

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, April 12, 2023, 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. David Storie, President
Mrs. Jodi Yancey, Vice-President
Mr. Jay Roney, Secretary
Mr. Michael Scott, Member
Mr. John Wallace, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mr. Kevin Yancey, Director of Facilities and Special Projects
Ms. Shannon Allman, Director of Human Resources
Mrs. Ashley Schutte, Communications Coordinator
Mrs. Lori Slygh, Assistant Director of Programs

Mr. Storie will ask for a moment of silence following the Pledge of Allegiance in memory of Mr. James Gabhart, former Buildings and Trades teacher at Madison Consolidated High School and Mr. Mark Johnson, former Instrumental Music Teacher and Band Director who passed away.

STUDENT RECOGNITION:

WINTER ALL-STATE ACADEMIC ATHLETES

Mr. Phil Wimpee, Wrestling Coach said to qualify for the Indiana High School Wrestling Coaches Association Academic Team wrestlers must have a cumulative GPA of 3.5 and qualify for Wrestling sectionals.

Wrestling

Indiana High School Wrestling Coaches Association Academic All-State
Van Skinner
Ally Zuckschwerdt

Mr. John Schutte, Assistant Swim Coach said for a swimmer to be eligible for the Indiana High School Swim Coaches Association Academic All-State swimmers must have a 3.75 GPA or higher.

Swimming

Indiana High School Swim Coaches Association Academic All-State
Callie Anderson
4-year letterman in Varsity swimming
Scored 136 points, 7th on the team
Carries a GPA of 4.015 earning IHSSCA Academic All-State Honors
Completed 52 community service hours
Member of the 8th place 400 Relay Sectional Team
MJHS Volunteer Student Coach
Plans to attend IU and study Biochemistry

Gavin McMahan

4-year letterman in Varsity swimming
Scored 192 points, 6th on the team
Carries a GPA of 4.5 earning IHSSCA Academic All-State Honors
Completed 10 community service hours
Member of the 2nd Place Sectional 200 Medley and 200 Free Relay Teams
4th Place Sectional finish in the 50 Free
7th Place Sectional finish in the 100 Free
SENIOR RECORD HOLDER in the 200 Medley and 200 Free Relay Teams
STATE QUALIFIER - 200 Free Relay Team, finishing 22nd in the State
Selected as a member of the MADISON COURIER MALE TEAM SWIMMERS OF THE YEAR
Will attend Purdue University where he will study Accounting.

Lexi Sullivan

Two-year Varsity letterman in swimming
Scored 100.5 points, 10th on the team
Carries a GPA of 3.897 earning IHSSCA Academic All-State honors recognition
Completed 51 community service hours
MJHS Volunteer Student Coach
Plans to attend Eastern Kentucky University and study nursing.

Athletic Director Patric Morrison made the following statement: "I would like to take a moment to thank Coach Ashley Schutte, as she is resigning tonight as our Junior High and High School Swim Coach. I know she would not want any recognition, but over the past 11 seasons as Junior High Coach and eight seasons as High School she has built a pretty impressive resume here at Madison as our Swim Coach, but most importantly she was here for the student-athletes first and foremost. She has helped them achieve their potential inside and outside of the classroom. She has helped our Swim program flourish from top to bottom, as we saw some of those successes this past season with members from both our boys and girls swim teams competing at the ISHAA State Finals.

Here are a few of her coaching accolades over the past few years:

MJHS

- Nearly perfect in 11 years only one loss for the boys and one loss for the girls

MCHS

Over the past six seasons at the High School she has had:

- HS Boys regular season record: 93-15
- HS girls regular season record: 73-34
- Boys Sectional Record: They have finished twice as team runner-up, and finished 3rd four times
- Girls Sectional Record: Finished 4th this past season and finished 5th four times
- State Qualifiers Boys and Girls combined: Two boys' relays, four individual swimmers between boys and girls
- Named Sectional Coach of the Year 2021
- Boys and Girls teams combined:
 - Broke 26 school records
 - 13 Academic All-State Honors
 - Team average GPA 3.97
 - Logged over 3500 community service hours

I appreciate all her time she has put in over the years as a coach and even more I appreciate her mentorship to me and her friendship."

ASSISTANT GIRLS BASKETBALL COACH RECOGNITION

Varsity Girls Basketball Coach, Adam Dennis said the following:

ONE PERSON

One person can have such a strong effect on the world such as Martin Luther King, Bill Gates, Steve Jobs, Michael Jordan, and Mother Teresa. In the same way, one player can have a strong influence on a team. You never know what kind of result your actions can have. You might not be able to do everything, but you can do something. Your something might be just what is needed to begin changing things for the better. Gandhi said, "Be the change you want to see in the world." There is no telling what can be accomplished when you decide to use your influence in a positive way.

I am proud to introduce Kelsey as the IBCA Transformational Coach of the year.

Kelsey was a really good player here and I have watched her pass her work ethic and caring to players like Jade Nutley, Taylor Lynch, and now Juliana Davis.

I have seen the way that she cares for her family, nephews, our players, and the people around her is inspiring. She is not only a Transformational Coach but a Transformational Person.

2023 Indiana Basketball Coaches Association/PGC Transformational Coach Award
Kelsey Block

Juliana was named ICGSA 3rd Team All-State. She is one of only 10 freshmen across the entire state to receive an All-State honor.

The reason for this is her work ethic. She is consistently the last player to leave the gym.

I dare you to watch Juliana play on Tuesday night and not be inspired to work harder at your job on Wednesday. That is the kind of intensity she carries herself with.

Juliana is going to be a star.

Just like Kelsey, I can't wait to see the influence that she is going to have on the girls that will follow in her footsteps.

Being around her and Kelsey so much has me walking around pumped up all the time.

Our basketball program is in good shape because of people like this and we are excited about the future.”

Girls Basketball (Coach Adam Dennis)
Indiana Coaches of Girls Sports Association
3rd Team All-State
Juliana Davis

MADISON CONSOLIDATED HIGH SCHOOL PRESENTATION

Mr. Ronnie Lawhead, Principal, gave the following presentation:

MCHS Now!

Celebrations

- Multiple state representatives
 - Girls wrestling
 - Girls swimming
 - Boys swimming
 - Unified bowling
 - Band and Choir
 - JAG
 - FFA

- Mr. Koren won Dual Credit Teacher of the Year for Ivy Tech and is now a candidate for State DCOY.
- The response and actions of our staff and students during the lockdown last month was exceptional
- Our newly established partnership with the Child Advocacy Center

Graduation Pathways Completion

Percentage of grade 12 students who complete graduation requirements.

- 88.4%
- State: 86.4%
- Goal: 95% by 2030.

College & Career Credentials

Percentage of grade 12 students earning high quality college and career credentials.

- 43.1%
- State: 5.5%
- Goal: 60% by 2030

Graduation Pathway Completion

Number of students in the grade 12 cohort completing all graduation requirements prior to September 30 of their expected graduation year divided by the total number of students in the grade 12 cohort.

- 88.4%
- State: 86.4%
- All Students: 88.4%
- White: 89.4%
- Economically Disadvantaged: 96.1%

College and Career Credentials

Number of students in the grade 12 cohort earning an associate degree, Indiana College Core (ICC), Technical Certificate (TC), Certificate of Graduation (CG), or Certificate (CT) by September 30 of their expected graduation year divided by the total number of students in the grade 12 cohort.

- 43.1%
- State 5.5%
- All Students: 43.1%
- White: 43.1%
- Economically Disadvantaged: 38.0%

Goals

- Attendance
- Instructional Leadership

- Discipline
- Shrinking Algebra I Block & Developmental Reading

Attendance

- Create a partnership with the community entities (Judge Mote, David Sutter, Probation, and DCS) to establish a unified front
 - Consequences for students with chronic absenteeism outside of the school
 - Continue to petition BMV to suspend driver's licenses and permits for student with 10 days unexcused absences
- A paradigm shift with Learning as the focus and not the "work"
 - Specific and viable curriculum
 - Specific and vertically aligned assessments
- Celebrations for students who meet attendance criteria

Instructional Leadership

- High school administration's commitment to being more diligent instructional leaders
 - Emphasizing walkthrough priorities
 - Divided building into three areas
 - Created a walkthrough calendar – each admin taking one area each day (random times and areas)
 - ✓ If done at 100% - all rooms every day
 - ✓ Goal of 60% - three days each week to begin
 - Shared calendar with clerical and counseling staff
 - Created quick Google Form with emphasis on the essential instruction
 - Book study with the administrators of the district
 - Diligent and proactive data collection (attendance, discipline, counseling referrals, GPS data, educational growth [ASVAB, PSAT, SAT, Pass/Fail])

Discipline

- Hone the current Every Student Every Day processes
 - Prioritize meetings
- Celebrations for positive behavior
 - Quarterly rewards for meeting behavior criteria
 - End of the year celebration with opportunities to win prizes
 - ✓ Acts of Integrity Form
 - ✓ Good Attendance
 - ✓ No Referrals
 - ✓ Behavior Improvement
 - ✓ Academic Improvement
- Parent Outreach positive and disciplinary referrals
 - Continue Admin and counseling communications
 - Improve teacher outreach (positive & classroom issues)

Shrinking Algebra I Block & Developmental Reading

- Fine tuning curricula
- Fine tuning assessments
- Tracking data closely
- Share with junior high

Supporting and Growing Our Students

- Purposeful Scheduling
 - Inclusion

- CTE Pathways – Cub Industries
- Academic/Technical Honors Pathways
- Programs/Courses
 - Goal of a new construction pathway in 2024-2025
 - Increase of equipment to sustain the growing welding program
 - Continue adding to the professional culinary arts lab
 - Re-introduction of Cub Pride Time
- Cub Pride Time
 - Increase connections between students and teachers
 - Show students we care
 - Prevention of students slipping through the cracks (grades, attendance, discipline, etc.)
- Purposeful and meaningful conversations from multiple perspectives
 - Teachers
 - Staff
 - Counselors
 - Administration
- Crossing the Ditch Day
 - Better opportunity for student choice in class selection
 - Opportunity for students to see the employment opportunities after high school
 - During the school day to catch more students
- Cub Fest
 - Opportunity for parents to see the programs and ask questions
 - Counselors present to answer questions about pathways and graduation requirements

Future Plans for MCHS

- Creation of Incentive Committee
- Quarterly celebrations – advertise and create a more positive culture
- Having a community service day in the fall and spring
- The aforementioned Cub Pride, Construction pathway
- The dedication to administration being instructional leaders
- Being more proactive rather than reactive

Our Story

Educating EVERY student

Educating the WHOLE student

Mr. Lawhead said he gets asked “why did you get in education”. He said he answers “to change the world one piece at a time”.

CONSENT AGENDA

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

APPROVAL OF AGENDA – APRIL 12, 2023, REGULAR MEETING

APPROVAL OF MINUTES OF THE MARCH 2, 2023, WORK SESSION AND EXECUTIVE SESSION; AND MARCH 8, 2023, REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Tim Davis – Bus Aide - \$15.00 per hour – effective May 16, 2023

Christian Academy of Madison

Clara McCulley – Interventionist (Title I) - \$32.00 per hour – effective March 13, 2023

District

Cody Teltow – School Resource Officer – will be paid \$317.95 (daily rate) from May 1, 2023 – June 30 2023, beginning July 1, 2023 - \$62,000.00 – effective May 1, 2023

Technology

Karen Begeman – Technology Coordinator - \$62,500.00 – effective June 1, 2023

Deputy Elementary School

Kristi Fulton – Science Bowl - \$518.00 – effective March 13, 2023

Kathleen Ross – Summer Custodian - \$15.50 per hour – effective June 18, 2023

Karishsa Owens – After School Care - \$22.00 per hour - (alternating 3 days one week and 2 days the next week) – effective March 13, 2023

Katie Sowers – After School Care - \$22.00 per hour – (alternating 3 days one week and 2 days the next week) – effective March 13, 2023

Kim Mahoney – School Improvement Co-Chair - \$518.00 – effective January 2, 2023

Lydia Middleton Elementary School

Lee Ann Hall – Math Bowl Coach (50%) - \$259.00 – effective March 8, 2023

Alicia Guzman – Summer Custodian - \$15.00 per hour – effective June 12, 2023

Rykers' Ridge Elementary School

Zach Richards – Custodian - \$17.00 per hour – effective April 17, 2023

Madison Junior High School

Tabitha Myers – Volunteer 7th grade Softball Coach – effective March 7, 2023

John Schutte – Head Swim Coach - \$1,035.00 – effective April 3, 2023

Madison Consolidated High School

Kyle Boekeloo – Head Varsity Boys Soccer Coach - Coach \$5,056.00 – effective March 17, 2023

Autumn Howard – Custodian (12 month) - \$15.00 per hour – effective April 3, 2023

Benjamin Gatewood – Volunteer Athletic Department Internship – effective March 30, 2023

Sarah Webster – Homebound Instructor - \$40.15 per hour – effective March 28, 2023

John Schutte – Head Swim Coach - \$5,056.00 – effective April 3, 2023

Theresa Kleopfer – Custodian (12 month – 2nd shift) – \$17.00 per hour – effective April 10, 2023

Resignation(s)

District

Natalie Smith – Health Room Assistant – effective April 6, 2023

Technology

Alex Hobson – Technology Coordinator – effective March 28, 2023

Anderson Elementary School

Josh Hughes – Interventionist – effective May 26, 2023

Madison Junior High School

April Ayler - Junior High School Girls Soccer Coach – effective March 16, 2023

Ashley Schutte – Boys and Girls Swim Coach – effective February 21, 2023

Ron Couch – Technology Teacher – effective April 14, 2023

Madison Consolidated High School

Ashley Schutte – Head Boys and Girls Swim Coach – effective February 21, 2023

Terry Bishop- Custodian – effective March 28, 2023

Request for Unpaid Leave

Bus Garage

Shannon Atkinson – Bus Driver – requesting unpaid leave effective April 24, 2023 – May 3, 2023

Anderson Elementary School

Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective March 17, 2023 – August 7, 2023

Rykers' Ridge Elementary School

Brittany DeLucio – Instructional Support – requesting ½ day unpaid leave – effective March 14, 2023

Kylee Ashbury – Instructional Support – requesting unpaid leave effective May 8-12, 2023

Madison Junior High School

Justin Davis – Instructional Support – requesting unpaid leave effective April 6, 2023

Jill Banks – Speech/Language Pathologist – requesting unpaid leave (1/2 day) effective March 28, 2023

Madison Consolidated High School

Tina Leas – Instructional Support – requesting unpaid leave effective March 2, 2023

Shikha Mittal – Instructional Support – requesting unpaid leave effective March 31, 2023 – April 6, 2023

Autumn Howard – Custodian – requesting unpaid leave effective June 4, 2023 for six weeks

Change of Position & Change of Rate

Madison Junior High School

Joseph Harris – from 12-month Custodian to Intense Intervention Instructional Support (Full-time) and from \$15.00 per hour to \$16.00 per hour – effective March 27, 2023

Madison Consolidated High School

Ronnie Lawhead – from Assistant Principal to Principal and from 205 days per year to 260 days per year and to \$98,500.00 per year – effective April 12, 2023

Other

School Resource Officer

Jacob McVey – Stipend for Additional Duties - \$20,000.00 – effective April 12, 2023

Anderson Elementary School

Kendra Tilley – Instructional Support - \$17.00 per hour – effective April 3, 2023 (filling in for an ISP while on FMLA leave)

APPROVAL OF DONATION(S)/GRANTS

Corporation

1. Community Foundation of Jefferson County donated \$500.00 to the Pre-K Program.

Madison Junior High School

1. Jennifer & Andrew Miller donated \$30.00 to be used to sponsor a 5th grade student to go on a field trip.
2. Jentry Sever donated \$1,030.00 to be used towards a student's Washington, D.C. trip.
3. Lisa Tyner donated \$100.00 to be used towards a student's fifth grade field trip to Louisville.

Madison Consolidated High School

1. German American Bank donated \$2,000.00 to the MCHS Theatre to be used to support productions and theatre needs.
2. An Anonymous donation of \$20.00 to the Girls/Boys Golf team to be used to support needs.
3. Nucor Steel Gallatin donated \$250.00 to the Boys Volleyball team.
4. Community Foundation of Jefferson County donated \$1,000.00 to the Class of 2024 to help with prom expenses.
5. Community Foundation of Madison and Jefferson County donated \$500.00 to the Theatre department to be used to support the Encore Theatre production of *Grease*.
6. Bob Courtney for Mayor donated \$500.00 to the Baseball team to be used to support the program.
7. Royer Corporation donated \$500.00 to the Baseball team to be used to support the program.
8. Community Foundation of Jefferson County donated \$3,200.00 to be used to support Special Education.

APPROVAL OF EDUCATION FOUNDATION SPRING GRANT RECIPIENTS

Mary Beth Cullens, Lydia Middleton 4th Grade, A Long Walk to Water --\$573.00

Jennifer Cornelius, MCHS/MJHS Library, Reading Programs 6th - 12th Grades-- \$400.00

Marsha Uhl, Christy Featherstone, and Kelli Schmidt, MJHS Science 5th Grade, The Great Grow Along - \$487.39

Jennifer Pond, Rykers' Ridge Kindergarten, Sensory Tools -- \$500.00

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have a request from Annlena Ferguson and Erin Thomas to take 3rd graders from Rykers' Ridge Elementary School on a field trip to the Kentucky Science Museum in Louisville, Kentucky on May 10, 2023.
2. We have a request from Eric Phagan to take 52 8th grade art students from MJHS to the Cincinnati Museum of Art in Cincinnati, Ohio, on March 29, 2023
3. We have a request from Mandy Holcroft to take 200 7th graders from MJHS to a Louisville Bats game in Louisville, Kentucky, on May 17, 2023. This is a reward field trip for students having a successful year.
4. We have a request from Steven Satterfield to take 12 Winter Guard team members from MCHS to Union, Kentucky on March 18, 2023 to be evaluated and receive feedback on performance skills, spinning color guard equipment and to view other similar units in the competition.
5. We have a request from Steven Satterfield to take 12 Winter Guard team members from MCHS to Winchester, Kentucky on March 25, 2023 to be evaluated and receive feedback on performance skills, spinning color guard equipment and to view other similar units in the competition.
6. We have a request from Kimberly A. Mahoney to take 29 3rd and 4th graders from Deputy Elementary School to the Kentucky Science Center in Louisville, Kentucky on March 27, 2023. The students will learn science skills and concepts.
7. We have a request from Kelli Schmidt, Jenifer Hartman, Amy Bauer and Christy Featherstone to take 90 5th graders from MJHS to Stage One at Louisville, Kentucky on April 13, 2023. The play will meet multiple standards for Language Arts.

8. We have a request from Liz Auxier, Addie Hall and Angie Kelley to take 72 2nd graders from Anderson Elementary School to see a play in Louisville, Kentucky on April 13, 2023. The classes will be reading “The Miraculous Journey of Edward Tulane” and will see the play and after the students will compare and contrast the two versions.
9. We have a request from Velvett Hill, Addie Thorpe, and Haley Swafford to take 81 3rd graders from Anderson Elementary School to the Kentucky Science Center in Louisville, Kentucky on April 14, 2023. This trip meets the science standards for 3rd grade.
10. We have a request from Julie Kiefer, Kim Mahoney, Marsha Uhl and Brandi Mundt to take 90 5th graders from MJHS to Stage One at Louisville, Kentucky on April 14, 2023. The play will meet multiple standards for Language Arts.
11. We have a request from Amanda Laufer and Kayla Adkins to take 45 1st graders from Rykers’ Ridge elementary School to the Louisville Zoo in Louisville, Kentucky on April 19, 2023.
12. We have a request from Aaron Kelsey to take 40 theatre students from MCHS to the Aronoff Center in Cincinnati, Ohio on April 27, 2023 to see “Haddestown” a Tony award winning musical based on Greek mythology.
13. We have a request from Emma Boomershine, Jackie Shaffer and Angel Traylor to take 66 3rd graders from Lydia Middleton Elementary School to the Kentucky Science Center in Louisville, Kentucky on May 11, 2023. The exhibits align with the science and engineering standards.
14. We have a request from Melissa Ommen to take 86 1st graders from Anderson Elementary School to the Louisville Zoo in Louisville, Kentucky on May 11, 2023. The students will observe animal habitats to enhance what they are learning in the classroom.
15. We have a request from Emeka Koren to take 14 AP Physics students from MCHS to King’s Island in Cincinnati, Ohio on May 12, 2023.
16. We have a request from Linda Cole to take 135 8th graders from MJHS to King’s Island in Cincinnati, Ohio on May 18, 2023.
17. We have a request from HS winter guard sponsor Steve Satterfield to take 7 students to participate in the Tri-State finals at Northern Kentucky University on Saturday, April 1, 2023.
18. We have an overnight field trip request from Amanda Briggs, HS FFA Advisor, to take 20 FFA students to the FFA State Convention on June 19-22, 2023, at Purdue University.

Athletic Events:

1. April 6, 2023 – Girls Varsity Softball at Trimble County
2. April 20, 2023 – 7th grade Boys Baseball at Carroll County
3. April 20, 2023 – 8th grade Girls Softball at Carroll County
4. April 24, 2023 – 7th grade Girls Softball at Carroll County
5. May 9, 2023 – 7th grade Girls Softball at Trimble County
6. July 16-19, 2023 – JrH and HS Cheerleaders – Cheer Camp – Louisville, Kentucky

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO DECLARE WASHING MACHINE AT DEPUTY ELEMENTARY SCHOOL OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to declare a washing machine at Deputy Elementary school obsolete and of no further use to the Corporation.

APPROVAL OF SUMMER SCHOOL PROGRAMS

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to approve the following summer school programs:

Elementary/Jr. High
Kindergarten-8th grade Math, Language Arts, Reading and Literature

High School
English 10 ENG/LA 1 credit
Geometry MATH 1 credit
World History and Civilization SOCIAL STUDIES 1 credit

5th-12th Indiana Online
https://indianaonline.org/course-listings/?utm_source=Newsletter&utm_medium=email&utm_content=Spring+forward+with+CIESC&utm_campaign=March+2023+CIESC+Department+Newsletter

Camp Invention is a nationally acclaimed STEM summer camp providing in-person and at home learning opportunities that turn curious students into innovative thinkers by providing open-ended experiences that help them build the confidence, persistence and problem-solving skills to make their own creative mark on the world.

Staffing:

1-Director 50 pre-camp hours (now-June), 8.5 hrs camp week, total 42.5 hrs
1-Assistant Director (6 pre-camp hours), 8.0 hrs camp week, total 40 hrs
6-teachers-5 Camp Invention, 1 Invention Project (2hrs pre-camp set up/sort) 7.5 hrs camp week total 37.5
*1-Assistant Invention Camp 7.5 hrs total 37.5
10-12 high school student volunteers
120 students-Camp Invention
15 students-Invention Project (If we add an assistant could add 10 more students).

APPROVAL OF REVISED 2023-2024 SCHOOL CALENDAR

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to approve the revised 2023-2024 School Calendar by adding November 7, 2023 (election day) as a Virtual Learning Day and April 8, 2024 (full solar eclipse) as a Virtual Learning Day.

APPROVAL OF MCS NONSTANDARD COURSE WAIVER REQUEST FORM

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the MCS Nonstandard Course Waiver Request Form.

Madison Consolidated Schools is seeking approval to authorize the completion of the waiver as needed and submit to IDOE in order for students to graduate on time. The Core 40 document, attached, indicates how many credits graduates must earn in math courses to be eligible for graduation.

There are two paths:

- Path 1-2 credits in Algebra I, 2 credits in Geometry, and 2 credits in Algebra II along with having to take an additional math course or quantitative reasoning course each year in high school.
- Path 2- complete Integrated Math I, II, and III as well as take an additional math course or quantitative reasoning course each year of high school.

The following scenarios might require our school counselors to put students in a mix of these courses which require the Nonstandard Course Waiver to be approved by the board:

- Transfer to MCHS from out of state
- Transferring between ENGAGE or SELECT to a traditional classroom

APPROVAL OF REVISED MCS POLICY 6144 – INVESTMENT INCOME

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve revised MCS Policy 6144 – Investment Income.

REPORTS

STUDENT REPRESENTATIVE

Miss Molly Armbrecht gave the following report:

- *Xanadu* will be performed April 21-23, 2023
- Student Council and Athletic Council will host a tailgate on May 2nd to support student athletes.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott commended Molly for coming from track and softball practice to the Board meetings.

Mr. Scott welcomed Officer Cody Teltow.

Mr. Scott sincerely thanked Anderson Elementary School for inviting him to participate in their Reading Day program a couple of weeks ago. He said it was an absolute blast to read to the Kindergarten & Fourth Grade classes. Mr. Scott said even more exciting was the impromptu Q&A sessions that followed. He also recognized Alila Nolan who was his personal chaperone for this event. Mr. Scott said she came to the lobby area & introduced herself along with explaining the schedule and then she escorted him to her Mom's Kindergarten class while carefully watching the clock to keep us on schedule. He said she escorted me to her Fourth-Grade class and once we were done, she escorted me back to the lobby & provided me with a Thank You card from her class.

Mr. Scott said a month ago, we sat here and talked about the hoax / prank that resulted in a shutdown of MJHS and MCHS schools. He said since that time, we've all seen the news regarding another senseless school shooting in Nashville & this week's Louisville Bank shooting that impacted an MCHS alumnus. Mr. Scott said sadly, we live in a world in which you can no longer assume that something can't happen here.; therefore, my personal wish list is to have an armed officer in each of our six (6) schools at the beginning of next school year. Mr. Scott said he knows that work is being done behind the scenes & we're trying to determine available options for funding.....I just hope we can take an aggressive approach to put officers in place sooner rather than later. He said he realizes that adding this extra security doesn't guarantee anything.....but what we have today simply isn't sufficient and leaves us very vulnerable!

Mr. Wallace said he enjoyed reading at Anderson Elementary School as well.

Mr. Wallace thanked Mrs. Schutte for all she has done to help students.

Mr. Wallace commended Mr. Lawhead for the presentation. He said he likes to idea of rewarding students as well. Mr. Wallace said he was glad MCS has him as high school principal.

Mr. Wallace welcomed Officer Teltow. He said under Dr. Brown's leadership we are working hard to create a safe environment for our students and staff.

Mr. Roney thanked Mr. Lawhead for his presentation.

Mr. Roney said the high school has a great student body and staff. He said he is very excited for the next school year to begin to see a full-year with Mr. Lawhead as principal.

Mrs. Yancey congratulated the athletes and Ms. Block for their honor and recognition.

Mrs. Yancey said our board is truly blessed.

Mrs. Yancey thanked Mrs. Schutte for her dedication to our students.

Mrs. Yancey commended Mr. Lawhead for the high school presentation. She said she is really excited for the high school.

Mrs. Yancey said the Board is here to support everyone.

Mrs. Yancey thanked the community for their donations.

Mr. Storie said Mr. Lawhead did a great job.

Mr. Storie said he has a good feeling about the direction MCS is going with this Board and the Superintendent.

Mr. Storie said the next Work Session would be held on Thursday, May 11, 2023, at 4:00 p.m.

Mr. Storie said the next Regular Board Meeting would be held on Wednesday, May, 17, 2023, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown commended Mr. Lawhead for his presentation.

Dr. Brown welcomed Officer Teltow to MCS.

Dr. Brown congratulated Coach John Schutte.

Dr. Brown gave a heartfelt thanks to Mrs. Schutte for all she had done for our swim programs.

Dr. Brown said there were a lot of end of year activities:

- *Xanadu*
- *Matilda Jr.*
- Spring sports events

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
