

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, February 10, 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 - Virtual  
Mr. David Storie, Secretary  
Mr. Jay Roney, Member  
Mrs. Lori Slygh, Member

The following Central Office Administrators were present:

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

### **CALL TO ORDER**

### **CONSENT AGENDA**

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

Dr. Studebaker explained the overnight field trip request by Baseball Coach Tim Armstrong was to occur last year but was cancelled due to COVID. He said we received the request earlier this week and wanted to get it added to the agenda for the meeting tonight.

### **APPROVAL OF AGENDA – FEBRUARY 10, 2021, REGULAR MEETING**

### **APPROVAL OF MINUTES OF THE JANUARY 7, 2021, WORK SESSION; JANUARY 13, 2021, STATUTORY, BOARD OF FINANCE AND REGULAR MEETING AND JANUARY 23, 2021, EXECUTIVE SESSION**

### **APPROVAL OF CLAIMS**

### **APPROVAL OF FINANCIAL REPORT**

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

1.	Johnson-Melloh Solutions, LLC	Pay App #10	\$94,007.00
2.	Dant Clayton Corporation	Pay App #2	\$68,715.00

### **APPROVAL OF PERSONNEL REPORT**

#### **Employment(s)**

#### **Administration Building**

Olivia Phillips – Administrative Clerk (Temporary) – effective January 19, 2021

#### **Anderson Elementary School**

Lydia McRoberts – Cafeteria Cook (Student Worker) – effective October 19, 2020

Gretchen Smith – Title I Tutor – effective February 15, 2021  
Cherese Manns – Title I Tutor – effective February 15, 2021

Lydia Middleton Elementary School

Shelly Murphy-Smith – Title I Tutor – effective February 15, 2021  
Lee Ann Cart - Title I Tutor – effective February 15, 2021

Rykers' Ridge Elementary School

Matt Studebaker – Music Evening Program (Spring) – effective January 26, 2021

Madison Junior High School

Stephen Sullivan – Band Teacher (Long Term Sub – FMLA) – effective January 25, 2021

Madison Consolidated High School

Don Server Jr. – Driver Education Instructor – effective 2021 Spring and Summer Sessions  
Kristin Mann – Assistant Girls Softball Coach – effective 2020-2021 school year  
Tim Torrance – Girls Softball Coach – effective February 4, 2021  
Janet Hertz – Assistant Varsity Girls Track Coach – effective February 11, 2021

**Request for Unpaid Leave**

Bus Garage

Montana Kennett – Bus Aide – requesting unpaid leave from February 27, 2021 – April 10, 2021

Lydia Middleton Elementary School

Donna Watterson – Cafeteria Cook – requesting unpaid leave effective January 12, 2021 – April 5, 2021

**Change of Position(s)**

Bus Garage

Ed Hensley – from Full-Time Bus Driver/Custodian to Part-Time Bus Driver/Custodian – effective February 15, 2021

Anderson Elementary School

Kerri Fisher – Student Council Advisor – from ½ stipend to full stipend – effective 2020-2021 school year

**Change of Rate**

Anderson Elementary School

Lynsi Monroe – Early Childhood Specialist – from \$14.94 per hour to \$18.00 per hour (received Associate Degree) – effective December 19, 2020

**Resignation(s)**

Student Services

Angela Vaughn – Director of Special Services – effective February 18, 2021

Bus Garage

Polly Wehner – Bus Aide – effective January 20, 2021

Rykers' Ridge Elementary School

Gretchen Smith – School Improvement Chair (1/3 stipend) – effective January 19, 2021

Madison Consolidated High School

Tony Ralston – Girls Varsity Softball Coach – effective January 19, 2021

Ebony Inskeep – Assistant Girls Track Coach – effective February 3, 2021

**FMLA**

Heather Toomey – Elementary Teacher – requesting additional leave through March 12, 2021

Madison Consolidated High School

Shareen Kring – Counselor – requesting leave from January 26, 2021 – May 12, 2021

**APPROVAL OF DONATIONS/GRANTS**

Madison Junior High School

1. MJHS Hugs PTO donated \$1,000.00 to be used towards the purchase of a new academic/co-curricular team picture board.

Madison Consolidated High School

1. The Theatre Department received a \$1,800.00 grant from the Community Foundation. This came from the Jonathon Menke Endowment and will be used for theatre expenses.
2. The Red Pepper donated \$100.00 to the Art Academy to be used for expenses.
3. The Baseball team received an anonymous donation of \$620.00 to be used for expenses.

**APPROVAL OF OVERNIGHT FIELD TRIP REQUEST**

1. Tim Armstrong, MCHS Baseball Coach, is requesting to take 15 baseball players to Murfreesboro, TN to participate in a tournament on April 1-3, 2021.

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

There were no public comments.

**ACTION ITEMS**

**RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:**

**A. RESOLUTION TO TRANSFER APPROPRIATIONS 2020 EDUCATIONAL FUND**

Mr. Roney moved to approve the four resolutions as one vote.

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 following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations  
2020 Education Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2020 Education Fund for the budget year ending December 31, 2020,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

RE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

**B. RESOLUTION TO TRANSFER APPROPRIATIONS 2020 OPERATIONS FUND**

Resolution to Transfer Appropriations  
2020 Operations Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2020 Operations Fund for the budget year ending December 31, 2020, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

**C. RESOLUTION TO TRANSFER APPROPRIATIONS 2020 DEBT SERVICE FUND**

Resolution to Transfer Appropriations  
2020 Debt Service Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2020 Debt Service Fund for the budget year ending December 31, 2020, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1,1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

**D. RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2021 EDUCATIONAL FUND**

Resolution to Deposit or Transfer Interest  
to the 2021 Education Fund

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, or in any other fund its governing body designates specifically or by rule, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the Educational Fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the

Education Fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2020 Education Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana that all interest earned by the school corporation's investments which may be transferred into the Educational Fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2020 Educational Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

**APPROVAL OF CASH TRANSFERS**

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 cash transfers from Operations to Education to cover the excess cost of Preschool Special Education and cash from donations received by SuperATV to Education and Textbook Rental to cover the cost of the student fees and textbook rental previously approved by the Board.

**APPROVAL TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND-MONTHLY**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board vote, 5-0, and the motion carried to transfer amounts from Education Fund to Operations Fund-Monthly at \$150,000 or approximately 10%, be transferred for 2021, a copy of which is attached hereto and made a part of these minutes.

Mrs. Slygh said she appreciated the work sessions and Mrs. Hensler's explanation on Budget 101.

**Resolution to Transfer Amounts from Education Fund to Operations Fund**  
**(Recurring Basis: Monthly)**  
**For the Period of January 1, 2021 through December 31, 2021**

WHEREAS, the Board of School Trustees is the governing body of Madison Consolidated Schools, Jefferson County, Indiana, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Madison Consolidated Schools to transfer the amount of \$150,000 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 on a monthly basis.

This resolution was duly made, seconded and adopted this 10<sup>th</sup> day of February, 2021.

**APPROVAL OF 2022 IMPACT AID SECTION 7002 APPLICATION**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the 2022 Impact Aid Section 7002 Application.

The Impact Aid program grants funds to school districts containing federally owned land in an attempt to supplement the funds lost in property not locally taxed.

**APPROVAL TO RECEIVE INFORMATION ABOUT FACILITY NEEDS AND FINANCIAL INFORMATION REGARDING THE 2021 FACILITY IMPROVEMENT PROJECT**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to authorize the publication of the notice of hearing on the projects which will be funded by bonds in an amount not to exceed \$5,575,000.

**SECOND READING AND APPROVAL OF REVISED MCS POLICY 5461 – CREDIT FOR COURSES COMPLETED BEFORE STUDENTS ENTER GRADE 9**

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 Revised MCS Policy 5461 – Credit for Courses Completed before Students Enter Grade 9.

**SECOND READING AND APPROVAL OF REVISED MCS POLICY 5462 – RETAKING A CLASS**

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 Revised MCS Policy 5462 – Retaking a Class.

**APPROVAL TO PURCHASE BUSES**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the purchase of three (3) 72 passenger conventional buses and one (1) activity bus from Midwest Transit in the total amount of \$381,756.00. We are trading in four (4) buses.

The breakdown is:

\$107,826.00 x 3 =	\$323,478.00
Trade 7,8,57, A3	<u>-8,700.00</u>
	\$314,778.00
Activity Bus	<u>\$66,978.00</u>
	\$381,756.00

The buses were purchased through the Wilson Center bid process.

Mrs. Yancey said we budget for new buses every year; that we need to be proactive. Dr. Studebaker said we are required to have a 5-year plan but we have a 12-year plan.

**APPROVAL TO PURCHASE STUDENT CHROMEBOOKS FOR THE 2021-2022 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the purchase of Chromebooks for students in grades 4,5,6 and 9 from Trafera, LLC in the amount of \$562,800.00. This will include licensing, cases, and 4 years of insurance.

**APPROVAL OF AMENDED CONTRACT WITH KLEOPFER LAWN SERVICE, LLC**

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 amended contract with Kleopfer Lawn Service, LLC in the amount of \$8,920.00.

The contract now includes the following:

- Taking care of new solar panel sites for the 2021 season at Anderson Elementary School.
  - Mowing, weed eating, and spraying around the new solar panel site.
- Taking care of new solar panel sites for the 2021 season at Deputy Elementary School.
  - Mowing, weed eating, and spraying around the new solar panel site.
- Mowing, trimming weed eating and edging of new areas after completion of addition project at MCHS.
- Mowing of all grounds for an extra month to cover for longer growing season. This is existing pricing of 2021 contract.

**REPORTS**

**STUDENT REPRESENTATIVE**

Due to the weather conditions Mr. Jacob Smith was absent from the meeting but sent a report which was read by Dr. Studebaker:

Talk about how nice it was to be missing school due to snow and not COVID.

- Practice of 9-5 is ongoing
  - Production is March 11-14 at MCHS auditorium
- Clubs and Events
  - During the month of January a few students had the idea of creating an after-school support group for those struggling with mental health issues.
  - Sponsored by some MCHS counselors
  - This is mostly in the preliminary stages
  - A support group for those in need
- MCHS will be starting a unified sports team
  - A program made of General Education and Special Education students
  - First sport focused on will be bowling
  - Coaches will be Megan Sprong, Amy Gatke, Lori Palmer, and Sarah Webster
  - Currently have seven special education students and two general education students
  - Asking for more General Education students that are not in a current/Spring sport in order to complete their team
  - This will also allow our school to obtain the champions together banner
- Prom is also being planned
  - May 15<sup>th</sup> is the goal date
- Sports
  - Girls swim season ended this past weekend in sectionals

- Placed 6<sup>th</sup> in sectionals
- Multiple personal records were hit
- Boys swim sectional is the weekend of February 20 at Floyd Central
- Seven semi-state wrestlers will compete this weekend in Evansville
  - Including Kelsey Bilz, who already won the girls state championship and is now in the semi state boys' tournament
- Girls basketball season ended last Friday in the sectionals.
  - Was the last game for Jade Nutley who cemented her legacy at Madison with 1401 points (3<sup>rd</sup> in MCHS history) and 932 rebounds (School record)
- Boys basketball plays this Friday at Floyd Central and at home on Saturday vs. Greensburg, accompanied by a new LED scorers table as well as two new LED video boards
  - Tied for 1<sup>st</sup> place in the HHC
  - Homecoming is currently scheduled for Friday, February 19<sup>th</sup>.

#### **OPEN PUBLIC COMMENTS**

There were no open public comments.

#### **BOARD MEMBER COMMENTS**

Mr. Roney said he was sorry Kelsey couldn't attend the meeting.

Mr. Roney said it is great to see the community and the school working together.

- SuperATV
- City of Madison working with MCS during weather related issues; i.e. salt and scraping of roads

Mr. Roney commended Athletic Director Joe Bronkella and Assistant Athletic Director Patric Morrison for the job they do.

Mr. Roney said there is a lot of good going on at Madison Consolidated Schools.

Mrs. Slygh thanked Dr. Studebaker for the work sessions.

Mrs. Slygh reminded everyone all schools are closed on Thursday for eLearning.

Mr. Storie said we really missed Jacob giving his report live.

Mr. Storie said Kelsey has done an unbelievable job wrestling.

Mr. Henry thanked everyone for the job they have done and are doing to keep our buildings open and our students face to face.

Mrs. Yancey said she was thankful that everyone got home safely.

Mrs. Yancey said the virus is still here and we must continue wearing masks and sanitizing.



Mrs. Yancey said she was disappointed in the State for not vaccinating our teachers and staff. She said every State around us teachers are Tier 1 and in Indiana teachers are in the last tier. Mrs. Yancey said everyone has been working their tails off to keep school open.

**SUPERINTENDENT REPORT**

Dr. Stuebaker agreed with Mrs. Yancey regarding the need for teachers to be vaccinated.

Dr. Stuebaker thanked the bus drivers for the phenomenal job getting students home safely. He said student drivers were released a little early.

Dr. Stuebaker said drivers are helping us make the a.m. calls regarding school openings/closures. He said it is a team effort.

Dr. Stuebaker commended Ms. Jill Deputy and Mr. BJ Yager for the jobs they have been doing in their new positions.

Dr. Stuebaker commended the entire staff for doing what they are doing to keep the buildings open and students face to face.

Dr. Stuebaker thanked Mayor Bob Courtney and Street Superintendent Tony Sorrells for keeping the roads clear and the use of salt.

Dr. Stuebaker commended Mr. Bronkella and Mr. Morrison for the phenomenal job hosting the Girls Basketball Sectionals.

Dr. Stuebaker said we are partnering with the Deputy Fire Department with the installation of a fire hydrant by the school. He said we would be contributing \$1,500.00.

**ADJOURNMENT**

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

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Secretary  
BY: ps

ATTEST:

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