

The Board of School Trustees of Madison Consolidated Schools conducted an Executive Session, Work Session and Special Board Meeting on Thursday, June 1, 2023, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 4:00 p.m.

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

Mr. David Storie, President
Mrs. Jodi Yancey, Vice-President
Mr. Michael Scott, Secretary
Mr. John Wallace, Member
Mr. Brian Armbrecht, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mr. Jay Roney, Director of Facilities
Mrs. Janet McCreary, Director of Curriculum, Instruction, and Assessment
Ms. Shannon Allman, Director of Human Resources and Business
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

EXECUTIVE SESSION

The Board met in Executive Session at 4:00 p.m. 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.

WORK SESSION

The Board conducted a Work Session following the Executive Session to interview candidates for the Board vacancy.

Those interviewed were:

1. Mary Mehl
2. Ruth Turner
3. Brian Armbrecht

SPECIAL BOARD MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STUDENT REPRESENTATIVE RECOGNITION

The Board recognized Molly Armbrecht for her service to the Board. Mr. Storie on behalf of the Board presented Molly with a gift of appreciation for her service to the Board. Mr. Storie thanked Miss Armbrecht and said she had done a great job and wished her the very best.

STATUTORY MEETING

Mr. Storie thanked the three applicants.

APPROVAL OF NEW SCHOOL BOARD OF TRUSTEES MEMBER

Mr. Scott moved to appoint Mr. Brian Armbrecht as the new Board Member, seconded by Mr. Wallace, the Board voted, 4-0, and Mr. Armbrecht was selected as the new School Board of Trustees Member.

SWEARING IN OF NEW BOARD MEMBER

Pam Smith swore in Mr. Armbrecht: "I solemnly swear (or affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of this governing body, so help me God."

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0-1, with Mr. Armbrecht abstaining, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA FOR THE JUNE 1, 2023, SPECIAL BOARD MEETING

APPROVAL OF PERSONNEL REPORT

Employment

District

John Schutte – Cub Enterprise Coordinator (210 days) - \$78,500.00 – effective July 1, 2023

Madison Junior High School

Jordan Warner – Principal - \$97,000.00 (260 days) – effective July 1 2023

Change of Position

Rykers' Ridge Elementary School

Kenton Mahoney – From Assistant Principal at Anderson Elementary School to Principal – (205 days) - \$82,000.00 – effective July 1, 2023

Dr. Brown introduced Mr. Warner. Mr. Warner introduced his wife and two children and said he was excited to come back home and be a Cub again.

Dr. Brown congratulated Mr. Mahoney regarding his new position as principal at Rykers' Ridge Elementary School. Mr. Mahoney said this is bitter sweet as he loves Anderson Elementary School but is very excited to make the move to Rykers' Ridge.

Dr. Brown introduced Mr. Schutte as new Cub Enterprise Coordinator. Mr. Schutte said it is an honor to represent Madison and is proud to be in this role.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mr. Scott moved the Special Meeting be adjourned, seconded by Mr. Wallace, the Board voted, 5-0, and the Special Meeting was adjourned.

Secretary
BY: ps

ATTEST:
