

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, June 14, 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:

Mrs. Jodi Yancey, Vice-President
Mr. Michael Scott, Secretary
Mr. John Wallace, 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
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

Mrs. Yancey asked for a Moment of Silence in memory of Mr. Dwight Nelson, MCHS Math Teacher from 1968-1994.

CONSENT AGENDA

Upon the recommendation by Dr. Brown, and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0 and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – JUNE 14, 2023, REGULAR MEETING

APPROVAL OF MINUTES – MAY 11, 2023, WORK SESSION, MAY 17, 2023, REGULAR BOARD MEETING, MAY 30, 2023, EXECUTIVE SESSION AND JUNE 1, 2023, EXECUTIVE SESSION, WORK SESSION AND SPECIAL BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Cherese Manns – Camp Invention Director - \$55.09 per hour – effective May 31, 2023
Haley Swafford – Camp Invention Teacher - \$37.92 per hour – effective May 31, 2023
Sarah Lemen – Camp Invention Teacher - \$62.08 per hour – effective May 31, 2023
Amy Long – Camp Invention Teacher - \$57.09 per hour – effective May 31, 2023
Gretchen Smith – Camp Invention Assistant Director - \$49.77 per hour – effective May 31, 2023
Kim A. Mahoney – Camp Invention Teacher - \$58.09 per hour – effective June 12, 2023
Jennifer Colen – Camp Invention Teacher - \$51.96 per hour – effective May 31, 2023
Harrison Hall – Summer Intern - \$12.00 per hour – effective June 5, 2023

Bus Garage

Shannon Atkinson - Summer School Bus Driver - \$24.72 per hour – effective May 31, 2023
Alan Bowin – Summer School Bus Driver - \$27.92 per hour – effective May 31, 2023
Marsha Foley – Summer School Bus Driver - \$27.00 per hour – effective May 31, 2023
Kathy Henthorne – Summer School Bus Driver - \$26.50 per hour – effective May 31, 2023
Kim Jackson – Summer School Bus Driver - \$25.50 per hour – effective May 31, 2023
Mary Kennett – Summer School Bus Driver - \$25.00 per hour – effective May 31, 2023
Lisa Watterson – Summer School Bus Driver - \$24.50 per hour – effective May 31, 2023

Anderson Elementary School

Tiffani Mundt – Summer School Teacher - \$37.42 per hour – effective May 31, 2023
Tiffini Mundt – Life Skills Interventionist (Title I) - \$32.00 per hour – effective May 31, 2023 (summer)
Karla Thornton – 4th Grade Teacher - \$56,200.00 – effective July 1, 2023
Emily Finney – Speech Language Pathologist - \$45,000.00 – effective August 1, 2023
Alyssa Brawner – 3rd Grade Teacher - \$54,100.00 – effective July 1, 2023
Amy Bailey – 3rd Grade Teacher - \$58,900.00 – effective July 1, 2023
Megan Matthews – Preschool Special Education Teacher - \$45,000.00 – effective July 1, 2023
Haley Montiel – Special Education Teacher - \$49,800.00 – effective July 1, 2023
Laura Durst – 2nd Grade Teacher - \$48,600.00 – effective July 1, 2023
Amanda Hendrick – 2nd Grade Teacher - \$46,200.00 – effective July 1, 2023

Lydia Middleton Elementary School

Lisa Garrett – ESSR III Tutor - \$35.00 per hour – effective May 18, 2023
Mindy Williams – PreK Lead Teacher - \$21.00 per hour – effective August 1, 2023

Rykers' Ridge Elementary School

Sam Frye – Tutor - \$35.00 per hour – effective May 30, 2023
Carla Cheatham – Tutor - \$35.00 per hour – effective May 30, 2023

Madison Junior High School

Amy Bauer – Summer School Teacher - \$37.42 per hour – effective May 31, 2023
Jennifer Hartman – Summer School Teacher - \$54.22 per hour – effective May 31, 2023
Kelli Schmidt – Summer School Teacher - \$53.47 per hour – effective May 31, 2023
Amanda Tilley - Summer School Teacher - \$41.41 per hour – effective May 31, 2023
Michele Stuart – Summer School Teacher - \$58.08 per hour – effective May 31, 2023
Kelli Schmidt – Summer School Teacher - \$53.47 per hour – effective May 31, 2023
Amy Bauer – Summer School Teacher - \$37.42 per hour – effective May 31, 2023
Brandi Mundt – Summer School Teacher - \$37.42 per hour (7 of 8 days) – effective June 1, 2023

Madison Consolidated High School

Jim Burton – Volunteer Fishing Club Boat Captain – effective May 15, 2023
Michael Trueblood – Volunteer Fishing Club Boat Captain – effective May 15, 2023
Josh Liter - Volunteer Fishing Club Boat Captain – effective May 15, 2023
Larry Hostetler - Volunteer Fishing Club Boat Captain – effective May 15, 2023
Dave Johnson - Volunteer Fishing Club Boat Captain – effective May 15, 2023
Robert Cooper - Volunteer Fishing Club Boat Captain – effective May 15, 2023
Randy Spry - Volunteer Fishing Club Boat Captain – effective May 15, 2023
Randy Spry, Jr. - Volunteer Fishing Club Boat Captain – effective May 15, 2023
Sonja Bowyer – Program Leader (Mathematics) - \$2,327.00 – effective May 30, 2023
Kyle Harsin – Head Boys Baseball Coach - \$5,056.00 – effective June 6, 2023
Jared Kempton – Summer School Select - \$48.98 per hour – effective May 31, 2023
Denise Gillette – Summer School Teacher - \$55.09 per hour – effective May 31, 2023

Meghan Welty – Virtual Lab Summer School - \$19.25 per hour – effective May 31, 2023

Change of Position(s) and/or Change of Rate

Bus Garage

Ann Meister – From Full-Time Hybrid to Bus Driver – effective May 30, 2023

Deputy Elementary School/ Lydia Middleton Elementary School

Christi Burnett – from Classroom Teacher at Lydia Middleton Elementary School to Art Teacher – effective August 7, 2023

Michele Ward – PE Teacher – effective August 7, 2023

Janet Hostetler – Learning Commons – effective August 7, 2023

Paula Hartman – Music Teacher – effective August 7, 2023

Deputy Elementary School

Karen Clerkin – from Learning Commons Leader to Instructional Support/Interventionist (\$32.00 per hour for Interventionist and \$20.00 per hour for ISP) – effective August 7, 2023

Lydia Middleton Elementary School

Elizabeth Auxier – from Grade 2 Teacher at Anderson Elementary School to Kindergarten Teacher – effective May 26, 2023

Rykers' Ridge Elementary School

Angie Kelley – from 2nd grade Teacher at Anderson Elementary to 1st grade – effective May 24, 2023

Matt Barron – from Intense Behavioral Specialist -to Kindergarten Teacher and to \$45,000.00 per year – effective May 24, 2023

Madison Junior High School

Ashley Schirmer – from 4th grade Teacher at Anderson Elementary School to 7/8 grade Teacher – effective May 22, 2023

Addie Hall – from 2nd grade Teacher at Anderson Elementary School to 7/8 Math Teacher – effective June 1, 2023

Resignation(s)

Anderson Elementary School

Jessica Rondon – Instructional Support – effective May 31, 2023

Kristin Mann – Special Education Teacher – effective May 30, 2023

Madison Junior High School

Jamie Kelsey – Boys Soccer Coach – effective May 10, 2023

Jamie Kelsey – Boys Track Coach – effective May 10, 2023

Madison Consolidated High School

Ireland Falconberry – Girls Basketball Assistant Coach – effective May 22, 2023

Donald Collings – Secondary Teacher – effective March 17, 2023 (date correction)

Termination

Anderson Elementary School

Jonathan Guzzo – Archery Coach (73% stipend) - \$377.00 – effective March 10, 2023

Other

District

Kristen Fish – Physical Therapist - \$391.35 per day – Additional Five (5) Days – effective May 30, 2023
Cody Teltow – SRO – Cellphone stipend - \$100.00 per month – effective May 1, 2023
Edna Curl – IEP Specialist - \$394.59 per day – Additional Seven (7) Days – effective May 31, 2023
Shelley Lovato – OT - \$325.28 per day – Additional Five (5) Days – effective May 31, 2023

Anderson Elementary School

Zoe Hackney – Speech Language Pathologist - \$357.35 per day – Additional Three (3) Days – effective May 31, 2023
Miranda Adams - Special Education Teacher - \$268.10 per day – Additional Five (5) Days – effective May 31, 2023
Lydia Reardon – Special Education Teacher - \$269.19 per day – Additional Five (5) Days – effective May 31, 2023

Deputy Elementary School

Lori Palmer – Special Education Teacher - \$371.08 per day – Additional Three (3) Days – effective May 31, 2023

Lydia Middleton Elementary School

Amy Long – Special Education Teacher - \$243.24 per day – Additional One (1) Day – effective May 31, 2023
Meredith Heitz – Speech Language Pathologist - \$378.38 per day – Additional Three (3) Days – effective May 31, 2023

Rykers' Ridge Elementary School

Madison Coles – Special Education Teacher - \$243.24 per day – Additional Five (5) Days – effective May 31, 2023

Madison Junior High School

Sarah McQueary – Special Education Teacher - \$292.43 per day – Additional Five (5) Days – effective May 31, 2023
Janelle O'Brien – Special Education Teacher - \$287.57 per day – Additional Five (5) Days – effective May 31, 2023
Jill Banks – Speech Language Pathologist - \$364.59 per day – Additional Five (5) Days – effective May 31, 2023
Janet Kleopfer – Educational Diagnostician - \$391.35 per day – Additional Five (5) Days – effective May 31, 2023
Jordan Warner – Principal – Additional 10 Days (Transition to MCS) - \$373.08 per day – effective June 2023

Madison Consolidated High School

Kelly Boekeloo – Special Education Teacher - \$262.70 per day – Additional Five (5) Days – effective May 31, 2023
Sarah Webster – Special Education Teacher - \$281.08 per day – Additional Five (5) Days – effective May 31, 2023
Susan Hutton – Special Education Teacher - \$243.24 per day – Additional Five (5) Days – effective May 31, 2023
Elizabeth Way - Special Education Teacher - \$243.24 per day - Additional Five (5) Days – effective May 31, 2023

Request for Unpaid Leave(s)

Bus Garage

John Hoffman – Bus Aide – Requesting Unpaid Leave – effective May 22-26, 2023

Anderson Elementary School

Alexia Storie –Instructional Support - Requesting Unpaid Leave – effective August 1, 2023 – August 31, 2023

Kristin Mann – Special Education Teacher – Requesting unpaid leave - effective May 22-30, 2023

Melissa Pike – Custodian – Requesting Unpaid Leave – effective May 10, 2023

Deputy Elementary School

Kimberly Ross – Assistant Cafeteria Manager – Requesting Unpaid Leave – effective February 13-14, 2023

Kimberly Ross – Assistant Cafeteria Manager – Requesting Unpaid Leave – effective April 27, 2023

Kimberly Ross – Assistant Cafeteria Manager – Requesting Unpaid Leave – effective March 27, 2023

Kimberly Ross – Assistant Cafeteria Manager – Requesting Unpaid Leave – effective May 8-12, 2023

Kathleen Ross – Instructional Support – Requesting Unpaid Leave – May 19 2023

Rykers' Ridge Elementary School

Bethany Stewart – Cafeteria Cook – Requesting Unpaid Leave – effective May 10-12, 2023

Madison Junior High School

Megan Scholl – Assistant Cafeteria Manager – Requesting Unpaid Leave – effective May 10, 2023

Amanda Taylor – Intense Interventionist – Requesting Unpaid Leave – effective May 11-12, 2023

Natasha Jones – Bookkeeper – Requesting Unpaid Leave (1/2 day) – effective May 18, 2023

Joseph Harris – Intense Intervention ISP – Requesting Unpaid Leave (Two and ½ Hours) – effective May 19, 2023

Joseph Harris – Intense Intervention ISP – Requesting Unpaid Leave – effective May 26, 2023

Madison Consolidated High School

Whitney Sinkhorn – Cafeteria Cooke – Requesting Unpaid Leave – effective May 15-16, 2023

Retirement(s)

Bus Garage

Allen Watson – Bus Driver – effective May 26, 2023

Kathleen Shelton – Bus Aide – effective June 2, 2023

APPROVAL OF DONATION(S)/GRANTS

Ryker' Ridge Elementary School

1. Missy Demaree, Century 21 River Valley Real Estate donated \$500.00 to the Leader in Me Program.
2. Century 21 River Valley Real Estate donated \$200.00 to the Leader in Me Program.
2. North Madison Veterinary Clinic donated \$250.00 to the Leader in Me Program.

Madison Junior High School

1. Robert and Holly Magrath donated \$20.00 to be used for Meet the Makers.
- 2.. PTO donated \$600.00 to be used toward the 6th grade field trip.

Madison Consolidated High School

1. NAS donated \$500.00 to the Men's Volleyball Team and Fishing Team to help with expenses.
2. NAS donated \$500.00 to the After Prom to help with expenses.
3. Midwest Tube Mills, LLC donated \$700.00 to the Boys Basketball Program.
4. Madison Precision Products donated \$300.00 to the After Prom to be used for expenses.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have a request from Scott Holcroft, HS Boys Track Coach, to take 1 student to participate in an Adidas Outdoor National Track Meet in Greensboro, NC on June 16-18, 2023.
2. We have a request from Kris Sandlin, HS Boys Cross Country Coach, to take 10-15 boys cross country team members to McCormick's Creek State Park, Bloomington, Indiana on July 28-31, 2023 for team bonding and to learn from other teams.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no Public Comments.

ACTION

APPROVAL TO ADVERTISE 2024 BUDGET AND TENTATIVE BUDGET CALENDAR

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to Advertise 2024 Budget and Tentative Budget Calendar.

APPROVAL OF FUEL BIDS

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0, and the motion carried to approve fuel bids.

Suburban Propane	Propane	\$1.849/gallon
Laughery Valley	Diesel	\$3.235/gallon for 47,000 gallons Unleaded \$2.862/gallon for 9000 gallons Fuel Oil \$2.735/gallon for 9000 gallons

APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2023-2024 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to approve the Textbook Rental and Fees for the 2023-2024 school year, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF AGREEMENT BETWEEN MCS AND HICKORY CREEK OF MADISON FOR USE OF FACILITIES AS MASS CARE SHELTERS

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0, and the motion carried to approve the Agreement Between MCS and Hickory Creek of Madison for Use of Facilities as Mass Care Shelters, effective through May 2024.

APPROVAL OF CONTRACT(S)/AGREEMENT(S):

SPECIAL EDUCATION SERVICES (PSYCHOLOGIST, ORIENTATION & MOBILITY SERVICES AND SPEECH & LANGUAGE SERVICES)
247SECURITY SERVICE PLAN 2023-2024
LIFESPING
CENTERSTONE
AVID CENTER
OVO HEAD START
MAMBO
MAD CITY CROSSFIT
RED PEPPER DELI, INC.

PUBLIC CONSULTING GROUP
DAMAR SERVICES, INC.
INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0, and the motion carried to approve to the Contract/Agreement(s):

Special Education Services (Psychologist, Orientation & Mobility Services and Speech & Language Services)
247 Security Service Plan 2023-2024
LifeSpring
Centerstone
AVID
OVO Head Start
Mambo
Mad City CrossFit
Red Pepper Deli, Inc.
Public Consulting Group
Damar Services, Inc.
Indiana School for the Blind and Visually Impaired

APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0, and the motion carried to approve the After-School Program Agreements for Lydia Middleton Elementary School and Anderson Elementary School.

APPROVAL OF OFFICERS IN EVERY SCHOOLS PLAN

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to approve the Officer in Every Schools Plan. Dr. Brown proposed the MCS district invest in hiring a school resource officer or school officer for each of our six buildings. She said Jacob McVey would serve as the Safety and Security Coordinator and oversee the building officers. Dr. Brown said while we would prefer to hire an SRO with a Tier 1 level of training, we have not been able to identify the number of qualified candidates needed to fill these positions. She said therefore, we have expanded our job postings to include school officers and provide them with the 40 hours of pre-basic training offered by the Sheriff's Department along with National Association of School Resource Officer 40-hour Training. Dr. Brown said the additional school officers would positively impact the operations of all areas of MCS and aligns with all three of our strategic plan priorities: improving student achievement and academic growth, attracting and retaining a high-quality staff and improving student and staff safety and well-being.

Mr. Wallace thanked Dr. Brown for accomplishing this feat. He said he really appreciated her hard work on the safety of our students and staff.

APPROVAL OF HANDBOOKS:

- A. **CODE OF CONDUCT**
- B. **ELEMENTARY**
- C. **MJHS**
- d. **MCHS**

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0, and the motion carried to approve the Handbooks:

- A. Code of Conduct

- B. Elementary
- C. MJHS
- D. MCHS

APPROVAL TO DECLARE FOOD SCIENCE TEXTBOOKS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to declare “Principles of Food Science” Copyright 2002, adopted 2007 obsolete and of no further use to the Corporation.

APPROVAL TO REVISE MCS POLICY 5112 – KINDERGARTEN ENTRANCE REQUIREMENTS

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to Revise MCS Policy 5112 – Kindergarten Entrance requirements by adding “but no later than October 1st” to the School Board policy for early kindergarten enrollment.

Per Indiana law, a student must be at least five years of age on August 1 of the school year in order to participate in a kindergarten program at a school corporation, unless the student is waived entering kindergarten. School corporations may adopt an appeal procedure to allow a parent to request a “waiver” for early entrance for a student who is not at least five years of age by August. 1. State law allows school corporations to receive state funding for kindergarten students who are at least five years of age by October 1 of any given school year.

APPROVAL OF CLASS ADDITIONS TO THE MCHS CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to approve the Class Additions to the MCHS Curriculum Guide.

Madison Consolidated Schools is seeking approval to add the following courses to the high school curriculum guide 23-24. These changes will accurately reflect ITCC’s dual credit crosswalk, plus a new AP course that will replace AP Seminar.

1124 Advanced English/Language Arts, College Credit

Advanced English/Language Arts, College Credit, is an advanced course based on the Indiana Academic Standards for English/Language Arts in grades 11 and 12. This course title covers any English language and composition advanced course offered for credit by an accredited post-secondary institution through an adjunct agreement with a secondary school.

- Recommended Grade: 11, 12
- Required Prerequisites: none
- Recommended Prerequisites: English 9 and English 10 or other literature, language, composition, and speech courses or teacher recommendation
- Credits: 1 semester course, 1 credit per semester. May be offered for successive semesters
- Fulfills an English/Language Arts requirement for all diplomas
- Courses that use this title are most often those taught through the post-secondary campus, taught either online or in traditional settings or a combination; and/or taught by higher education faculty.
- Courses that use this title are those that do not meet specific high school standards for a corresponding high school course, as they are standards beyond what is taught in the high school.

1098 Advanced Composition

Advanced Composition, a course based on the Indiana Academic Standards for English/Language Arts, is a study and application of the rhetorical writing strategies of exposition and persuasion. Students write expository critiques of nonfiction selections, literary criticism of fiction selections, persuasive compositions, and research reports in addition to other appropriate writing tasks. Course can be offered in conjunction with a literature course, or schools may embed Indiana Academic Standards for English/Language Arts reading standards within curriculum.

● Recommended Grade: 11, 12 ● Required Prerequisites: none ● Recommended Prerequisites: English 9, English 10, Composition, or teacher recommendation ● Credits: 1 or 2 semester course, 1 credit per semester ● Fulfills an English/Language Arts requirement for all diplomas

3090 Advanced Science, College Credit

Advanced Science College Credit is a title that covers (1) any science course offered for credit by an accredited post-secondary institution through an adjunct agreement with a secondary school, or (2) any other post-secondary science course offered for dual credit under the provisions of 511 IAC 6-10.

Recommended Grade: 11, 12 ● Required Prerequisites: none ● Recommended Prerequisites: none ● Credits: 1 semester course, 1 credit per semester. May be offered for successive semesters ● Counts as a Science Course for all diplomas ● Courses that use this title are most often those taught through the post-secondary campus, taught either online or in traditional settings or a combination; and taught by higher education faculty. ● Courses that use this title are those that do not meet specific high school standards for a corresponding high school course, as they are standards beyond what is taught in the high school.

1074 Critical Thinking and Argumentation (Honors)

Critical Thinking and Argumentation, a course based on the Indiana Academic Standards for English/Language Arts, is a study of deductive and inductive logic, including logical fallacies, and should challenge students to think critically, analytically, and philosophically. Students learn to formulate thoughtful inquiry questions, connect ideas or concepts, challenge ideas and concepts, and rephrase ideas when appropriate. Active class participation is essential, including persistent questioning, rational discussion, and reasoned argumentation. Students make comments that reflect the development of logic (a line of reasoning), represent a clear point of view, and involve evidence of support (data, examples, anecdotes, documents, information from a variety of sources). Students use the same Standard English conventions for oral speech that they use in their writing.

Recommended Grade: 11, 12 ● Required Prerequisites: none ● Recommended Prerequisites: English 9, English 10 or teacher recommendation ● Credits: 1 or 2 semester course, 1 credit per semester ● Fulfills an English/Language Arts requirement for all diplomas

APPROVAL OF FRONTLINE EDUCATION CONTRACT

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to approve the Frontline Education Contract.

Mr. Wallace said this is much needed and hopes it makes jobs easier for current staff.

APPROVAL OF TENNIS COURTS BIDS

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 3-0, and the motion carried to approve the bid by Precision Construction and Contracting, LLC dba PCC Sports in the amount of \$1,143,909.00 for the tennis court project.

Mr. Wallace said a lot of effort and thought had been put in this project.

APPROVAL OF LIGHTING PROJECT WITH MUSCO SPORTS LIGHTING, LLC. FOR TENNIS COURTS

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 3-0, and the motion carried to approve the agreement with Musco Sport Lighting, LLC for the tennis court project in the amount of \$266,305.00.

Mr. Scott asked if the lighting had to wait until the tennis court project was completed. Mr. Roney said both companies will work together.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Wallace said at a meeting with Mayor Courtney Dr. Brown had asked about traffic control and marking the road on Wilson Avenue. Mr. Wallace said the City of Madison has agreed to re-mark the road.

Mr. Wallace thanked Mr. Ronnie Lawhead for his hard work done on the handbooks.

Mr. Wallace said as part of the water tower restoration the Cub Head would be painted on the water tower close to the MCHS campus.

Mr. Scott thanked Ms. Jill Deputy for sustaining her bus driver fleet.

Mrs. Yancey said summer has started.

Mrs. Yancey remembered the family of Mr. Dwight Nelson.

Mrs. Yancey said the next Work Session would be Thursday, July 6, 2023, at 4:00 p.m.

Mrs. Yancey said the next Regular Board Meeting would be Wednesday, July 12, 2023, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown congratulated the Class of 2023. She thanked the High School Administration for their work on graduation.

Dr. Brown said summer school and Camp Invention had been occurring.

Dr. Brown said she is proud of our students and athletes for the extra work.

Dr. Brown said she appreciates the partnership with the City of Madison and the County regarding the School Resource Officers. She said safety is our priority. Dr. Brown said MOU's would be forthcoming at a future board meeting.

Dr. Brown said she is very excited about the tennis court project as this is the last of the facility improvements.

ADJOURNMENT

Mr. Scott moved the Regular Meeting be adjourned, seconded by Mr. Wallace, the Board voted, 3-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
