

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory and Board of Finance Meeting on Wednesday, January 13, 2021, 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:

Mrs. Jodi Yancey, President  
Mr. Larry Henry, Vice-President  
Mr. David Storie, Secretary  
Mrs. Lori Slygh, Member  
Mr. Jay Roney, Member

The following Central Office Administrators were present:

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

### **STATUTORY MEETING**

#### **APPROVAL OF AGENDA FOR THE STATUTORY MEETING**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the agenda for the Statutory Meeting was approved.

#### **REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

##### **PRESIDENT**

**Mrs. Jodi Yancey**, upon a motion by Mrs. Slygh, the Board voted, 4-0, and the motion carried to approve Mrs. Yancey as Board President.

##### **VICE-PRESIDENT**

**Mr. Larry Henry**, upon a motion by Mrs. Slygh, the Board voted, 4-0, and the motion carried to approve Mr. Henry as Board Vice-President.

##### **SECRETARY**

**Mr. David Storie**, upon a motion by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve Mr. Storie as Board Secretary.

##### **CORPORATION TREASURER AND DEPUTY TREASURER**

**Mrs. Danica Houze**, as Corporation Treasurer and **Mrs. Amanda Conover**, as

Deputy Treasurer, upon a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 5-0 and the motion carried to approve Mrs. Houze as Corporation Treasurer and Mrs. Conover as Deputy Treasurer.

**EXECUTIVE SECRETARY**

**Ms. Pamela Smith**, upon a motion by Mrs. Yancey, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

**APPROVAL OF REGULAR BOARD MEETING DATES FOR 2021**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the following dates for the Regular Board Meetings for 2021 at 6:00 p.m.:

January 13, 2021  
February 10, 2021  
March 10, 2021  
April 14, 2021  
May 12, 2021  
June 9, 2021  
July 14, 2021  
August 18, 2021\*  
September 8, 2021  
October 13, 2021  
November 10, 2021  
December 8, 2021

\*Indicates not the 2<sup>nd</sup> Wednesday of the Month

**APPROVAL OF WORK SESSION MEETING DATES FOR 2021**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the following dates for the Work Session Meetings for 2021 at 5:00 p.m.:

January 7, 2021  
February 4, 2021  
March 4, 2021  
April 8, 2021  
May 6, 2021

**APPROVAL OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES FOR 2021**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0 and the motion carried to approve the members the following members of the Board of School Trustees to represent committees for 2021:

Policy Committee

Jodi Yancey

	Larry Henry
2021 Negotiations Committee	David Storie Jodi Yancey
Educational Foundation	Lori Slygh
ISBA Legislative Liaison	Larry Henry
Wellness Committee	Jay Roney Lori Slygh
Redevelopment Commission Advisor	Michael Gasaway
Facilities Committee	David Storie Larry Henry

#### **RESOLUTION FOR BOARD COMPENSATION**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Resolution for Board Compensation, a copy of which is attached hereto and made a part of these minutes.

#### **2021 RESOLUTION FOR BOARD COMPENSATION**

WHEREAS, Indiana Code (I.C. 20-26-4-7) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

- (1) two-thousand dollars (\$2,000.00) per year under I.C. 20-26-4-7; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-25-3-3(d)

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two-thousand dollars (\$2,000.00) per year;
- (2) a per diem of fifty dollars (\$50.00) per Board meeting.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should only be entitled to receive one per diem allowance.

BE IT FURTHER RESOLVED, that a Board member must attend at least  $\frac{3}{4}$  of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

#### **ADJOURN STATUTORY MEETING**

Mrs. Slygh moved to adjourn the Statutory Meeting, seconded by Mr. Storie, the Board voted, 5-0, and the Statutory Meeting was adjourned.

**CONVENE BOARD OF FINANCE MEETING**

Mr. Roney moved to convene the Board of Finance Meeting, seconded by Mrs. Slygh, the Board voted, 5-0, and the Finance Meeting convened.

**CALL TO ORDER**

Mrs. Yancey called the Finance Meeting to order.

**APPROVAL OF AGENDA FOR THE BOARD OF FINANCE MEETING**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 5-0, and the agenda for the Board of Finance Meeting was approved.

**ELECTION OF OFFICERS OF BOARD OF FINANCE**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, the Board voted, 5-0, and the motion carried to elect Mrs. Yancey as President of Board of Finance and elect Mr. Storie as Secretary to the Board of Finance.

**REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE**

Mrs. Hensler presented a report to the Madison Consolidated Schools Board of Finance, a copy of which is attached hereto and made a part of these minutes.

- I. Investment Policy of the Madison Consolidated Schools
  - MCS Policy 6144 – Investment Income
  - MCS Policy 0151.1 – Board of Finance
- II. Investment Report
  - In accordance with I.C. 5-13-7-7, the Board of Finance shall receive and review a written report of the investing officer that summarizes the political subdivision's investments during the previous calendar year
- III. Annual Report Assessing Financial Condition of School Corporation
  - In accordance with I.C. 5-13-7-8, the Board has been presented and reviewed the School Corporation Fiscal Indicators report issued by the Distressed Unit Appeal Board (DUAB) at [in.gov/duab](http://in.gov/duab) for Madison Consolidated Schools
  - School Corporation Fiscal Indicators Instructions for Use
  - School Corporation Fiscal Indicators Data Sources
  - School Corporation Fiscal Indicators

**ADJOURN BOARD OF FINANCE MEETING**

Mr. Henry moved the Board of Finance Meeting be adjourned, seconded by Mr. Storie, the Board voted, 5-0, and the Board of Finance Meeting was adjourned.

**CONVENE REGULAR MEETING**

**CONSENT AGENDA**

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

**APPROVAL OF AGENDA FOR THE JANUARY 13, 2021, REGULAR BOARD MEETING**

**APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2020, EXECUTIVE SESSION AND DECEMBER 9, 2020, BOARD MEETING**

**APPROVAL OF PAYMENT OF CLAIMS**

**APPROVAL OF FINANCIAL REPORT**

Financial Report for November 2020

October 2020 Fund Balance:	November 2020 Fund Balance:
Education: \$3,695,810.38	Education: \$3,716,716.60
Operations: \$3,110,018.08	Operations: \$2,619,427.53
Debt Service: \$2,793,920.17	Debt Service: \$2,793,920.17
Rainy Day: \$4,018,000.00	Rainy Day: \$4,018,000.00
Misc: \$8,789,609.29	Misc.: \$8,987,737.14
Total: \$22,407,357.92	Total: \$22,135,801.44

October 2020 Bank Balance	November 2020 Bank Balance
\$22,352,815.53	\$22,425,970.53

**APPROVAL OF CONSTRUCTION PAYMENT(S)**

1.	Johnson-Melloh Solutions, LLC	Pay App #9	\$98,551.54
2.	Dant Clayton Corporation	Pay App #1	\$68,715.00
3.	Teton Corporation	Pay App #23	\$213,897.45

**APPROVAL OF PERSONNEL REPORT**

**Employment(s)**

**Bus Garage**

Jamie Kelsey – Bus Driver – effective January 18, 2021

**Corporation**

Darla Mahoney – Title I Compliance and Instructional Specialist - \$6,000.00 CARES Act Grant stipend for 2019-2020 and 2020-2021 school year – effective August 1, 2020

**Anderson Elementary School**

Celine Girouard – Instructional Support (Full-time) – effective January 18, 2021

**Deputy Elementary School**

Heather Collier – Instructional Support/After School Care – effective January 18, 2021

Lori Day – Instructional Support (PreK) – effective January 19, 2021

**Resignation(s)**

**Bus Garage**

Tracey Gorrell – Bus Driver – effective January 22, 2021

**Retirement(s)**

**Bus Garage**

Don Ihle – Bus Driver – effective June 1, 2021

**Office of Student Services**

Lynn Heitz-McKay – IEP Specialist – effective June 1, 2021

**Madison Junior High School**

Susan Thevenow – Grade 5 Teacher – effective end of the 2020-2021 school year

Chuck Nunan – Social Studies Teacher – effective end of the 2020-2021 school year

**Leave**

Heather Toomey – Elementary Teacher – leave effective November 19, 2020-December 20, 2020 and January 4, 2021 – February 19, 2021

**APPROVAL OF DONATIONS/GRANTS**

**Corporation**

1. Madison Consolidated Schools received a grant from Wal Mart in the amount of \$1,250.00 to be used for the PBIS Student Incentive Program.

**Madison Junior High School**

1. Kentuckiana Contractors donated \$200.00 to Mr. Eric Phagan’s art class to be used to purchase art supplies.
2. Bear Care Den was awarded a \$200.00 grant from the Community Foundation of Madison and Jefferson County to be used to purchase hygiene products for students in need.

**Madison Consolidated High School**

1. The Swim team received an anonymous donation of \$5,000.00 to be used for expenses.
2. MadCity Crossfit donated \$300.00 to the JAG program to be used for the Love Project.
3. Jefferson County Farm Bureau donated \$500.00 to the FFA to be used for expenses.
4. Student Council was awarded a \$700.00 grant from the Community Foundation to be used for expenses.

**PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

There were no public comments.

**ACTION**

**APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 3-0-2, with Mr. Roney and Mr. Storie abstaining, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statements:

Jason Roney  
David Storie

**APPROVAL OF MADISON JUNIOR HIGH SCHOOL CURRICULUM GUIDE FOR 2021-2022**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the curriculum guide for Madison Junior High School for 2021-2022 school year.

Mrs. Yancey said there was a minor question regarding the new Language and Math classes. Dr. Stuebaker said he would address this with Principal Mr. Dan Grill.

### **APPROVAL OF PEPSI BEVERAGE COMPANY CONTRACT**

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the contract with Pepsi Beverage Company. This is a six-year contract with MCS receiving \$5,000.00 per year and 30% commission on vending machine purchases. MCS must sell a minimum of 2100 cases per year.

### **FIRST READING OF REVISED MCS POLICY 5461 – CREDIT FOR COURSES COMPLETED BEFORE STUDENTS ENTER GRADE 9**

Dr. Stuebaker presented revised MCS Policy 5461 – Credit for Courses Completed Before Students Enter Grade 9 for the first reading. No action is required at this meeting.

### **FIRST READING OF REVISED MCS POLICY 5462 – RETAKING A CLASS**

Dr. Stuebaker presented revised MCS Policy 5462 – Retaking a Class for the first reading. No action is required at this meeting.

Mr. Storie said he appreciated all the hard work done this week getting the MCS policies revised.

## **REPORTS**

### **STUDENT REPRESENTATIVE**

Mr. Jacob Smith gave the following report:

Acknowledge Mr. Roney and Mr. Storie

- Mr. Storie has worked exclusively with MCHS, especially during sporting events.
  - Something I've noticed about Mr. Storie if he isn't running around like a mad man during the sporting events he will definitely be in a concession stand.
- Mr. Roney will be super beneficial to our school.
  - Mr. Roney is a great leader, teacher, and mentor. Having a board member that is in direct contact with students will do wonders for not only MCHS but the entire corporation.

Love Project was a success

- Thank the corporation and the community for buying into what we planned.
  - Without their buy-in, this could not have been nearly as successful.
- With that being said, MCHS JAG predicts this is the most successful community service project in the 10 years of the program.
  - Obtained over 1,400 household supplies, food items, and recreational items. And over \$1,100.00 dollars in donations to remodel the rooms at the youth shelter.

Tryouts began today for MCHS production 9-5

- Production will take place the weekend of March 11-14 in the new Madison Auditorium.

Meeting yesterday with Mr. Gasaway and class presidents

- Decided that we are happy with the way COVID is being handled.
  - Minimal cases and students are doing very good about keeping masks on and washing hands.

- We are going to see what we can do about more hand sanitizer dispensers throughout the school
- The senior president and I were adamant that we want to do everything in our power in order to enjoy our last semester

#### Sports

- Swimming has girls conference tourney this Saturday @ 1 pm
- Wrestling meets currently happenings against a different school in the county that is not Shawe.
- Girls basketball lost a tough one last not to 3A #1 Silver Creek, played well lost 46-38
  - Next game Saturday @ Corydon Central
- Boys Basketball won in OT last night from a buzzer-beater by Luke Ommen @ BNL
  - Next game Friday at New Albany

With all this being said we are excited about the new year hopefully everyone can have a healthy happy year and we can end the 2020-21 school year on a positive note.

#### **OPEN PUBLIC COMMENTS**

There were no open public comments.

#### **BOARD MEMBER COMMENTS**

Mr. Roney thanked Jacob for his kind words.

Mr. Roney thanked everyone for the opportunity to serve on the Board. He said mistakes would be made as he is human.

Mr. Roney said he will support the administration and staff.

Mr. Roney said he is more than willing to listen but his job as a board member is oversee policy and the budget and evaluate the Superintendent.

Mr. Roney said he is very excited about the new Pepsi contract as Pepsi sells Gatorade and nutritious items he can give to his students.

Mr. Storie said he is really excited to be on the School Board. He said each board member has their own strength.

Mr. Storie encouraged the board members if asked to participate in school related activities as he was invited to be a part of the interview process for FFA officers and said the students did an amazing job.

Mrs. Slygh welcomed Mr. Roney and Mr. Storie to the Board.

Mrs. Slygh said she was looking forward to this year.

Mrs. Slygh thanked the administration for the work done on the Junior High Curriculum Guide.

Mr. Henry thanked the teachers and staff for all they have done for the return to school.

Mr. Henry said the teachers are working very hard.

Mr. Henry said the basketball teams are doing an awesome job and also commended the wrestling and swim teams.



Mrs. Yancey welcomed Mr. Storie and Mr. Roney.

Mrs. Yancey said she really liked the Work Session. She said it was very helpful.

Mrs. Yancey gave a plug to NFHS network for streaming athletic events. She said there is a monthly or yearly fee. Mrs. Yancey said our own Jacob Smith and Zach Forner are the commentators. She said it is called Smith and Forner in the corner.

Mrs. Yancey said she is glad that we are in school. She said this is great for everyone. Mrs. Yancey said she appreciates all that everyone is doing.

**SUPERINTENDENT REPORT**

Dr. Stuebaker welcomed the entire Board.

Dr. Stuebaker said we are having a good school year. He said NWEA scores from fall to winter is showing growth.

Dr. Stuebaker said our athletic teams are doing a phenomenal job across the board.

Dr. Stuebaker said it is easy to get tired of wearing a mask and sanitizing all the time but it is essential to do so to keep our buildings open. He said flu is down this year and it is expensive to do what we are doing but it is a must.

Dr. Stuebaker said there would be a presentation at either the February or March board meeting on data regarding virtual vs. face-to-face.

**ADJOURNMENT**

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

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Secretary  
BY: ps

ATTEST:

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