

The Board of School Trustees of Madison Consolidated Schools conducted Project Hearings, and a Regular Meeting on Wednesday, May 12, 2021, at Anderson Elementary School, 2325 Cherry Drive, Madison, Indiana, at 6:00 p.m.

The following members of the Board of School Trustees were present:

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
Mrs. Shelli Reetz, Assistant Director of Student Services

TEACHER OF THE YEAR

The Board recognized Mrs. DeAnn Klinedinst, Madison Consolidated High School Special Education Teacher for being selected Teacher of the Year. The board presented Mrs. Klinedinst with a gift.

Mrs. Yancey read what Mrs. Klinedinst's nominator had to say about her:

"DeAnn has tirelessly supported our SPED kids throughout and the year AND throughout COVID. Her and her entire team made more phone calls and Zoom meetings trying to meet the needs of their students even when the students were AT HOME!

On virtual days her and her department contacted parents and students and had them come to the building for help because they understand nothing of their digital assignment. DeAnn knows the obstacles of her students and will help adapt and structure assignments and tests, keep comprehensive folders of past assignments in order to help keep these students caught up when they are drowning in the regular classroom.

Each year more and more resources are taken away from the Special Ed teachers and department despite an increase in the number of special ed students needing services in our building. I have seen students who automatically shut down on assignments light up when they know they have done well after working with DeAnn. She makes sure that laying your head down just because you don't understand is not an option and gets those kids to work and make improvements in the class and be more emotionally stable knowing they have someone in the building that cares about them. These students are usually the ones with the most write ups or the ones getting kicked out of class because they don't work. DeAnn understands that it is because of their lack of understanding that causes them to shut down and she provides a safe environment where they are allowed to be vulnerable in admitting when they need help or don't understand and with just a little extra structuring those kids pass.

I also remember DeAnn and her department helping a student in a bad home life find a place to live and got him the essential items he needed to fill his home during their summer vacation. Or I remember a time that one of her students was kicked out of his home and DeAnn drove to pick up him up for school each day because the friend he was living with wouldn't.

DeAnn works with her colleagues trying to help classroom teachers learn how to better equip or adapt material to the needs of SPED students and has led many sessions during professional development days. She also meets with her department not every month, but every DAY during their lunch so they can organize their schedules to meet the needs of the kids. She gets no prep.

I nominate DeAnn and if I could the entire SPED ED department at the high school for persevering everyday through difficult circumstances and difficult students with little support all because they love their kids and want them to be successful.”

NON-CERTIFIED EMPLOYEE OF THE YEAR

The Board recognized Mrs. Bobbi Jo Robinson, Madison Consolidated High School Head Custodial for being selected Non-Certified of the Year. The board presented Mrs. Robinson with a gift.

Mrs. Yancey read what Mrs. Robinson’s nominators had to say about her:

“In a year of craziness Bobbi Jo has been the rock of MCHS. Bobbi Jo and her crew not only had to deal with their regular job of making our school look great, but they also had to disinfect the school and classrooms non-stop. Every time a teacher needed more wipes, spray or paper towels; Bobbi Jo came to the rescue. As much as teachers had to deal with a new normal, Bobbi Jo and her staff owned the new normal. While I have nominated Bobbi Jo, I really think the honor should go to all the custodians and nurses of the corporation who have had to deal with this pandemic head on and keep updated on every new protocol to keep our students and staff safe.

With the year we have had, while all custodians deserve tremendous praise, Bobbi Jo has this high school looking amazing. With all of the events that still happened this year, she by far has dealt with more than any other custodian in our corporation. Adhering to all the safety protocols has not been the easiest of tasks. Even short staffed, she has led this building to being clean, safe, and ready to be used on a daily basis. Bobbi Jo works hard and does it without complaint. She is a rock star and we are truly blessed to have her at MCS and MCHS.

Bobbi Jo works tirelessly to keep the HS clean and sanitary-which was very challenging this year with the added COVID requirements and she was often working with less than her full staff due to illness/quarantine. She willingly offers anything needed for extra events and always does so with a smile. She is truly a gift to the staff and students at the HS.

Bobbi Jo always goes above and beyond to help us with whatever we need, whenever we need it. She does an amazing job managing her custodial staff and making our building run smoothly on a day to day basis. She does a great job keeping our building clean and functioning.

With COVID we have kept them especially busy. We have been shorthanded but she always makes sure things are completed efficiently and effectively.

Bobbi Jo is such a hard worker. She is so helpful, always right there when you need her and never complains. She and her staff have done a wonderful job keeping our building clean especially during this COVID pandemic. Kudos to our MCHS Head Custodian Bobbi Jo!”

STUDENT RECOGNITION

1. RYKERS’ RIDGE ELEMENTARY SCHOOL MATH BOWL TEAM

Indiana Academic State Math Bowl Competition
Math Bowl Team
6th in State in Class

Yellow Divison (4th Grade Only)

Lauren Schafer
Breanna Campos
Daylee Smith
AnnaBelle Laufer
Elynn May
Coach Janet Hertz

2. RYKERS' RIDGE ELEMENTARY SCHOOL SCIENCE BOWL TEAM

Science Bowl Team
7th in State in Class

Mariah Denning
Koltin Alexander
Lauren Schafer
AnnaBelle Laufer
Marci Gross
Chevy Grubbs
Coach Jordan White

3. STUDENT REPRESENTATIVE

The Board recognized Jacob Smith for his service to the Board. The Board presented Jacob with a gift of appreciation for his service to the Board.

CONSENT AGENDA

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

APPROVAL OF AGENDA – MAY 12, 2021, REGULAR MEETING

APPROVAL OF MINUTES OF THE APRIL 8, 2012, WORK SESSION AND APRIL 14, 2021, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Whitney Mathews – Cub Enterprises Coordinator – effective July 1, 2021

Camp Invention

Adam Jones – Invention Project Teacher – effective May 12, 2021

LeeAnn Hall – Camp Invention Teacher – effective May 12, 2021

Amy Gatke – Camp Invention Teacher – effective May 12, 2021

Cherese Manns – Camp Invention Assistant Director – effective May 12, 2021

Jackie Thurston – Camp Invention Teacher – effective May 12, 2021

Jordan White – Camp Invention Teacher – effective May 12, 2021
Gretchen Smith – Camp Invention Teacher – effective May 12, 2021
Kathryn Hay – Camp Invention Substitute Teacher – effective May 12, 2021

Anderson Elementary School

Sharon Sullivan – Interventionist – effective July 1, 2021

Deputy Elementary School

Kathleen Ross – Instructional Support/After School Care – effective May 2, 2021

Lydia Middleton Elementary School

Katie Burress – Kindergarten Teacher – effective 2021-2022 school year
Paula Hartman – Summer School Teacher – effective June 1, 2021 – June 11, 2021
Lee Ann Cart - Summer School Teacher – effective June 1, 2021 – June 11, 2021
Katrina Hanson - Summer School Teacher – effective June 1, 2021 – June 11, 2021
Bev Owen – Summer Custodial – effective June 21, 2021 – July 24, 2021

Rykers' Ridge Elementary School

Courtney Smith – Cafeteria Manager – effective June 15, 2021

Madison Junior High School

Jackie Sprong – Cheer Coach – effective May 13, 2021
Alex R Andrew Bell – Social Studies Teacher – effective 2021-2022 school year

Madison Consolidated High School

Adam Dennis – Assistant Girls Basketball Coach – effective 2020-2021 school year
Tyson Skinner – Business Teacher – effective 2021-2022 school year
Ashlie Petrakos – Administrative Clerk – effective 2021-2022 school year
Melissa Pike – Custodian (12 month) – effective May 17, 2021
~~Lee Strassell – Math Teacher – effective 2021-2022 school year – (Incorrect hire date/stricken)~~

Resignation(s)

Anderson Elementary School

Robin Donnell – Preschool Instructional Support – effective April 30, 2021

Madison Junior High School

Jesse Brewer – Football Coach – effective April 2, 2021
Hunter Segó – Assistant Football Coach – effective April 26, 2021

Madison Consolidated High School

Dustin Bentz – Assistant Football Coach- effective April 26, 2021
Layn Pieratt – Band Instructor – effective May 28, 2021

E.O. Muncie Jr-Sr High School

Dustin Bentz – Adult Transition/Intense Intervention Teacher – effective May 28, 2021

Termination(s)

Anderson Elementary School

~~Kindsey Mahoney Duncan – Elementary Teacher (Temporary Contract) – effective end of the 2020-2021 school year – (Timing issue, transfer to Lydia Middleton for Board Approval in June)~~

Lydia Middleton Elementary School

Elizabeth Slade - Elementary Teacher (Temporary Contract) – effective End of the 2020-2021 school year

Change of Position and Change of Rate

Administration

Shelli Reetz – from Assistant Director of Student Services to Director of Student Services and from \$87,000.00 to \$92,000.00 – effective March 29, 2021

Lindsay Black – from Secondary Teacher and Physical Therapist to Assistant Director of Student Services and from \$60,800.00 to \$80,000.00 – effective July 1, 2021

Rykers' Ridge Elementary School

Beverly Owen – from Custodian at Lydia Middleton Elementary School to Assistant Cafeteria Manager – effective August 9, 2021

Madison Junior High School

Heather Toomey – from Elementary Teacher to ELA Teacher – effective July 1, 2021

Marsha Uhl – from Interventionist to 5th grade Teacher – effective July 1, 2021

Change of Position(s)

Madison Consolidated High School

Jake West – from Secondary Teacher at E.O. Muncie Jr-Sr High School to Secondary Teacher at Madison Consolidated High School – effective 2021-2022 school year

E.O. Muncie Jr-Sr High School

Melinda Gammons – from Secondary Teacher at Madison Consolidated High School to Secondary Teacher at E.O. Muncie Jr-Sr High School – effective 2021-2022 school year

Retirement

Lydia Middleton Elementary School

Sharon Sullivan – Grade 3 Teacher – effective May 28, 2021

APPROVAL OF DONATION(S)/GRANTS

Lydia Middleton Elementary School

1. Community Foundation of Madison and Jefferson County, Inc. donated \$250.00 Mary Beth Cullens classroom to be used to expand Mrs. Cullens classroom reading library collection. Any leftover funds will be used to purchase supplies/games/other things needed for the classroom.

Madison Junior High School

1. Community Foundation of Madison and Jefferson County, Inc. donated \$7,000.00 to be use for the sole purpose of providing support to peer counseling program, such as camp Win-Win.
2. Hugs PTO donated \$500.00 to the Bear Reader Program to be used to support the program.
3. Community Foundation of Madison and Jefferson County, Inc. donated \$3,000.00 to the Creative Dramatics Department to be used for the Creative Dramatics Department at MJHS to flourish and supply needed materials.
4. The Creative Dramatics Department received an anonymous donation of \$200.00 to be used to flourish and supply needed materials.

Madison Consolidated High School

1. The following received grants from the Community Foundation:

- a. BPA received \$700.00 from the Betty Wynn Endowment.
 - b. Academic Competition received \$2,100.00 from the Mary Battles Canida Endowment.
 - c. Class of 2022 received \$500.00 from the Mike Hess Memorial Endowment.
 - d. After Prom received \$500.00 from the Mike Hess Memorial Endowment.
 - e. The Girls Softball team received \$100.00 from the Desk Drawer Dollars Program.
 - f. The Girls Tennis team received \$275.00 from the Devon and Rachel Sharpe Charitable Fund.
2. Mr. and Mrs. Ben McKay donated \$100.00 to the Unified Sports team to be used for expenses.
 3. Special Olympics donated \$500.00 to the Unified Sports team to be used for expenses.
 4. Kentuckiana Mortgage donated \$150.00 to the Unified Sports team to be used for expenses.
 5. Mr. and Mrs. Tim Hoffman donated \$75.00 to the Unified Sports team to be used for expenses.
 6. Mr. and Mrs. Steve Perry donated \$75.00 to the Unified Sports team to be used for expenses.
 7. Robert Bilz Investments, Inc. donated \$500.00 to the Girls Track team to be used for expenses.
 8. The Derma Bar donated \$500.00 to the Football team to be used for expenses.
 9. Bear's Furniture donated \$100.00 to the After Prom to be used for expenses.
 10. Arvin Sango donated \$250.00 to the After Prom to be used for expenses.
 11. Madison Precision donated \$500.00 to the After Prom to be used for expenses.
 12. Madison Precision donated \$500.00 to the Archery team to be used for expenses.
 13. Mr. and Mrs. Dan Felts donated \$60.00 to the Girls Track team to be used for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF COVID EXTRA DUTIES STIPEND & MEMORANDUM OF UNDERSTANDING

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the COVID Extra-Duties Stipend.

Dr. Studebaker explained the extra duty stipend will come from CARES funds or ESSR funds:

ESSR I	\$600,000.000 (received in the Fall and was used for supplies)
ESSR II	\$2.2M (budget has been approved and extra duty stipend will come from this fund)
ESSR III	\$5.5M (waiting for budget approval. Will ask for approval of another stipend at the June board meeting for May 2022.)

Dr. Studebaker said full-time employees will receive \$1,000.00 and will be prorated for part-time employees. He said he is proud of the job done by all employees.

Mrs. Yancey said the Board is very excited to be able to give employees a stipend.

RECESS REGULAR MEETING

Mrs. Yancey recessed the Regular Meeting.

PROJECT HEARING

PUBLIC HEARING ON FINANCING BONDS

APPROVAL OF AGENDA FOR PROJECT HEARING

Upon the recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Project Hearing Agenda.

Mrs. Yancey opened the project hearing and turned the hearing over to Mrs. Hensler.

PROPOSED PROJECTS – ANDERSON ELEMENTARY EXPANSION & EFFICIENCY PROJECT

Mrs. Hensler said the next item on the agenda is for the Board to hold hearings on two proposed projects. Mrs. Hensler said if anyone is interested in speaking at the hearing, please make sure you have signed the sign-in sheet at the back of the room which should include your name and address. After a presentation by the administration and its advisors, there will be an opportunity for the public to make comments about each project. At the hearing, we ask that each person limit their comments to three minutes and that topic be limited to the proposed projects under consideration.

Mrs. Hensler said the Notice of Hearing on the Anderson Project and the Hearing on the Efficiency Project were both published as legally required on April 29, 2021 in the Madison Courier.

Mrs. Hensler said pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given.

Mrs. Hensler said these public hearings and the adoption of resolutions are the very beginning of the legal process. She said these resolutions establish the maximum financial terms for each of the proposed projects.

Mrs. Hensler said we will now hear from Dr. Studebaker about the process of determining and communicating the Anderson Project and the Energy Efficiency Project to the community and the need for both projects.

Dr. Studebaker discussed the proposed projects: Anderson Elementary Expansion and Energy Efficiency Project. He said these are two projects funded by one bond.

Anderson Elementary Expansion

- Began several years ago
- Beautiful building
- Professional staff are being housed in closets
- Media Center was a classroom
- Need multipurpose classrooms
- Spacing issues
- Met with teachers to listen to their needs (remarkable meetings)
- Addressing several needs
- 6 new classrooms
- Media Center
- Sensory room
- Bookroom
- Conference Room
- Teacher work room/Intervention room
- New student restrooms
- Office suite/hybridized classrooms
- Two new staff restrooms
- STEAM classroom (Science and Art)
- New Lab
- New cabinetry
- Estimated not to exceed \$4M

Energy Efficiency Project

- Solar panels on high school roof
- New roof on “C” wing
- Sports lighting on baseball, softball field, and on field event area of track
- Cost \$2,865,229.00

FINANCIAL PRESENTATION

Mrs. Hensler introduced Jason Tanselle, our municipal advisor from Bakertilly how the proposed projects will be financed, as well as information about the effect on the typical property taxpayer.

Mr. Tanselle said explained the financial parameters. He said there will be no Debt Service tax increase with the project. Mr. Tanselle said we are establishing a maximum of \$8M bond. He said two projects in one bond issuance helps.

Mr. Tanselle reviewed:

- Existing annual debt service/lease rental payments
- Summary of proposed issuance
- Existing and proposed annual debt service/lease rental payments and projected debt service tax rate

PUBLIC COMMENTS

Mrs. Hensler said we will now open the public hearings. Mrs. Hensler said remember if you would like to speak, please sign in on the sheet which is located on the bleachers. She said as I mentioned earlier, we ask that you state your name and address, limit your comments to the proposed Anderson Project or Efficiency Project and financings, keep any comments to three minutes, and avoid being repetitive, if possible.

Mrs. Yancey asked Mrs. Cindy Robinson to go to the podium and state her name and address the Board.

Mrs. Cindy Robinson, Anderson Elementary teacher addressed the Board: “I have been a teacher at Anderson Elementary School for four years. She said the teachers appreciate what the board is doing. Mrs. Robinson said the changes have changed the dynamics of who they are. She said they are blessed. Mrs. Robinson said the expansion will be phenomenal. Mrs. Robinson thanked Dr. Studebaker and the board for listening to the needs at Anderson. She said the expansion will change the teachers and students lives. Mrs. Robinson said she and the staff appreciate what the board is doing.”

APPROVAL TO ADOPT ANDERSON ELEMENTARY PROJECT RESOLUTION

Upon the recommendation by Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to Adopt the Anderson Elementary Project Resolution, a copy of which is attached hereto and made a part of these minutes.

Anderson Project Resolution

WHEREAS, the Board of Trustees, (the “Board”) of Madison Consolidated Schools (the “School Corporation”) at a meeting on May 12, 2021 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 Anderson Elementary School, including the construction of an addition, site improvements and the purchase of equipment (the “Anderson Project”); and

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

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

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of the Anderson Project are \$3,900,000, with estimated costs of issuance (including capitalized interest less interest earnings and interim lease rental) of \$100,000, resulting in total estimated Project cost of \$4,000,000.

BE IT FURTHER RESOLVED, that the estimated \$4,000,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, ESSER or other federal grant monies, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.0772 per \$100 assessed valuation based on an estimated \$1,056,046,057 assessed valuation beginning in 2022. However, as existing obligations mature, the anticipated increase to the Debt Service Fund tax rate is expected to be \$0.0000 above the current rate.

APPROVAL TO ADOPT EFFICIENCY PROJECT RESOLUTION

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

Efficiency Project Resolution

WHEREAS, the Board of Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") at a meeting on May 12, 2021 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 2021 Energy Efficiency and Safety Project which includes HVAC, lighting and security improvements throughout the School Corporation, including the installation of solar arrays, site improvements and the purchase of equipment (the "Efficiency Project"); and

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

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

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of the Efficiency Project are \$3,900,000, with estimated costs of issuance (including capitalized interest less interest earnings and interim lease rental) of \$100,000, resulting in total estimated Project cost of \$4,000,000.

BE IT FURTHER RESOLVED, that the estimated \$4,000,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, ESSER or other federal grant monies, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.0772 per \$100 assessed valuation based on an estimated \$1,056,046,057 assess valuation beginning in 2022. However, as existing obligations mature, the anticipated increase to the Debt Service Fund tax rate is expected to be \$0.0000 above the current rate.

Dr. Studebaker said we are doing this project to generate revenue inside the Operations Fund. He said when this project first began two years ago he had met with the teacher discussion team and told them a portion of the funds generated would go to teacher pay.

APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

Upon the recommendation by Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to Adopt the 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: (i) the renovation of and improvements to Anderson Elementary School, including the construction of an addition, site improvements and the purchase of equipment (the "Anderson Project"), and (ii) the 2021 Energy Efficiency and Safety Project which includes HVAC, lighting and security improvements throughout the School Corporation, including the installation of solar arrays, site improvements and the purchase of equipment (the "Efficiency Project" and together with the Anderson Project, the "Projects"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Projects with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$8,000,000; and

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

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Projects with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$8,000,000 for the purpose of paying or reimbursing costs of the Projects; and to approve obligations issued by a leasing entity that will lease the Anderson 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 Projects paid prior to the issuance of the obligations.

ADJOURN PROJECT HEARING

Mrs. Yancey adjourned the Project Hearing

RE-CONVENE REGULAR MEETING

APPROVAL OF ENERGY SAVINGS CONTRACT WITH JOHNSON-MELLOH SOLUTIONS

Upon the recommendation by Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Energy Savings Contract with Johnson-Melloh Solutions in the amount of \$2,865,229.00.

APPROVAL OF ANDERSON ELEMENTARY SCHOOL DEVELOPMENTAL PROJECT WITH JOHNSON-MELLOH SOLUTIONS

Upon the recommendation by Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the Anderson Elementary School Developmental Project with Johnson-Melloh Solutions in the amount not to exceed \$594,725.00.

Mr. Roney thanked the Anderson teachers for attending the meeting and for being so excited. He said it was great watching their expressions during the approvals.

APPROVAL OF APEX CONTRACT

Upon the recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the APEX contract in the amount of \$31,716.00. This software will replace PLATO.

APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF

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 Superintendent to hire summer school staff.

APPROVAL OF CAFETERIA LINE ITEM BIDS

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 cafeteria line item bids, a copy of which is attached hereto and made a part of these minutes.

Dairy – Prairie Farms (Wilson Center)
Bread – Klosterman (Wilson Center)
Line Items – attached to these minutes

APPROVAL TO INCREASE MEAL PRICES EEFECTIVE 2021-2022 SCHOOL YEAR

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 increase meal prices by \$.10 effective 2021-2022 school year.

Madison Consolidated Schools Food Service will be able to provide one free breakfast and one free lunch each school day for our students next year due to the State extending the SSO meal program, which we have been on for most of this school year.

Judy Brooks is requesting to change the second breakfast meal price from \$1.25 for both elementary and secondary students to \$1.35. Second meals are considered ala carte sales.

Judy Brooks is requesting to increase meal prices \$.10 effective the 2021-2022 school year.

Elementary paid lunches: \$2.50

Secondary paid lunches: \$2.70

Every year we must raise meal prices, per State requirements, and even though our first meals for students will be at no cost, if we go ahead and change second meal prices 10 cents this year, it would avoid having to increase prices 20 cents the next year.

On the SSO meal program, we have to follow the non-pricing formula to determine adult meal prices.

Therefore, we would like permission to increase adult breakfasts from \$2.20 to \$2.30 and adult lunch from \$3.65 to \$3.85 to make our program compliant.

APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:

TITLE I

TITLE II

TITLE III

TITLE IV

FORMATIVE ASSESSMENT GRANT

NON-ENGLISH-SPEAKING PROGRAM (NESP)

HIGH ABILITY

INDIANA LITERACY EARLY INTERVENTION GRANT
ALTERNATIVE EDUCATION GRANT
SPECIAL EDUCATION PART B611 AND PART B619
SAFE HAVEN GRANT
SCHOOL SAFETY AND SECURITY GRANT
WHAS
MCKINNEY-VENTO

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 submission and receive recurring grants:

Title I
Title II
Title III
Title IV
Formative Assessment Grant
Non-English-Speaking Program (NESP)
Indiana Literacy Early Intervention Grant
Alternative Education Program
High Ability
Special Education Part B611 AND Part B619
Safe Haven Grant
School Safety and Security Grant
WHAS
McKinney-Vento

APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2021-2022 SCHOOL YEAR

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 Textbook Rental and Fees for the 2021-2022 school year, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF TEXTBOOK ALLOCATION FROM A DONATOR

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 textbook allocation from SuperATV through the Hunt Education Network, LLC. This includes textbook rental and fees and back to school supplies for all “paying” students for the 2021-2022 school year. This does not include those students covered by “free and reduced” textbook program or any other reimbursement program.

Mrs. Yancey thanked SuperATV adding they are an amazing partner.

APPROVAL OF AGREEMENT WITH KDH TO PROVIDE ATHLETIC TRAINING AND CONSULTATION FOR THE 2021-2022 SCHOOL YEAR

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 agreement with KDH to provide athletic training and consultation for the 2021-2022 school year in the amount of \$9,600.00.

Mr. Henry said it is great to have a trainer at athletic events.

Mr. Roney said our athletic trainer Dave Pammenheim also has students assist as student trainers.

APPROVAL OF CONTRACT WITH MAD CITY CROSSFIT EFFECTIVE JULY 1, 2021 TO JUNE 30, 2022

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 4-0-1, with Mr. Roney abstaining, and the motion carried to approve the contract with Mad City CrossFit effective July 1, 2021 to June 30, 2022 in the amount of \$42,000.00.

Dr. Studebaker said the administration came up with the contract with no input by Mad City Crossfit staff. Mr. Henry said this program is for all student athletes. Mrs. Yancey said the class will now be offered seven periods a day and the addition of more students.

APPROVAL OF AVID AGREEMENT EFFECTIVE JULY 1, 2021 TO JUNE 30, 2022

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 AVID Agreement effective July 1, 2021 to June 30, 2022 in the amount of \$10,679.00.

APPROVAL TO BOND ECA CLERKS, DEPUTY TREASURER, ACCOUNTING AND COMPLIANCE CLERK, TREASURER, DIRECTOR OF FINANCE & HUMAN RESOURCES AND ECA CLERKS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to Bond the Director of Finance and Human Resources, Treasurer, Deputy Treasurer, Accounting & Compliance Clerk and ECA Clerks.

Deputy Treasurer	\$100,000
Accounting & Compliance Clerk	\$100,000
Treasurer	\$100,000
Director of Finance and Human Resources	\$50,000
ECA Clerks	\$25,000 each

APPROVAL OF ERATE PROJECT

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 purchase of eRate equipment from CDWG. This proposal includes a new firewall as well as switches, cabling and installation for a total of \$59,077.45.

REPORTS

STUDENT REPRESENTATIVE

Mr. Jacob Smith gave his final report at Board Representative:

- Congratulations to our MCS teacher and employee of the year
 - Bobbi Jo Robinson- employee of the year
 - Deann Klindedinst- teacher of the year
- Underclassman have 12 school days remaining, seniors have 7
- Prom is this Saturday
- Senior finals are next week
- Senior breakfast, honors day, and the tour of graduates will be Friday, May 21
- Graduation is May 30

- Tomorrow morning is MJHS “crossing the ditch day”
 - Students of all grades at the high school will be introducing the class of 2025 to their home for the next 4 years
 - We will have different booths with the programs from around the high school, a student resource officer presentation, and they will even eat lunch with us
 - Completely high school student-led
- I also wanted to congratulate all spring sports teams for healthy and successful seasons and a special congratulations to senior Rachel Riley for winning the 110th Custer Contest!

Finally, I wanted to thank all of you for your hospitality throughout the year, thank you for welcoming me, and for listening to what I had to say every month. I again wanted to thank all of the staff that were involved in the interview process as well as Mr. Gasaway and Mr. Lawhead for putting your trust in me to assume this role. I also wanted to thank Ms. Mathews my JAG instructor for forming me into the leader that I have been able to become. Finally, I wanted to thank the student for making my job very very easy this year. We had a couple of hiccups in the road... But that’s expected in a global pandemic. It is impressive the compliance that we have had with mask-wearing and hygiene in order to keep our doors open as much as possible this school year. But the impressiveness extends past just health, I wanna give a huge congratulations to the student body, behavior-wise, and the class of 2021 academically for this data I’m gonna share with you all.

Overall Referrals by school Year (total students w/one referral or more)

SY 2015-16	321
SY 2016-17	327
SY 2017 18	324
SY 2018-19	330
SY 2019-20	309
SY 2020-21	164

- Big congratulations to the senior class
- Statistics regarding the senior class

Overall class GPA

2015	2.85
2016	2.83
2017	2.89
2018	3.05
2019	3.03
2020	2.97
2021	3.19

- 22 4.0 students

ESSR III PRELIMINARY REPORT

Dr. Studebaker said a Federal requirement for ESSR III is to hold a series of roundtables. He said this budget has not been approved. Dr. Studebaker gave an overview of how our Corporation could use the ESSR fund dollars:

- Learning Loss Set-Aside 20% - Accelerated Learning \$1,064,456.42
- Retention Stipend 421,022.00
- 2021-22 COVID Extra Duties Stipend 421,022.00
- SEL Staffing & Programming (Mental Health Issues) 1,000,000.00
- 3rd Year – Math Interventionists 162,000.00
- HVAC – Junior High School 1,300,000.00
- HVAC – Anderson (Old portion) 400,000.00
- Vaccine Stipend ?? 500,000.00

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney thanked Jacob for his service to the Board and wished him good luck!

Mr. Roney thanked the SuperATV Hunt family and employees for stepping up to help our students.

Mr. Roney said he was really happy and proud to be a part of the Board that is able to do the Anderson project. He said he really appreciated Mrs. Robinson's comments.

Mr. Roney asked everyone to keep Mrs. Emily Cotner, Junior High teacher, who is battling breast cancer in your thoughts. He displayed a t-shirt he was wearing to support Mrs. Cotner. He said money generated from the sale of the t-shirts go to support her family.

Mrs. Slygh said she was excited that all employees are receiving a stipend generated from the ESSR funds.

Mrs. Slygh said what SuperATV provides our Corporation is a huge savings to our families and greatly appreciated.

Mrs. Slygh congratulated both Mrs. Klinedinst and Mrs. Robinson.

Mrs. Slygh congratulated Jacob and wished him well.

Mrs. Slygh said she was excited about the renovations at Anderson. She said this bond will have no impact on taxpayers.

Mr. Storie said some of the restrooms at Anderson are the same as when he attended.

Mr. Storie congratulated Jacob.

Mr. Henry thanked the teachers, drivers and all involved in making this school year possible. He said we were able to be face to face most of the school year.

Mr. Henry said graduation is approaching.

Mr. Henry congratulated the seniors with a 4.0 GPA.

Mr. Henry said it is great to see what is being done at MCS.

Mr. Henry said he was happy that employees will receive a stipend.

Mr. Henry congratulated Jacob.

Mrs. Yancey said we have awesome people and a great student representative.

Mrs. Yancey congratulated the Non-Certified Employee of the Year and the Teacher of the Year.

Mrs. Yancey thanked the public and community for their support.

Mrs. Yancey thanked King's Daughters' Health for their continued support.

Mrs. Yancey said it is a great day to be a Cub!

SUPERINTENDENT REPORT

Dr. Stuebaker thanked Mr. Alex Hobson, Mr. Donnie Goodin, Mr. Kevin Yancey and the Anderson staff for their part in preparing for the board meeting. He said they all did an awesome job especially with the technology hook up.

Dr. Stuebaker said it has been a challenging year but appreciates all the teachers have done. He said in August there was some doubt on keeping schools open. Dr. Stuebaker said neither Rykers' Ridge or Deputy shut down this entire school year. He said COVID was challenging but we delivered a quality product for our students. Dr. Stuebaker said this has been an outstanding school year.

Dr. Stuebaker thanked Jacob.

Dr. Stuebaker thanked the Board as this agenda was intense and we are moving our Corporation forward.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
