

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, April 10, 2019, 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. Rob Kring, President
Mrs. Jodi Yancey, Vice-President
Mr. Larry Henry, Secretary
Mrs. Joyce Imel, Member
Mrs. Jeanne Dugle, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

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

Dr. Thomas G. Patterson, former Superintendent
Mr. William Chambers, former Director of Building and Grounds and Transportation
Mrs. Bonnie Mahoney, former Food Services Director
Mr. C.W. Chism, former MJHS Science Teacher
Mrs. Phyllis Wolfschlag, former MJHS Administrative Clerk
Mrs. Betty Nay, former Bus Driver

STUDENT RECOGNITION(S)

STATE ARCHERY TEAMS:

MADISON JUNIOR HIGH SCHOOL

<u>Bullseye</u>	<u>IBO/3D</u>
Quinton Huff	Nicholas Biallas
Jacob Ruble	Christian Torres
Allison Palmer	Jacob Ruble
Emma Richey	Colton Rutledge
Brady Stewart	Emma Richey
Cole Bechman	Allison Palmer
Nathan Backus	Gabriel Ksiazak
Ryan Stoner	Trenton Austin
Colton Rutledge	Haley Caudle
Emily Kent	Deanthony Gibson
Nicholas Biallas	Harmony Key
Gabriel Ksiazak	Addie Stitsworth
Clayton Branstetter	Nikki Herring
Trenton Austin	Chloe Norton
Christian Torres	Nathan Tingle
Layne Laufer	Clayton Branstetter
Addie Stitsworth	Jacob Barnes
Jacob Evans	Layne Laufer
Kiarra Bauer	Chloe Graham

Chloe Graham	Maddie Backus
Autumn Dempler	Keshaun Roberts
Maddie Backus	Cadey Sullivan
Hailey Caudle	Spenser Aldridge
Nathan Tingle	

MADISON CONSOLIDATED HIGH SCHOOL

<u>Bullseye</u>	<u>IBO/3D</u>
Taylor Backus	Taylor Backus
James Weir	Shelby Hatton
Logan Owens	James Weir
Shelby Hatton	Alexia Dempler
Alexia Dempler	Jorja Hazelwood
Sylas Applegate	Sylas Applegate
Cameron King	Logan Owens
Jada Aldridge	Caroline Bechman
Jorja Hazelwood	Jada Aldridge
Caroline Bechman	Cameron King
Adams Combs	Tyson Torrance
Ashlee Swickard	Sarah Backus
Sarah Backus	Garrett Morton
Isabella McDole	Ashlee Swickard
Tyson Torrance	
Katelynn Voris	
Lindsey Roeder	
Alexas Darnell	
Logan Combs	
Garrett Morton	
Daniel Guzman	

CONSENT AGENDA

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

APPROVAL OF AGENDA – APRIL 10, 2019, REGULAR MEETING

APPROVAL OF MINUTES OF THE MARCH 13, 2019, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Teton Corporation	Pay Application #3	\$169,290.00
2.	Teton Corporation	Pay Application #4	\$121,837.00
2.	Poole Group, Inc.	Pay Application #3	\$88,200.00
3.	Poole Group, Inc.	Pay Application #13	\$76,244.10
4.	Koetter Construction Inc.	Pay Application #13	\$48,739.00
5.	Koetter Construction, Inc.	Pay Application #14	\$84,805.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Administration

Kevin Yancey – Director of Facilities & Special Projects – effective July 1, 2019
Michael Gasaway – Director of Secondary Education – effective July 1, 2019
Janet McCreary – From Part-time Principal to Full-time Principal – effective July 1, 2019

Rykers' Ridge Elementary School

Jason Schafer – Archery Coach – effective 2018-2019 school year

Madison Junior High School

Kim Mahoney – Elementary Academic Coordinator – effective April 1, 2019

Madison Consolidated High School

Elizabeth Gatewood – Cafeteria Cook – 5 ½ hours – effective March 14, 2019

Resignation(s)

Administration Building

Bridget Leach – Accounting and Compliance Clerk – effective March 29, 2019

Madison Junior High School

Kelsey Block – 8th Grade Girls Basketball Coach – effective March 15, 2019

Madison Consolidated High School

Jacob Hicks – Boys Assistant Soccer Coach- effective March 15, 2019
Shareen Roberts – Girls Assistant Soccer Coach- effective March 15, 2019
Mark McFarland – Boys Varsity Basketball Coach – effective April 5, 2019

Retirement

Madison Junior High School

Angie Kelley – Instructional Support – effective May 30, 2019

APPROVAL OF DONATION(S)

Rykers' Ridge Elementary School

1. James Eric & Pamela Harris donated \$300.00 to The Leader In Me for expenses.

Madison Junior High School

1. Lowe's donated \$250.00 to the 5th grade classes.

Madison Consolidated High School

1. McDonald's donated \$1,000.00 a year for the next 5 years to the Baseball Team for the scoreboard.
2. German American Bank donated \$1,000.00 a year for the next 5 years to the Baseball Team for the scoreboard.
3. Sandy Jones donated \$2,400.00 the Baseball Team in memory of Lance "Heater" Jones for new signage at the baseball field.
4. An anonymous donation of \$9,816.00 to the Baseball Team to be used for new wind screens.
5. An anonymous donation in the amount of \$2,400.00 to be used to provide support for special Education service.

APPROVAL OF COMMUNITY FOUNDATION GRANT TO MCHS

The Community Foundation has awarded \$600.00 Betty Wynn grant to the High School Business Department.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF CHANGE ORDER #4 FOR MCHS GYM ADDITION AND RENOVATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve Change Order #4 for the MCHS Gym Addition and Renovation in the amount of \$4,157.00.

Credit for Hand Dryer Installation	\$-2,071.00
Additional Locker Room Partitions	\$3,703.00
Paint Additional Doors, Frames & Conduits	\$2,525.00
Total	\$4,157.00

APPROVAL OF STUDENT ACCIDENT INSURANCE RENEWAL FOR 2019-2020 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to renew the Student Accident Insurance with Markel Insurance Company for the 2019-2020 school year.

APPROVAL OF SUMMER SCHOOL PROGRAMS

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Summer School programs.

Summer School is anticipated to be held Monday, June 3, through Friday, June 14. Summer School students will meet during this period on Monday-Friday from 8:00 a.m. to 11:00 a.m.

APPROVAL OF LEARNING COMMONS FURNITURE ORDER FOR LYDIA MIDDLETON

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Learning Commons Furniture order for Lydia Middleton in the amount of \$35,473.41 from Business Furniture LLC.

APPROVAL OF NEW TELEPHONE SYSTEM

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the new Telephone System in the amount of \$131,150.00 from Five Star.

APPROVAL OF AGREEMENT WITH METRONET

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve MetroNet for our incoming and outgoing dial tone service and 5,000 long distance minutes at a cost of \$598.00 per month based on a three-year agreement.

APPROVAL TO DECLARE ITEMS OBSOLETE AND OF NO FURTHER USE TO CORPORATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to Declare the following items obsolete and of no further use to the Corporation:

Scrapped items:

- Damaged tables
- Damaged student desks
- Damaged student chairs
- Damaged old doors (beyond repair)
- Damaged old file cabinets
- Poles
- Old air conditioning units
- Old kitchen equipment
- Old freezers
- Exhaust hood
- Old steel
- Anderson shed
- Heating units

Auction Items:

- Student desks
- Student chairs
- TV stands
- File cabinets
- Carts
- Small tables
- Various tables sizes and shapes
- Shelving
- Chairs
- Office chairs
- Teacher desks
- Chain link fence
- Bookshelves
- Metal storage cabinets
- Wooden storage cabinets
- Podiums
- Conference chairs
- Conference tables
- Florescent lights
- Student lockers
- Athletic lockers
- Kitchen equipment (serving tables)
- Clay pottery wheels
- Doors
- Chalk boards
- Bulletin boards
- Artificial plants

APPROVAL TO PURCHASE CHROMEBOOKS FOR GRADES 5-12

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of Chromebooks for grades 5-12 in the amount of \$465,052.00 from 2ndGear.

APPROVAL TO PURCHASE GUMDROP CASES

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of Gumdrop cases for grades 5-12 in the amount of \$40,611.30 from 2ndGear.

APPROVAL OF DIGITAL INNOVATIVE LEARNING GRANT

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Digital Innovative Learning Grant in the amount of \$50,000.00.

This grant will help revamp our Alternative Education Program by offering iCAP courses, college credits, externships, and providing innovative learning spaces that support students' academic and professional growth for our underrepresented population. We intend to develop individualized student plans in conjunction with students and establish alternative graduation pathways for students who have struggled in our traditional educational settings. Technology and community partners within the building will allow us the opportunity to provide internship opportunities. In addition, counseling and mental health services within the building will provide for a restorative climate that will support students in continued academic and behavioral success.

Mrs. Imel thanked those who prepared the grant application.

APPROVAL OF RFP FOR AFTER SCHOOL CARE PROGRAMS

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the RFP for After School Care Programs.

APPROVAL OF QUOTE FOR PAINTING BEAMS AND CEILING AT CONNER K. SALM GYM

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the quote from I. Enterprises LLC in the amount of \$57,900.00 for Painting Beams and Ceiling at Conner K. Salm Gym.

Mr. Kring thanked Mr. Yancey for this request and checking the references.

DISCUSSION

REPORTS

STUDENT REPRESENTATIVE

Mr. Bergen Cornelius reported on the following:

- *FAME* production is this weekend at North Madison Christian Church.
- ISTEP+ for 10th graders is upcoming
- Spring sports are in full swing
- National Honor Society Induction – April 18th
- Senior Meeting – Thursday

Mayor Community Forum – Tuesday, April 23rd, 6:00 p.m. at Salm Gym

SUPERINTENDENT

Dr. Stuebaker said the Theatre production *FAME* would be this weekend.

Dr. Stuebaker said there have been no weather related sporting cancellations.

Dr. Stuebaker reported on the Strategic Planning Committees:

- Steering Committee has met and may have a Vision Statement.
- Facilitates, Curriculum and Instruction and Finance Committees have scheduled meetings.
- Customer Service/Communications and Student Affective Needs Committees will be setting their committees and scheduling meetings.

Dr. Stuebaker said we are finalizing survey ideas with Thought Exchange.

Dr. Stuebaker said he would be bringing to the Board:

- Safety audit
- Long range facilities plan
- Traffic flow drawing

Dr. Stuebaker said it is a good time to be at Madison!

BOARD MEMBER COMMENTS

Mrs. Imel said due to a Board Executive Session she would not be able to attend the National Honor Society Induction.

Mrs. Dugle said she was impressed with the changes to the website. She said it is now user friendly.

Mr. Henry congratulated the archery teams.

Mr. Henry said these are busy times. He said there is a lot of stress on the students.

Mr. Henry gave a legislative update. He said there are two weeks left in this session and we are waiting to hear about the budget. Mr. Henry said he hopes funding comes through on school safety and for public education.

Mrs. Yancey thanked the archery teams.

Mrs. Yancey thanked Mr. Cornelius for his report.

Mr. Kring thanked the donators. He said community support is impressive.

Mr. Kring thanked Mrs. Hensler for the job she does.

Mr. Kring thanked Mr. Cornelius for organizing the Mayor Candidate forum.

Mr. Kring said the May board meeting would be held at Deputy Elementary School.

Dr. Stuebaker said Future Cubs Connect would be held next week at 6:00 p.m.:

Monday – Anderson Elementary School
Tuesday – Lydia Middleton Elementary School
Wednesday – Deputy Elementary School
Thursday – Rykers’ Ridge Elementary School

OPEN PUBLIC COMMENTS

Mr. Michael Scott said he was sad to hear of the passing of Dr. Patterson. He said he devoted his entire life to students.

ADJOURNMENT

Mr. Henry moved the meeting be adjourned, seconded by Mrs. Dugle, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

