

The Board of School Trustees of Madison Consolidated Schools conducted a Building Corporation Meeting, Hearing on Lease and Additional Appropriations Hearing, Regular Meeting and Executive Session on Wednesday, July 14, 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
Ms. Shelli Reetz, Director of Student Services

CONVENE BUILDING CORPORATION MEETING

Mr. John Schutte, Building Corporation President, called the Building Corporation to order. Mr. Schutte turned the meeting over to Mrs. Hensler.

Mrs. Hensler recognized the Building Corporation members: Mr. John Schutte, President, Mrs. Rhonda Sauley, Member and Mrs. Lindsay Greves, Secretary.

Mrs. Hensler thanked Mr. Jim Pruitt for volunteering his time on an appraisal.

Mrs. Hensler said these are two (2) separate projects: energy efficiency and Anderson addition with one (1) bond issue.

Mrs. Hensler stated that one purpose of this meeting is to consider a proposed Lease Agreement between the Building Corporation and Madison Consolidated Schools. Mrs. Hensler presented the plans, and a form of the Lease, and stated the Lease provided for an annual rental payment in an amount not to exceed \$1,752,000, plus additional rental for taxes and assessments. She also stated that the Lease granted an option to the School Corporation to purchase the property leased thereunder on certain conditions after the lapse of a specified period of time, and that the Lease will run for a period of fourteen (14) years. Mrs. Hensler stated that before the School Corporation can enter into the Lease, the School Corporation must hold a public hearing on the Lease, and that under the controlling statutes, the expense of publications of the notice of the Lease hearing must be assumed by this Building Corporation.

APPROVAL TO ADOPT RESOLUTION APPROVING FORM OF LEASE AGREEMENT

Upon the recommendation of Mr. Schutte and a motion by Mrs. Sauley, seconded by Mrs. Greves, the Board voted, 3-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

RESOLUTION APPROVING FORM OF LEASE AGREEMENT

WHEREAS, a Lease Agreement (the "Lease") between the Madison Consolidated School Building Corporation (the "Building Corporation"), as lessor, and Madison Consolidated Schools (the "School Corporation"), as lessee, and plans for a portion of the Anderson Elementary School building to be leased thereunder were presented to this meeting; and

WHEREAS, the Board of Directors (the "Board" or "Directors") of the Building Corporation have reviewed the Lease and the plans; now, therefore,

BE IT RESOLVED that the plans have been marked to indicate the work which is covered by the Lease; and that the plans as so marked are hereby approved.

BE IT FURTHER RESOLVED that the proposed Lease between the Building Corporation and the School Corporation, submitted to this meeting, be and the same hereby is approved.

BE IT FURTHER RESOLVED that the Secretary, Assistant Secretary or Vice President of the Building Corporation is authorized and directed to initial and date a copy of the proposed Lease submitted this day to the Board and to place the same in the minute book immediately following the minutes of this meeting, and the Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED that upon the approval of the Lease by the School Corporation, the Lease shall be executed by the President or Vice President and attested by the Secretary or Treasurer of the Building Corporation.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay out of the funds of the Building Corporation the cost of publication of the notices of hearing on and execution of the aforesaid Lease for the School Corporation.

APPROVAL TO ADOPT RESOLUTION APPROVING ISSUANCE OF BONDS, FORM OF TRUST INDENTURE AND DEEMING OFFICIAL STATEMENT NEARLY FINAL

Upon the recommendation of Mr. Schutte and a motion by Mrs. Sauley, seconded by Mrs. Greves, the Board voted, 3-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

RESOLUTION APPROVING FORM OF TRUST INDENTURE, ISSUANCE OF BONDS AND DEEMING OFFICIAL STATEMENT NEARLY FINAL

WHEREAS, the Board of Directors (the "Board") of the Madison Consolidated School Building Corporation (the "Building Corporation") have previously approved a Lease Agreement (the "Lease") between the Corporation and Madison Consolidated Schools (the "School Corporation") executed July 14, 2021 and also approved the renovation of and improvements to and lease thereunder of a school building; now, therefore,

BE IT RESOLVED, that this Building Corporation borrow the sum of an amount not to exceed \$8,000,000 by the sale of its Unlimited Ad Valorem Property Tax First Mortgage Bonds, Series 2021 (or such other name or series designation as determined by the School Corporation's municipal advisor) (the "Bonds"), dated as of the date of delivery, issued in fully registered form and maturing on the dates and in the amounts as provided in the Trust Indenture.

BE IT FURTHER RESOLVED, that the Bonds shall bear a maximum interest rate not to exceed 5.0% per annum, to be determined by bidding, which interest shall be payable on July 15, 2022, and semiannually on each January 15 and July 15 thereafter. All Bonds maturing on the same date shall bear the same rate of interest. The Bonds shall be originally dated as of the date of delivery, and shall be issued in denominations of \$5,000, or any integral multiple thereof (or such other denominations as requested by the purchaser thereof). The Bonds may be redeemable prior to maturity at the option of the Building Corporation, in whole or in part in such order of maturity as directed by the Building Corporation and by lot within a maturity on any date as prescribed by the municipal advisor with respect to the issuance of the Bonds, at face value plus accrued interest to the date fixed for redemption.

BE IT FURTHER RESOLVED, that the Bonds shall be issued in accordance with and shall be secured by the Trust Indenture and the property of the Building Corporation described therein, in the form of Trust Indenture submitted to this meeting.

BE IT FURTHER RESOLVED, that the Secretary, Assistant Secretary or Treasurer is authorized and directed to initial and date a copy of the Trust Indenture submitted to this meeting and place the same in the minute book immediately following the minutes of this meeting and the Trust Indenture is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the President or Secretary are authorized to deem the Preliminary Official Statement, once released and reviewed, as nearly final, and the distribution of the Preliminary Official Statement or any other offering material is hereby approved.

BE IT FURTHER RESOLVED, that the schedule of fees of the Trustee, for services as trustee, registrar and paying agent under the Trust Indenture, is approved, and the officers of the Building Corporation are authorized to make payment for such services as the same are rendered and the fees come due.

BE IT FURTHER RESOLVED, that any officers of the Building Corporation shall be authorized to execute an Addendum naming the Trustee and reducing the annual rental amount after the Bond sale pursuant to paragraph 2 of the Lease.

BE IT FURTHER RESOLVED, that the Bonds shall be sold at public sale to the lowest responsive and responsible bidder at a price not less than 100% of par plus accrued interest to the date of delivery. The winning bidder shall be determined by computing the total interest from the date of the Bonds to the date of maturity thereof and deducting therefrom the premium bid, if any, and adding thereto the discount bid, if any. No bid for less than 100% of par value shall be considered. If the Bonds are not sold on the date fixed for the sale thereof, then such sale may be continued from day to day until a satisfactory bid has been received.

BE IT FURTHER RESOLVED, that a representative from the municipal advisor, the Superintendent of the School Corporation and the Director of Finance and Human Resources of the School Corporation are hereby designated as the Bid Committee and authorized to receive and award the bids on the Bonds to the winning bidder.

BE IT FURTHER RESOLVED, that the sale of the Bonds shall be held on August 11, 2021, or such other date as recommended by the municipal advisor.

BE IT FURTHER RESOLVED, that any officer of the Building Corporation is authorized and directed to cause notice of sale of the Bonds to be published once each week for two weeks in the *Madison Courier* and in the *Indianapolis Business Journal*, the first of said publications to be not less than fifteen days prior to the date of sale.

BE IT FURTHER RESOLVED, that after the sale of the Bonds any officers of the Building Corporation are authorized to complete the Trust Indenture and execute the same on behalf of the Building Corporation.

BE IT FURTHER RESOLVED, that the Director of Finance and Human Resources of the School Corporation is hereby appointed as Lessor Representative as defined in the Indenture.

BE IT FURTHER RESOLVED, that the officers of the Building Corporation are authorized and directed to execute any and all documents and certificates needed to issue and deliver the Bonds including, but not limited to, a Bond Purchase Agreement or Placement Agreement, the Lease and the Trust Indenture.

BE IT FURTHER RESOLVED, that the officers of the Building Corporation and the Lessor Representative have full authority to execute any and all documents necessary to issue the Bonds and that the use of electronic signatures by officers of the Building Corporation are hereby authorized and affirmed with full valid legal effect and are enforceable.

ADJOURN BUILDING CORPORATION MEETING

Upon the recommendation of Mr. Schutte and a motion by Mrs. Sauley, seconded by Mrs. Greves, the Board voted, 3-0, and the motion carried to adjourn the Building Corporation meeting.

CONVENE HEARING ON LEASE AND ADDITIONAL APPROPRIATIONS HEARING

Mrs. Yancey opened the Hearing to Lease and Additional Appropriations Hearing. Mrs. Yancey turned the hearing to Mrs. Hensler.

Mrs. Hensler said the Notice of the Lease was published in the Madison Courier on May 20, 2021. She said the Lease Agreement and plans for the project have been on file at the Administration Office and the website. Mrs. Hensler said she wouldn't go into detail of those items as they have been previously presented to the board, but we would take questions.

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT RESOLUTION AUTHORIZING EXECUTION OF LEASE

Upon the recommendation of Mrs. Hensler and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to Adopt the Resolution Authorizing Execution of Lease, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION AUTHORIZING EXECUTIVE OF LEASE AND SALE OF REAL ESTATE

WHEREAS, on July 14, 2021, this Board of School Trustees (the "Board") examined and approved a form of Lease Agreement (the "Lease") between the Madison Consolidated School Building Corporation (the "Building Corporation") and Madison Consolidated Schools (the "School Corporation"); and,

WHEREAS, notice of a hearing on the proposed Lease was given by publication in the *Madison Courier* on May 20, 2021, and said hearing has been held in accordance with the notice; and,

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

BE IT RESOLVED by the Board of the School Corporation, that the preliminary plans, and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and any members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Lease provides for a fair and reasonable rental, and further that the execution of the Lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting, and said Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that any officers of the Board be, and they are hereby authorized and directed to execute Lease on behalf of the School Corporation.

BE IT FURTHER RESOLVED, that the Board ratifies and approves the filing of a petition with the Circuit Court of Jefferson County (the "Court") requesting the appointment of appraisers to determine the fair market value of the real estate subject to the Lease (the "Real Estate").

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

BE IT FURTHER RESOLVED, that the officers of the Board have full authority to execute any and all documents necessary to execute a Lease and Deed, if applicable, or for the issuance of the bonds secured by such Lease and that the use of electronic signatures by officers of the Board or representatives of the School Corporation are hereby authorized and affirmed with full valid legal effect and are enforceable.

APPROVAL TO ADOPT ADDITIONAL APPROPRIATION RESOLUTION

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

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, Madison Consolidated Schools (the "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code § 20-23; and

WHEREAS, the Board of School Trustees (the "Board") of the School Corporation finds that the present facilities of the School Corporation are not adequate to provide for the proper educational environment of the pupils now attending or who will attend its schools; and

WHEREAS, the Board has determined to sell certain real estate to the Madison Consolidated School Building Corporation (the "Building Corporation") for a purchase price not to exceed \$4,500,000 and to use such proceeds for (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 in the School Corporation (the "Efficiency Project" and together with the Anderson Project, the "Projects"); and

WHEREAS, the estimated cost of the Projects at the present time is in the approximate amount of \$8,000,000, and the Board finds that no sufficient provision has been made on account thereof in the existing budget, and that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the School Corporation that an appropriation of the proceeds of the sale of real estate to the Building Corporation in the maximum amount of \$8,000,000 be and the same is hereby made to be applied on the costs of the Projects, said appropriation to include the incidental expenses necessary to be incurred in connection with the Projects; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Projects.

BE IT FURTHER RESOLVED that the Board authorizes the establishment of a construction fund in which will be deposited the real estate proceeds in the maximum amount of \$8,000,000, and directs that all interest on such construction fund shall be retained in such construction fund.

BE IT FURTHER RESOLVED that the Board authorizes that any funds remaining in the construction fund after completion of the Projects shall be deposited into one or more of the other established funds of the School Corporation, as the Board directs.

**APPROVAL TO ADOPT RESOLUTION ASSIGNING CONTRACTS TO BUILDING CORPORATION,
WHEN RECEIVED**

Upon the recommendation of Mrs. Hensler and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to Adopt the Resolution Assigning Contracts to Building Corporation, When Received, a copy of which is attached hereto and made a part of these minutes.

**RESOLUTION ASSIGNING CONSTRUCTION BIDS AND
CONTRACTS, ONCE RECEIVED**

WHEREAS, Madison Consolidated Schools (the "School Corporation") has or will receive construction bids or enter into contracts for the (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 in the School Corporation (the "Efficiency Project" and together with the Anderson Project, the "Projects"); and

WHEREAS, the School Corporation intends to sell certain real estate on which the Projects will be renovated (the "Real Estate") to the Madison Consolidated School Building Corporation (the "Building Corporation") which Building Corporation will complete the Projects; and

WHEREAS, the School Corporation intends to establish a construction fund and appropriate the funds it receives from the Building Corporation for the sale of the Real Estate; now, therefore,

BE IT RESOLVED, the construction bids and contracts relating to the Projects are hereby assigned to the Building Corporation, once received.

BE IT FURTHER RESOLVED, that the Board of School Trustees will hold a public hearing to discuss the appropriation of the funds received from the sale of the Real Estate on July 14, 2021.

BE IT FURTHER RESOLVED, that the Secretary was previously authorized and directed to publish a notice of the hearing on the appropriation.

APPROVAL TO ADOPT RESOLUTION APPROVING SUPPLEMENT TO CONTINUE DISCLOSURE UNDERTAKING

Upon the recommendation of Mrs. Hensler and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to Adopt the Resolution Approving Supplement to Continue Disclosure Undertaking, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION APPROVING FIFTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING

WHEREAS, a Fifth Supplement to Master Continuing Disclosure Undertaking (the "Undertaking") has been presented to the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") in connection with the issuance of Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2021 (the "Bonds"); and

WHEREAS, the Board must approve the form of Undertaking and the issuance of the Bonds; now, therefore,

BE IT RESOLVED, that the Board hereby approves the form of Undertaking and hereby authorizes any officers of the Board to execute such Undertaking.

BE IT RESOLVED, that any officers of the Board are hereby authorized and directed to execute any and all documents and certificates required in order to issue and deliver the Bonds.

ADJOURN HEARING ON LEASE AND ADDITIONAL APPROPRIATIONS HEARING

Mrs. Yancey adjourned the Hearing on Amendment on Lease and Additional Appropriations Hearing.

CONSENT AGENDA

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 Consent Agenda and adding Donation Approval from Johnson-Melloh Solutions and 21-117 – Approval of Baseball Field Repairs.

APPROVAL OF AGENDA – JULY 14, 2021, REGULAR MEETING

APPROVAL OF MINUTES OF THE JUNE 9, 2021, LEASE HEARING AND REGULAR BOARD MEETING AND JUNE 24, 2021, SPECIAL BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Johnson-Melloh Solutions, LLC	Pay App #2(Deputy)	\$35,772.00
2.	Johnson-Melloh Solutions, LLC	Pay App #2 (Phase IV)	\$839,498.22
3.	Johnson-Melloh Solutions, LLC	Pay App #2 (Management)	\$13,275.31
4.	Poole Group, Inc.	Pay App #2(MHS-Fitness)	\$180,164.96

APPROVAL OF PERSONNEL REPORT

Employment(s)

Anderson Elementary School

Krista Clifton – Instructional Support (Full-time) - \$14.28 per hour – effective August 2, 2021
Rebecca Thorpe – Preschool Lead Teacher - \$37,000 – effective August 1, 2021

Lydia Middleton Elementary School

Tina Ferguson – Custodian (9 month) - \$11.22 per hour – effective August 11, 2021
Patti Frazier – Title I Math Interventionist – \$25.00 per hour - effective 2021-2022 school year

Rykers' Ridge Elementary School

Sarah Holcroft – Preschool Instructional Support - \$10.51 per hour – effective August 9, 2021

Madison Junior High School

Christopher Fisher – CARES Team Social Worker - \$47,000.00 – effective August 1, 2021
Amy Bauer - Learning Commons Leader - \$17.00 per hour - effective August 11, 2021

Madison Consolidated High School

Lee Strassell – Math Teacher – \$63,800 - effective 2021-2022 school year
Tammy Ritz – Custodian (1st shift) \$12.24 per hour – effective August 1, 2021
Alana Wilson – ELA Teacher - \$37,000 – effective 2021-2022 school year

Mentor Program - \$500.00 Each (2020-2021 School Year)

Amanda Asher
Gretchen Manaugh
Missy Perry

Change of Position

Building and Grounds

Scott Lutes – from 1st shift Custodian at Madison Consolidated High School to Custodian Grounds – effective August 1, 2021

Resignation(s)

Bus Garage

Ed Duncan – Bus Driver – effective July 12, 2021

Deputy Elementary School

Heather Collier – Instructional Support (Full-time) – effective July 7, 2021

Madison Junior High School

Gabriel Hearne – 7th grade Girls Softball Coach – effective June 17, 2021

Madison Consolidated High School

Adam Stotts - English Teacher - effective June 28, 2021
Adam Stotts - Assistant Boys Varsity Basketball Coach - effective June 28, 2021
Matthew Studebaker – Girls Varsity Assistant Basketball Coach – effective June 24, 2021
Sara Campbell – ELA Teacher – effective July 12, 2021
Rachel Otto – CARES Team Social Worker – effective July 13, 2021

APPROVAL OF DONATION(S)

Madison Consolidated Schools

1. Johnson-Melloh Solutions donated three (3) solar wagons at a cost of each at \$2,500.00.

Anderson Elementary School

1. Psi Iota Xi Sorority donated \$300.00 to the fine arts department to be used for the purchase of sketchbooks for the 4th grade students.

Madison Junior High School

1. Loyal Order of the Moose Lodge #765 donated \$200.00 to the Cheer team to be used towards cheer camp expenses and other expenses incurred.
2. Jendy's donated \$275.00 to the Cheer team to be used towards cheer camp expenses and other expenses incurred.
3. Charles and Marsha Watson donated \$20.00 to the For the Love of Reading Program to be used to sponsor a student for the purchase of books that will promote a love of reading. The donors name will appear inside the front cover of the book and the students will get to keep the books.

Madison Consolidated High School

1. Alcorn, Sage, Schwartz & Magrath donated \$200.00 to the Girls Soccer team to be used for expenses.
2. Eric Dodge donated \$200.00 to the Boys Soccer team to be used for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF AGREEMENT BETWEEN MCS AND THE INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Agreement Between MCS and the Indiana School for the Blind and Visually Impaired.

APPROVAL FOR THE SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2021-2022 SCHOOL YEAR

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 authorize the Superintendent to hire personnel for the beginning of the 2021-2022 school year.

Dr. Studebaker explained the need for this agenda item as our next board meeting is after school begins and we need to hire five (5) certified staff and any unexpected resignations that may occur. Dr. Studebaker said we do our best to find certified staff. He explained there are two certification pathways: 1) Transition to Teaching (must have a Bachelor's Degree and in a program of study) and 2) Emergency Permit. He said both pathways require adequate progress towards a license.

PERMISSION TO TRANSFER APPROPRIATIONS AND CASH

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 transfer Appropriations and Cash.

APPROVAL OF PERKINS GRANT FOR 2021-2022 SCHOOL YEAR

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 Perkins Grant for 2021-2022 in the amount of \$61,737.00.

APPROVAL OF REVISED REOPENING PLAN

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the revised Reopening Plan.

Dr. Stuebaker said masks will be required for everyone riding a bus. He said we are recommending mask usage in the buildings for those not fully vaccinated. Dr. Stuebaker said if you are fully vaccinated and are in close contact you will not have to quarantine but monitor for systems. Dr. Stuebaker said the buildings will go back to normal seating. He said our cleaning protocol is intact and we will continue fogging the classrooms. Dr. Stuebaker said we will reserve the right to go back to full mask if positive cases in Indiana rise. Mrs. Yancey said she enjoyed the videos shown last year.

APPROVAL TO DECLARE ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to declare the following items obsolete and of no further use to the Corporation:

- 64 Student desks from MCHS & MJHS
- Double oven
- Portable Ashtray (Donating to SuperATV)
- Old light pole by Red Barn
- Old wood bleacher boards and other wood (split or deteriorated)
- Old turf
- Old shingles
- Old gate
- Old furniture (Formica teacher desks)

APPROVAL OF BASEBALL FIELD REPAIRS

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Baseball Field repairs in the amount of \$126,405.00 from Turfdogs Lawn & Landscape.

REPORTS

JOHNSON-MELLOH SOLUTIONS PRESENTATION – MR. CRAIG MARTIN

Mr. Craig Martin presented the Board with 2 of 3 solar wagons for classroom use. He said these solar buggies can be used as mini labs. Mr. Martin said there is curriculum by grade level that goes with the solar buggies. Mr. Storie said he loves this. He said the solar wagons could be used at open houses, the fair and could help educate our parents. Mr. Martin said solar is misunderstood.

Dr. Stuebaker thanked Mr. Martin for the job Johnson-Melloh Solutions has done for our Corporation. He said we are thrilled with the progress on the projects. Dr. Stuebaker said the roofs done by Johnson-Melloh Solutions have not leaked.

RYKERS' RIDGE ELEMENTARY SCHOOL UPDATE – MRS. JILL MIRES

- A. LIGHTHOUSE LEADERSHIP DAY**
- B. FAMILY FRIENDLY SCHOOL DESIGNATION**

Mrs. Jill Mires explained the Family Friendly Schools application process and that Rykers' Ridge Elementary School has been designated a Family Friendly School in 2019-2020 and 2020-2021.

Mrs. Mires said the status for this year is progressing with goals to include etiquette classes for the 3rd and 4th grade students, Debonair Dudes, Parent Lighthouse Team, improvements to outdoor areas and a branding/identification of Leader in Me values outside as well as inside.

The Board watched a video from the Virtual Leadership Day. Highlights from the video:

- Expectations
- 180 days in school in person
- Goal checking and school wide WIGS
- Staff Mission Statements
- House Assignments and celebrations even in the face of COVID
- Academic Teams
- Leadership roles for students
- Essential 55/Ron Clark
- Habit 8 and service learning projects

Teachers Amanda Bingham and Jordan White explained the service learning projects.

Rykers' Ridge Elementary School helped seven organizations:

- Marine Deployment
- Jefferson County Animal Shelter
- North Madison Christian Church (donated 200 boxes of cereal)
- King's Daughters' Health (donated six goodie bags)
- Girls Inc. (donated self-care packages)
- Multiple Sclerosis (donated \$215.00)
- Pediatric Cancer (donated \$954.00)
- Sent survey at end of school year to determine where to proceed this next school year
- Student led (Student Council)
- Student voice and choice
- Community partners
- Will have monthly service projects next school year (minus the busy months)
- Would love community input for service learning projects
- Welcome visitors to Rykers' Ridge Elementary School

Mrs. Mires shared another video about houses/teams and their meanings and what the teams do and Caroline Kirby – Wall of Fame explained what Rykers' Ridge and the Leader in Me meant to her.

Mrs. Mires said current MCHS senior Taylor Harsin will be the next student on the Wall of Fame.

Mrs. Mires explained the final video was about virtual events shared with families and a 7 Habits song and connection with the Innovation grant.

Mr. Roney asked about outside advertising? Mrs. Mires said it is hard to paint on brick but she is working with Mr. Eric Phagan. She said the flooring needs to be placed in the pergola and the butterfly garden needs work.

Mrs. Slygh asked if any other schools were doing the Leader in Me? Mrs. Mires said not at this time but she and Ms. Reetz have been in discussion. Mrs. Mires said the Leader in Me has to be teacher led. Mrs. Slygh said she loves the Leader in Me. Mrs. Yancey said she has attended two Leadership Days and they had been amazing. She said the students take ownership.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney said he was so excited to see our students giving back.

Mr. Roney thanked Johnson-Melloh Solutions for the donation of the wagons.

Mr. Roney wished all 4-Her's good luck at the fair.

Mr. Roney wished Football Assistant Coach good luck this weekend as he will be competing in a strong man competition.

Mrs. Slygh thanked the donators and Johnson-Melloh for the wagons.

Mrs. Slygh congratulated Rykers' Ridge for the Leader in Me.

Mrs. Slygh wished the administrators, teachers, staff and students' good luck on the upcoming school year.

Mr. Storie thanked Mrs. Mires and the teachers for their presentation. He said this is what we have to get out to the public. Mr. Storie said Madison has so much to offer.

Mr. Henry said Rykers' Ridge looks good. He said teachers are beginning to get their classrooms ready.

Mr. Henry said he hopes students are ready to return to school.

Mr. Henry thanked the donors.

Mr. Henry thanked Johnson-Melloh Solutions, community donors and volunteers.

Mrs. Yancey said she loved the program at Rykers' Ridge and thanked Mrs. Mires for attending the meeting.

Mrs. Yancey wished everyone a great rest of the summer.

SUPERINTENDENT REPORT

Dr. Stuebaker congratulated Rykers' Ridge Elementary School for receiving the Family Friendly designation. He said this shows we are living our Mission.

Dr. Stuebaker distributed test scores and said our scores beat the State average. He said all grades are nil for this year and we will not be receiving a letter grade. Dr. Stuebaker said we cannot compare 2021 test scores with 2019 scores.

Dr. Stuebaker thanked the Building Corporation members.

Dr. Stuebaker thanked the Board for moving our Corporation forward and it has not been just athletics or solar.

Dr. Stuebaker thanked Mrs. Yancey, Mr. Henry, Mr. Donnie Goodin and Pam for their work on the Board Policy manual with NEOLA.

Dr. Studebaker congratulated Levi Glunt, who attend After Care, for showing his pig at the 4-H fair and winning in his group.

Dr. Studebaker said this is the last board meeting before school starts.

ADJOURNMENT

Mr. Storie moved the meeting be adjourned, seconded by Mr. Roney, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

The Board met in Executive Session following the Regular Meeting to discuss the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6:

- (1) Where authorized by federal or state statute
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process

Secretary
BY: ps

ATTEST:
