

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Budget Hearing on Wednesday, September 8, 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, Interim Superintendent
- Ms. Shelli Reetz, Director of Student Services
- Mr. Kevin Yancey, Director of Facilities & Special Projects
- Mrs. Lindsay Black, Assistant Director of Student Services

VERIFY QUORUM
PLEDGE OF ALLEGIANCE

BUDGET HEARING

PUBLIC HEARING ON PROPOSED 2022 ANNUAL BUDGET

Mrs. Bonnie Hensler said the 2022 proposed budget would be posted on our website and in Gateway.

Mrs. Hensler gave the following presentation:

Madison Consolidated Schools
2022 Budget Hearing
September 8, 2021

Fund Name	Budget Estimates	Maximum Estimated Funds	Excessive Levy Appeals	Current Tax Levy	Levy % Difference
0180-Debt Service	\$5,215,141	\$5,873,330	\$0	\$3,837,671	53.04%
3101-Education	\$20,022,123	\$0	\$0	\$0	
3300-Operations	\$10,487,500	\$7,803,526	\$445,420	\$6,095,498	\$28.02%
Totals	\$35,724,764	\$13,676,856	\$445,420	\$9,933,169	

2022 Advertised Budget Form 3

<u>Fund Name</u>	<u>Budget Estimate</u>	<u>Maximum Estimated Funds to be Raised (Including appeals and levies exempt)</u>	<u>Excessive Levy (included in Column 3)</u>	<u>Current Tax Levy</u>	<u>Levy %</u>
Debt Service	\$ 5,215,141	\$5,873,330	\$0	\$3,837,671	53.04%
Education	\$20,022,123	\$0	\$0	0	
Operations	\$10,487,500	\$7,803,526	\$445,420	\$6,095,498	28.02%

2022 Advertise Bus Replacement Plan

	<u>Estimated Replacement Costs</u>				
2022	2023	2024	2025	2026	
145,000	150,000	155,000	160,000	165,000	
145,000	150,000	155,000	160,000	165,000	
145,000	150,000	155,000	160,000	165,000	
95,000	100,000	155,000	160,000	165,000	

2022 Advertised Bus Replacement Plan

1. Pursuant to IC 20-4-18-9(2)(A), If the School Corporation is seeking to acquire or contract for transportation services that will provide for additional school buses or buses with a larger seating capacity as compared to the number and type of school buses from the prior school year, explain for each additional bus and the circumstances of the demand for increased transportation services within the School Corporation.
2. Due to the decrease in bus driver availability for field trips and athletic events, MCS will add one additional activity bus to the fleet as activity buses do not require a CDL.

2022 Advertised Capital Projects Plan

Classroom Audio – Junior High	\$280,000
Cable Updates – District	\$30,000
Technology Switches – District	\$50,000
Bathroom Mobile – District	\$35,000
Painting District – District	\$60,000
D Wing Demo – E.O. Muncie	\$100,000
HVAC – High School	\$40,000
Carpet – Junior High	\$50,000
Mower – District	\$20,000
Furniture – Anderson	\$100,000
Parking Lot – Anderson	\$100,000
Playground – Deputy	\$118,000
Sidewalk & Curb – High School	\$20,000
Fencing Softball – High School	\$25,000
Sidewalk & Curb – Junior High	\$20,000
Athletics – District	\$150,000
Auditorium Upgrades – High School	\$30,000
Vehicle – District	\$50,000

PUBLIC COMMENTS

There were no public comments.

ADJOURN BUDGET HEARING

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

CONSENT AGENDA

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

APPROVAL OF AGENDA – SEPTEMBER 8, 2021, REGULAR MEETING & BUDGET HEARING

APPROVAL OF MINUTES – AUGUST 12, 2021, WORK SESSION AND AUGUST 18, 2021, REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Dant Clayton Corporation	Pay App #4	\$9,000.00
2.	Poole Group, Inc. MHS-Fitness	Pay App #4	\$220,400.00
3.	Johnson-Melloh Solutions Construction Mgt	Pay App #4	\$16,240.00
4.	Johnson-Melloh Solutions Phase IV	Pay App #4	\$515,732.00
5.	Johnson-Melloh Solutions Phase V Deputy	Pay App #4	\$222,581.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Pope John

Jean Laskowski – Title I Interventionist - \$25.00 per hour – effective August 16, 2021

Bus Garage

Greg Lamb – Bus Driver - \$93.00 per day – effective August 16, 2021

Peggy LeGrand – Bus Aide - \$48.80 per day – effective September 8, 2021

Nicole Delaney – Bus Aide - \$11.00 per hour – effective September 9, 2021

Crystal Martinez – Bus Driver \$96.00 per day – effective September 9, 2021

Corporation

Renee Kitchens Ogden – Nurse (Float) - \$22.50 per hour – effective September 7, 2021

Anderson Elementary School

Ashley Schirmer – Spell Bowl Coach ½ stipend - \$259.00 – effective August 25, 2021

Amanda Manaugh Tilley - Spell Bowl Coach ½ stipend - \$259.00 – effective August 25, 2021

Diana Thorpe – Instructional Support (full-time) - \$13.00 per hour – effective September 13, 2021

Lydia Middleton Elementary School

Haley Garrett – School Nurse - \$20.00 per hour – effective September 3, 2021

Angel Traylor – Math Bowl Coach - \$518.00 – effective August 11, 2021

Angel Traylor – Science Bowl Coach - \$518.00 – effective August 11, 2021

Alicia Davis – Instructional Support - \$15.00 per hour – effective August 30, 2021

Rykers' Ridge Elementary School

Kylee Ashbury – Instructional Support - \$10.20 per hour – effective August 31, 2021

Hular “Bailey” Stucker – Custodial/Cafeteria Support - \$10.20 per hour – effective August 9, 2021

Madison Junior High School

Kim Mahoney – Lead Teacher – 5th Grade - \$1,534.00 – effective August 9, 2021
Julie Kiefer – Lead Teacher – 5th Grade - \$1,534.00 – effective August 9, 2021

Madison Consolidated High School

Cameron Blackwell – Percussion Director - \$1,209.00 – effective August 2, 2021
Don Server – Drivers Education Teacher - \$26.00 per hour -effective September 1, 2021
Tim Whitaker - Drivers Education Teacher - \$26.00 per hour -effective September 1, 2021
Gary O’Neal - Drivers Education Teacher - \$26.00 per hour -effective September 1, 2021
Steve Houchen - Drivers Education Teacher - \$26.00 per hour -effective September 1, 2021
Sarah Webster – Driver Education Instructional Support - \$14.00 per hour – effective September 1, 2021
Brad Warren – Maintenance - \$18.00 per hour – effective September 27, 2021

Resignation(s)

Anderson Elementary School

Ashley Schirmer – Science Bowl Coach – effective August 24, 2021
Amanda Manaugh – Science Bowl Coach – effective August 24, 2021

Lydia Middleton Elementary School

Jennifer Colen – Science Bowl Coach – effective August 11, 2021
Emily Schafer – Math Bowl Coach – effective August 10, 2021

Madison Consolidated High School

Leah Fraga-van Duppen – Intense Intervention Teacher – effective September 5, 2021

Change of Rate and Change of Position

Madison Junior High School

Lauren Campbell – from School Nurse to Coordinator/Head Nurse and from 200 days to 260 days and to \$55,000.00 per year – effective August 23, 2021

Change of Position(s)

Bus Garage

Jessica Holly Ritzline – from Bus Aide to Sub Bus Aide – effective August 27, 2021
Kyle Davis – from Hybrid Non-Professional to Bus Driver – effective August 30, 2021

Anderson Elementary School

Janet Ritenour – from Head Custodian to Instructional Support (full-time) - \$16.86 per hour – effective August 26, 2021
Amanda Liter – CARES Team Member – from Madison Consolidated High School to Anderson Elementary School – effective September 13, 2021

Lydia Middleton Elementary School

Debra Abbott – Instructional Support – from Part-time to Full-time – effective 2021-2022 school year

Madison Junior High School

Bonnie Maddex – from High School Cafeteria Cook to Junior High School Cafeteria Cook – effective August 30, 2021

Madison Consolidated High School

Ron Snipes – from Junior High Cafeteria Cook to Cafeteria Cook at Madison Consolidated High School – effective August 20, 2021

Kelly Massie – CARES Team Counselor – from Madison Junior High School to Madison Consolidated High School – effective September 13, 2021

APPROVAL OF DONATION(S)

Corporation

1. The Community Foundation of Jefferson County Food for Students Fund donated \$794.50 to our Food Service Fund.

Madison Consolidated High School

1. John Schutte donated \$1,000.00 to the Boys Soccer team to be used for expenses.
2. Casey Heckler donated \$75.00 to the Boys Soccer team to be used for expenses.
3. German American Bank donated \$2,000.00 to the Theatre to be used for expenses.

PUBLIC COMMENTS

There were no public comments.

ACTION

APPROVAL OF CONTRACT WITH JOHNSON-MELLOH SOLUTIONS FOR MADISON JUNIOR HIGH SCHOOL HVAC PROJECT

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 contract with Johnson-Melloh Solutions in the amount of \$2,743,633 for the Madison Junior High School HVAC project, Phase 1.

Dr. Studebaker said proposed upgrades for Phase 1 are:

- New control system
 - o Control HVAC equipment
 - Chillers
 - Boilers
 - Pumps
 - Air Handlers
 - Classroom Unit Ventilators
 - Classroom Air Distribution
 - Office Air Distribution
 - o This system will eventually be expanded throughout the MCSC buildings.
- Replace Air Handling Units
 - o 5 units on the roof
 - o 7 units located inside mechanical penthouses
- Replace air control boxes (VAV) serving the interior classrooms and offices
- Replace (1999) chiller with new, more efficient unit
- Replace chiller pumps
- Replace chiller water air and dirt separator
- Replace hot water pumps
- Replace hot water air and dirt separator
- Replace domestic hot water heater

- Install new control valves for classroom unit ventilators (valves to be re-used in future projects)
- Replace automatic air vents in HVAC water piping to eliminate unwanted air
- Remix glycol (antifreeze) solution in HVAC water to meet manufacturer recommendations

Dr. Studebaker said Phase 1 would be paid from ESSR III funds.

Mrs. Yancey said Junior High teachers say it is hard to maintain a constant temperature in the classrooms. She asked when Phase II would begin and how would it be paid? Dr. Studebaker said he hopes Phase 1 would be completed by the end of the year. He said the next Phase could wait until the 2022 or 2023 school year and by then some debt would be done and we could possibly get a GO Bond.

Mr. Storie asked if there would be training for maintenance. Dr. Studebaker said there would be some training but the maintenance should be done by a trained HVAC person. He said we would need to contract for maintenance upkeep.

APPROVAL OF SOCCER FIELD REPAIRS

Upon the recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board voted, 4-0-1, with Mr. Roney abstaining, and the motion carried to approve the soccer field repairs with Turf Dogs Lawn and Landscape in the amount of \$41,284.00.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2021-2022 SCHOOL YEAR

Upon the recommendation by Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 3-0-2, with Mrs. Yancey and Mr. Roney abstaining, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statements for the 2021-2022 School Year.

Kyle Bipes
Judy Brooks
Camille Crim
Forest Crim
Mandy Holcroft
Scott Holcroft
Julie Kiefer
Eric Phagan
Jay Roney
Jeff Studebaker
Jodi Yancey
Kevin Yancey

APPROVAL OF CONTRACTED SERVICES WITH OHIO VALLEY OPPORTUNITIES HEAD START

Upon the recommendation by Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the contracted services with Ohio Valley Opportunities Head Start.

APPROVAL OF CONTRACT FOR ORIENTATOIN AND MOBILITY SERVICES

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 contract for orientation and mobility services.

APPROVAL OF ESSER III STIPEND TO ALL EMPLOYEES EFFECTIVE SEPTEMBER 7, 2021

Upon the recommendation by Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the ESSER III Stipend to all employees effective September 7, 2021.

- \$1,000.00 – Bargaining unit members, administrators, professional certified, 12-month full-time, professional non-certified, 9 month full-time
- \$750.00 – 9 month part-time
- Stipend amounts are gross amounts. Deposited amounts will be the gross amount less the employee's personal tax liability.
- Employees must have been an active employee on both May 28, 2021 and September 7, 2021 (hired in spring or summer for the following school year does not qualify).
- Stipends will be deposited on October 8, 2021.

APPROVAL OF LEASE AGREEMENT

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 Lease Agreement with the Red Pepper Deli, Inc.

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

Upon the recommendation by Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to declare a NuArc Ultra-Plus Flip-Top Platemaker from the Graphics Arts Department obsolete and of no further use to the Corporation and two (2) sheds be declared obsolete and of no further use to the Corporation.

SECOND READING AND APPROVAL OF NEW MCS POLICY 4425 – NURSING MOTHERS

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 new MCS Policy 4425 – Nursing Mothers.

SECOND READING AND APPROVAL OF REVISED MCS POLICIES:

MCS POLICY 0112 – PURPOSE

MCS POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT

MCS POLICY 2240 – CONTROVERSIAL ISSUES

**MCS POLICY 2260.01 – SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION
BASED ON DISABILITY**

**MCS POLICY 2266 – NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION
PROGRAMS OR ACTIVITIES**

MCS POLICY 2370.02 – FLEX PROGRAM

MCS POLICY 2623 – STUDENT ASSESSMENT

MCS POLICY 2700 – ANNUAL PERFORMANCE REPORT

MCS POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF

MCS POLICY 3220 – STAFF EVALUATION

MCS POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF

MCS POLICY 4430 – LEAVES OF ABSENCE

**MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR
ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION;
PROOF OF INDIANA RESIDENCY**

MCS POLICY 5130 – WITHDRAWAL FROM SCHOOL

MCS POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION

MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS

MCS POLICY 6114 – COST PRINCIPLES – SPENDING FEDERAL FUNDS
MCS POLICY 6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
MCS POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS
MCS POLICY 7440.01 – ELECTRONIC MONITORING AND RECORDING
MCS POLICY 7450 – PROPERTY INVENTORY
MCS POLICY 7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS
MCS POLICY 7530.02 – STAFF USE OF PERSONAL COMMUNICATION DEVICES
MCS POLICY 8390 – ANIMALS ON SCHOOL CORPORATION PROPERTY
MCS POLICY 8400 – SCHOOL SAFETY
MCS POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES – INDOOR AIR QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY
MCS POLICY 8462 – CHILD ABUSE AND NEGLECT
MCS POLICY 8510 - WELLNESS
MCS POLICY 8600 – TRANSPORTATION
MCS POLICY 8606 – BUS DRIVERS AND CELLULAR TELEPHONE USE
MCS POLICY 8800 – RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES
MCS POLICY 9700 – RELATIONS WITH SPECIAL INTEREST GROUPS

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 approve the following revised MCS Policies:

MCS POLICY 0112 – Purpose
MCS POLICY 1220 – Employment of the Superintendent
MCS POLICY 2240 – Controversial Issue
MCS POLICY 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
MCS POLICY 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
MCS POLICY 2370.02 – Flex Program
MCS POLICY 2623 – Student Assessment
MCS POLICY 2700 – Annual Performance Report
MCS POLICY 3120 – Employment of Professional Staff
MCS POLICY 3220 – Staff Evaluation
MCS POLICY 4120 – Employment of Support Staff
MCS POLICY 4430 – Leaves of
MCS POLICY 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency
MCS POLICY 5130 – Withdrawal from School
MCS POLICY 5410 – Promotion, Placement, and Retention
MCS POLICY 5610 – Suspension and Expulsion of Students
MCS POLICY 6114 – Cost Principles – Spending Federal Funds
MCS POLICY 6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
MCS POLICY 6325 – Procurement – Federal Grants/Funds
MCS POLICY 7440.01 – Electronic Monitoring and Recording
MCS POLICY 7450 – Property Inventory
MCS POLICY 7455 – Accounting System for Capital Assets
MCS POLICY 7530.02 – Staff Use of Personal Communication Devices
MCS POLICY 8390 – Animals on School Corporation Property
MCS POLICY 8400 – School Safety
MCS POLICY 8405 – Environmental Health and Safety Issues – Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
MCS POLICY 8462 – Child Abuse and Neglect

MCS POLICY 8510 - Wellness
MCS POLICY 8600 – Transportation
MCS POLICY 8606 – Bus Drivers and Cellular Telephone Use
MCS POLICY 8800 – Religious/Patriotic Ceremonies and Observances
MCS POLICY 9700 – Relations with Special Interest Groups

APPROVAL OF SCHOOL OPERATIONS FUND LEVY APPEAL RESOLUTION

Upon the recommendation by Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the School Operations Fund Levy Appeal Resolution, a copy of which is attached hereto and made a part of these minutes:

School Operations Fund Levy Appeal Resolution

The School Board of the Madison Consolidated Schools, Jefferson County, State of Indiana, has determined to file for an excess levy appeal.

The School Corporation requests an increase to its operations fund maximum levy in the amount of \$445,420 under IC 20-46-8-3 due to one or both of the following grounds:

- Transportation cost increases of at least ten percent (10%) over the preceding year.

Therefore, the governing body of said school corporation hereby resolves to proceed with a petition for an excess levy to the Department of Local Government Finance.

APPROVAL OF CHANGES TO MJHS STUDENT HANDBOOK

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 changes to the MJHS student handbook.

EXTRACURRICULAR / ATHLETIC ELIGIBILITY

Grade Requirements

A student not passing 70% or more classes in a nine-week grading period will be ineligible the following nine weeks. If the failing grades occur at the end of the school year, that 4th quarter determines eligibility for the fall of the next year. If a student is still not passing 70% of their classes in the midterm, that student will be ineligible to participate in contests.

If the student is earning 70%+ passing grades at midterm, then the student may participate in contests. The “nine weeks grades”, not the semester average, will be used to determine eligibility.

Eligibility is determined on the day after teachers report grades to the office.

If an athlete has not met academic requirements at the nine weeks, the athlete is then ineligible to compete in a sport until mid-term checks in the next quarter.

A student that received an “F” for the fourth nine weeks of the previous grade but successfully completed summer school (when offered) will be considered eligible for the first nine weeks of the year.

Midterms will affect student-athletes eligibility.

Age Requirements

- A. Any eighth grader who turns 16 during that sport season will be ineligible for that sport.

- B. Any seventh grader who turns 15 during that sport season will be ineligible for that sport.
- C. Students have only one year of eligibility in athletics per grade year while enrolled at the junior high school: one in the first year of fifth grade (specific sports), one in the first year of sixth grade (specific sports), one in the first year of seventh grade, and the other the first year of the eighth grade.

Other Requirements

- A. All students who try out for an athletic team must turn in a certificate giving parental permission and show satisfactory examination by a physician. Only the official I.H.S.A.A. physical forms will be accepted.

No Harm Clause - For the 1st mid-term of the 2021-2022 school year the grade requirements will only be followed when the mid-term grade allows a student to become eligible if they started the year ineligible. If the 1st mid-term grade deems the student ineligible for contest, students will remain academically eligible for the remainder of the 1st 9 week grading period of the 2021-2022 school year.

APPROVAL OF COVID 19 SAFETY PLAN

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 COVID 19 safety plan.

Masking and Close Contact Quarantine Policy

Face Masks- Staff and Volunteers:

- Masks are mandatory for volunteers within the building at all times.
- Masks are required to be worn indoors for all faculty and staff.
- Additional accommodations may need to be made for staff based on their individual health plan.
- If individuals are outside, and can maintain 6 feet of physical distance from anyone not in their immediate household, masks would not be necessary.
- Nurses, special education staff, and transportation staff may additionally need face shield/goggles in addition to masks based on individual health plans.

Face Masks- Students:

- Masks will be required to be worn for both vaccinated and unvaccinated students.
- If individuals are outside, and can maintain 6 feet of physical distance from anyone not in their immediate household, masks would not be necessary.
- Masks are mandatory during bus transportation.
- If conditions warrant a change, that will be communicated to families.

Classroom/Bus Setting Quarantine Protocol

- Close contact definition per IDOH if desk/seat arrangement is forward facing: is any individual within 3 feet of an infected person for a total of 15 minutes or more.
- Close contact definition per IDOH if desks are facing one another: is any individual within 6 feet of an infected person for a total of 15 minutes or more.
- Close contacts in classrooms where mask wearing may be intermittent for instructional purposes will be required to quarantine. (i.e. choir, band, or PE classes with vigorous activity)
- Individuals correctly and consistently wearing a well-fitting mask do not have to quarantine if identified as a close contact in the classroom setting per Executive Order 21-24, unless symptomatic.
- Vaccinated individuals identified as close contacts do not need to quarantine unless they become symptomatic.
- Contact tracing will still be performed for all positive cases. Parents of students identified as close contacts will be notified and asked to monitor for symptoms.

- If a close contact becomes symptomatic, regardless of vaccination status, they will be removed promptly from the school environment and their quarantine period begins with onset of symptoms, this resets the quarantine period to day 0.

Non-classroom quarantine protocol

- Non-classroom is defined as: breakfast/lunch, indoor recess, athletics, extracurricular activities, classes where students are not masked, or off school grounds.
- Asymptomatic, non-vaccinated close contacts may return on day 8, from the day of exposure, with a negative PCR or antigen (rapid) test obtained on day 5 or later by a testing facility. Day of exposure is day 0. Proof of a negative test is required to return to school and must be provided to the school nurse. Negative at home tests will not be accepted.
- Symptomatic close contacts, regardless of vaccinated status, have to complete their 10-day isolation from onset of symptoms. If symptoms resolve they may return on day 11.
- Continue enhanced precautions on days 8-14.

Dr. Stuebaker said the Indiana State Department of Health would be using our procedures.

REPORTS

STUDENT REPRESENTATIVE

Mrs. Yancey welcomed Student Representative Miss Taylor Lynch to the Board.

Miss Lynch gave the following report:

High School

- New Bells – now play a song
- New quarantine policy – Teachers are making sure students wear masks properly – We need to do a better job at making sure we clean the desks for both the high school and junior high
- Ivy Tech classes are in full swing
- Positives
 - Ethan Mack and Trinity Stoner represented MCHS at the Swiss Wine Festival
 - Several MCHS students volunteered at the Farm to Table Dinner downtown
 - Volleyball Team having recent success and ranked in 3A
 - Marching Band practicing and getting ready for competition season

Junior High School

- Talked with Peer Counseling Representatives at the Junior High: Ellie Whitaker and Jacob Slade
- School is doing well with masks and COVID-19 policies (“We have not shut down”)
 - Some concern with quarantined students learning from home, but that should be mostly resolved with new quarantine policy
- Positives
 - Archery team won State and went to Nationals in the 2020-2021 season
 - New bathrooms are great and the students really appreciate them

Elementary Schools

- Reached out to all of elementary principals to contact the 4th grade teachers across the district
- I was able to reach out to a total of seven teachers to hear how things were going in their classroom
- I received a response from the teachers at Anderson that everything was going well/no concerns (Amanda Tilley and Ashley Schirmer)

- I am looking to explore more options to get in-touch and have more conversation with the elementary teachers across the district.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney commended the Volleyball team for not only beating Silver Creek for the first time in 12 years but having the mindset to fight back in game 5 to win the match. He said this shows how far our athletic teams have come. Mr. Roney said the football team added five (5) new athletes this week.

Mrs. Slygh welcomed Taylor to the Board.

Mr. Storie said he was glad to have Taylor as Board representative.

Mr. Henry welcomed Taylor.

Mr. Henry said our fall sports teams have done great.

Mr. Henry said things are working in the buildings. He said the teachers, custodians and everyone are working hard to keep the buildings open.

Mrs. Yancey welcomed Taylor.

Mrs. Yancey said she had been attending fall events and that it has been good to see students attending.

Mrs. Yancey thanked everyone for the work they are doing.

Mrs. Yancey said she was glad to be able to approve the ESSR III stipend for qualifying employees.

Mrs. Yancey thanked the Board and Dr. Stuebaker for working together.

SUPERINTENDENT REPORT

Dr. Stuebaker praised all employees who work with students every day. He said MCS has outstanding employees.

Dr. Stuebaker said it has been very difficult to fill positions. He said the City and local businesses are also having hiring issues.

Dr. Stuebaker thanked Lindsay Black and Lauren Campbell for developing our Masking and Close Contact Quarantine Policy.

Dr. Stuebaker informed the Board that E. O. Muncie Jr-Sr High School would be virtual until Monday, September 20th. He said students need to remember not to share food or water bottles.

Dr. Stuebaker said 25 students, 5 staff and 1 parent were vaccinated this past Friday at the clinic held at MCS.

Dr. Stuebaker gave a shout-out to our athletic teams. Dr. Stuebaker commended Kris Sandlin for his efforts with the Cross-Country team. He said it wasn't but a few years ago when we didn't have enough runners to field a team.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
