnson-Melloh Solutions	Pay App #11	\$-17,831.00
4.	Johnson-Melloh Solutions	Pay App #5	\$123,001.43

**APPROVAL OF PERSONNEL REPORT**

**Employment(s)**

Corporation

Lori Palmer – Special Education Virtual Teacher (1 hour per day) – effective August 27, 2020

Christian Academy of Madison

Donna Taylor – Interventionist – effective September 4, 2020

Buildings and Grounds

Steve Lewis – Seasonal Grounds – effective September 9, 2020

Bus Garage

Katherine Atkinson – Bus Driver -effective August 24, 2020

Tawnie Jackson – Bus Aide – effective August 20, 2020

Kyle Davis – Bus Aide/Bus Driver – effective September 1, 2020

Anderson Elementary School

Lydia Reardon – School Improvement Chair – (1/4 stipend) – effective August 28, 2020

Gretchen Smith - School Improvement Chair – (1/4 stipend) – effective August 28, 2020

Cindy Robinson – School Improvement Chair (1/4 stipend) – effective August 10, 2020

Amanda Manaugh - School Improvement Chair (1/4 stipend) – effective August 10, 2020

Kerri Fisher – Student Council Sponsor - effective August 10, 2020

Velvett Hill – Intermediate Spell Bowl Coach - effective August 10, 2020

Lynn Neal – Administrative Clerk – effective September 14, 2020

Deputy Elementary School

Kristi Fulton – Science Bowl – effective August 12, 2020

Kristi Fulton – School Improvement Chair – (1/2 stipend) – effective August 12, 2020

Kathy Stoner - School Improvement Chair – (1/2 stipend) – effective August 12, 2020

Meghan McVey – Student Council (1/2 stipend) – effective August 12, 2020

Karisssha Owens - Student Council (1/2 stipend) – effective August 12, 2020

Lori Palmer – Special Olympics – effective August 12, 2020

Jennifer Amburgey – Robotics – effective August 12, 2020

Chris Calhoun – Archery – effective August 12, 2020

Jennifer Colen – High Ability – effective August 12, 2020

Paula Hartman – Music (2 programs) – effective August 12, 2020

Lydia Middleton Elementary School and Rykers' Ridge Elementary School

Janet Hostetler – Learning Commons Leader – effective September 4, 2020

Lydia Middleton Elementary School

Penny Henry – Instructional Support – effective August 24, 2020

Emily Schafer – Math Bowl Coach – effective August 20, 2020

Madison Junior High School

Stephanie Brawner – Team Leader – Counseling (1/2 stipend) – effective August 3, 2020

Betsy Sullivan - Team Leader – Counseling (1/2 stipend) – effective August 3, 2020

Madison Consolidated High School

Sara McGannon – ELA Summer School Teacher – effective June 1, 2020 – June 12, 2020

Shelby Ison – FFA Assistant – effective August 12, 2020  
Lee Strassell – Academic Competition Director – effective August 12, 2020  
Lee Strassell – Program Leader – Math - effective August 12, 2020  
Lee Strassell – Super Bowl Math - effective August 12, 2020  
Denise Gillette – Anchor Club – effective August 12, 2020  
Denise Gillette – Quiz Bowl - effective August 12, 2020  
Denise Gillette – Super Bowl Social Studies - effective August 12, 2020  
Joe Dempler – Archery Club - effective August 12, 2020  
Aaron Kelsey – Art Academy Director - effective August 12, 2020  
Aaron Kelsey – Class Production Director - effective August 12, 2020  
Aaron Kelsey – Junior Class Sponsor - effective August 12, 2020  
Aaron Kelsey – Program Leader – Fine Arts - effective August 12, 2020  
Aaron Kelsey – School Drama Director - effective August 12, 2020  
Aaron Kelsey – School Musical - effective August 12, 2020  
Aaron Kelsey – Thespian Club (Non-Paid) – effective August 12, 2020  
Michael Heitz – Bowling Club - effective August 12, 2020  
Michael Heitz – French Club - effective August 12, 2020  
Michael Heitz – Photography Club (Non-Paid) - effective August 12, 2020  
Amy Whitaker – Chess Club (Non-Paid) - effective August 12, 2020  
Teresa Grayson – Choir Director - effective August 12, 2020  
Teresa Grayson – School Musical Assistant - effective August 12, 2020  
Teresa Grayson – Show Choir Director – effective August 12, 2020  
Steve Satterfield – Color Guard Director - effective August 12, 2020  
Layn Pieratt – Concert Band Director - effective August 12, 2020  
Layn Pieratt – Marching Band Director - effective August 12, 2020  
Layn Pieratt – Pep Band Director - effective August 12, 2020  
Jennifer Hensler – Cub Mentor (1/4 stipend) - effective August 12, 2020  
Jennifer Hensler – Senior Class Sponsor (1/4 stipend) - effective August 12, 2020  
Jennifer Hensler – Team Lead (1/4 stipend) – effective August 12, 2020  
Carrie Dickerson - Cub Mentor (1/4 stipend) - effective August 12, 2020  
Carrie Dickerson - Senior Class Sponsor (1/4 stipend - effective August 12, 2020  
Carrie Dickerson - Team Lead (1/4 stipend) – effective August 12, 2020  
Janelle Smith - Senior Class Sponsor (1/4 stipend - effective August 12, 2020  
Janelle Smith - Cub Mentor (1/4 stipend) - effective August 12, 2020  
Janelle Smith - Team Lead (1/4 stipend) – effective August 12, 2020  
Janelle Smith – Program Leader – Counselor - effective August 12, 2020  
Shareen Kring - Cub Mentor (1/4 stipend) - effective August 12, 2020  
Shareen Kring - Senior Class Sponsor (1/4 stipend - effective August 12, 2020  
Shareen Kring - Team Lead (1/4 stipend) – effective August 12, 2020  
Kim Mahoney – Digital Ambassadors - effective August 12, 2020  
Cortney Arrowood – Spell Bowl - effective August 12, 2020  
Cortney Arrowood – Super Bowl English - effective August 12, 2020  
Cortney Arrowood – Emotional Support Group (Non-Paid) - effective August 12, 2020  
Tim Whitaker – School Improvement Chair – effective August 12, 2020  
Tim Whitaker – FCA (Non-Paid) effective August 12, 2020  
LeAnne Blackerby – FCCLA (Non-Paid) - effective August 12, 2020  
Amanda Briggs – FFA - effective August 12, 2020  
Amanda Briggs – Program Leader - Practical Arts - effective August 12, 2020  
Amanda Briggs – Sophomore Class Sponsor - effective August 12, 2020  
Melinda Gammons – Freshman Club Sponsor - effective August 12, 2020  
Natalie Pelacio – German Club - effective August 12, 2020  
Natalie Pelacio – Safe Haven Club (Non-Paid) - effective August 12, 2020

Whitney Mathews – JAG Career Association (Non-Paid) - effective August 12, 2020  
Chricket King – Musical Accompanist - effective August 12, 2020  
Krista Lee – National Honor Society – effective August 12, 2020  
Jacob McVey – Outdoor Club (Non-Paid) - effective August 12, 2020  
Adam Stotts – Pep Club - effective August 12, 2020  
Jake Shockley – Program Leader – Language Arts - effective August 12, 2020  
Jake Shockley – School Newspaper - effective August 12, 2020  
Jake Shockley – Yearbook – effective August 12, 2020  
Emeka Koren – Program Leader – Science - effective August 12, 2020  
Emeka Koren – Super Bowl Science - effective August 12, 2020  
Shannon Barger – Program Leader – Social Studies - effective August 12, 2020  
DeAnn Klindedinst – Program Leader – Special Education - effective August 12, 2020  
Jared Kempton – Science Olympiad - effective August 12, 2020  
Shayla Shepherd – Science Olympiad - effective August 12, 2020  
Angela Elswick – Spanish Club – effective August 12, 2020  
Sarah Bowyer – Special Olympics - effective August 12, 2020  
Megan Sprong – Special Olympics – effective August 12, 2020  
Eric Phagan – Super Bowl Fine Arts - effective August 12, 2020  
Susie Stillwell – Choreographer – effective August 12, 2020

**Change of Position(s)**

**Bus Garage**

Bonnie Maddex – from Cafeteria Cook to Cafeteria Cook and Bus Aide – effective August 18, 2020  
Liz Gatewood - from Cafeteria Cook to Cafeteria Cook and Bus Aide – effective August 21, 2020

**Anderson Elementary School**

Julia Gorrell – from Bus Driver to Bus Driver/Cafeteria Aide – effective August 20, 2020  
Carolyn Stephens – from Classroom Instructional Support to Learning Commons Instructional Support and from 27.5 hours per week to 10 hours per week – effective September 8, 2020  
Sarah Horn – from Part-Time Instructional Support to Full-Time Instructional Support – effective September 8, 2020

**Madison Junior High School**

Chad Ison - from Instructional Support at Lydia Middleton Elementary School to Instructional Support (Full-time) at Madison Junior High School – effective August 25, 2020  
Jeff Sarver – from Bus Driver to Bus Driver and Custodian – effective August 16, 2020

**Resignation(s)**

**Christian Academy of Madison**

Pam Zehren – Interventionist – effective May 29, 2020

**Bus Garage**

Randy Dew – Bus Driver/Maintenance – effective September 4, 2020

**Anderson Elementary School**

Meghan Welty – Administrative Clerk – effective September 4, 2020

**Lydia Middleton Elementary School**

Ann Motenko – Math Bowl Coach – effective August 5, 2020

E.O. Muncie Jr-Sr High School

Melody Russell – Science Teacher – effective September 15, 2020

Rykers' Ridge Elementary School

Sarah Holcroft – Instructional Support – effective September 21, 2020

Madison Consolidated High School

Kelsey Shaw – Girls Tennis Coach – effective September 8, 2020

**Job Abandonment**

E.O. Muncie Jr-Sr High School

Crystale Cohen – Instructional Support (Sped) – effective August 12, 2020

**Termination**

Madison Consolidated High School

Wenyan Liu – Chinese Teacher – (Chinese not being offered the 2020-2021 school year) – effective May 29, 2020

**APPROVAL OF DONATION(S)/GRANTS**

Anderson Elementary School

1. Kenny and Kristy Purvis donated two (2) picnic tables.
2. Waltz Animal Clinic donated a Refrigerator.

Madison Consolidated High School

1. Mr. and Mrs. Richard Heimbach donated \$100.00 to the Football team to be used for expenses.
2. Mr. John Schutte donated \$1,000.00 to the Boys Soccer team to be used for expenses.
3. Mr. and Mrs. Curtis Jacobs donated \$100.00 to the Girls Soccer team to be used for expenses.
4. Mad City Crossfit donated \$50.00 to the Girls Soccer team to be used for expenses.
5. Mad City Crossfit donated \$100.00 to the Boys Soccer team to be used for expenses.
6. Mad City Crossfit donated \$50.00 to the Volleyball team to be used for expenses.
7. Theatre Department received a grant in the amount of \$1,800.00 from the Community Foundation/Jon Menke Memorial to be used for expenses.

**READOPTIION OF TEACHER APPRECIATION GRANT POLICY**

**ACTION**

**APPROVAL OF COMMEMORATION OF SCHOOL FACILITY**

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 name the new cross-country course in honor of Mr. Lou Knoble, long-time cross-country coach and high school art teacher. The cross-country course will now be known as “Lou Knoble Cross Country Course.”

Dr. Studebaker said “For several years, the boys’ and girls’ cross-country teams for the junior and senior high schools have been nomadic. Making stops at Sunrise Golf Course, the Boys and Girls Club complex, and most recently at Hanover College, the course has been a competitive disadvantage for the teams and a source of aggravation and embarrassment for those associated with the program over the past several years. The Madison Cross Country program was once a strong program that produced many outstanding teams and individuals but has

recently had to begin a significant rebuilding process. Part of that rebuilding process is to create a new home course.

Over the years, one coach in particular had a profound impact on the program, Coach Lou Knoble. During his tenure, Coach Knoble was able to qualify the 1971 and 1972 boys' teams to the State Championship Cross Country Meet and had several individuals earn high honors as well.

Several alumni of the Madison Cross Country program have been actively involved in the rebuilding of the program and played an instrumental role in the development of a new 4k and 5K cross country course on the grounds of the Junior and Senior High School campuses. This rugged and challenging course is already well-regarded in its first meet and promises to be a premier course in the State of Indiana.

In recognition of Lou Knoble's commitment, sacrifice, and excellence in coaching cross country, I am asking the Board to formally commemorate the new cross-country course as the "Lou Knoble Cross Country Course". Donations will continue to be used to continue to refine the course and to install the appropriate signage that will identify the course appropriately. "

**APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS  
FOR THE 2020-2021 SCHOOL YEAR**

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mr. Henry, the Board voted, 4-0-1, with Mrs. Imel abstaining, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statements for the 2020-2021 School Year.

Kyle Bipes  
Judy Brooks  
Jeanne Dugle  
Larry Henry  
Mandy Holcroft  
Scott Holcroft  
Julie Kiefer  
Eric Phagan  
Tyson Skinner  
Jeff Studebaker  
Jodi Yancey

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mr. Henry, the Board voted, 4-0-1, with Mrs. Dugle abstaining, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statements for the 2020-2021 School Year.

Kyle Bipes  
Judy Brooks  
Larry Henry  
Mandy Holcroft  
Scott Holcroft  
Joyce Imel  
Julie Kiefer  
Eric Phagan  
Tyson Skinner  
Jeff Studebaker  
Jodi Yancey

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Julie Kiefer  
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Jeff Studebaker

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Kyle Bipes  
Judy Brooks  
Jeanne Dugle  
Mandy Holcroft  
Scott Holcroft  
Joyce Imel  
Julie Kiefer  
Eric Phagan  
Tyson Skinner  
Jeff Studebaker  
Jodi Yancey

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

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

**APPROVAL OF CHANGE ORDER #3 WITH JOHNSON-MELLOH SOLUTIONS**

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve change order #3 with Johnson-Melloh Solutions in the amount of \$-17,831.00.

**Owner Contingency Deduct/Credit**

Lump Sum Cost: \$-17,831.00

\*Original contract amount \$4,800,000.00

**Change Order #1	\$ 5,000.00
**Change Order #2	\$ 35,808.00
**Change Order #3	\$ -17,831.00
**New Contract Value	\$4,822,977.00

#### **APPROVAL OF SCHOOL IMPROVEMENT PLANS**

Upon the 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 school improvement plans.

#### **APPROVAL OF CONTRACTED SERVICES**

Upon the 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 contracted services.

#### **APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS FOR BUDGET 2020**

Upon the 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 resolution to reduce appropriations for Budget 2020, a copy of which is attached hereto and made a part of these minutes.

Madison Consolidated Schools  
Concerning Reduction of Appropriations for the  
2020 Budget

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated, and

WHEREAS, it is advantageous to the Madison Consolidated Schools to reduce appropriations in prior budgeted funds for the last six months of the current year.

THEREFORE, BE IT RESOLVED that the Superintendent or the Director of Finance and Human Resources may reduce appropriations as deemed necessary.

#### **APPROVAL TO PURCHASE ADDITIONAL CHROMEBOOKS**

Upon the 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 the purchase of 100 additional Chromebooks in the amount of \$30,200.00 by 2<sup>nd</sup> Gear.

#### **APPROVAL OF NON-CERTIFIED STAFF ATTENDANCE INCENTIVE**

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the non-certified staff attendance incentive.

Dr. Stuebaker said "Due to the Covid-19 pandemic, the schools were mandated by the Governor's Executive Order to close for in-person instruction after March 13, 2020. Teachers and administrators continued to work, so the Attendance Incentive in the Master Contract is not impacted. Most of our non-certified employees, however, were not able to come to school to work and took the Emergency Personal Days we provided them in order to continue to get paid.



Normally, personal days count against the days an employee may miss in order to qualify for the Incentive. In order for the non-certified employees to get the Attendance Incentive, we need to adjust how the stipend is calculated and awarded, otherwise, very few non-certified employees qualify for the award.

The adjustment proposed is to reduce the amount of the award by 24% since we only got approximately 76% of the days completed before the quarantine period began. We would also reduce the amount of days an employee can miss by the same 24%. The period of the award would then cover from the beginning of the year through March 13, 2020.

The recalculation of the award will be applied and only those employees who were impacted by the use of the Emergency Personal Days will be recalculated. A new approval list will be issued for the October Board Meeting.

In addition, the Attendance Incentive will not be awarded for the 2020-2021 academic year due to the ongoing Covid-19 pandemic and not wanting to incentivize sick people to come to work.

## **REPORTS**

### **STUDENT REPRESENTATIVE**

MCHS Principal Mr. Michael Gasaway introduced new Student Representative Mr. Jacob Smith. Mr. Gasaway said there were 11 applicants for student representative. He said there two rounds of interviews and Mr. Smith was selected. Mr. Gasaway said Mr. Smith plays soccer, baseball, is involved in the JAG program, taken three AP courses and plans to attend Ball State University planning to become a Speech Language Pathologist.

Mr. Smith gave the following report:

- “I would like to begin by telling you all how honored I am to accept this position as the study body representative. I realize that with this position comes great responsibility but I am more than excited to uphold these tasks.
- The main reason I chose to apply for this position, against so many other incredibly qualified candidates, was because I wanted to be the voice for the students and the connection that pieces us all together.
- Two of the main reasons I applied for and accepted this position:
  1. Raising Mental health awareness (an incredibly prevalent topic for today’s teens/young adults) in our school.
  2. Being a voice for the students that feel as if they are voiceless. There are a lot of students at our school that realize they have a voice, they just do not know where to go to have their voice heard. And that is my job to be their go to guy.
- So now let’s talk about how the first 20 days of our school year have gone. To say students are just be compliant at wearing our masks would be an understatement. Whether you randomly walk into a classroom, pass a student in the hallway or sit down for a meal at lunch time you will see that our students are doing an outstanding job at wearing their masks. The students and faculty alike are ecstatic at what this school year brings and we are all committed to trying to keep classes in person for the year.
- Fall sports are in full swing. It’s homecoming week and the students have been participating in themes that represent each day.
  1. Tuesday – Tie-day; Wednesday – Space/western; Thursday – Jersey day; Friday – red/white day
  2. There are a few home games tomorrow in athletics: girls golf, boys tennis, girls’ soccer
- In a couple of our other programs:

1. In JAG we are doing an information literacy project. (Learning to decipher good informational sites from opinionative sites along with utilizing technology and media to build research projects
  2. FFA just completed selling mums with fruits sales next on the agenda....Coronavirus depending
  3. In AVID, College Go Week pre-preparatory planning and recycling is back in action
- I would like to end my speech by asking for your input on future reports that you all would like to hear from me, so if you have anything you would like on future reports from me feel free to let me know and how we can go about communicating this information while in am in this position. Thank you!"

Mr. Kring said to keep it real.

### **SUPERINTENDENT**

Dr. Stuebaker reiterated what Mr. Smith said about the first 20 days of school. He said we are entering a critical week with the virus as we just had the Labor Day weekend. Dr. Stuebaker said there had been minimal quarantined.

Dr. Stuebaker said the bond sale on the 4.25 million dollars but was a huge success. He said there were eight bidders and the interest rate came in at 0.49. Dr. Stuebaker said the interest rate 10 months ago was 1.75. He said the low interest rate and the high number of bidders was not done by accident. Dr. Stuebaker said it is a direct reflection on what is going on at Madison Consolidated Schools. He said he and Bonnie Hensler were interviewed by Standards and Poors and received an A+ rating. He said our corporation trending upwards, ADM is stabilizing, our Business office, Board members, our buildings and facilities all factor in. Dr. Stuebaker said it is a great time to be a CUB!

Mr. Kring asked what precautions we would be taking for Fall Break. Dr. Stuebaker said we would be sending smart behavior notices the week before the break. He said if students go somewhere to please take extra precautions. Dr. Stuebaker said it has been so impressive as the students and families are doing what they need to do for us to keep school open. He said if students travel to hot spot areas they may be asked to self-quarantine before returning to school.

### **BOARD MEMBER COMMENTS**

Mrs. Imel welcomed Jacob to the Board stating he was a Deputy Elementary School student.

Mrs. Imel said people do not get the full magnitude of what everyone is doing to keep schools open. She said the Board can't thank everyone enough for all they are doing. Mrs. Imel said it is so impressive to see students with their masks on.

Mrs. Imel said Mrs. Wilma Gullion, former teacher, passed away.

Mrs. Dugle welcomed Jacob to the Board. She said she was thrilled to have him on the Board.

Mrs. Dugle thanked the teachers and students for their part in keeping COVID at bay.

Mr. Henry said our plan has worked perfectly. He said we have been able to keep the doors open. Mr. Henry said he appreciates parents and students.

Mrs. Yancey welcomed Jacob to the Board.

Mrs. Yancey echoed what the other board members had said. She said everything is different this year. Mrs. Yancey said she appreciates everything we are all doing.

Mr. Kring welcomed Jacob.

Mr. Kring said it was indeed a great time to be a CUB!

Mr. Kring said after the punch list is finished our facilities will be back where they need to be. Mr. Kring said he keeps getting compliments on the football field/track. He said it is a good time to be at Madison Consolidated Schools. Mr. Kring thanked Dr. Stuebaker and administrators.

### **ADJOURNMENT**

Mr. Kring adjourned the regular meeting.

### **CONVENE BUDGET HEARING**

Mr. Kring convened the budget hearing.

### **BUDGET HEARING**

### **PUBLIC HEARING ON PROPOSED 2021 ANNUAL BUDGET**

Dr. Stuebaker said the 2021 proposed budget would be posted on our website and in Gateway.

Dr. Stuebaker gave the following presentation:

Madison Consolidated Schools  
2021 Budget Hearing  
September 9, 2020

#### **Educational**

Teachers  
Counselors  
Nurses  
Special Education  
Library/Media  
Instructional Support Personnel  
Instructional Supplies  
Pre-K  
Technology used for Instruction  
Principals

#### **Operational**

Custodial Personnel  
Custodial and Other Supplies  
School Board  
Superintendent  
Finance  
Human Resources  
Non-instructional Technology  
Building Maintenance & Equipment  
Transportation  
Buses  
Utilities  
P&L Insurance

#### **Funding**

##### **Education Fund**

Tuition is received from the State through the same formula used in previous years (ADM)  
Reduced by transfer to Operations  
(Usually 15% currently 12%)  
State sales tax

##### **Operations Fund**

CPF, Transportation and Bus Replacement are one levy  
Local property tax  
Transfer from Education fund to Operations fund  
State sales tax

**Operations**

**Capital Projects Plan**

Expenditures >\$10,000

Capital assets

Capital in nature including technology products

Does not include like-kind purchases

**Bus Replacement Plan**

5 years

Advertised on school website (no newspaper publication)

**2021 Advertised Budget Form 3**

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (Including appeals and levies exempt from maximum levy limitations	4 Excessive Levy Appeals (Included in Column 3)	5 Current Tax Levy	6 Levy Percentage Difference (Column 3/ Column 5)
0180 – Debt Service	\$5,640,055	\$7,240,546	\$0	\$3,485,479	107.73%
3010 – Education	\$18,826,360	\$0	\$0	0	
3300 – Operations	\$9,984,400	\$6,466,020	\$0	\$5,850,249	10.53%

Advertised on school website (no newspaper publication)

**2021 Advertise Bus Replacement Plan**

Bus Description	Bus #	2021 Replacement Cost
2010 Thomas	8	\$115,000
2010 Thomas	9	\$115,000
2010 Thomas	57	\$115,000
2010 Chevrolet (Activity)	A-3	\$ 65,000

Advertised on school website (no newspaper publication)

**Section B  
Justification for Additional Bus Purchases, Transportation  
Services, And/or Early Bus Replacement**

1. Pursuant to IC 20-4-28-9(2)(A), if the School Corporation is seeking to acquire or contract for transportation services that will provide for additional school buses or buses with a larger seating capacity as compared to the number and type of school buses from the prior school year, explain for each additional bus and the circumstances of the demand for increased transportation services within the School Corporation.

(Add additional sheets if necessary)

2. Pursuant to IC 20-40-18-9(4), If the School Corporation is seeking to replace an existing school bus earlier than twelve (12) years after the existing school bus was originally acquired or requires a contractor to replace a school bus, explain for each bus the circumstances for that need.

(Attach additional sheets if necessary)

2010 Thomas models have multiple issues and will need to be disposed one year prior.

Advertised on school website (no newspaper publication)

**2021 CPF Description – Estimated Costs**

Deputy Gym Floor Refinish	\$3,000.00
HS Fence Painting	\$15,000.00
JrH Gym Painting	\$20,000.00
JrH Fence Painting	\$20,000.00
Rykers' Ridge Brick Repair	\$10,000.00
Replace Maintenance Truck	\$50,000.00
Miscellaneous Repair	\$150,000.00
Parking Lot Repairs	\$100,000.00
Athletic Facilities & Maintenance	\$150,000.00

**Budget Hearing**

<http://www.madison.k12.in.us>

- Form 3
- Capital Projects Plan
- Bus Replacement Plan

<https://gateway.ifionline.org/>

- Form 3

Dr. Studebaker said the Governor has pledged the budget wouldn't be affected in 2021. He said he is concerned about the November tax draw. Mrs. Dugle said with the expenses being up she is impressed we are doing as well as we are. Dr. Studebaker said we have additional staffing and also have extra stipends. Dr. Studebaker said we have three teachers on temporary contracts and hopes to keep them next school year. He said the CARES Act, GEER Grant, and CTE monies are helping and we have applied for a FEMA assistance. Dr. Studebaker said we have received donations for masks.

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURN BUDGET HEARING**

Mr. Kring adjourned the budget hearing.

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Secretary  
BY: ps

ATTEST:

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