

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, October 13, 2021, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

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

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
Ms. Shelli Reetz, Director of Student Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Kevin Yancey, Director of Facilities & Special Projects
Mrs. Lindsay Black, Assistant Director of Student Services

CALL TO ORDER

Mrs. Yancey was absent from the meeting due to work obligations.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 4-0, and the consent agenda was approved.

APPROVAL OF AGENDA – OCTOBER 13, 2021, REGULAR BOARD MEETING

APPROVAL OF MINUTES –SEPTEMBER 2, 2021, WORK SESSION, SEPTEMBER 8, 2021, REGULAR MEETING AND BUDGET HEARING; SEPTEMBER 13, 2021, PUBLIC HEARING; SEPTEMBER 23, 2021, SPECIAL BOARD MEETING AND SEPTEMBER 29, 2021, EXECUTIVE SESSION

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT

1.	Johnson-Melloh Solutions, LLC	Pay App #1(Ph VII-JHS)	\$274,363.00
2.	Johnson-Melloh Solutions, LLC	Pay App #1 (Ph VII AES)	\$54,909.00
3.	Johnson-Melloh Solutions, LLC	Pay App #5 (Phase IV)	\$164,752.00
4.	Johnson-Melloh Solutions, LLC	Pay App #5 (Phase V Deputy)	\$91,767.00
5.	Poole Group, Inc.	Pay App #5 (MHS-Fitness)	\$186,390.95
6.	Johnson-Melloh Solutions, LLC	Pay App #5 (Const. Mgt)	\$13,734.07

APPROVAL OF PERSONNEL REPORT

Employment(s)

Christian Academy of Madison

Maria Lee – Interventionist - \$25.00 per hour (up to 6 hours per week) – effective October 14, 2021

Anderson Elementary School

Sarah Lewellyn – Instructional Support (Fulltime) – \$14.28 per hour – effective October 31, 2021

Jonathan Guzzo – Archery Coach - \$518.00 – effective September 20, 2021

Deputy Elementary School

Lori Palmer – Homebound Instructor - \$47.41 per hour – effective October 4, 2021

Madison Junior High School

Michael Hadden – Custodian – 2nd Shift - \$12.74 per hour – effective October 18, 2021

Jennifer Dew – Instructional Support (full-time) - \$10.20 per hour – effective September 27, 2021

Madison Consolidated High School

Elisha High – Custodian – (Full-time) - \$13.00 per hour – effective October 4, 2021

Tim Brawner – Assistant Boys Basketball Coach - \$3,797.00 – effective October 13, 2021

Change of Position

Lydia Middleton Elementary School

Anne Andreasen – Instructional Support – from Part-time to Full-time – effective October 14, 2021

Madison Consolidated High School

Angela Imel – from PreK Special Education Teacher to High School Intensive Special Education Teacher – effective September 20, 2021

Kyle Taylor – from 7th grade Boys Basketball Coach to Assistant Boys Basketball Coach - \$3,797.00 – effective October 13, 2021

E.O. Muncie Jr-Sr High School

Sarah Ray – from Instructional Support to Substitute Instructional Support – effective September 17, 2021

Resignation(s)

Anderson Elementary School

Amanda Liter – CARES Team Member – effective September 16, 2021

Madison Junior High School

Mark Robinson – Head Custodian – effective October 15, 2021

Termination

Madison Consolidated High School

Kelsey Marsh – Cafeteria Cook – effective September 27, 2021 (Did not show up)

Alexis Barnes – Cafeteria Cook – effective October 4, 2021 (Worked one day and didn't return and didn't return any telephone messages)

APPROVAL OF DONATIONS/GRANTS

Corporation

1. Walmart Supercenter Madison donated \$7,340.00 of school supplies to all district wide teachers.

2. Revised agreement with SuperATV.

Madison Junior High School

1. MJHS Hugs donated \$1,000.00 to be used for PBIS student incentives.

Madison Consolidated High School

1. Mr. and Mrs. Dennis Ison donated \$100.00 to the Cheerleaders to be used for expenses.
2. KDH Foundation donated \$2,000.00 to Athletics to be used to purchase medical supplies.
3. Ohio Valley Excavating donated \$500.00 to the Boys Basketball team to be used for expenses.
4. Hinkles Sandwich Shop donated \$50.00 to the Cheerleaders to be used for expenses.
5. Mr. Pest Control donated \$100.00 to the Boys Basketball team to be used for expenses.
6. Madison Fasteners donated \$500.00 to the Boys Basketball team to be used for expenses.
7. Midwest Tube Mills donated \$2,500.00 to the Boys Basketball team to be used for expenses.
8. The Bowling team was awarded a \$750.00 grant from the Community Foundation to be used for any expenses the team incurs.

2021 Fall Education Foundation Grants

1.	Eric Phagan, MJHS	\$1,000.00	Outdoor Classroom
2.	Lee Ann Hall & Others, LM	\$362.50	Class Books for Socratic Seminar
3.	Trina Hanson, LM	\$639.97	Math & Literacy Versatiles Kits
4.	Jennifer Cornelius, MCHS	\$1,000.00	Banned Books
5.	Kristen Kozenski, MCHS	\$988.85	Reading Development Program
6.	Jared Kempton, MCHS	\$200.00	Lego Macro-Molecule Modeling

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF ADOPTION OF 2022 ANNUAL BUDGET

Upon the recommendation of Dr. Studebaker and motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to adopt the 2022 annual budget.

APPROVAL OF 2022 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2022 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded Mrs. Slygh, the Board voted, 4-0, and the motion carried to adopt the resolution to adopt the 2022 capital projects fund plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the 2022 Capital Projects Fund Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Capital Projects Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 8th day of September, 2021 at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2022 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

RESOLUTION TO ADOPT THE 2022 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 4-0, and the motion carried to adopt the resolution to adopt the 2022 bus replacement plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the Year 2022 Bus Replacement Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 8th day of September 2021, at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9.

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to adopt the resolution of appropriations and tax rates, a copy of which is attached hereto and made a part of these minutes.

Ordinance or Resolution for Appropriations and Tax Rates

Be it ordained/resolved by the Madison Consolidated Schools that for the expenses of Madison Consolidated School Corporation for the year ending December 31, 2022 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Madison Consolidated School Corporation, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Madison

Consolidated Schools.

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0180	Debt Service	\$ 5,215,141	\$ 5,873,330	0.5377
3101	Education	\$20,022,123	\$0	0.0000
3300	Operations	\$10,487,500	\$ 7,803,526	0.7144
		\$35,724,764	\$13,676,856	1.2521

APPROVAL OF KEYLESS SYSTEMS AT DEPUTY ELEMENTARY SCHOOL, LYDIA MIDDLETON ELEMENTARY SCHOOL, RYKERS' RIDGE ELEMENTARY SCHOOL, MADISON JUNIOR HIGH SCHOOL AND COMPLETION AT MADISON CONSOLIDATED HIGH SCHOOL

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 4-0, and the motion carried to approve the keyless systems at Deputy Elementary School, Lydia Middleton Elementary School, Rykers' Ridge Elementary School, Madison Junior High School and completion at Madison Consolidated High School in the following amounts:

MCHS (complete project)	\$6,496.75
MJHS	\$19,029.84
Deputy	\$14,361.07
Lydia Middleton	\$18,211.56
Rykers' Ridge	\$14,275.14

APPROVAL OF ANDERSON 2022 EXPANSION CONTRACT WITH JOHNSON-MELLOH SOLUTIONS (CM FEES)

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 4-0, and the motion carried to approve the Anderson 2022 Expansion contract with Johnson-Melloh Solutions (CM-Fees) in the amount of \$132,476.00.

The 2022 expansion Anderson Elementary School bidding process has been completed. The project contracts are divided into three components:

1. JMS developmental services. This includes Construction Management Agent services, engineering, and architectural work.
2. JMS energy-savings work. This includes all mechanical work for the expansion: plumbing, electrical, and HVAC.
3. Poole Group construction services for brick and steel work for the expansion.

APPROVAL OF ANDERSON 2022 EXPANSION CONTRACT WITH JOHNSON-MELLOH SOLUTIONS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Anderson 2022 Expansion contract with Johnson-Melloh Solutions in the amount of \$1,824,809.00.

APPROVAL OF 2022 EXPANSION CONTRACT WITH POOLE GROUP

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Anderson 2022 Expansion contract with Poole Group in the amount of \$1,892,520.

The bidding process for the construction portion has been completed. Four general contractors bid on the project:

- Poole Group: \$1,892,520
- Koetter Construction: \$1,994,607
- Teton Corporation: \$2,030,860
- Dunlap & Company: \$2,281,432

APPROVAL OF AGREEMENT WITH Q THE AGENCY FOR VIDEO PRODUCTION

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 3-0-1, with Mrs. Slygh abstaining, and the motion carried to approve the agreement with Q the Agency in the amount of \$40,000.00 for a video production.

REPORTS

STUDENT REPRESENTATIVE

Miss Taylor Lynch was absent due to a basketball college visit to Rose-Hulman. Miss Lynch gave the following presentation via video:

High School

- Wrapping up the first term
- Testing day for most students on 10/13: ASVAB and PSAT
- Substitute teachers are needed across district
- NHS organized a district-wide hygiene drive for Afghanistan Refugees at Camp Atterbury
- Vandalism problems seemed to have come to a halt
- Positives
 - Homecoming/Held first pep rally
 - MCHS students raised money for a fellow classmate in need
 - Girls Golf won Sectionals & Keara Eder named All-State for play and academics, Boys Soccer Team won sectionals, Boys XC team advancing to regionals, three girls XC runners advancing to regionals
 - FFA soils team qualified for state

Junior High School

- Talked with the Peer Counseling Representatives at the Junior High on 9/17: Ellie Whitaker, Mya Kemp, Savannah Hall
- No concerns - the school year is still going well
- School is doing well with new Covid-19 policies
 - Students say that is helping a lot with quarantines and keeping students in school
 - At one point the entire volleyball team was quarantined
- Positives
 - Shared with the students the possible new HVAC system/plan
 - Students were ecstatic to hear about the plan and consistent temperatures in the classroom

Elementary School

- Met with the Lighthouse Student Representatives at Rykers' Ridge on 9/15
 - Students were very happy with their given technology and "love their teachers."
 - There is some concern with eLearning days. Students would prefer to be in school.
- Plan to meet with students at Lydia and see about a district-wide joint theatre program for those students who would like to participate.

- Deputy Elementary was named a National Blue-Ribbon School, and I got the chance to congratulate and enjoy some cookies with the students.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney thanked Taylor for her thorough report.

Mr. Roney congratulated Deputy Elementary for becoming a National Blue-Ribbon School.

Mr. Roney wished the girls Volleyball team and the boys Cross Country teams' good luck this weekend.

Mr. Roney congratulated the girls Soccer team for their play during the sectionals.

Mrs. Slygh congratulated the Deputy Elementary staff.

Mrs. Slygh thanked the donors.

Mrs. Slygh congratulated the fall athletes.

Mrs. Slygh said she loved hearing that students want to be in school.

Mr. Storie gave kudos to the girls' soccer team.

Mr. Storie thanked the local businesses for their support.

Mr. Henry said the fall sports teams have done an outstanding job. He said basketball would begin soon.

Mr. Henry thanked all staff for helping keep the buildings open.

Mr. Henry said students are learning.

SUPERINTENDENT REPORT

Dr. Stuebaker congratulated the sectional winners. He said the boy's cross-country team has vastly improved over the past couple of years.

Dr. Stuebaker said Deputy Elementary School winning the Blue-Ribbon award would have a lasting impact on the school and corporation. He said this award is the highest honor bestowed on any school. Dr. Stuebaker said it shows growth and closing gaps.

Dr. Stuebaker wished everyone a great Fall Break; adding everyone is tired and is ready for a break.

Dr. Stuebaker said we have had a phenomenal fall with the sports teams and academically. He said there is a positive momentum.

ADJOURNMENT

Mrs. Slygh moved the meeting be adjourned, seconded by Mr. Storie, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
