

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, February 14, 2024, 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. John Wallace, President
Mr. Michael Scott, Vice-President
Mr. David Storie, Secretary
Mrs. Jodi Yancey, Member
Mr. Brian Armbrrecht, 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. Ashley Schutte, Communications Coordinator

CALL TO ORDER

Mr. Wallace asked for a moment of silence in memory of the following who passed away:

- Mary Jo Ball, former MJHS math teacher for 25 years
- Virgil Imel, former MCHS Physics, Chemistry and Math teacher for 32 years
- Dorothy Craft, former elementary teacher for 39 years

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION:

GIRLS STATE WRESTLING PARTICIPANT

Indiana High School Girls State Wrestling

Qualifier

Maylie Skinner

STATE FFA FORESTRY TEAM MEMBERS

Forestry

Madison Junior High Team

1st place junior at AREA and 5th at STATE

Ben Copeland

Daylee Smith

Maddie Palmer

Lauren Schafer

Eli Copeland - 5th place individual at STATE

Madison High School Team

1st place Senior Team AREA - 4th place at STATE

Michael Briggs
Abby Ferguson
Ayden Liter
Berlynn Conover

WELDING TEAM MEMBERS

Welding

AREA - 1st place team

Beginner TEAM
Abby Ferguson -1st
Carson Branstetter- 2nd
Sawyer Felts - 3rd
Brenten Wright - 7th

Welding

Area 1st place team

Senior Team
Clayton Branstetter - 2nd
Cole Bechman - 5th
Lilly Waller - 8th
Creed Helton - 12th

STATE SCIENCE BOWL TEAM MEMBERS

DEPUTY ELEMENTARY SCHOOL

Placed 9th at State

Rylee Kiser
Anastasia Smith
Jacob Gibson
Mason Riley
Ryan Killey
Coach: Kristi Fulton

LYDIA MIDDLETON ELEMENTARY SCHOOL

Placed 10th at State

Kate Canida
Charlee Black
Tally Crafton
Seth Henry
Quincy Fishmer
Coach: Angel Traylor

RYKERS' RIDGE ELEMENTARY SCHOOL

Placed 6th at State

Knox Chandler
Granger Owen
Aivley King
Aarilyn Voris
Braylinn Curry
Cayden Mix
Eli Clubb

Eva Lohrig
Charlotte Richards
Maddie Auxier
Catherine Stewart
Coach: Ann Motenko
Coach: Gretchen Manauagh

MADISON JUNIOR HIGH SCHOOL GRADE 5

State Champions

1st in State

Loralei Comer
Harmon Gray
Chris Rowlett
Lillian Hay
Konner Helton
Maci Clark
Cy Frazier
Coach: Marsha Uhl

PRINCIPAL PROFESSIONAL DEVELOPMENT UPDATE

Administrators Trent Whaley, Kenton Mahoney, Dan Grill, Kathy Stoner, Adam Jones, Jordan Warner, and Joyce Imel presented the following:

Madison Consolidated Schools
Building the Future

Trent Whaley

Moving forward, together

Our team would like to share how we have been working together to continue to improve teaching and learning at MCS.

Madison Consolidated Mission Statement:

Valuing diversity and excellence, the Madison Consolidated School Corporation's mission is to educate and inspire each student to succeed and responsibly build the future.

The Principal 2.0

Kenton Mahoney

Three Keys to Maximizing Impact

1. Spirit Work – (define the culture, buy-in)
2. Contextual Literacy – (common language in buildings)
3. Systemness in Action – (processes in place, keep growing)

Core Values

Dan Grill

- The Principal 2.0
 - Re-establish the core values building the culture
 - Administration Back to School Meeting – July
- Cultures of our Schools
 - New Leadership
 - Teacher Voice

- HS Process
 - Admin Team
 - Teachers/Staff
 - Cub Pride Lessons
 - Continued Conversations

MCHS Cub Core Values

Our mission is to advocate an empowering culture of learning, providing students with the knowledge, skills, and values needed to enhance and sustain a high quality of life beyond graduation.

- Respect
- Inclusion
- Accountability
- Compassion
- Perseverance
- Teamwork

Kathy Stoner

Focus: Elevating the Essentials

Three Elements

- Curriculum (what we teach)
- Soundly Structured Lessons (how)
- Priority Placed on Literature
- Improving Instruction
- Excellent Resource for Staff

Curriculum –

What we teach:

- #bydesign (curriculum)
- SENS – Standards in Essential Need of Support
- Math Adoption – K-8 curriculum
- Science of Reading – professional development and coaches in each elementary school
- Streamlined our intervention curriculum (research based)
- Esports (expanding student opportunities)
- Farm Stop (expanding student opportunities)
- Adding Pathways at the HS (expanding student opportunities)
- Professional Learning Communities (PLC's)
- STEM – taught across subject areas, district coach
- Data meetings
- Strengthening Tier 1 instruction

Soundly Structured Lessons – Intentional, focused lesson plans

Elements of an effective lesson plan are decades old

Best practice is rarely new practice.

(Pfeffer and Sutton, 2000)

- Conscientious effort to check for understanding at each step before moving on to the next
- Template for an effective lesson plan that can be used K-12

- Improve our Tier 1 instruction
- Equitable K-12 instruction for all MCS students

**Priority –
Authentic Literacy: Purposeful reading, discussion, and writing**

- Emphasizes the importance for reading and writing across subject areas
- Read 60 minutes a day (all classes combined)
- Write 40 minutes a day – specifically in response to reading
- Students will show proficiency in foundational reading skills by the end of 3rd grade

“The Spine that holds everything together.”
(Phillips & Wong, 2010)

Learning by Doing

Adam Jones – Assistant Principal Anderson Elementary
Jordan Warner – Principal MJHS

- Purpose of PLC’s (Professional Learning Communities)
 - Collaborative Culture and Collective Responsibility
 - School Improvement Teams, TBRI, Data Teams
- Common Formative Assessments, Interventions
 - Achievement Target; Where are they in relation to the target; How they close the gap.
 - MTSS, RTI, Tier 1, Tier 2, Tier 3
- **Development of Building Leadership Teams**
 - Importance of the right people at the table for each PLC
 - Establishing core values and expectations for the PLC
- **Matter of Time**
 - Common preps within grade-levels and departments
 - A need for cross-curricular, both building and across buildings

Curriculum Work

Jordan Warner, Principal MJHS

- Utilizing common prep times to meet weekly with teachers
 - This is a focus for scheduling at MCHS for 24-25
- Update and redesign of curriculum maps for 24-25 school year
 - Design based on new ILEARN checkpoints and standards
 - MCHS design based on PSAT and common quarterly assessment data
 - Will be designed around standards and new curriculum adoptions
- Evaluation of all elective offerings and partnerships between MJHS and MCHS
- PD time with MCHS for Honors Classes at MJHS
- District Elementary grade level meetings

Moving forward, together

Trent Whaley

Teamwork allows people with diverse skills and experiences to bring their skills together to work towards the same goals.

- In a survey conducted of 1,003 K-12 teachers and 500 K-12 principals, 67% of teachers and 78% of principals surveyed more collaboration amongst teachers and administrators would have a “major impact” of student achievement. (Fine, Education Week, 2010)

Mrs. Imel discussed PLC's from when she was first principal. She said collaboration, working as a team, and building trust are key elements to a PLC.

MADISON JUNIOR HIGH SCHOOL PRESENTATION

Principal Jordan Warner and Assistant Principals David Horvath and Jackie Thurston gave the following presentation:

Celebrations

Jordan Warner

- 5th grade Science Bowl State Champs
- eSports Class
 - Up and running six periods a day with our first after school esports club running two days a week. Room has finally been completed as of this week.
- Triple-A Party (Academic, Attitude, and Attendance)
 - Staff created criteria
 - Modified schedule – Midterms and End of Quarter

Goals

Academic Achievement and Growth

- 100% of our grade levels have updated and modified curriculum maps that are target specifically with the new ILEARN checkpoints by end of 23-24 year... In addition, each grade and department have a viable curriculum by the end of the 24-25 school year.

Student and Staff Safety and Well Being

- 90% of our students feel safe/neutral by end of the year survey. 50% approve of being safe (Currently at 88% neutral/approve and 33% approve)
- Implementation of Staff Member of the Month – starting this month

Staff Recruitment and Retention

- 90% of our staff returns the 24-25 school year and that 100% of our positions are filled by day 1 of 24-25 school year.

Supporting and Growing our Students

David Horvath

- After School Tutoring
 - 14 teachers, Over 46 students being tutored each week in grades 5-8
- Lunch Remediation Group
 - Any student with an F, reviewed daily
- Student Advisory Group
 - Meets to review status of MJHS. Team helps review rules and provide student input on anything related to the building
- Monthly Student Feedback Surveys
 - Completed by students and reviewed by teachers
- Attendance Review Meetings
 - Conducted weekly with parents and students

Future Plans

Jackie Thurston

- Swimming Pool Opening

- One week a quarter, structured swim to focus on teaching students how to swim and water safety.
Ran by PE teacher and John Schutte
- What's Next....student survey responses
 - (Manufacturing and Culinary)
- eSports After School Club
 - Starting two days a week now, but will grown to at least four days in collaboration with MCHS
- Monthly Data Review Meetings
 - Beginning in February with Shaun Pennington and Janet McCreary
- Plan to retain 4th grade students
 - 5th grade students back to elementaries and current 4th grade to MJHS
 - Admin presence at elementary school events

Our Story

Jordan Warner

On a mission to create building wide consistency when it comes to the following:

- Student Engagement
 - Often student behaviors are a result of student engagement. How do we create classrooms where students are engaged and excited about school
 - Classroom observations by teachers
 - Lydia Middleton visit for 5th grade teachers
- Student Discipline
 - Bi-weekly Teacher Scenarios (using examples of teacher submissions)
 - Ownership and creativity of student driven consequences to correct the behavior
- Accountability
 - Both teachers and students have to be provided with data to make informed decisions and have ownership of their education
 - Discipline Data – Breakdown of student and teacher referrals
 - Lunch remediation success

Mr. Scott asked how many students make the Triple A celebration? Mr. Warner said 72%.

Mr. Wallace commended the plans to retain 4th graders.

CONSENT AGENDA

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

APPROVAL OF AGENDA – FEBRUARY 14, 2024, REGULAR MEETING

APPROVAL OF MINUTES OF THE JANUARY 4, 2024, WORK SESSION; JANUARY 10, 2024, BOARD OF FINANCE, STATUTORY AND REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT

1. ETC Systems Pay App #2 Cub Industries – PH1 \$40,270.50

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Felicia Kleopfer – Bus Driver - \$25.50 per hour – effective January 11, 2024

Corporation

Tina Shimfessel – Nurse (Part-time) - \$19.50 per hour -effective February 1, 2024

Marissa Puckett – Instructional Support (Intense) - \$17.00 per hour – effective January 22, 2024

Anderson Elementary School

Vanessa Hobson – Music Evening Programs (2) - \$200.00 – effective December 1, 2023

Karsyn Bailey – Instructional Support (Full-time) - \$17.75 per hour – effective January 22, 2024

Deputy Elementary School

Paula Hartman – Music Evening Program - \$100.00 – effective December 11, 2023

Meghan McVey – Math Bowl Coach - \$518.00 – effective October 16, 2023

Chris Calhoun – Archery Coach - \$518.00 – effective October 16, 2023

Kristi Fulton – School Improvement Chair (1/2 stipend) - \$259.00 – effective August 9, 2023

Kim Mahoney - School Improvement Chair (1/2 stipend) - \$259.00 – effective August 9, 2023

Meghan McVey – Student Advisory Board (1/2 stipend) - \$259.00 – effective August 9, 2023

Karishsha Righthouse - Student Advisory Board (1/2 stipend) - \$259.00 – effective August 9, 2023

Kristi Fulton – Science Bowl - \$518.00 – effective January 1, 2024

Lydia Middleton Elementary School

Paula Hartman – Music Evening Programs (2) \$200.00 – effective January 26, 2024

Amy Hoskins – Student Advisory Board – \$518.00 - effective January 26, 2024

Angel Traylor – Science Bowl - \$518.00 – effective January 26, 2024

Melissa Perry – Robotics Coach - \$518.00 – effective January 26, 2024

Jennifer Colen – Robotics Coach - \$518.00 – effective January 26, 2024

Melissa Perry – School Improvement Chair (1/2 stipend) - \$259.00 – effective January 26, 2024

Sarah Lytle - School Improvement Chair (1/2 stipend) - \$259.00 – effective January 26, 2024

Lee Ann Hall – Math Bowl (1/2 stipend) – \$259.00 – effective January 26, 2024

Mary Beth Cullens - Math Bowl (1/2 stipend) – effective January 26, 2024

Melissa Perry – High Ability Program Lead - \$500.00 – effective January 26, 2024

Lee Ann Hall – Spell Bowl Coach (1/3 stipend) - \$172.66 – effective January 26, 2024

Kindsey Duncan - Spell Bowl Coach (1/3 stipend) - \$172.66 – effective January 26, 2024

Mary Beth Cullens - Spell Bowl Coach (1/3 stipend) - \$172.66 – effective January 26, 2024

Rykers' Ridge Elementary School

Nichole Lohrig – Student Advisory Board - \$518.00 – effective August 1, 2023

Krista Coles – Music Evening Program (2) - \$200.00 – effective August 1, 2023

Hilary Scroggins – High Ability Program Lead - \$500.00 – effective August 1, 2023

Krista Coles – Art Evening Program - \$100.00 – effective January 1, 2024

Madison Junior High School

Eric Phagan – Makers Night Coordinator - \$1,000.00 – effective January 12, 2024

Eric Phagan – Art Club - \$1,000.00 – effective January 12, 2024

Chris Hornbrook – 7th grade Baseball Coach - \$1,035.00 – effective January 16, 2024
Tim Chandler – Head Golf Coach - \$1,035.00 – effective January 17, 2024
Jake Shockley – Assistant Golf Coach - \$863.00 – effective January 17, 2024
Ashley Smith – Assistant Cheer Coach - \$863.00 – effective January 24, 2024
David Horvath – Volunteer Track Coach – effective January 26, 2024
Benny Newell – Volunteer Track Coach – effective January 26, 2024
Megan Robbins – Assistant Girls Track Coach - \$863.00 – effective January 26, 2024
Jessie Zurat - Assistant Girls Track Coach - \$863.00 – effective January 26, 2024
Kevin Crouch - Head Girls Track Coach - \$863.00 – effective January 26, 2024
Amanda Tilley – Jr. Super Bowl Math Coach - \$1,035.00 – effective January 24, 2024
Jamie Royce – 7th grade Softball Coach - \$1,035.00 – effective February 1, 2024

Madison Consolidated High School

Jared Kempton – Program Leader (Alternative Education) \$2,327.00 – effective August 9, 2023
Susan Hutton – Homebound Instructor - \$34.75 per hour – effective January 3, 2024
Landon Conner – Boys Assistant Golf Coach - \$1,445.00 – effective January 17, 2024
Carson Roark – Spring AD (Seasonal) - \$1,122.00 – effective January 17, 2024
Julie Moore – Assistant Girls Track Coach - \$1,477.00 – effective January 17, 2024
Clint Stivers – Assistant Girls Track Coach - \$1,477.00 – effective January 17, 2024
Tim Palmer – Pole Vault Coach - \$1,464.50 – effective January 17, 2024
Kelly Combs – Assistant Girls Track Coach - \$400.00 – effective January 17, 2024
Kelly Combs – Pole Vault Coach - \$1,063.50 – effective January 17, 2024
Sonja Bowyer – Spring AD (Seasonal) - \$1,122.00 – effective January 17, 2024
Mike White – Assistant Boys Track Coach - \$1,477.00 – effective January 17, 2024
Kris Sandlin - Assistant Boys Track Coach - \$1,477.00 – effective January 17, 2024
Josh Payne – Assistant Boys Track Coach - \$400.00 – effective January 17, 2024
Ryan Lamb – Assistant Boys Track Coach - \$1,477.00 – effective January 17, 2024

Resignation(s)

Deputy Elementary School

Kyla Everett – Speech Language Pathologist – effective February 23, 2024

Lydia Middleton Elementary School

Pearl Sifuentes – 12-month Custodian – effective January 26, 2024
Patricia Johann – Cafeteria Cook – effective January 29, 2024

Madison Junior High School

Kelsey Block – Softball Coach – effective January 11, 2024
Brittany McKay – Cheer Coach – effective January 23, 2024

Madison Consolidated High School

Shannon Barger – Assistant Boys Varsity Golf Coach – effective January 17, 2024

Request for Leave

Lydia Middleton Elementary School

Katie Burress – 3rd Grade Teacher – requesting leave effective March 4, 2024 – May 27, 2024

Request for Unpaid Leave

Bus Garage

Mary Emma Kennett – Bus Driver – requesting unpaid leave effective January 30, 2024
Mary Emma Kennett – Bus Driver – requesting unpaid leave effective March 7, 2024 – March 25, 2024
Shannon Atkinson – Bus Driver – requesting unpaid leave effective February 5-7, 2024

Anderson Elementary School

Alexia Storie – Instructional Support – requesting unpaid leave effective January 8, 2024
Alexia Storie – Instructional Support – requesting unpaid leave effective January 10-11, 2024
Laken Crabtree – Instructional Support – requesting unpaid leave effective January 4, 2024
Samantha Kelley – Instructional Support – requesting unpaid leave effective December 18, 2023
Samantha Kelley – Instructional Support – requesting unpaid leave effective January 5, 2024
Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective January 18, 2024
Donna Black – Instructional Support – requesting unpaid leave effective January 18, 2024
Hope Bird – School Nurse – requesting unpaid leave effective January 31, 2024 – March 25, 2024

Deputy Elementary School

Kimberly Ross – Assistant Cafeteria Manager – requesting unpaid leave effective January 26, 2024

Lydia Middleton Elementary School

Sandy Walls – Medical Assistant – requesting unpaid leave effective January 10, 2024
Sandy Walls – Medical Assistant – requesting unpaid leave effective February 1, 2024
Sandy Walls – Medical Assistant – requesting unpaid leave effective January 10, 2024

Rykers' Ridge Elementary School

Kylee Ashbury – Instructional Support – requesting unpaid leave effective January 10-12, 2024
Elizabeth Ball – Nurse – requesting unpaid leave effective January 19, 2024

Madison Junior High School

Amanda Taylor – Intense Interventionist – requesting unpaid leave effective January 5, 2024
Jessica McVey – Instructional Support – requesting unpaid leave effective January 23, 2024 (1 hour),
January 24, 2024 (6.25 hours), and January 25, 2024 (3 hours)
Eula Leach – Instructional Support – requesting unpaid leave effective January 18, 2024 (3 hours)
Megan Scholl – Assistant Cafeteria Manager – requesting unpaid leave effective January 22, 2024

Madison Consolidated High School

Meghan Welty – Attendance Clerk – requesting unpaid leave effective February 1, 2024
Bonnie Maddex – Cafeteria Cook – requesting unpaid leave effective January 26, 2024

Change of Position/Change of Rate

District

Sean Pickel – from Part-time SRO to Full-time SRO – \$62,000.00 – effective February 12, 2024

Lydia Middleton Elementary School

Karen Priest – from Part-time Nurse to Full-time Nurse and from \$22.00 per hour to \$25.00 per hour
effective January 25, 2024
Danielle Hawkins – Reading Coach – Change of Rate From \$52,000.00 to \$55,848.65 – effective July 1,
2023 – December 15, 2023
Danielle Hawkins – Reading Coach – from Bachelor's to Master's and from \$55,848.65 to \$59,948.65 –
effective December 16, 2023 – May 31, 2024

Madison Junior High School

Natasha Jones – From Administrative Clerk to Administrative Clerk/Virtual Lab and from \$17.50 per hour to \$18.50 per hour – effective January 16, 2024

Madison Consolidated High School

Daniel Morris – Custodian – from \$16.50 to \$17.00 per hour (Wasn't given .50 for 22/23 school year) – effective July 1, 2022

Other

Madison Consolidated High School

Sarah Webster – Secondary Teacher – Lane Change from Bachelor's to Master's Degree and to \$56,200.00 (will be prorated) – effective January 3, 2024

Tim Brawner – Assistant Boys Basketball Coach - \$2,531.00 – effective February 1, 2024

Jake Shockley – Assistant Boys Basketball Coach - \$3,797.00 – effective February 1, 2024

Brian Sachleben - Assistant Boys Basketball Coach - \$2,531.00 – effective February 1, 2024

Kyle Taylor - Assistant Boys Basketball Coach - \$2,531.00 – effective February 1, 2024

APPROVAL OF DONATIONS/GRANTS

Madison Consolidated Schools

1. German American Bank donated \$1,385.52 (School Spirit Card Program – Quarterly donation

Lydia Middleton Elementary School

1. The Canida/Knox Family Fund-Community Foundation donated \$3,650.00 to be used for Annie's Fund.
2. The Canida/Knox Family Fund-Community Foundation donated \$3,650.00 to be used for general expenses.
3. Jefferson County Free in Need donated \$156.00 to be used to assist students in need.
4. April Frieske donated games, puzzles, books, Lego sets and manuals (all used).

MJHS

1. Ben and Rebekah Canida donated \$500.00 to the Swim team to be used to support the team.
2. Madison Dental Health donated \$100.00 to be used for Makers Night.

MCHS

1. Nicholas Meacham DBA Euclid & Woodland donated \$110.48 to the Athletic Department to be used to support athletics.
2. HOS Coffee, LLC donated \$82.90 to the Theatre Department to support the theatre program.
3. The Community Foundation of Madison and Jefferson County donated \$250.00 to JAG to be used to support JAG.
4. The Community Foundation of Madison and Jefferson County donated \$500.00 to the National Honor Society to be used to support the Winter Semi-Formal.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have a field trip request from Camille Crim and Meghan McVey, 1st and 2nd grade teachers at Deputy Elementary School to take 46 1st and 2nd graders to the Louisville Zoo on April 17, 2024. This trip will connect to the life cycle unit, animal reports and address multiple ELA and Science standards.
2. We have a request from Junior High School Art Teacher Eric Phagan to take 40-50 8th grade art students to the Cincinnati Arts Museum, on April 3, 2024. The students will experience notable historic art works of our nation's oldest museum.
3. We have a request from Catherine Burress, Angel Traylor and Jackie Shaffer, 3rd grade teachers from Lydia Middleton Elementary School, to take 58 3rd graders to the Kentucky Science Center located in Louisville, Kentucky, on May 15, 2024. This trip meets science and STEM standards.
4. We have an overnight field trip request from High School Science Olympiad Coach Jared Kempton to take 13 science Olympiad team members to the University of South Indiana in Evansville, Indiana, on February 9-10, 2024, to participate in the Science Olympiad Regional competition.

5. We have a request from Steven Satterfield, HS Color Guard Director, to take 8 winter guard students in grades 6-12 to compete at George Rogers Clark HS, in Winchester, Kentucky on March 23, 2024.
6. We have a request from Steven Satterfield, HS Color Guard Director, to take 8 winter guard students in grades 6-12 to compete at Ryle High School, in Union, Kentucky on March 16, 2024.
7. We have a request from Steven Satterfield, HS Color Guard Director, to take 8 winter guard students in grades 6-12 to compete at Truist Arena Northern Kentucky University in Newport, Kentucky on March 30, 2024.
8. We have a request from 1st grade teachers from Anderson Elementary School to take 99 1st graders to the Louisville Zoo, on May 8, 2024. This field trip will enhance the study of animals and their habitats.
9. We have a request from 4th grade teachers at Anderson Elementary School to take a tour on the Belle of Louisville river steamboat on April 23, 2024, in Louisville, KY. This is an engaging trip that ties into the 4th grade social studies standards. Students will learn about the history of our area as well as the Ohio River.
10. We have an overnight field trip request from Wrestling Coach Sam Johnson to take 14 wrestlers to Evansville, Indiana for the IHSAA Semi State Wrestling Tournament on February 9-11, 2024.
11. We have an overnight field trip request from HS Quiz Bowl Advisor Courtney Arrowood, to take 10 quiz bowl team members to Purdue University to compete at the Indiana Quiz Bowl State competition on March 1-2, 2024.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION ITEMS

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

- A. **RESOLUTION TO TRANSFER APPROPRIATIONS 2023 EDUCATION FUND**
- B. **RESOLUTION TO TRANSFER APPROPRIATIONS 2023 OPERATIONS FUND**
- C. **RESOLUTION TO TRANSFER APPROPRIATIONS 2023 DEBT SERVICE FUND**
- D. **RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2024 EDUCATIONAL FUND**

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

RESOLUTION TO TRANSFER APPROPRIATIONS 2023 EDUCATION FUND

Resolution to Transfer Appropriations
2023 Education Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Education Fund for the budget year ending December 31, 2023,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2023 OPERATIONS FUND

Resolution to Transfer Appropriations
2023 Operations Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Operations Fund for the budget year ending December 31, 2023, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2022 DEBT SERVICE FUND

Resolution to Transfer Appropriations
2023 Debt Service Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Debt Service Fund for the budget year ending December 31, 2023, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1,1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2024 EDUCATIONAL FUND

Resolution to Deposit or Transfer Interest
to the 2024 Education Fund

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, or in any other fund its governing body designates specifically or by rule, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the Educational Fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the Education Fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2021 Education Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana that all interest earned by the school corporation's investments which may be transferred into the Educational Fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2022 Educational Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND-MONTHLY

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to transfer amounts from Education Fund to Operations Fund-Monthly at \$105,000, be transferred for 2024, a copy of which is attached hereto and made a part of these minutes.

Resolution to Transfer Amounts from Education Fund to Operations Fund
(Recurring Basis: Monthly)
For the Period of January 1, 2024 through December 31, 2024

WHEREAS, the Board of School Trustees is the governing body of Madison Consolidated Schools, Jefferson County, Indiana, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and
WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Madison Consolidated Schools to transfer the amount of \$105,000 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 on a monthly basis.

This resolution was duly made, seconded and adopted this 14th day of February 2024.

APPROVAL OF 2025 IMPACT AID SECTION 7002 APPLICATION

Upon the recommendation of Dr. Brown and a motion by Mr. Armbricht, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the 2025 Impact Aid Section 7002 Application.

The Impact Aid program grants funds to school districts containing federally owned land in an attempt to supplement the funds lost in property not locally taxed.

APPROVAL TO DECLARE BUS PART OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbricht, the Board voted, 5-0, and the motion carried to Declare the following Bus Parts Obsolete and of no Further Use to the Corporation:

- 2 - bus tire chain kits

- 4- narrow filing cabinets
- 5 - complete 39" bus seats green
- 4 - complete 29" bus seats green
- 2 - complete 29" bus seats gray
- 5 - boxes of 39" green seat covers
- 5 - boxes of 39" seat foam backs Bluebird BB139
- 3 - boxes of 39" seat foam backs Thomas 64141
- 5 - boxes of 39" seat foam backs IC 14133
- 1 - box of 39" seat foam backs Carpenter
- box of 39" seat bottoms
- 2 - boxes of expired first aid refills
- 10 - boxes of wheelchair securements for school buses

APPROVAL TO PURCHASE TWO BUSES

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 purchase two (2) buses; One Type A Collins Bus and One 78 Passenger Yellow IC bus from Midwest Transit (IC). They provide us with the best field service, warranty and they have been better built for us.

Activity Bus	\$115,878.00
Yellow Bus	\$164,311.00

Mr. Wallace commended the Transportation Department for their due diligence during the bus purchase process.

APPROVAL OF AUCTION WITH BECKORT AUCTIONS LLC FOR OBSOLETE BUSES AND BUS PARTS

Upon the recommendation of Dr. Brown and a motion by Mr. Armbricht, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve an auction with Beckort Auctions LLC for obsolete buses and bus parts.

APPROVAL OF SUPPLEMENTAL PAYMENT STIPEND RESOLUTION

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Supplemental Payment Stipend Resolution, a copy of which is attached hereto and made a part of these minutes.

BOARD RESOLUTION

WHEREAS, on December 15, 2023, the Indiana Department of Education (the "IDOE") issued guidance related to the Early Literacy Achievement Grant established through House Enrolled Act (HEA) 1001-2023 (the "Literacy Grant").

WHEREAS, Literacy Grant funds have been issued to public school corporations for distribution to teachers, instructional coaches, and other school staff responsible for implementation and delivery of literacy and reading instruction of students through grade three.

WHEREAS, in supplemental guidance issued by the IDOE on January 10, 2024, the IDOE has required that eligible teachers receiving payments through the Literacy Grant be paid supplemental payment stipends pursuant to IC 20-28-9-1.5(a), which states:

For school years beginning after June 30, 2022, a school corporation may provide a supplemental payment to a teacher in excess of the salary specified in the school corporation's compensation plan. A supplement provided under this subsection is not subject to collective bargaining. Such a supplement is in addition to any increase permitted under subsection (b) [which is referencing I.C. 20-28-9-1.5(b)].

WHEREAS, the Board of School Trustees desires to pay supplemental payment stipends to certain teachers as authorized by this Resolution and as required by the IDOE.

NOW, THEREFORE, the Board adopts this Resolution which approves the following:

1. The Superintendent of Schools is specifically authorized to pay supplemental payment stipends through the Literacy Grant to the following teachers in the following amounts:

[Please see attachment]

2. The supplemental payment stipends authorized herein are one-time supplemental payments and shall not be added to the base salary of any teacher receiving such stipend.
3. The Superintendent of Schools is instructed to distribute all Literacy Grant stipends in accordance with the requirements established by the IDOE.

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

- A. **APPROVAL OF LAWN CARE CONTRACT**
- B. **APPROVAL OF GENERATOR SERVICE AGREEMENT**
- C. **APPROVAL OF FIRE MONITORING AGREEMENT**
- D. **APPROVAL OF FILTER SERVICE AGREEMENT**
- E. **APPROVAL OF AGREEMENT WITH BEST WAY**
- F. **APPROVAL OF AGREEMENT WITH ENVIROSCAPE**

A. APPROVAL OF LAWN CARE CONTRACT

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Lawn Service Agreement with Green Thumb Lawn Service in the amount of \$128,520.00 for 36 weeks of lawn service. The duties will include mowing, weed-eating, blow clippings off of walkways and roadways and trash pick-up in grass areas.

B. APPROVAL OF GENERATOR SERVICE AGREEMENT

Upon the recommendation of Dr. Brown and a motion by Mr. Armbricht, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve Genset Tech, Inc. agreement for generator servicing at Madison Consolidated High School. This is a three-year agreement in the amount of \$625.00 each year. This includes: full service, load bank and inspections.

C. APPROVAL OF FIRE MONITORING AGREEMENT

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Fire Monitoring Agreement with Superior Fire and Security for fire protection services and monitoring in the amounts of:

Deputy Elementary School	\$1,898.00 per year
Lydia Middleton Elementary School	\$2,982.00 per year
Anderson Elementary School	\$2,838.00 per year
MJHS	\$2,998.00 per year
Rykers' Ridge	\$2,218.00 per year

EO Muncie	\$2,516.00 per year
MCHS	\$4,994.00 per year
Adm. Bldg.	\$1,100.00 per year
Total	\$21,544.00

Additional One Time Cost \$3,600.00

Grand Total \$25,144.00

D. APPROVAL OF FILTER SERVICE AGREEMENT

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Agreement with Filter Services of Indiana, Inc. in the amount of \$12,254.44 annually. Filter Services will change out filters in all buildings twice a year and then remove and dispose old filters.

E. APPROVAL OF AGREEMENT WITH BEST WAY

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Agreement with Best Way in the total amount of \$34,500.36.

Anderson Elementary School	\$309.12 per month plus fuel service charge
Deputy Elementary School	\$101.64 per month plus fuel service charge
Maintenance Building	\$75.08 per month plus fuel service charge
E.O. Muncie	\$101.64 per month plus fuel service charge
Rykens' Ridge Elementary School	\$202.13 per month plus fuel service charge
Lydia Middleton Elementary School	\$202.13 per month plus fuel service charge
MCHS	\$1,236.48 per month plus fuel service charge
MJHS	\$496.65 per month plus fuel service charge
Bus Garage	\$75.08 per month plus fuel service charge

Total \$34, 500.36

F. APPROVAL OF AGREEMENT WITH ENVIROSCAPE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Agreement with Enviro scape in the amount of \$17,031.00.

Areas to be treated are:

Sports Fields

High School Baseball field	
High School Softball field	
Soccer fields (2)	
Junior High Baseball field	
Junior High Football practice field	Annual Total \$11,624.00

Non-Sports Areas

High School front	
High School-area along Clifty Drive	
Adm. Bldg.	Annual Total \$4,617.00

All-Kill Treatments

Apply all-kill treatments to skinned areas on the following athletic fields (3) three times per year:

High School Baseball field
High School Softball field
Junior High Baseball field

Annual Total \$790.00

Total \$17,031.00

APPROVAL OF 2024-2025 MJHS COURSE CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrrecht, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the 2024-2025 MJHS Course Curriculum Guide.

APPROVAL OF 2024-2025 MCHS COURSE CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the 2024-2025 MCHS Course Curriculum Guide.

FIRST READING OF REVISED MCS POLICIES

MCS POLICY 5722 – SCHOOL-SPONSORED STUDENT PUBLICATIONS AND PRODUCTIONS

MCS POLICY 8510 – WELLNESS

This is the first reading of revised MCS Policies. No action is required at this meeting.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND THE I LOVE U GUYS FOUNDATION

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrrecht, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding Between MCS and the I Love U Guys Foundation. The District Safety Team would like to update our Emergency Plans for MCS. We have collaborated with local emergency personnel along with school safety experts and deem it necessary to use the Standard Response Protocol through the "I love you guys foundation". This program is free since we have resources now to train staff and students. Using this program instead of A.L.I.C.E. would save the district approximately 5k annually. The content is similar, it's just more clear and easier to understand.

APPROVAL OF JEFFERSON COUNTY ALTERNATIVE TO SUSPENSION PROGRAM (JCASP) MEMORANDUM OF UNDERSTANDING

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 Memorandum of Understanding with the Jefferson County Alternative to Suspension Program (JCASP) with the City of Madison, Southwestern Jefferson County Consolidated School Corporation, and Jefferson County Court Services to operate the Jefferson County Alternative to Suspension (JCASP) Program. The purpose of the Jefferson County Alternative to Suspension Program (JCASP) is to provide students with a supervised alternative to an out-of-school suspension. JCASP is designed to address the needs of students who have violated their school's Code of Conduct and help students to understand the consequences of their behavior. The students involved in JCASP are not a danger to themselves or others but have made decisions that violated the Code of Conduct of involved schools; therefore, they require removal from school for a brief period of time (school suspension).

APPROVAL OF SKYWARD CONTRACT(S)

A. ADDITIONAL SCHOOL BUSINEDS SUITE SOFTWARE:

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Skyward Contract. This will be an additional service from Skyward that will allow us to upload our employee information from Nimble which is our new applicant tracking software. We knew that we would need this once we had our platform up and functioning; this process will help eliminate errors that could potentially happen when we are keying in employee data and information. We will be dropping the FastTrack applicant portion from Skyward so that will save us \$2894.46 going forward to offset the new addition.

B. ADDITIONAL CLOUD AND SECURITY DATA STORAGE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the Contract with Skyward to move all of our data to their more secure cloud and they will maintain all of the updates, etc. The one-time data conversion fee is \$2,625.00 and an annual licensing fee of \$10,400.00.

APPROVAL OF CONTRACT WITH SMEKENS EDUCATIONAL SOLUTIONS, INC. FOR PROFESSIONAL DEVELOPMENT

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the Contract with Smekens Educational Solutions, Inc. for Professional Development in the amount of \$9,960.00 and will be paid from Title II. Teachers have participated in the workshops, "Launching the Writer's Workshop" grades K-2 or 3-12. Each teacher has materials from training and has participated in Remote Coaching and on-site professional development during the 2023-2024 school year phase I. Additional training will be provided for teachers K-4 and 5-12. There will be two full days of training for each group of teachers throughout the 2024-2025 school year. These days will be remote coaching sessions.

APPROVAL OF CONSULTING AGREEMENT WITH HOPEALIGHT, LLC.

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Consulting Agreement with HopeAlight, LLC for TBRI Phase II professional development. Phase II will include a two-day training before the start of school for new employees or those who have not yet been trained. This can include up to 50 participants. Each of our six schools will receive three post training consultations throughout the school year. Two of these sessions will be virtual and one in person session. There will also be eight district consultations during Phase II to review needs for each of the consults and next steps. The total cost will be \$28,164.00 with \$13,000.00 coming from ESSR Funds and the remaining \$15,164.00 coming from Title I.

APPROVAL OF INDIANA RESOURCE CENTER FOR AUTISM (IRCA) MEMORANDUM OF UNDERSTANDING

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrrecht, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Indiana Resource Center for Autism (IRCA) Memorandum of Understanding. When an individual with Autism Spectrum Disorder (ASD) presents challenging behaviors that are impeding their learning in the educational setting. The Indiana Resource Center for Autism (IRCA) staff are available to provide on-site consultations on behalf of specific individuals of all ages with Autism Spectrum Disorders (ASD) in a variety of settings, including early intervention, schools, homes and adult settings. The Educational Consultants from the Indiana Resource Center for Autism, Bloomington, Indiana provide in person observations, staffing to share ideas for evidence-based practices to implement for a student with autism, time for phone calls to all staff and family members involved, review of records, and preparation of a report to summarize the observations, proposed strategies, and suggestions for environmental supports.

APPROVAL OF ERATE BID TO PURCHASE WI-FI BOXES

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve Riverside Technologies for the wifi upgrade and Network Solutions for the battery backup systems.

We currently have **\$397,326.71** Category 2 eRate money that we must use by the end of 2026. This money can only be used for the following:

Eligible Broadband Internal Connections

- Access points used in a local area network (LAN) or wireless local area network (WLAN) environment (such as wireless access points)
- Antennas, cabling, connectors, and related components used for internal broadband connections
- Caching
- Firewall services and components separate from basic firewall protection provided as a standard component of a vendor's Internet access service.
- Switches
- Routers
- Racks
- Uninterruptible Power Supply (UPS)/Battery Backup
- Wireless controller systems
- Software supporting the components on this list used to distribute high-speed broadband throughout school buildings and libraries

If we do not use this money, we lose it. eRate will pay 80% of the cost for any of the equipment listed above, and Madison School Corporation is responsible for only 20% of the cost. This is all based on the free and reduced lunch rates at our school system.

Last December, permission was requested from the board to post a request for bids to upgrade our corporation's wifi from Meraki MR42s to Meraki MR57s which can handle more concurrent connections, and are capable of using the newer 6E wifi that is becoming the newest industry standard. It was also asked to receive bids for some battery backup systems which will be installed at the high school and middle school.

Attached are the 2 bids that were received and the evaluation Matrix that were used in selecting the winning bidders. Based on the bids and the matrix scores, the board is requested to approve Riverside Technologies for the wifi upgrade, and Network Solutions for the battery backup systems.

Total Cost for Wifi- \$383,000.

eRate pays 80% \$306,400.34

Madison Tech Budget pays \$76,600.09

Total Cost for Battery Backups: \$35,691.12

eRate pays: \$28,552.89

Madison Tech Budget pays: \$7,138.23

Grand Total eRate: \$342,091.46 (Leaving \$55,235.25 possible funding remaining for next year)

Grand Total Madison Tech Budget: \$83,738.32

APPROVAL OF ADDENDA TO MJHS AND MCHS STUDENT HANDBOOKS

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the Addenda to the MJHS and MCHS student handbooks.

Added language:

JCASP - Suspension School

When a student is suspended from school, he/she may be assigned to the Jefferson County Alternative to Suspension Program (JCASP). Students referred to JCASP will report to Brown Gym on the first day of suspension and any subsequent days for the remainder of the suspension period. Students and parents are responsible for their own transportation. The JCASP day will begin at 8:00 and run through 3:30 pm. Students will spend the mornings completing lessons posted on Google Classroom and the afternoons completing community service. This program is a Court Services program and is run by the Jefferson County Probation Department. Failure to attend during the assigned suspension period will result in disciplinary actions determined by the probation department.

REPORTS

STUDENT REPRESENTATIVE

Miss Kailee Lock gave the following report:

“Good Evening! As winter sports wrap-up their seasons, I would like to recognize some amazing things that happened!

- Lilly Canida and Reilly Kuppler both advanced to State for girls swim. The girls competed last Friday at the IU Indy Natatorium, placing 30th overall for their events. Great job to those girls and all the Lady swimmers for their hard work this season!
- Congratulations to the Boys Wrestling team as well. Ethan Pittman and Eli Stewart were Sectional Champions! The two boys along with Zane Skinner and Ayden Waggoner advanced to the regionals. They all did a wonderful job this season.
- This week, boys swim will be at Floyd Central tomorrow evening for their preliminaries. Good luck and safe travels to those boys.
- Boys Basketball sectional is on February 27th at Scottsburg High School starting at 7:00p.m. so wish them a good luck.
- The production of Oklahoma is right around the corner. Oklahoma will be performed March 8th-March 10th. Friday show is at 7:00 p.m., Saturday shows are at 2:30 p.m. and 7:00 p.m., and Sunday at 2:30 p.m. Mark your calendars and go support the cast, crew, and orchestra.
- MCHS Theater was recently announced the only school in Indiana and one of 30 schools in the nation to perform “Harry Potter and the Cursed Child”. A video was submitted by students. Great job to those students!
- There will be a semi-formal dance at MCHS on Saturday, February 24th. This is being put on by the National Honor Society and is open to all students in grades 9-12. Tickets for a single are \$15.00 and a couple ticket is \$20.00, which will be sold at lunches until February 23rd.
- MCHS Quiz Bowl will be traveling to Purdue University on March 2nd for State! Best of luck to those members.
- Good luck to students as we head into spring sports and almost the spring semester!
- Happy Valentine’s Day and have a good evening.”

OPEN PUBLIC COMMENTS

Mrs. Sharon Gray, 1201 River Bluff Lake Drive said she listened to the presentations regarding curriculum, core values, culture, fear, unrest and what is working and what isn’t working. She said in the beginning was God.

BOARD MEMBER COMMENTS

Mr. Armbrecht said there is a lot of positives going on in the Corporation with the curriculum focus, life skills and Farm Stop. He said the changes encompass all students.

Mrs. Yancey congratulated the students. She also said great things are happening.

Mrs. Yancey said she enjoyed hearing about the principal professional development.

Mrs. Yancey said kudos to the Junior High administrators for their presentation and for working and addressing issues.

Mrs. Yancey thanked everyone for attending the meeting. She said it is helpful knowing what is going on.

Mr. Storie said it was good to have a packed house.

Mr. Storie commended Mrs. Briggs and the FFA students for giving up their seats for parents in the audience.

Mr. Scott said he had participated in the volleyball interviews and said he was impressed with the process. Mr. Scott congratulated Athletic Director Patric Morrison for the interview process.

Mr. Scott gave a shout out to Mr. Sean Pennington, Grants and Compliance Specialist for making teachers lives easier regarding data.

Mr. Scott thanked the staff at Floyd Central for assisting us with a tire issue this past week and when they provided us with a tire.

Mr. Wallace said if you don't walk out of this meeting enthusiastic something is wrong. He said MCS is heading in the right direction.

Mr. Wallace encouraged families to visit MCS.

SUPERINTENDENT REPORT

Dr. Brown congratulated the students that were recognized at the meeting.

Dr. Brown thanked the principals for sharing their presentation. She said they have read seven books the past 18 months as a foundation for teaching and learning.

Dr. Brown commended Mr. Warner and his team for the presentation. She said it was very impressive. Dr. Brown said this team is on fire at the Junior High.

Dr. Brown invited everyone to attend Cub Fest on March 6th from 5:00 p.m. – 7:00 p.m. at Madison Consolidated High School. She said all six schools from PreK-12 will be showcasing their programs. Dr. Brown said their will be theater performances and food trucks available.

Dr. Brown encouraged everyone to attend *Oklahoma*.

Dr. Brown shared MCS was awarded a \$750,000 grant from FSSA for a community day care. She said an advisory board of community members was being formed.

Dr. Brown thanked the Redevelopment Committee for the \$50,000 to be used for School Safety. She thanked them for their support.

Dr. Brown wished everyone a Happy Valentine's Day!

Mr. Wallace said the next Work Session/Executive Session would be on Thursday, March 7th at 3:00 p.m.

Mr. Wallace said the next Regular Board Meeting would be Wednesday, March 13th at 6:00 p.m.

ADJOURNMENT

Mr. Scott moved the meeting be adjourned, seconded by Mr. Storie, the Board voted, 5-0, and the Regular meeting was adjourned.

Secretary
BY: PS

ATTEST:
