

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, August 10, 2011, at 6:30 p.m. at the Administration Building, 2421 Wilson Avenue, Madison, Indiana

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

Mr. Carl Schaum, Vice-President
Mr. Todd Bass, Secretary
Mr. Carl Glesing, Member

The following Central Office Administrators were present:

Dr. Thomas G. Patterson, Superintendent
Mr. Darrell Auxier, Corporation Attorney

ROUTINE MATTERS

APPROVAL OF AGENDA FOR THE AUGUST 10, 2011, REGULAR MEETING

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 3-0, and the motion carried to amend the agenda removing names from Change of Position under Approval of Employments, Resignations, Etc.

APPROVAL OF MINUTES FOR THE JUNE 30, 2011, SPECIAL MEETING AND JULY 13, 2011, REGULAR MEETING AND BUDGET HEARING

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 3-0, and the motion carried to approve the minutes as presented.

APPROVAL OF PAYMENT OF CLAIMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 3-0, and the motion carried to approve the payment of claims.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF PERSONNEL RECOMMENDATIONS

APPROVAL OF EMPLOYMENTS, RESIGNATIONS, ETC.

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 3-0, and the motion carried to approve the following personnel items:

Employment(s)

Lee Strassell – Program Leader – Math – High School – effective August 1, 2011
Sunshine Hartwell – Family and Consumer Science – High School – effective August 8, 2011
Adam DePriest – Math Instructor – High School – effective August 8, 2011
Ava Smith – Custodian – 2nd Shift – Temporary – Anderson Elementary School – effective August 3, 2011
Nate Davis – Assistant Football Coach – ½ Stipend - High School – effective August 1, 2011
Desna Ratcliff – Boys Varsity Tennis Coach – High School – effective August 1, 2011

Randy Allen – Volunteer Girls/Boys Cross Country Coach – High School – effective August 1, 2011
 Jill Mires – Jump Start Teacher – Pope John – effective August 1, 2011 to August 4, 2011
 Judy Duncan – Bus Driver – Temporary – 5 hours a day – effective August 10, 2011
 Karen Herron – Elementary Instructor – Rykers’ Ridge Elementary School – effective August 8, 2011
 Tammy Sedam – Title I – Instructional Support – Temporary – Rykers’ Ridge Elementary School – effective August 10, 2011

<u>Bus Drivers</u>	<u>Daily Rate</u>	<u>Bus Aides</u>	<u>Daily Rate</u>
Alan Bowin	70.07	William Birge	18.94
Donna Brooks	71.34	Suzannah Goley	37.88
Edward Duncan	80.52	Beth Litchfield	40.49
Judith Duncan	80.52	Joyce Romans	39.10
Heather Ehlers	70.49	Kathleen Shelton	41.92
Billie Jo Fields	72.57		
Robin Gray	71.94		
John Guarino	70.07		
Joseph Hall	75.44		
Kathy Henthorne	74.34		
Barbara Hysell	74.18		
Donald Ihle	73.36		
Delores Imel Webster	71.34		
Kimberly Jackson	71.94		
Kimberly Jackson	43.17	Career Ctr	
Billy Johnson	69.68		
Robert Kennett	70.49		
Becky King	75.81		
Felicia Kleopfer	72.57		
James Kleopfer	80.52		
Ernest Lamb	80.52		
Richard Longville	61.94		
Keith Mahoney	80.52		
Ronald Marshall	72.57		
Jerry McCarty	80.52		
Melinda McComb	74.96		
Joe McCord	72.57		
Keith McDonald	71.34		
Jackie Owen	75.81		
Daniel Payne	72.57		
Dora Powell	80.52		
Roberta Rowlett	74.18		

Jeffrey Sarver	74.34
Mary Sarver	75.81
Mike Scarff	69.68
William Schafer	72.57
Marsha Scott-Foley	77.38
Frank Walker	72.57
Becky Watson	73.36
Tracy Youngblood	72.57

Earl Slygh – Bus Driver (Part time) – effective August 10, 2011
 Ashley Schirmer – Instructional Support – Title I – Temporary – E.O. Muncie Elementary School – effective August 10, 2011
 Loretta Bailey - Instructional Support – Title I – Temporary – Deputy Elementary School – effective August 10, 2011
 Allison Hoskins - Instructional Support – Title I – Temporary – Dupont Elementary School – effective August 10, 2011
 Ed Stigall – Dean of Students – High School – effective August 1, 2011
 Ellen Kendall – Instructional Support – Media – 17 ½ hours a week – Temporary – Rykers’ Ridge –effective August 10, 2011
 Lynda O’Neal – Science Teacher – High School – effective August 8, 2011
 Karen Holland – Instructional Support – Title I – Temporary – Lydia Middleton Elementary School – effective August 10, 2011
 Kelly Culp – Instructional Support – Title I – Temporary – E.O. Muncie Elementary School – effective August 10, 2011
 Cindy Royalty - School Improvement Chair – ½ - E.O. Muncie Elementary School – effective August 8, 2011
 Chereese Herbert – School Improvement Chair – ½ - E.O. Muncie Elementary School – effective August 8, 2011
 Melissa Mathews – Intermediate Spell Bowl Coach - E.O. Muncie Elementary School – effective August 8, 2011
 Doris Konkle - Intermediate Spell Bowl Coach - E.O. Muncie Elementary School – effective August 8, 2011
 Sarah Lemen – Primary Spell Bowl Coach - E.O. Muncie Elementary School – effective August 8, 2011
 Mischell Neher - Primary Spell Bowl Coach - E.O. Muncie Elementary School – effective August 8, 2011
 G. Tommy Coy – 8th Grade Boys Basketball Coach – Junior High School – effective August 10, 2011
 Erin Thomas – Instructional Support/ISS – Junior High School – effective August 10, 2011
 Janet Hertz – Instructional Support/IMC – Temporary – Junior High School – effective August 10, 2011
 Sarah Bowyer – Special Education Instructor – High School – effective August 8, 2011
 Emily Schafer – Instructional Support – Title I – Temporary – Rykers’ Ridge – effective August 10, 2011
 Mike Dowell – Athletic Director – Junior High School – effective 2011-2012 school year
 Mike Dowell – Junior High Golf Coach – Junior High School – effective 2011-2012 school year

Resignation(s)

Jill Wiley – French Instructor – High School – effective July 14, 2011
 Kevin Heckler – Boys Head Tennis Coach – High School – effective July 15, 2011
 Brandon Stagnolia – Special Education Instructor – High School – effective July 27, 2011
 Ed Duncan – Bus Aide – Middle Route – effective July 28, 2011
 Judy Duncan – Bus Driver – Middle Route – effective July 28, 2011
 Kelli Gambrel – Counselor – Junior High School – effective August 12, 2011

Maternity Leave(s)

Kelly Stagnolia – Elementary Instructor – Lydia Middleton Elementary School – requesting maternity leave from August 10, 2011 through September 1, 2011
 Hilary Scroggins – Technology Integration Specialist – requesting maternity leave from October 3, 2011 through November 11, 2011
 Sarah Lytle – Elementary Instructor – Lydia Middleton Elementary School – requesting maternity leave from January 4, 2012 through the end of the 2011-2012 school year

Carrie Dickerson – Guidance Counselor – High School – requesting maternity leave beginning September 16, 2011 through January 3, 2012

Retirement(s)

Linda Liter – Cafeteria Manager – E.O. Muncie Elementary School – effective August 8, 2011

Change of Position(s)

Michelle Karst – Instructional Support – Anderson Elementary School – from 12 hours to 35 hours

Pat King – from Dean of Students to History/PE Instructor – High School – effective August 8, 2011

Sharon Peak – from Cafeteria Cook at Anderson Elementary School to Cafeteria Manager at E.O. Muncie Elementary School – 7 ½ hours a day and Change of Rate from \$10.75 to \$12.24

Janet Hostettler – Instructional Support – Lydia Middleton Elementary School – from 21 hours a week to 35 hours a week

Paula Hartman – from Coach to Title I Interventionist - E.O. Muncie Elementary School – effective August 8, 2011

Mischell Neher – from Classroom Teacher to Title I Interventionist - E.O. Muncie Elementary School – effective August 8, 2011

Kathy Crafton – 1st Grade Teacher from Rykers’ Ridge to E.O. Elementary School – effective August 8, 2011

Termination(s)

Kenneth Johnson – Bus Driver – elimination of route – effective August 1, 2011

ACTION ITEMS

APPROVAL OF RESOLUTION TO DECREASE 2011 GENERAL FUND APPROPRIATIONS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted by roll call vote, 3-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Madison Consolidated Schools
Concerning Reduction of Appropriations for the
2011 General Fund

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated, and

WHEREAS, it is advantageous to the Madison Consolidated Schools to reduce appropriations in the General Fund for the last six months of 2011 (line 2 of Budget for 3) by \$950,000:

THEREFORE, BE IT RESOLVED that the following reduction of appropriations is hereby approved:

(010 GENERAL FUND)

11000 Regular Programs	\$600,000
12000 Special Programs	\$ 50,000
21000 Support Services – Students	\$ 50,000
22000 Support Services – Instruction	\$ 50,000
24000 Support Services – School Administration	\$100,000
26000 Support Services – Operation and Maintenance	<u>\$100,000</u>
	\$950,000

BE IT FURTHER RESOLVED that the total appropriation for the 2011 General Fund is hereby reduced from \$22,529,753 to \$21,579,753.

APPROVAL OF RESOLUTION FOR THE AUTHORIZATION OF EXPENDITURES OF GENERAL AND/OR INTEREST INCOME FUNDS BY SCHOOL PRINCIPALS

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted by roll call vote, 3-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

**Resolution for the Authorization of Expenditures of
General and/or Interest Income Funds by School Principals**

BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana, that the principals listed below are hereby authorized to use extra-curricular (general and/or interest income) funds, to purchase items classified as 411 and 540 expenditures. By request of this Board, any 540 expenditure under the cost of \$500 need not be reported to this Board for further approval but will be included in the amounts below. Any 540 expenditure over the cost of \$500 will require further Board approval, and will Not be included, but will be **IN ADDITION TO** the amounts listed below.

Each elementary principal is permitted to purchase up to Five Thousand Dollars (5,000.00) in 411 and 540 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Anderson Elementary School
Principal, Deputy Elementary School
Principal, Dupont Elementary School
Principal, Lydia Middleton Elementary School
Principal, E.O. Muncie Elementary School
Principal, Rykers' Ridge Elementary School

The principal is permitted to purchase of to Ten Thousand Dollars (\$10,000.00) in 411 and 540 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Madison Consolidated Junior High School

The principal is permitted to purchase up to Twelve Thousand Five Hundred Dollars (\$12,500.00) in 411 and 540 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Madison Consolidated High School

NOW, THEREFORE, be it resolved by the adoption of this "Resolution" that the Board of School Trustees of Madison Consolidated Schools hereby officially approves the above expenditures by the principals as listed above.

APPROVAL OF MAINTENANCE AGREEMENT FOR KOMPUTROL SOFTWARE SYSTEMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 3-0, and the motion carried to approve the Maintenance Agreement for Komputrol Software Systems.

APPROVAL OF DONATION(S) TO MCHS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 3-0, and the motion carried to approve the following donation(s) to MCHS:

1. Brushy Fork Imel Farms (Mr. Gary Imel) donated \$400.00 worth of floor wax.

2. Cubs Booster Club donated \$125.65 to the Athletic Fund for Girls Sectional Patches.
3. McDonald's donated \$250.00 to the Girls Golf team.

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 3-0, and the motion carried to approve the following travel requests and reimbursement forms:

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
Sept. 25-26, 2011	Shelli Reetz	Full	Yes	No	Indianapolis	Reading Comprehension
Nov. 8-11, 2011	Tyson Skinner	Full	Yes	No	Indianapolis	HECC Conference
	John Garrett	Full	Yes	No		
	Suzanne Jansen	Full	Yes	No		
	Lisa Cutshall	Full	Yes	No		

APPROVAL OF CHANGE ORDER REQUEST(S)

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 3-0, and the motion carried to approve the following change order requests:

1. Request for Change order for the Lydia Middleton Project:
 South sidewalk (Main Street) deletion of scope -\$3,030.00

2. Request for Change order for the E.O. Muncie HVAC Project:
 Extra Gas Line Valves-no extra cost to the owner
 Added Cost:
 Modifications required to cabling above the ceiling \$5,454.00
 Deductions to the contract:
 Deletion of Liquidated damages to the General Contractor \$-10,000.00
 Deletion of cost included to pay MCS staff to be on site \$ -2,275.00
 during the construction
 Proposed change to modify the Circuit Breakers being used \$ -6,000.00

APPROVAL OF TRANSFER TUITION APPLICATION(S)

Upon the recommendation of Dr. Patterson and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the following transfer tuition applications:

<u>Parent</u>	<u>Student</u>	<u>Address</u>	<u>Grade</u>	<u>School</u>
Brandi Poling	Richard Bach	5860 W. Deputy Pike	10	MCHS
Jeff & Sasha Backus	Sophia Backus	3178 N 500 W	5	Anderson
Jeff & Sasha Backus	Colson Backus	3178 N 500 W	K	Anderson
Ann Kirkland	Isaac Boone	245 Garritt St. Hanover	4	LM
Julie Gallagher	Gage Brewer	7131 W. Chicken Run Rd.	6	MJHS
Julie Gallagher	Cheyney Brewer	7131 W. Chicken Run Rd.	4	EOM
Michelle Calhoun	Christina Calhoun	10715 S CR 200 W. Paris Crossing	3	Deputy
Danny & Lorena Callis	Gabby Callis	5269 W 150 N	9	MCHS
Danny & Lorena Callis	Kearsten Callis	5269 W 150 N	8	MJHS
Carl & Barbara Catt	Paige Catt	324 October St. Hanover	2	LM

Angela Elswick	Sheridan Elswick	3025 E CR 600 S North Vernon	8	MJHS
Bobby & Amy Griffin	Hailey Griffin	3525 N 933 W	2	EOM
Patricia Trader	Julie Jones	839 S 1 st Street Scottsburg	10	MCHS
Patricia Trader	Kyndal Jones	839 S 1 st Street Scottsburg	8	MJHS
Patricia Trader	Lillian Trader	839 S 1 st Street Scottsburg	K	LM
Marlene Orrill	Benjamin Orrill	3655 E S Commiskey	1	Dupont
Mary Pittman	Jonathan Pittman	9247 S Bear Creek Rd Paris Crossing	12	MCHS
Stephanie Provines	Ella Provines	1245 S Smith Rd Lexington	1	Deputy
Shon & Stephanie Snell	Dorothy Snell	869 South Deerbend Hanover	4	EOM
Mike & Mindi Stivers	Hunter Stivers	282 Greenway Dr. Scottsburg	9	MCHS
Pablo Ramirez	Dariana Harron	3 N Madison Ave Hanover	1	EOM
Trish Murray	Zander Vonch	3275 N 500 W	1	LM
June Wagner	Julianne Thomas	PO Box 401 Versailles	K	Anderson
Lexington Academy	Calvin Bland	2426 Parker Ln., Lexington	11	MCHS
Lexington Academy	Austin Barnes	2426 Parker Ln., Lexington	10	MCHS
Lexington Academy	Danny Hon, Jr.	2426 Parker Ln., Lexington	9	MCHS
Joanie Van Horn	Allison Wall	321 S. State St., North Vernon	12	MCHS
April Ayler	Tyler Ayler	3143 N 500 W, Madison	K	Dupont
Inez Shouse	Brandy Shouse	5549 N 450 W, Madison	11	MCHS
Brent & Lori Bowles	Colton Bowles	2337 S Getty Rd., Lexington	10	MCHS
James Hickerson	Payton Hickerson	176 Clemons St., Hanover	12	MCHS
James Hickerson	Olivia Hickereson	176 Clemons St., Hanover	9	MCHS
Steven Grossman	Dalton Grossman	6844 S. CR 150 W, Versailles	9	MCHS
Tonya Bell	Skyler Bell	358 N 1000 W, Lexington	9	MCHS
Michael & Debbie Caldwell	Brooke Davies	9415 Grange Hall Rd., Hanover	6	MJHS
Rebecca Sizemore	Douglas Sizemore	7340 W. Polk Rd., Lexington	5	Deputy
Rebecca Sizemore	Sierra Sizemore	7340 W. Polk Rd., Lexington	1	Deputy
Devin Turner	Christopher Turner	3381 N Griffin Ct., Salem	2	EOM
Julia Hilligoss-Young	James Hilligoss	2540 W SR 250, Paris Crossing	9	MCHS
Howard & Melissa Humes	Quinten Humes	5889 W Justin Lane Madison	4	EOM
John Neher	Aidan Neher	7647 W Kent SR 256 Madison	2	LM

FIRST READING OF AMENDED MCS POLICY 13.14 – NO NIT POLICY

Dr. Patterson distributed proposed amended MCS Policy 13.14 – No Nit Policy for review. He said the amendments to the policy were suggested by the nurses. Dr. Patterson said the policy would go to Corporation Discussions and would come back to the Board for the second reading and approval.

Mr. Glesing said he had researched what the policies of other schools regarding nits. He suggested adding “an attempt will be made to contact the parent/guardian to come and get the student that day.” He also suggested adding “when a child returns to school they must be accompanied by a parent/guardian who will stay until the child is checked.” Mr. Glesing also suggested adding the child must bring the (nit cleaning) container to school with them for verification.”

APPROVAL TO DELETE MCS POLICY 5.38 – ATHLETIC COUNCIL

Dr. Patterson stated the Policy Committee is recommending deleting MCS Policy 5.38 – Athletic Council. He said the policy hadn’t been used in 10 years. He said it was a good idea but the policy is too complex. Dr. Patterson said the Board would vote to delete the policy at the next regular board meeting.

REPORTS

SUPERINTENDENT

Dr. Patterson said the first day of school was great. He said everything ran smoothly.

Dr. Patterson said construction didn't hamper classroom instruction. He said there are a few issues at E.O. Muncie with air conditioning and clutter. Dr. Patterson commended the classroom teachers for getting their classrooms in order. Dr. Patterson said the high school is in good shape. He commended the building principals.

BOARD MEMBER COMMENTS

Mr. Schaum informed the Board Mr. Greg Bentz is improving and will try to begin attending board meetings in the very near future.

Mr. Schaum sent well wishes to Mr. Mike Robinson, Director of Operations, who is recovering from surgery.

Mr. Schaum thanked Mrs. Lisa Cutshall, Director of Technology and her husband for assisting with the laptops for the board members.

ADJOURNMENT

Mr. Glesing moved the meeting be adjourned, seconded by Mr. Bass, the Board voted, 3-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
