

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, August 14, 2013, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

Mr. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Joyce Imel, Member
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Stuebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Program
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations and Auxiliary Services
Mrs. Lisa Cutshall, Director of eLearning
Mr. Mark Wynn, Corporation Attorney

STUDENT RECOGNITION

The Board recognized the following Golf members who competed at the State level:

Jordan Griffith
Sectional Winner
Regional Winner
6th in State

Carson Wattenbarger
2nd – Sectionals
4th – Regionals
State Qualifier

STUDENT PRESENTATION

MCHS Girls Volleyball Coach, Mr. Jeff Lawson, gave an overview with a slideshow of the Volleyball/Mission Trip 10 volleyball players participated in Costa Rica from July 28, 2013 – August 3, 2013.

Miss Abigail Demaree introduced the girls who attended the trip: Macky Hecox, Whitney Wynn, Emily Holland, Lydia Arney, Hannah Walker, Delany Liter, Sage Sproles, Alexis Wolf, and Cass Lawson.

Ms. Wynn said it was a good bonding experience for the girls.

Ms. Hecox said it was the best experience thus far in her life. She said she has been blessed to be part of family that believes in mission work. She said this trip opened her eyes to the fact that mission work is anything you do. Ms. Hecox said her favorite part of the trip was the orphanage.

Coach Lawson thanked the Board for their support.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the consent agenda.

Dr. Studebaker-Bolinger said she had requested travel in October. She said she had been selected as one of a few Superintendents to participate in a working trip by State Superintendent of Instruction Glenda Ritz. Dr. Studebaker-Bolinger said they will visit schools, meet with education and government officials, and examine pedagogical practices, including assessment and teacher evaluation. She said this trip would be funded by grant dollars. She said global initiatives had been written in the grant and this was the first of several requests to be made this school year.

APPROVAL OF MINUTES OF THE JULY 10, 2013, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Jeff Lawson – Head Girls Volleyball Coach – High School – effective 2013-2014 school year
Desna Ratcliff – Head Boys Tennis Coach – High School – effective 2013-2014 school year
Pam Smith – Head Cheer Coach – High School – effective 2013-2014 school year
Roger Williams – Volunteer Girls Soccer Coach – High School – effective 2013-2014 school year
Darren Harmon – Head Girls Soccer Coach – High School – effective 2013-2014 school year
Jeff Gleeson – Head Boys Soccer Coach – High School – effective 2013-2014 school year
Dennis Kilgore – Assistant Girls Volleyball Coach- High School – effective 2013-2014 school year
Brian Bradford – Volunteer Boys Tennis Coach – High School – effective 2013-2014 school year
Mickey Geer – 7th Grade Football Coach – Junior High School – effective July 10, 2013
James Lee – Volunteer Assistant Football Coach – High School – effective July 10, 2013
Rich Bagienski – Assistant to the Athletic Director – Fall – High School – effective 2013-2014 school year
Mark Seib – Head Girls Cross Country Coach – High School – effective 2013-2014 school year
Beth Allen – Volunteer Cross Country Coach – High School – effective 2013-2014 school year
Randy Allen - Volunteer Cross Country Coach – High School – effective 2013-2014 school year
Carolyn West – Cafeteria Cook – 3 hours a day – E.O. Muncie Elementary School – effective August 15, 2013
Kathy Crafton – Volunteer Girls Golf Coach – High School – effective August 2, 2013
Dale Crafton – Head Girls Golf Coach – High School – effective August 2, 2013
Patty Clancy – Primary Spell Bowl Coach – ½ stipend – Deputy Elementary School – effective 2013-2014 school year
Kim Mahoney - Primary Spell Bowl Coach – ½ stipend – Deputy Elementary School – effective 2013-2014 school year
2013- Kristi Fulton – Intermediate Spell Bowl Coach - ½ stipend – Deputy Elementary School – effective 2014 school year
Janet McCreary - Intermediate Spell Bowl Coach - ½ stipend – Deputy Elementary School – effective 2013-2014 school year
Kathy Stoner – School Improvement Chair – Deputy Elementary School – effective 2013-2014 school year
Lori Palmer – Special Olympics Coach - Deputy Elementary School – effective 2013-2014 school year
Randy Allen – Head Boys Cross Country Coach – High School – effective August 5, 2013
Tracy Streeter – Custodian – 27 ½ hours per week – High School – effective August 5, 2013
Shannon Miller – Custodian – 27 ½ hours per week – High School – effective August 5, 2013
Ryan Lamb – Technology Education Instructor – High School – effective August 2, 2013
Ron Couch – Special Education Instructor – High School – effective August 2, 2013

Courtney King – Instructional Support – ISS – 27 ½ hours per week – Junior High School – effective August 6, 2013
Debbie Caldwell – Instructional Support – ACES – 27 ½ hours per week – Junior High School – effective August 6, 2013
Ronda Stenger – Custodian – 27 ½ hours per week – Junior High School – effective August 5, 2013
Jackie Thurston – 6th grade Math Teacher – Junior High School – effective August 2, 2013
Lee Strassel – Math Teacher/Coach – Prep Period – High School – effective August 6, 2013
Jeanette D’Amato-Koontz – Instructional Support – Lunch/Recess – Deputy Elementary School – effective August 6, 2013
Jeannette D’Amato-Koontz – Custodian – 3 hours per day – Deputy Elementary School – effective August 6, 2013
Bonnie Phillips – Director of Finance – effective August 8, 2013
Ashley Schirmer – Instructional Support – E.O. Muncie Elementary School – effective August 6, 2013
Nicole Ferris – Instructional Support – E.O. Muncie Elementary School – effective August 6, 2013
Ryan Day – Band Director – MCHS/MJHS – effective August 6, 2013
Lynette Heiderman – Cafeteria Cook – Junior High School – effective August 15, 2013
Brian Winters – Volunteer Assistant 8th Grade Football Coach – Junior High School – effective August 14, 2013
Scott Brewer - Volunteer Assistant 8th Grade Football Coach – Junior High School – effective August 14, 2013
Steve Thomas - Volunteer Assistant 8th Grade Football Coach – Junior High School – effective August 14, 2013
Keith Nutley - Volunteer Assistant 8th Grade Football Coach – Junior High School – effective August 14, 2013
Ryan Lamb – Volunteer Assistant Varsity Football Coach – High School – effective August 14, 2013
Shikha Mittal – Instructional Support – High School – effective August 7, 2013
Ryan Day - ECA - Junior High Band – effective 2013-2014 school year
Teresa Grayson – ECA – Junior High Chorus – effective 2013-2014 school year
Kerri Bedingham – Peer Counseling Sponsor – Junior High School – effective 2013-2014 school year
Ruthi McGarry – School Improvement Chair – Junior High School – effective 2013-2014 school year
Janet McCreary – Administrative Liaison – Deputy Elementary School – effective August 2, 2013
Miranda Smitha – Receptionist/Human Resource Assistant – Administration Building – effective August 8, 2013
Ashley Nickel – Preschool/Daycare Coordinator – effective August 2, 2013
Julie Schmitt – Instructional Support – Rykers’ Ridge Elementary School – effective August 6, 2013
Tyler Lewis – Custodian – Junior High School – effective August 6, 2013
Terry Briddle – Custodian – Junior High School – effective August 6, 2013
Angela Russell – Instructional Support – Junior High School – effective August 12, 2013
Chris Riley – Volunteer Assistant 7th grade Football Coach – Junior High School – effective August 14, 2013
Belinda Newby – Custodian – 5 ½ hours per day – Madison Consolidated High School – effective August 5, 2013
Mark Robinson – Custodian – 5 ½ hours per day – Madison Consolidated High School – effective August 14, 2013

FMLA

Marlene Pietrykowski – Instructional Support – High School – requesting FLMA leave effective August 6, 2013 through October 7, 2013

Resignation(s)

Josh Thomas – Health/P.E. Instructor – Junior High School – effective July 16, 2013
Josh Thomas – Head Boys Cross Country Coach – High School – effective July 16, 2013

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Josh Thomas – Assistant Boys Track Coach – High School – effective July 16, 2013
Melissa Humbert – Cafeteria Cook – Lydia Middleton Elementary School – effective July 17, 2013

Marlene Pietrykowski – Freshman Advisor – High School – effective July 22, 2013
Scott Maack – Band Director – Madison Junior and Senior High School – effective August 2, 2013
John Crawley – Dive/Assistant Swim Coach – High School – effective August 6, 2013
Susan Smith – Primary Spell Bowl Sponsor – E.O. Muncie Elementary School – effective August 9, 2013
Kelley Holler – Bus Driver – effective August 13, 2013
Hilary Scroggins – Elementary Art – 4/5 – effective August 14, 2013

Change of Position

Keith Mahoney – from Bus Driver to Transportation Coordinator – effective July 22, 2013
Judy Manning – Administrative Clerk – High School – from 7 hours a day to 8 hours a day and 10 additional days – effective July 27, 2013
Veronica Moore – Cafeteria Cook – Junior High School – from 6 ½ hours a day to 29 ½ hours a week – effective August 6, 2013
Amy Geyman - Cafeteria Cook – Junior High School – from 6 ½ hours a day to 29 ½ hours a week – effective August 6, 2013
Marsha Young – Cafeteria Cook – High School – from 6 hours a day to 29 ½ hours a week – effective August 6, 2013
Tammy Shaw – Cafeteria Cook – High School – from 7 ½ hours a day to 29 ½ hours a week – effective August 6, 2013
June Laughlin – Cafeteria Cook – E.O. Muncie Elementary School – from 7 hours a day to 29 hours a week - effective August 6, 2013
Teresa Johnson – Cafeteria Cook – E.O. Muncie Elementary School – from 6 hours a day to 29 hours a week - effective August 6, 2013
Dottie Bentz – from Administrative Clerk to Instructional Support at High School and from 8 hours a day to 27 ½ hours per week – effective August 6, 2013
Karen Edwards – Cafeteria Cook – Madison Junior High School – from 4 ½ hours per day to 29 hours per week – effective – August 1, 2013
Karen Clerkin – Media/Tech Instructional Support – Deputy Elementary School – from 35 hours per week to 28 hours per week – effective August 6, 2013
Carol Stephens – Instructional Support – Deputy Elementary School – from 35 hours per week to 28 hours per week – effective August 6, 2013
Crystal McHargue – Instructional Support – Junior High School – from 35 hours per week to 27 ½ hours per week
Laura Hall – Instructional Support – Junior High School – from 35 hours per week to 28 hours per week
Theresa Scroggins - Instructional Support – Junior High School – from 35 hours per week to 27 ½ hours per week
Shelly Brown – Instructional Support – High School - from 35 hours per week to 28 hours per week
Chris Dobyns - Instructional Support – High School - from 35 hours per week to 28 hours per week
Becki King - Instructional Support – High School - from 35 hours per week to 28 hours per week
Marlene Pietrykowski - Instructional Support – High School - from 35 hours per week to 28 hours per week
Margaret Crabtree - Instructional Support – High School - from 35 hours per week to 28 hours per week
Kathy Potter - Instructional Support – High School - from 35 hours per week to 28 hours per week
Erin Mitchell – Cafeteria Cook – Junior High School – from 4 hours a day to 4 ½ hours per day – effective August 1, 2013
Judy Elston – Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 27 ½ hours per week
Judy Mundy - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 27 ½ hours per week

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Ginger Sutherland - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 27 ½ hours per week
Jackie O'Rear – Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 27 ½ hours per week

Kathy Joyce - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week
 Jodi Stevenson - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week
 Dawn Hardy – Instructional Support – Rykers’ Ridge Elementary School – from 35 hours per week to 27 ½ hours per week
 Carol Lee – Instructional Support – Lydia Middleton Elementary School – from 35 hours per week to 28 hours per week
 Burton Chambers – Instructional Support – Lydia Middleton Elementary School – from 35 hours per week to 28 hours per week
 Katie Jenner – from Director of Secondary Learning to Senior Director of Learning and Title Programs and from 210 days to 260 days – Administration Building - effective July 1, 2013
 Lu Bright – from Administrative Clerk to Deputy Treasurer – Administration Building – effective August 16, 2013
 Ken Brunner – from High School Athletic Director to Athletic Director at Junior High and High School and from 205 days to 220 days – effective 2013-2014 school year

Retirement(s)

Alanagh Pimlott – Instructional Support – High School – effective August 6, 2013
 Charlene O’Connell – Treasurer – effective August 16, 2013
 Kathy May – Deputy Treasurer/Accounts Payable/Grant Clerk – effective September 30, 2013

APPROVAL OF DONATIONS

MJHS

1. Vehicle Service Group, LLC donated \$200.00 to the Cheerleaders for new uniforms.
2. Alcorn Goering & Sage, LLP donated \$150.00 to the Cheerleaders for new uniforms.
3. Debra Vorhies donated \$200.00 to the Cheerleaders for new uniforms.
4. An anonymous donor donated \$100.00 to the Cheerleaders for new uniforms.

MCHS

1. Cargo Clean donated \$500.00 to the Girls Golf Team.
2. Farmers Bank of Milton donated \$100.00 to the Cheerleaders.
3. Teton Corporation donated \$100.00 to the Cheerleaders.
4. Loyal Order of the Moose donated \$100.00 to the Cheerleaders.
5. Suggett Schmidt Properties LLC donated \$75.00 to the Cheerleaders.
6. Old National Bancorp. donated \$100.00 to the Girls Golf Team.

APPROVAL OF EQUIPMENT REQUEST FOR MCHS

Mr. Ken Brunner, Athletic Director, requested approval to purchase two (2) Nylon Net cages for the Baseball Team from Mid-South Baseball at the cost of \$959.00 each (\$1,919.00).

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APPROVAL OF 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>
June 16-28, 2013	Stephanie Shaw	Full	Yes	No	Bloomington	Project Lead the Way

July 18-22, 2013	Tracy Ahlbrand	Full	Yes	No	Indianapolis	New Administrator Conference
August 19, 2013	Alvin Sonner	Full	N/A	No	Indianapolis	DOE-ISTEP Training
	Lisa Cutshall	Full	N/A	No		
Sept. 23-24, 2013	Ginger Bolinger	Full	Yes	No	Indianapolis	ISBA/IAPSS Meeting
October 9-19, 2013	Ginger Bolinger	Full	Yes	No	China	IDOE China Trip

ACTION

PERMISSION TO ADVERTISE THE 2014 BUDGET

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Permission to Advertise the 2014 Budget.

APPROVAL OF CHANGE ORDERS FOR POOL PROJECT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Change Orders for the Pool Project:

Rope Anchor	\$2,226.00
Scoreboard	\$16,787.00
Starting Platform	\$27,755.00

APPROVAL OF REPRESENTATIVE TO THE JEFFERSON COUNTY PUBLIC LIBRARY BOARD

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve Delores Jackson as the Representative to the Jefferson County Public Library Board.

APPROVAL OF REQUEST FOR REMUNERATION FOR EDUCATIONAL FIELD TRIPS AND/OR ACADEMIC COACHING

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the Request for Remuneration for Educational Field Trips and/or Academic Coaching for the 2012-2013 school year.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statement:

Michael Heitz

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

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Resolution for the Authorization of Expenditures of General and/or Interest Income Funds by School Principals, 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 611 and 730 expenditures. By request of this Board, any 730 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 730 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 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

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

The principal is permitted to purchase up to Ten Thousand Dollars (\$10,000.00) in 611 and 730 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 611 and 730 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 RESOLUTION REGARDING TRANSFER TUITION COSTS AND BUSING OR TRANSPORTATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Resolution Regarding Transfer Tuition Costs and Busing or Transportation, a copy of which is attached hereto and made a part of these minutes:

Resolution Regarding Transfer Tuition Costs and Busing or Transportation

I.C. 20-26, allows a governing body to waive transfer tuition costs. Madison Consolidated Board of School Trustees, resolves to do so, effective with the 2013-2014 school year, pursuant to the following conditions:

1. No Transfer Tuition will be charged for any out of district student in the State of Indiana. The State's funding, received for the student, will be considered payment in full of the cost to attend MCS. If the cost

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calculated pursuant to the State Board of Accounts Form 515 exceeds the funding paid by the State, the difference will NOT be billed to the student, per approval of this Resolution.

2. MCS reserves the right to accept or deny any student's transfer request based on applicable State law.
3. Transportation may be provided throughout Jefferson County for any transfer student if it is not an inconvenience for the corporation.

4. The Superintendent will have final approval of all requests.
5. A certified copy of this Resolution shall be submitted to the Indiana State Board of Accounts So it is available for the next audit of the District Financial Records, as required by law.

This Resolution will remain in effect until such time the Board of Trustees modifies the same or the Department of Education makes changes to the law which would make any of the above null and void. Such decision must be made by Resolution or Indiana Code.

This resolution is adopted by the Board of School Trustees of the Madison Consolidated Schools of Jefferson County, Indiana, this 14th day of August 2013.

APPROVAL OF RESOLUTION TO REDUCE 2013 APPROPRIATIONS AS NEEDED

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Resolution to Reduce 2013 Appropriations as Needed, a copy of which is attached hereto and made a part of these minutes:

Reduction of Appropriations for the 2013 Budgets

WHEREAS, it has been shown that certain existing 2013 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 certain appropriations in certain Funds for the last six months of 2013,

NOW THEREFORE, BE IT RESOLVED, the Board of School Trustees, by adoption of this Resolution, approves the Superintendent and/or Finance Director to reduce such appropriations, as necessary.

APPROVAL OF BONDS FOR DIRECTOR OF FINANCE, TREASURER, DEPUTY TREASURER AND ADMINISTRATIVE CLERKS

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following Bonds for Director of Finance, Treasurer, Deputy Treasurer and Administrative Clerks.

Director of Finance	\$50,000.00
Treasurer	\$100,000.00
Deputy Treasurer	\$100,000.00
Administrative Clerks:	
(Blanket)	
Five at \$25,000.00	
One (HS) at \$50,000.00	

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APPROVAL OF MAINTENANCE AGREEMENT FOR KOMPUTROL SOFTWARE SYSTEMS

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Maintenance Agreement for Komputrol Software Systems.

APPROVAL OF RESOLUTION TO ESTABLISH FUND FOR DONATIONS FOR SCHOOL BREAKFAST AND LUNCH

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following Resolution to Establish Fund for Donations for School Breakfast and Lunch, a copy of which is attached hereto and made a part of these minutes:

Resolution to Establish the
Breakfast and Lunch Assistance Fund

WHEREAS, I.C. 20-26-3-1 grants the governing body the powers to carry out the operation of the school corporation; and

WHEREAS, I.C. 20-40-14-1 authorizes special programs may be maintained by the school corporation for a specific purpose, from monies received by gift, donation and/or endowment and said fund may be accounted for by establishing a separate fund, separate and apart from the General Fund; and

WHEREAS, the school corporation wishes to establish a new fund known as the Breakfast and Lunch Assistance Fund; and will be used for the purpose of assisting in payments for students meals.

NOW THEREFORE, BE IT RESOLVED, the Board of School Trustees, by adoption of this Resolution, approves the establishment of the Breakfast and Lunch Assistance Fund. Accounting and reporting procedures for said fund shall be the same as other funds held by the school corporation.

APPROVAL TO CHANGE OCTOBER BOARD MEETING

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to change the October Board Meeting to October 8, 2013.

APPROVAL TO DECLARE ITEMS LEFT AT DUPONT ELEMENTARY SCHOOL OBSOLETE AND OF NO FURTHER USE TO CORPORATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to Declare Items left at Dupont Elementary School Obsolete and of no Further Use to the Corporation.

APPROVAL OF CONTRACT WITH EDUCATIONAL SERVICES COMPANY

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Contract with Educational Services Company for assistance in the payroll department.

APPROVAL OF MEMO OF UNDERSTANDING – DREAM IT DO IT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the Memo of Understanding – Dream It Do It with Ec015.

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APPROVAL TO APPOINT INTERIM CORPORATION TREASURER

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to appoint Ms. Bonnie Phillips as Interim Corporation Treasurer.

DISCUSSION INFORMATION

UPDATE ON WEBSITE

Mrs. Cutshall and Ms. Melanie Torline gave an overview on the new corporation website.

PUBLIC RELATION OUTREACH

Ms. Torline stated she had created social media outlets for the corporation; Facebook, Twitter, and Instagram.

Dr. Studebaker-Bolinger commended Mrs. Cutshall and her staff as they has distributed almost 3000 iPads in two weeks.

JUNIOR HIGH SCHOOL WASHINGTON D.C. TRIP

Mrs. Jill Mires, Junior High School Principal, gave an overview of the upcoming trip to Washington, D.C.

- 92 students attending trip
- 10 adults attending
- Cost – \$698.00
- Fundraisers were offered
- Three nights at Fairview park Marriott
- Four students per room
- Meals included
- National Cathedral
- Ford’s Theatre and Petersen House
- National Zoo
- Guides
- Wreath laying ceremony at Arlington
- Holocaust Museum Exhibit
- National Archives
- Smithsonian Museums
- Capital Tour
- Memorials
- Subway ride
- Evening Buffet at Smokey Glen Farm with DJ Dance, Games and Hayride
- Each traveling member will receive a Travel Bag
- Each traveling member will receive a memory DVD
- Luggage tags

PUBLIC COMMENTS

There were no public comments.

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REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith, Board Representative, gave the following report:

- We’ve had a great start to the school year. We have flip classes with the younger grades; honors biology with Mrs. Shaw and ICP with Mr. Miller.
- Fall sports are beginning.
- Football scrimmage is this Friday against Salem, kicking off the football season.
- Girls Golf has had a good start to their season.
- Thanked Dr. Studebaker-Bolinger for getting the salad bar at lunch because everyone really likes having it.

DIRECTOR OF SYSTEMS, OPERATIONS, AND AUXILIARY SERVICES

Mr. Frazier said the auction was very successful. He said without bills approximately \$48,000.00 was raised at the auction.

Mr. Frazier said there isn't very much left from the auction.

Mr. Frazier said the Dupont Hornets mats and scoreboard are intact. He said the bleachers would be used at other schools.

Mr. Bass asked about vandalism at Dupont Elementary. Mr. Frazier said five times the past six weeks the alarm has gone off. He said some windows had been broken. He said a State Police officer lives near the school and patrols by the school.

Mr. Frazier commended Mr. Keith Mahoney, new Transportation Coordinator, for the job he has done since taking the position. He said they are continuing to work on the mapping program. Mr. Frazier commended the bus drivers; stating they have stepped up and have gone above and beyond for the corporation.

Mr. Frazier gave an update on transportation routes throughout the County.

A slideshow was given on the progress of the pool project. Mr. Frazier said the project is almost completed. He said the project is on schedule. He said they would begin filling the pool in two weeks. Dr. Stuebaker-Bolinger said the punch list meeting was scheduled for September 2nd. Mr. Frazier commended the Board for staying on top of the pool project. He said it makes a difference to have a supportive board.

DIRECTOR OF LEARNING AND TITLE PROGRAMS

Dr. Jenner informed the Board all schools were represented today at the "Walk the Mile with Governor Mike Pence". She said the Governor stressed exercise and eat healthy.

Dr. Jenner said we have been in school seven days. She said the first seven days are key. She said it has been a nice start to the school year.

Dr. Jenner said she hopes to do an assessment presentation at the September board meeting. She said the ISTEP scores should be released at the end of August.

Dr. Jenner said the recommended modifications to RISE would be on the agenda at the September board meeting.

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SUPERINTENDENT

Dr. Stuebaker-Bolinger said it has been a great start to the school year. She commended all staff for their part in making the start very successful.

Dr. Stuebaker-Bolinger welcomed Sarah to the Board.

Dr. Stuebaker-Bolinger said the good works of the volleyball team represents the student body.

Dr. Stuebaker-Bolinger thanked Mrs. Mires for her presentation. She said it is a great experience for 8th graders.

Dr. Stuebaker-Bolinger shared a crime scene investigation the BioMedical class at the High School did last week. She said it was an authentic crime scene and was very exciting to see the students engaged in learning.

Dr. Stuebaker-Bolinger thanked her leadership team.

Dr. Stuebaker-Bolinger thanked the community for attending the Work Session on August 12 regarding improving the buildings. She said the next work session would be August 27 at 6:00 p.m.

Dr. Stuebaker-Bolinger informed the Board they are in the process of negotiations. She said they are looking at the language of the contract. Dr. Stuebaker-Bolinger said in addition they are looking at all pay schedules for all employees and would bring changes to the September board meeting.

BOARD MEMBER COMMENTS

Mrs. L. Imel said she enjoys seeing students at the board meetings.

Mrs. L. Imel thanked everyone for their part in making this a great start to the school year.

Mrs. L. Imel said the students are thrilled about receiving their iPads.

Mrs. L. Imel said she appreciated all that attended the work session on Monday evening. She said she would like to see more parents and faculty attend future meetings.

Mrs. J. Imel welcomed Sarah to the Board.

Mrs. J. Imel said she attended a session at Camp Win Win and was very impressed. She said many former peer counselors attended.

Mrs. J. Imel said she was very pleased with the Back to School Program. She said a special thanks goes to Mr. Gary Imel and Mrs. Judy Brooks.

Mrs. J. Imel said she visited a classroom at Lydia Middleton this afternoon and the 4th graders were very excited with the walk with the Governor and receiving their iPads.

Mrs. J. Imel said she visits the schools and heard a student say "I love my teacher", she thanked the teachers and principals.

Mrs. laCour said she hasn't heard anyone say they were unhappy with the start of school.

Mrs. laCour said the open houses were great.

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Mrs. laCour said the Red and White football scrimmage was well attended.

Mrs. laCour reminded the audience about donating to the Breakfast and Lunch Assistance fund.

Mr. Glesing welcomed Sarah and Ms. Phillips.

Mr. Glesing said he had visited three schools today and that the Preschool is growing daily. He said he was very impressed with the way the Preschool is being operated.

Mr. Glesing said the pool was going to be impressive when completed.

Mr. Glesing thanked the donators.

Mr. Glesing said the work session went well. He said the Board wants community input. Mr. Glesing invited everyone to attend future meetings.

Mr. Glesing said he attended the City Council meeting and said they voted to support the Resource Officer. He said this is a very big issue and lot more than the officer carrying a gun in the buildings. He said the Resource Officers will deter drugs, bullying and fighting in the buildings. Mr. Glesing said the Resource Officer could act as a liaison with parents and counselors. Mr. Glesing thanked the City Council and County Council for their support.

Mr. Bass welcomed Sarah and Ms. Phillips.

Mr. Bass said the board has done a lot the past couple of years that they didn't enjoy but those decisions have gotten our corporation to a point where there is light at the end of the tunnel. He said he is hopeful the Board will be able to recognize the employees.

ADJOURNMENT

Mr. Glesing moved the meeting be adjourned, seconded by Mrs. L. Imel, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

