

The Board of School Trustees of Madison Consolidated Schools conducted a Public Hearing and Regular Board Meeting on Wednesday, August 10, 2026, 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. David Storie, President  
Mr. Dustin Bentz, Vice-President  
Mrs. Jodi Yancey, Secretary  
Mr. Mike Scott, Member  
Mr. John Wallace, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent  
Dr. Tara McKay, Assistant Superintendent  
Mr. Jay Roney, Director of Facilities  
Mrs. Janet McCreary, Director of Curriculum, Instruction, and Assessment  
Mrs. Danica Houze, Chief Financial Officer  
Ms. Shannon Allman, Director of Human Resources  
Mrs. Lori Slygh, Director of Programs and CTE  
Mr. Josh Taylor, Technology Director  
Mr. Shaun Pennington, Assistant Director of Curriculum, Instruction and Assessment

#### **CALL TO ORDER**

Mr. Storie asked for a moment of silence in memory of Mr. Jack Taylor, former athletic coach, who passed away.

#### **VERIFY QUORUM**

#### **PLEDGE OF ALLEGIANCE**

#### **PRE-BARGAINING PUBLIC HEARING**

#### **PUBLIC HEARING ON PRE-BARGAINING**

Dr. Brown opened the pre-bargaining hearing. She said it is required by Indiana law to conduct a public hearing prior to bargaining. Dr. Brown asked if there were any public comments regarding pre-bargaining.

#### **PUBLIC COMMENTS ON PRE-BARGAINING HEARING**

There were no public comments regarding pre-bargaining.

#### **ADJOURN PUBLIC HEARING**

moved to adjourn the Public Hearing, seconded by, the Board voted, 5-0, and the Public Hearing was adjourned.

#### **CONSENT AGENDA**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

**APPROVAL OF THE AGENDA – AUGUST 19, 2026, REGULAR MEETING**

**APPROVAL OF MINUTES OF THE JULY 16, 2026, WORK SESSION AND JULY 22, 2026, REGULAR BOARD MEETING**

**APPROVAL OF CLAIMS**

**APPROVAL OF FINANCIAL REPORT**

**APPROVAL OF CONSTRUCTION PAYMENT(S)**

|    |                                |                         |           |              |
|----|--------------------------------|-------------------------|-----------|--------------|
| 1. | Schmidt and Associates         | Pay App 2024-044.MCP-15 | Preschool | \$49,406.71  |
| 2. | CORE Construction              | Pay App 25-20-905       | MCS ELC   | \$127,599.05 |
| 3. | Dan Cristiani Excavating Co.   | Pay App 2520905001-04   | MCS ELC   | \$88,903.51  |
| 4. | JR Contracting Inc.            | Pay App 2520905003-03   | MCS ELC   | \$676,988.63 |
| 5. | Bruns-Gutzwiller, Inc.         | Pay App 2520905004-01   | MCS ELC   | \$82,650.00  |
| 6. | Structural Steel Services, Inc | .Pay App 2520905004-02  | MCS ELC   | \$13,466.25  |
| 7. | Koch Mechanical, Inc.          | Pay App 2520905009-01   | MCS ELC   | \$109,820.00 |
| 8. | ETC Systems, Inc.              | Pay App 2520905010-01   | MCS ELC   | \$91,651.25  |
| 9. | Landmark Aquatics              | Pay App #7              | MJHS Pool | \$92,700.00  |

**APPROVAL OF PERSONNEL REPORT**

**Employment(s)**

**Bus Garage**

Angela Atkins – Bus Aide - \$17.75 per hour – effective August 3, 2206

Jeanette Tripet – Bus Aide - \$15.75 per hour – effective August 3, 2026

Lesa McKinney – Bus Aide - \$15.75 per hour – effective August 3, 2026

**District**

Kasey Felts – Special Services Clerk - \$19.50 per hour (4 hours per day) – effective August 3, 2026

Lydia Reardon – Mentor Teacher - \$750.00 – effective August 5, 2026

Shelley Lovato – Occupational Therapist – Mentor - \$750.00 – effective August 17, 2026

**Anderson Elementary School**

Nicole Groth – Instructional Support - \$19.50 per hour – effective August 3, 2026

Amanda Waldon – Instructional Support - \$20.00 per hour – effective August 3, 2026

Elizabeth Corder – Instructional Support – \$17.25 per hour – effective August 3, 2026

Stephanie Fife – Special Education Instructional Support - \$19.00 per hour – effective August 17, 2026

Sarah Lewellyn – Lead PreK Teacher (ECA) - \$1,000.00 – effective August 11, 2026

Morgan Cahall – Mentor - \$750.00 – effective August 14, 2026

Christy Burnett – Mentor - \$750.00- effective August 14, 2026

Nathan Arico – Mentor - \$750.00 – effective August 14, 2026

Nathan Arico – Mentor - \$750.00 – effective August 13, 2026

Amanda Hedrick – Mentor - \$750.00 – effective August 13, 2026

Amanda Hedrick – Mentor - \$500.00 – effective August 13, 2026

Vanessa Hobson – Mentor - \$750.00 – effective August 13, 2026

Paula Hartman – Mentor - \$500.00 – effective August 13, 206

Whitney Konkle – Mentor - \$500.00 – effective August 13, 2026

Reatta Aldridge -Mentor - \$500.00 – effective August 13, 2026

**Deputy Elementary School**

Lishia Wells – Instructional Support (Sped) - \$19.50 per hour – effective August 10, 2026

Amanda Laufer – Mentor - \$500.00 – effective August 6, 2026

Kristy Witt – Lead PreK Teacher (ECA) - \$1,000.00 – effective August 11, 2026  
Kim Mahoney – School Improvement Chair - \$518.00 – effective August 13, 2026  
Meghan McVey – Student Council Advisor (1/2) - \$259.00 – effective August 13, 2026  
Allison Hobbs - Student Council Advisor (1/2) - \$259.00 – effective August 13, 2026  
Lori Palmer – Unified Team Coach - \$863.00 – effective August 13, 2026  
Jennifer Colen – High Ability Program Leader - \$500.00 – effective August 13, 2026  
Camille Crim – Math Bowl Coach - \$518.00 – effective August 13, 2026  
Jessica Chitwood – Mentor - \$500.00 – effective August 18, 2026

Lydia Middleton Elementary School

Cindy Porter – Lead PreK Teacher (ECA) - \$1,000.00 – effective August 11, 2026

Rykers' Ridge Elementary School

Amanda Laufer – Teacher Mentor - \$750.00 – effective August 5, 2026  
Amanda Laufer – Teacher Mentor - \$750.00 – effective August 5, 2026  
Samantha Hudnell – Mentor - \$500.00 – effective August 5, 2026  
Karen Harres – Mentor - \$500.00 – effective August 6, 2026  
Barb Greene – Lead PreK Teacher (ECA) - \$1,000.00 – effective August 11, 2026

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Madison Junior High School

Kelsey Mills – Volunteer Assistant Girls Soccer Coach – effective August 3, 2026  
Alexandra Hernandez – Floater – (Early Learning Center) - \$16.75 per hour – effective August 3, 2026  
Aaron Clayton – Head Football Coach - \$2,416.00 – effective July 23, 2026  
Elizabeth Dean – Head 8<sup>th</sup> grade Football Coach - \$1,726.00 – effective August 3, 2026  
Jamee Lacey – Fulltime ISS/Virtual Instructional Support - \$15.75 per hour – effective August 3, 2026  
JoAnn McLain – Floating Instructional Support (Sub) (Part-time) - \$16.25 per hour – effective August 3,  
2026  
Alex Bell – Volunteer Assistant Football Coach – effective July 23, 2026  
Caden Howell – Assistant Football Coach - \$1,093.00 – effective July 28, 2026  
Jarred Daniels – Assistant Football Coach - \$1,093.00 – effective July 28, 2026  
Zakk Kinnamen – Assistant Football Coach - \$1,093.00 – effective July 28, 2026  
Lindsay Ramirez – Instructional Support (ELC) - \$16.75 per hour (29 hours per week) – effective August  
3, 2026  
Maddie Felts – Instructional Support (Floating Sub) (ELC) - \$17.00 per hour – effective August 3, 2026  
Fred Lack – Floating Sub (Part-time) - \$19.50 per hour – effective August 3, 2026  
Bethany Geyman – Instructional Support (Floating Sub) (ELC) - \$20.00 per hour – effective August 3,  
2026  
Izzy Burley – Instructional Support (ELC) (29 hours per week) - \$17.25 per hour – effective August 3,  
2026  
Floyd Davis – Boys Tennis Coach - \$690.50 – effective July 29, 2026  
Lori Ryder – Assistant Girls Soccer Coach - \$863.00 – effective August 4, 2026  
Eric Phagan – Mentor - \$500.00 – effective August 10, 2026  
Eric Phagan – Makers Night Coordinator – (1/2 stipend) - \$500.00 – effective August 13, 2026  
Eric Phagan – Art Club - \$1,000.00 – effective August 13, 2026  
Mandy Holcroft – Mentor - \$500.00 – effective August 10, 2026  
Sarah Hale – Mentor - \$500.00 – effective August 10, 2026  
Sarah Hale – Team Leader – Math - \$1,534.00 – effective August 13, 2026  
Alex Bell – Mentor - \$750.00 – effective August 10, 2026  
Hannah Shaffer-Bentley – Mentor - \$750.00 – effective August 10, 2026  
Kim Tingle – Mentor - \$750.00 – effective August 10, 2026  
Melanie Eder – Mentor - \$750.00 – effective August 10, 2026  
Melanie Eder – Makers Night Coordinator (1/2 stipend) - \$500.00 – effective August 13, 2026  
Ruthie McGarry – High Ability Program Leader - \$500.00 – effective August 13, 2026  
Ruthie McGarry – Mentor - \$750.00 – effective August 10, 2026  
Ruthi McGarry – Team Leader – Language Arts - \$1,534.00 – effective August 13, 2026  
Ruthi McGarry – Jr. Superbowl English Coach - \$1,035.00 – effective August 13, 2026

Sarah McQueary – Mentor - \$750.00 – effective August 10, 2026  
 Jean Edgar – Mentor - \$750.00 – effective August 10, 2026  
 Hilary Scroggins – Mentor - \$750.00 – effective August 10, 2026  
 Christina Bettler – Instructional Support (ELC) (29 hours per week) - \$16.75 per hour – effective August 17, 2026  
 Kayla Spicer – Intense Sped Instructional Support - \$18.25 per hour (8 hours per day) – effective August 12, 2026  
 Sara Crafton – Assistant Volleyball Coach - \$863.00 – effective August 12, 2026  
 Kevin Katterburg – Robotics Coach (1/2) - \$517.50 – effective August 13, 2026  
 Rob Elliott – Robotics Coach (1/2) - \$517.50 – effective August 13, 2026  
 Natasha Jones – Yearbook - \$1,035.00 – effective August 13, 2026  
 Kim Tingle – Team Leader – Special Education - \$1,534.00 – effective August 13, 2026  
 Alex Bell – Team Leader – Social Studies - \$1,534.00 – effective August 13, 2026  
 Courtney Scott – Team Leader – Science - \$1,534.00 – effective August 13, 2026  
 Courtney Scott – Quiz Bowl - \$1,035.00 – effective August 13, 2026  
 Cortney Scott – Jr. Superbowl Science Coach - \$1,035.00 – effective August 13, 2026  
 Cortney Scott – Academic Team Coordinator - \$1,035.00 – effective August 13, 2026  
 Melanie Eder – Team Leader – Electives - \$1,534.00 – effective August 13, 2026  
 Marsha Uhl – 5<sup>th</sup> and 6<sup>th</sup> Spell Bowl - \$1,035.00 – effective August 13, 2026  
 Marsha Uhl – 5<sup>th</sup> grade Science Bowl - \$1,035.00 – effective August 13, 2026  
 Marsha Uhl – 6<sup>th</sup> grade Science Bowl - \$1,035.00 – effective August 13, 2026  
 Marsha Uhl – Grade 5 Team Leader - \$1,534.00 – effective August 13, 2026  
 Marsha Uhl – Mentor - \$500.00 – effective August 6, 2026  
 Jennifer Hartman – School Improvement Chair - \$1,035.00 – effective August 13, 2026  
 Suzie Glasgow – Newspaper - \$1,035.00 – effective August 13, 2026  
 Suzie Glasgow – Assistant Sources of Strength Advisor (2) - \$1,036.00  
 Lindsay Bullock – Sources of Strength Advisor - \$1,035.00 – effective August 13, 2026  
 Lindsay Bullock – Drama Evening Programs – Grade 6 – (2) - \$100.00 – effective August 13, 2026  
 Lindsay Bullock – Drama Evening Programs – Grade 7 – (2) - \$100.00 – effective August 13, 2026  
 Lindsay Bullock – Drama Evening Programs – Grade 8 – (2) - \$100.00 – effective August 13, 2026  
 Lindsay Bullock – Drama – Junior High Spring Production - \$750.00 – effective August 13, 2026  
 Lindsay Bullock – Drama – Junior High Fall Production - \$750.00 – effective August 13, 2026  
 Heather Vaughn – Grade 6 Team Leader - \$1,534.00 – effective August 13, 2026  
 Scott Holcroft – Grade 6 Team Leader - \$1,534.00 – effective August 13, 2026  
 Christy Featherstone – Grade 5 Team Leader - \$1,534.00 – effective August 13, 2026  
 Kelly Kempton – Science Olympiad - \$1,035.00 – effective August 13, 2026  
 Shelby Greene – Science Olympiad - \$1,035.00 – effective August 13, 2026  
 Tina McDarment – Digital Ambassadors - \$1,035.00 – effective August 13, 2026  
 Scott Ulrich – Music Evening Program – Grade 6 - \$100.00 – effective August 13, 2026  
 Scott Ulrich – Music Evening Program – Grade 7 - \$100.00 – effective August 13, 2026  
 Scott Ulrich – Music Evening Program – Grade 8 - \$100.00 – effective August 13, 2026  
 Shawn Bentz – Music Evening Program – Grade 6 - \$100.00 – effective August 13, 2026  
 Shawn Bentz – Music Evening Program – Grade 7 - \$100.00 – effective August 13, 2026  
 Shawn Bentz – Music Evening Program – Grade 8 - \$100.00 – effective August 13, 2026  
 Shawn Bentz – Band - \$1,381.00 – effective August 13, 2026  
 Josiah Wilhelm – Archery Club - \$1,035.00 – effective August 13, 2026  
 Amy Bauer – Math Bowl – Grade 6 - \$1,035.00 – effective August 13, 2026  
 Amy Bauer – Math Bowl – Grade 5 - \$1,035.00 – effective August 13, 2026  
 Amanda Briggs – FFA Junior Advisor - \$1,035.00 – effective August 13, 2026  
 Abby Guirgus – Choir – Grade 5 - \$518.00 – effective August 13, 2026  
 Abby Guirgus – Choir – Grades 6-8 - \$1,381.00 – effective August 13, 2026  
 Amanda Tilley – Jr. Superbowl Math Coach - \$1,035.00 – effective August 13, 2026

#### Madison Consolidated High School

Samantha Kelley – JCASP Teacher - \$46,500.00 – effective August 3, 2026  
 Brandon Cabrera – Assistant Girls Soccer Coach - \$916.00 – effective July 24, 2026

Blake Thompson – Volunteer Assistant Girls Basketball Coach – effective July 24, 2026  
Elizabeth Albertson - Volunteer Assistant Girls Basketball Coach – effective July 24, 2026  
Abigail Wallace – School Social Worker - \$50,000.00 – effective August 3, 2026  
Tim Chandler – Full-time ISS/Rest Instructional Support – (8 hours per day) -\$17.75 per hour – effective August 3, 2026  
Elizabeth Albertson – Instructional Support (Sped) (Fulltime) - \$17.50 per hour – effective August 7, 2026  
Mike White – Head Boys Cross Country Coach - \$2,890.00 – effective July 29, 2026  
Leon Mart Perry, Jr. – JV Boys Basketball Coach – (yet to be determined) – effective July 29, 2026  
Jackson Bear – Assistant Boys Basketball Coach – (yet to be determined) – effective July 29, 2026  
David Terrell – Girls Cross Country Head Coach - \$2,890.00 – effective August 5, 2026  
Dawn Meacham – Volunteer Assistant Boys Tennis Coach – effective August 5, 2026  
Audrey Tingle – Volunteer Football Manager – effective August 6, 2026  
Max Way – Volunteer Football Manager – effective August 6, 2026  
Chloe Ferris – Assistant Girls Cross Country Coach – effective August 10, 2026  
Jessica Guetig – Instructional Support (Chemistry) - \$20.75 per hour – effective August 12, 2026  
Melanie Torline – Mentor - \$500.00 – effective August 10, 2026  
Kelly Boekeloo – Mentor - \$500.00 – effective August 10, 2026  
Amanda Briggs – Mentor - \$500.00 – effective August 10, 2026  
Kelly Kempton – Mentor - \$250.00 – effective August 10, 2026  
Aaron Kelsey – Mentor - \$500.00 – effective August 10, 2026  
Adam Dennis – Mentor - \$500.00 – effective August 10, 2026  
Tim Whitaker – Mentor - \$250.00 – effective August 10, 2026  
Cortney Arrowood – Mentor - \$500.00 – effective August 10, 2026  
Megan Sprong – Mentor - \$750.00 – effective August 10, 2026  
Sonja Bowyer – Mentor - \$250.00 – effective August 10, 2026  
Kenny O’Brien – Mentor - \$750.00 – effective August 10, 2026  
Sarah Webster – Mentor - \$750.00 – effective August 10, 2026

### **Resignation(s)**

#### **Pope John**

Kathy Bear – Title I Instructional Support – effective August 4, 2026  
Debbie Snodgrass – Title I Instructional Support – effective August 14, 2026

#### **Bus Garage**

Crystal Martinez – Bus Driver – effective May 28, 2026  
Angela Buxton – Bus Driver – effective May 28, 2026

#### **Lydia Middleton Elementary School**

Annie Marsh – Behavioral Instructional Support – effective July 16, 2026

#### **Madison Junior High School**

Kasey Watterson – Instructional Support (Fulltime) (ISS) – effective July 22, 2026  
Kelsy Mills – Assistant Girls Soccer Coach – effective July 23, 2026  
Audrey Tingle – Instructional Support (ELC) – effective July 28, 2026  
Lauren Bone – Instructional Support (Sped) – effective August 5, 2026  
Ashley Smith – Instructional Support – effective August 20, 2026

#### **Madison Consolidated High School**

Sarah Large – Instructional Support (JCASP) – effective July 22, 2026  
Kris Sandlin – PE Teacher – effective July 23, 2026  
Kris Sandlin – Boys Cross Country Coach – effective July 23, 2026  
Kris Sandlin – Track and Field Coach – effective July 23, 2026  
James Cole – Special Education Teacher – effective July 28, 2026  
James Cole – Varsity Girls Cross Country Coach – effective July 28, 2026  
Gaelli Welch – Special Education Teacher – effective May 28, 2026

Laura Ratcliff – Business Teacher – effective May 28, 2026  
Michael Heitz – Bowling Coach – effective July 30, 2026  
Abby Colis – Instructional Support (Sped) – effective August 6, 2026

### **Change of Position and/or Change of Rate**

#### **Bus Garage**

Tim Davis – from Sub Bus Aide to Part-time Bus Aide - \$17.25 per hour – effective August 3, 2026  
Joel Scroggin – from Part-time Student Transport to Bus Driver - \$24.75 per hour– effective August 3, 2026  
Vickie Halfacre – from Sub Bus Aide to Bus Aide - \$15.75 per hour – effective August 3, 2026  
Cassandra Innamorato – from Bus Aide to Bus Driver and from \$16.25 per hour to \$24.75 per hour – effective August 3, 2026  
Cashea Giles – from Bus Aide to Bus Driver and from \$15.75 per hour to \$24.75 per hour – effective August 3, 2026  
Kelley Furst – Bus Driver (Hybrid) from Instructional Support at Madison Consolidated High School to Instructional Support at Madison Junior High School – effective August 6, 2026  
Todd Overpeck – from Part-time Bus Driver to Trips Only Bus Driver – effective July 28, 2026  
Ken Bock from Part-time to Full-time - \$27.75 per hour – (8) hours per day – effective August 3, 2026

#### **District**

Meghan Welty – College and Career Coach – moving to 153 days and from \$46,755.00 to \$34,894.71 – effective July 1, 2026

#### **Lydia Middleton Elementary School and Deputy Elementary School**

Megan Christman – from Part-time Instructional Support to Full-time Instructional Support (Learning Commons) – and from \$19.50 per hour to \$20.50 per hour – effective August 3, 2026  
Kelsey Roeder – from Sped Intense Instructional Support at MJHS to Instructional Support (29 hours per week) at Lydia Middleton Elementary School – and from \$16.75 per hour to \$15.75 per hour – effective August 17, 2026  
Megan Perkins – Lead PreK Teacher – from \$19.50 per hour to \$22.00 per hour (obtained Associates Degree) – effective August 17, 2026

#### **Anderson Elementary School**

Savanna Young – from Instructional Support at ELC to Instructional Support at Anderson Elementary School – effective August 3, 2026  
Andrew Clayton – from General Ed Instructional Support to (Sped) Instructional Support (7.5 hours per day) – effective August 4, 2026  
Megan Neace – from (Sped) Instructional Support to General Ed Instructional Support – effective August 4, 2026

#### **Rykers' Ridge Elementary School**

Brittany DeLucio – from Prek Lead Teacher to Behavioral Instructional Support and from \$22.75 per hour to \$20.00 per hour – effective August 3, 2026  
Andreanna Jones – from Behavioral Specialist to Instructional Support - effective August 3, 2026  
Kelsey Yungwirth – from Prek Instructional Support to Instructional Support – effective August 3, 2026  
Sheena McKenna – Title I Instructional Support – from \$16.75 per hour to \$17.25 per hour – effective August 3, 2026

#### **Madison Junior High School**

Becky Canida – 7<sup>th</sup> grade Volleyball Coach – Stipend Correction - \$1,726.00 – effective July 24, 2026  
Krista Clifton – from Instructional Support at Anderson Elementary School to Instructional Support (ELC) and from \$19.50 per hour to \$20.50 per hour – effective August 3, 2026  
Tiffany Aldridge – from Instructional Support at Anderson Elementary School to Instructional Support at the ELC and from \$15.75 per hour to \$16.25 – effective August 3, 2026

### Madison Consolidated High School

Holly Fory – from Grade 2 Teacher and Anderson to PE Teacher at MCHS – effective August 3, 2026  
Ethan Stuart – from Part-time Driver for Students to Fulltime Instructional Support at JCASP and from \$24.75 per hour to \$17.75 per hour (7.5 hours per day) – effective August 3, 2026  
Briana Auxier – from Sped Instructional Support to Sped Teacher and from \$20.00 per hour to \$46,500.00 – effective August 3, 2026  
Abbie Cous – Instructional Support (Sped) – from 7.5 hours per day to 7.00 hours per day – effective August 3, 2026  
Molly Fish – Instructional Support (Assessment Room) – from 7.5 hours per day to 8:00 hours per day – effective August 3, 2026  
Ashley Jones – Administrative Clerk (Student Services) – from \$18.25 per hour to \$19.75 per hour – effective July 20, 2026  
Nancy Wilson – from Floater Instructional Support to Learning Commons Instructional Support and from \$20.50 per hour to \$21.50 per hour – effective August 3, 2026  
Kenzie Hopper – from Learning Commons Instructional Support to Floater Instructional Support ( 8 hours per day) – effective August 3, 2026

### Other

### Extra Days

#### District

Amy Whitaker – EL Teacher – Three (3) Extra Days Worked (Translating, IEP's, PowerSchool/Special Programs) – effective 2026-2027 school year  
Melody Russell – Special Education Teacher – Three and a half (3.5) Extra Days Worked (IEP's, Parent Communication, etc.) – effective June 25, 2026 – July 28, 2026  
Janet Kleopfer – Educational Diagnostician – Two (2) Extra Days Worked (Referral Paperwork, Evaluation) – effective June 21-July 21, 2026  
Edna Curl – IEP Specialist – Three (3) Extra Days Worked (CPI Prep) – effective June 24, 2026 – July 27, 2026  
Kristen Fish – Physical Therapist – Five (5) Extra Days Worked – (Emergency evacuation planning, equipment maintenance, sensory room prep, etc.) – effective 6/8/26 – 8/2/26  
Shelley Lovato – Occupational Therapist – Three (3) Extra Days Worked (OT prep, updating forms, etc.) – effective July 15-29, 2026

### Anderson Elementary School

Abigail Van Volkenburgh – Special Education Teacher – Five (5) Extra Days Worked – (Program Preparation) – effective July 13-21, 2026  
Jessie Getz – Speech Therapist – Three and a half (3.5) Extra Days Worked (Sped Paperwork, Material Prep, Caseloads) – effective July 2-31, 2026  
Clara McCulley – PreK Special Education Teacher – Five (5) Extra Days Worked (PowerSchool, iLead Training, IEP's, etc.) – effective June 17, 2026 – July 31, 2026  
Nathan Arico – Special Education Teacher – Three (3) Extra Days Worked (Caseload Setup, IEP Prep) – effective July 9, 2026 – July 31, 2026  
Zoe Hackney – Speech Language Pathologist – One (1) Extra Day Worked (Caseload, IEP's, Training) – effective July 2, 2026 – July 30, 2026  
Emily Finney – Speech Language Pathologist – Three (3) Extra Days Worked (Caseload Prep, IEP, Training) – effective July 2, 2026 – July 30, 2026

### Deputy Elementary School

Allison Hobbs – Grade 1 Teacher - Five (5) Extra Days - \$1,429.73 – effective July 20, 2026  
Lori Palmer – Special Education Teacher – Three (3) Extra Days Worked (Classroom Set-up, IEP's, etc.) – effective July 27-31, 2026

### Lydia Middleton Elementary School

Amy Long – Special Education Teacher – Five (5) Extra Days (Files, Caseloads, Student Records) – effective July 2-22, 2026

Meredith Heitz – Speech Language Pathologist – Five (5) Extra Days (IEP Distribution, Organization) – effective June 9, 2026 – July 31, 2026

#### Madison Junior High School

Beth Mahoney – EL Teacher – Two (2) Extra Days (Power School Training) – effective July 28-30, 2026

Emily Knox – Educational Diagnostician – Five (5) Extra Days (Preparation) – effective July 20-31, 2026

Jean Edgar – Special Education Teacher – Five (5) Extra Days (Data Collection, Collaboration, IEP Work, etc.) – effective July 27-31, 2026

Sarah McQueary – Special Education Teacher – Five (5) Extra Days (IEP's, Behavior Plans, Schedule Meetings, etc.) - effective June 6, 2026 - July 28, 2026

Janelle O'Brien – Special Education Teacher – Five (5) Extra Days Worked (IEP prep, Schedules) – effective June 7, 2026 – July 28, 2026

Sally M Koressel – Special Education Teacher – Five (5) Extra Days Worked (IEP, BIP Review/Updates) – effective July 21-30, 2026

Jean Edgar – Intensive Special Education Teacher – Five (5) Extra Days Worked – (IEP, Data Collection, Data Sheets) – effective July 27-31, 2026

Dianna Jill Banks – Speech Language Pathologist – Five (5) Extra Days Worked – (Review and update caseloads, schedules, IEPs, etc.) – effective July 29, 2026 – July 15, 2026

#### Madison Consolidated High School

Kelly Boekeloo – Special Education Teacher – Three (3) Extra Days Worked (IEP's, Creating Inclusion, Caseload Documents) – effective June 23, 2026 – July 24, 2026

Sarah Webster – Special Education Teacher – Five (5) Extra Days Worked (IEP Prep, Caseloads, Power School) – effective June 23, 2026 – July 29, 2026

Susie Hutton – Special Education Teacher – Five (5) Extra Days Worked (Scheduling, Caseloads, IEP's) – effective June 23, 2026 – July 29, 2026

Megan Sprong – Special Education Teacher – Five (5) Extra Days Worked (IEP's, Scheduling, Caseloads) – effective June 23, 2026 – July 29, 2026

Briana Auxier – Special Education Teacher – Five (5) Extra Days Worked (Power School, Caseloads, IEP Prep) – effective June 23, 2026 – July 28, 2026

Emeka Koren – Chemistry/Science Teacher – Buyout two periods (2) - \$18,009.34 – effective August 3, 2026

Michelle Wallior – Speech Language Pathologist – Once (1) Extra Day Worked – (IEP prep, planning, etc.) – effective July 30-31, 2026

#### Retirement

#### Madison Consolidated High School

Sarah Ray – Instructional Support – effective July 28, 2026

#### Attendance Stipend 2025-2026 School Year

|                | Used |          |
|----------------|------|----------|
| BRIERLY, DEVIN | 0    | \$500.00 |
| BROWN, TERESA  | 0    | \$500.00 |
| DEPUTY, JILL   | 5    | \$500.00 |
| FRYE, BRANDON  | 5.5  | \$500.00 |
| GRILL, DANIEL  | 5    | \$500.00 |

|                      |           |          |              |
|----------------------|-----------|----------|--------------|
| HORVATH, DAVID       |           | 4.5      | \$500.0<br>0 |
| JONES, ADAM          |           | 2        | \$500.0<br>0 |
| LAWHEAD II, RONALD   |           | 7        | \$500.0<br>0 |
| MARSHALL, SHELLEY    |           | 5        | \$500.0<br>0 |
| TAYLOR, JOSHUA       |           | 3        | \$500.0<br>0 |
| THURSTON, JACQUELINE |           | 6        | \$500.0<br>0 |
| WHALEY, TRENT        |           | 7        | \$500.0<br>0 |
| RONEY, J             |           | 0        | \$500.0<br>0 |
| TRUE, GEORGE         |           | 4.5      | \$500.0<br>0 |
| BALL                 | JORDAN    | 4.0<br>0 | \$500.0<br>0 |
| CONOVER              | AMANDA    | 3.5<br>0 | \$500.0<br>0 |
| COPELAND             | LOREN     | 3.2<br>5 | \$500.0<br>0 |
| DRYDEN               | KATHLEEN  | 0.0<br>0 | \$500.0<br>0 |
| FISHER               | HANNAH    | 1.5<br>0 | \$250.0<br>0 |
| HADDEN               | JOANNA    | 3.0<br>0 | \$500.0<br>0 |
| HEAD                 | KAITLYN   | 5.5<br>0 | \$500.0<br>0 |
| KLEOPFER             | THERESA   | 1.5<br>0 | \$500.0<br>0 |
| NEAL                 | MICHAEL   | 4.0<br>0 | \$500.0<br>0 |
| PRATHER              | MICHAEL   | 0.5<br>0 | \$500.0<br>0 |
| STAKELIN             | JOHNATHAN | 5.5<br>0 | \$500.0<br>0 |
| STIVER               | CHARLES   | 3.0<br>0 | \$500.0<br>0 |
| WOODFILL             | CARL      | 3.0<br>0 | \$500.0<br>0 |
| YAGER                | BENJAMIN  | 3.0<br>0 | \$500.0<br>0 |
| YOUNG                | SETH      | 6.0<br>0 | \$500.0<br>0 |
| BARTON               | KAY       | 0.0<br>0 | \$400.0<br>0 |
| BIRD                 | HOPE      | 2.0<br>0 | \$400.0<br>0 |
| CALLIS               | DEANNA    | 0.5<br>0 | \$400.0<br>0 |

|                      |           |          |              |
|----------------------|-----------|----------|--------------|
| CHAMBERS             | BURTON    | 3.0<br>0 | \$400.0<br>0 |
| COMBS                | JULIE     | 5.0<br>0 | \$400.0<br>0 |
| DAVIS                | KRISTI    | 1.5<br>0 | \$400.0<br>0 |
| FALK                 | KATRINA   | 3.0<br>0 | \$400.0<br>0 |
| FOLEY                | MARSHA    | 0.0<br>0 | \$400.0<br>0 |
| FRYE                 | TONIA     | 4.0<br>0 | \$400.0<br>0 |
| GALLAGHER-<br>BREWER | JULIE     | 3.5<br>0 | \$400.0<br>0 |
| GIFFORD              | KIMBERLY  | 3.0<br>0 | \$400.0<br>0 |
| GREEN                | FAITH     | 3.0<br>0 | \$400.0<br>0 |
| GREENE               | BARBARA   | 3.0<br>0 | \$400.0<br>0 |
| HENTHORNE            | KATHY     | 1.0<br>0 | \$400.0<br>0 |
| HITE                 | TALISHA   | 3.0<br>0 | \$400.0<br>0 |
| HOPPER               | JEANETTE  | 3.0<br>0 | \$400.0<br>0 |
| KATERBERG            | LAURA     | 0.5<br>0 | \$200.0<br>0 |
| KONKLE               | WHITNEY   | 5.0<br>0 | \$400.0<br>0 |
| MCKAY                | LAUREN    | 3.0<br>0 | \$200.0<br>0 |
| MITTAL               | SHIKHA    | 4.0<br>0 | \$400.0<br>0 |
| MONDAY               | DEDRA     | 3.0<br>0 | \$400.0<br>0 |
| MOORE                | DAWN      | 2.5<br>0 | \$400.0<br>0 |
| NEECE                | LORI      | 3.0<br>0 | \$400.0<br>0 |
| PEAK                 | SHARON    | 2.0<br>0 | \$400.0<br>0 |
| ROBAK                | TRISHELL  | 0.0<br>0 | 200.00       |
| SHAFFERY             | KATHERINE | 2.0<br>0 | \$400.0<br>0 |
| SHAW                 | TAMMY     | 5.0<br>0 | \$400.0<br>0 |
| THEVENOW             | LORETTA   | 2.0<br>0 | \$400.0<br>0 |
| TINGLE               | CASSIE    | 3.5<br>0 | \$400.0<br>0 |
| WATTERSON            | LISA      | 0.0<br>0 | \$400.0<br>0 |

|        |       |          |              |
|--------|-------|----------|--------------|
| WHITE  | DONNA | 4.0<br>0 | \$400.0<br>0 |
| WILSON | NANCY | 1.5<br>0 | \$400.0<br>0 |

### **APPROVAL OF DONATION(S)/GRANTS**

#### **Madison Consolidated High School**

1. Dr. Bob Canida donated \$1,000.00 to the athletic department to be used as needed.

### **APPROVAL OF FIELD TRIP REQUEST(S)**

1. An overnight field trip request from Athletic Director Devin Brierly for the Boys Cross Country Team to attend the Taylor University Cross-Country Invitational on August 28-29, 2026.

### **PUBLIC COMMENTS**

There were no open public comments.

### **ACTION**

### **APPROVAL OF ESTIMATED OUT OF STATE TRANSFER TUITION**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Estimated Out-of-State Transfer Tuition, a copy of which is attached hereto and made a part of these minutes.

Dr. Brown said it is mandatory for all public schools in Indiana to charge out of state transfer tuition. She said those students are not counted on the ADM nor generate tax dollars for the State. Tuition is estimated for those students and finalized at a later date after the October ADM counts. Payment for tuition may be made in full upon enrollment or in four installments as listed below.

|                   |                   |            |
|-------------------|-------------------|------------|
| Estimated Tuition | August 11, 2026   | \$8,750.80 |
| Payment 1         | August 31, 2026   | \$2,187.70 |
| Payment 2         | October 23, 2026  | \$2,187.70 |
| Payment 3         | December 18, 2026 | \$2,187.70 |
| Payment 4         | February 19, 2027 | \$2,187.70 |

### **APPROVAL OF TRANSFER OF APPROPRIATIONS AND CASH**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Transfer of Appropriations and Cash, a copy of which is attached hereto and made a part of these minutes.

### **APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS BUDGET 2026**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Resolution to Reduce Appropriations Budget 2026, a copy of which is attached hereto and made a part of these minutes.

### **MADISON CONSOLIDATED SCHOOLS** **CONCERNING REDUCTION OF APPROPRIATIONS FOR THE** **2026 BUDGET**

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 prior budgeted funds for the last six months of the current year.

THEREFORE, BE IT RESOLVED that the Superintendent or the Director of Finance and Human Resources may reduce appropriations as deemed necessary.

**APPROVAL TO DESIGNATE SIGNER FOR SPECIAL EDUCATION EXCESS COST APPLICATIONS:**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to designate Dr. Brown as the signer for Special Education Excess Cost (SEEC) applications. Dr. Brown said SEEC applications are submitted to request additional funding from the IDOE for Alternative Services and Private Residential School Placements for students with special needs if determined to be a need by the Case Conference Committee and the student's Individual Education Plan (IEP).

**APPROVAL OF 2026-2027 SENATOR DAVID C. FORD EDUCATION TECHNOLOGY GRANT**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the 2026-2027 Senator David C. Ford Educational Technology Grant in the amount of \$28,720.00. Dr. Brown said MCS was 1 of 59 recipients of this IDOE Special Education grant.

**SECOND READING AND APPROVAL OF NEW CCHA MCS POLICIES:**

**A325 COMMUNICABLE DISEASE**

**C450 DRUG PREVENTION AND DRUG TESTING**

**C575 STUDENT HOMEWORK**

**C600 WITHDRAWAL FROM SCHOOL**

**D300 ALCOHOL AND CONTROLLED SUBSTANCE POLICY FOR COMMERCIAL DRIVER'S LICENSE (CDL) AND SAFETY SENSITIVE POSITIONS**

**E100 ADOPTION OF CURRICULAR MATERIALS**

**E125 PROMOTION, PLACEMENT, AND RETENTION OF STUDENTS**

**E150 PROGRAMS FOR HIGH ABILITY STUDENTS**

**E175 STUDENT RECORDS**

**E200 RELIGIOUS RELEASE TIME AND CREDIT FOR RELIGIOUS EDUCATION**

**F325 DEBT MANAGEMENT POLICY**

**F350 CASH BALANCE AND LIQUIDITY POLICY**

**G350 AUDIO, VIDEO, AND DIGITAL RECORDING ON SCHOOL PROPERTY AND AT SCHOOL MEETINGS**

**G360 DATA BREACH AND PROTECTION**

**H250 SCHOOL LIBRARY MATERIAL REMOVAL REQUEST PROCEDURE**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the New ccha MCS Policies:

A325 COMMUNICABLE DISEASE

C450 DRUG PREVENTION AND DRUG TESTING

C575 STUDENT HOMEWORK

C600 WITHDRAWAL FROM SCHOOL

D300 ALCOHOL AND CONTROLLED SUBSTANCE POLICY FOR COMMERCIAL DRIVER'S LICENSE (CDL) AND SAFETY SENSITIVE POSITIONS

E100 ADOPTION OF CURRICULAR MATERIALS

E125 PROMOTION, PLACEMENT, AND RETENTION OF STUDENTS

E150 PROGRAMS FOR HIGH ABILITY STUDENTS

E175 STUDENT RECORDS

E200 RELIGIOUS RELEASE TIME AND CREDIT FOR RELIGIOUS EDUCATION

F325 DEBT MANAGEMENT POLICY

F350 CASH BALANCE AND LIQUIDITY POLICY

G350 AUDIO, VIDEO, AND DIGITAL RECORDING ON SCHOOL PROPERTY AND AT SCHOOL MEETINGS  
G360 DATA BREACH AND PROTECTION  
H250 SCHOOL LIBRARY MATERIAL REMOVAL REQUEST PROCEDURE

**SECOND READING AND APPROVAL TO DELETE NEOLA MCS POLICIES:**

**PO 2520 SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT**  
**PO 5223 RELEASED TIME FOR RELIGIOUS INSTRUCTION**  
**PO 5130 WITHDRAWAL FROM SCHOOL**  
**PO 5410 PROMOTION, PLACEMENT, AND RETENTION**  
**PO 5530 DRUG PREVENTION**  
**PO 5530.01 DRUG TESTING**  
**PO 7440.01 ELECTRONIC MONITORING AND RECORDING**  
**PO 8351 SECURITY BRECH OF CONFIDENTIAL DATABASES**  
**PO 8330 STUDENT RECORDS**  
**PO 8350 CONFIDENTIALITY**  
**PO 8450 CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES**  
**PO 8543 CONTROL OF NONCASUAL-CONTACT COMMUNICABLE DISEASES**

Upon a recommendation by Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to Delete the following NEOLA MCS Policies:

PO 2520 SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT  
PO 5223 RELEASED TIME FOR RELIGIOUS INSTRUCTION  
PO 5130 WITHDRAWAL FROM SCHOOL  
PO 5410 PROMOTION, PLACEMENT, AND RETENTION  
PO 5530 DRUG PREVENTION  
PO 5530.01 DRUG TESTING  
PO 7440.01 ELECTRONIC MONITORING AND RECORDING  
PO 8351 SECURITY BRECH OF CONFIDENTIAL DATABASES  
PO 8330 STUDENT RECORDS  
PO 8350 CONFIDENTIALITY  
PO 8450 CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES  
PO 8543 CONTROL OF NONCASUAL-CONTACT COMMUNICABLE DISEASES

**26-120 FIRST READING OF NEW CCHA MCS POLICIES:**

**A285 NO DISTRACTED DRIVING**  
**B100 BOARD AUTHORITY AND PHILOSOPHY**  
**B125 SCHOOL BOARD LEADERSHIP AND SUPPORT**  
**B150 ORGANIZATIONAL MEETING, BOARD OF FINANCE, AND COMMITTEES**  
**B175 FUNCTIONS**  
**B225 BOARD MEETINGS**  
**D300 ALCOHOL AND CONTROLLED SUBSTANCE POLICY FOR COMMERCIAL DRIVER'S LICENSE (CDL) AND SAFETY SENSITIVE POSITIONS**  
**F100 INTERNAL CONTROLS AND REPORTING LOSSES, SHORTAGES, VARIANCES, OR THEFTS**  
**F275 GIFTS AND DONATIONS**  
**F300 TIME AND EFFORT**  
**G425 PLEDGE OF ALLEGIANCE AND MOMENTS OF SILENCE**  
**G450 ADVERTISEMENTS, PUBLICATIONS AND NAMING RIGHTS**  
**G500 INTELLECTUAL PROPERTY OWNERSHIP AND REVENUE**  
**H100 SCHOOL VISITORS AND PARENT-FAMILY ENGAGEMENT**  
**H225 PUBLIC COMMENTS AND CONCERNS**

This was the first reading; therefore, no action is required at this meeting.

**26-121 FIRST READING TO DELETE NEOLA MCS POLICIES:**

|                          |                                                                                                                                        |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b><u>PO 0122</u></b>    | <b><u>BOARD OF POWERS</u></b>                                                                                                          |
| <b><u>PO 0123</u></b>    | <b><u>PHILOSOPHY OF THE BOARD</u></b>                                                                                                  |
| <b><u>PO 0131.1</u></b>  | <b><u>BYLAWS AND POLICIES</u></b>                                                                                                      |
| <b><u>PO 0131.2</u></b>  | <b><u>TECHNICAL CORRECTIONS</u></b>                                                                                                    |
| <b><u>PO 0132.1</u></b>  | <b><u>SELECTION OF SUPERINTENDENT</u></b>                                                                                              |
| <b><u>PO 0132.2</u></b>  | <b><u>ADMINISTRATIVE AUTHORITY</u></b>                                                                                                 |
| <b><u>PO 0133</u></b>    | <b><u>JUDICIAL</u></b>                                                                                                                 |
| <b><u>PO 0151</u></b>    | <b><u>ORGANIZATIONAL MEETING</u></b>                                                                                                   |
| <b><u>PO 0151.1</u></b>  | <b><u>BOARD OF FINANCE OF THE MADISON CONSOLIDATED SCHOOL CORPORATION</u></b>                                                          |
| <b><u>PO 0152</u></b>    | <b><u>OFFICERS</u></b>                                                                                                                 |
| <b><u>PO 0154</u></b>    | <b><u>MOTIONS</u></b>                                                                                                                  |
| <b><u>PO 0155</u></b>    | <b><u>COMMITTEES</u></b>                                                                                                               |
| <b><u>PO 0165</u></b>    | <b><u>BOARD MEETINGS</u></b>                                                                                                           |
| <b><u>PO 0166</u></b>    | <b><u>AGENDA</u></b>                                                                                                                   |
| <b><u>PO 0166.1</u></b>  | <b><u>CONSENT AGENDA</u></b>                                                                                                           |
| <b><u>PO 0167.2</u></b>  | <b><u>EXECUTIVE SESSION</u></b>                                                                                                        |
| <b><u>PO 0167.4</u></b>  | <b><u>ADJOURNMENT</u></b>                                                                                                              |
| <b><u>PO 0168.1</u></b>  | <b><u>OPEN MEETING</u></b>                                                                                                             |
| <b><u>PO 0168.2</u></b>  | <b><u>EXECUTIVE SESSION</u></b>                                                                                                        |
| <b><u>PO 0171.1</u></b>  | <b><u>PRESIDENT</u></b>                                                                                                                |
| <b><u>PO 0171.2</u></b>  | <b><u>VICE-PRESIDENT</u></b>                                                                                                           |
| <b><u>PO 0171.3</u></b>  | <b><u>SECRETARY</u></b>                                                                                                                |
| <b><u>PO 0171.4</u></b>  | <b><u>TREASURER</u></b>                                                                                                                |
| <b><u>PO 0172</u></b>    | <b><u>LEGAL COUNSEL</u></b>                                                                                                            |
| <b><u>PO 0174</u></b>    | <b><u>REPORTS</u></b>                                                                                                                  |
| <b><u>PO 0175</u></b>    | <b><u>ASSOCIATION MEMBERSHIPS</u></b>                                                                                                  |
| <b><u>PO 0175.1</u></b>  | <b><u>SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS</u></b>                                                                     |
| <b><u>PO 1130</u></b>    | <b><u>CONFLICT OF INTEREST</u></b>                                                                                                     |
| <b><u>PO 1214</u></b>    | <b><u>STAFF GIFTS</u></b>                                                                                                              |
| <b><u>PO 1461</u></b>    | <b><u>UNREQUESTED LEAVES OF ABSENCE</u></b>                                                                                            |
| <b><u>PO 1520.08</u></b> | <b><u>EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES</u></b>                                                                   |
| <b><u>PO 1521</u></b>    | <b><u>PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS</u></b> |
| <b><u>PO 1615</u></b>    | <b><u>TOBACCO USE PREVENTION</u></b>                                                                                                   |
| <b><u>PO 2261.01</u></b> | <b><u>PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS</u></b>                                                               |
| <b><u>PO 2281</u></b>    | <b><u>PARENT AND FAMILY ENGAGEMENT</u></b>                                                                                             |
| <b><u>PO 2330</u></b>    | <b><u>HOMEWORK</u></b>                                                                                                                 |
| <b><u>PO 2410</u></b>    | <b><u>AUDIO, VIDEO, AND DIGITAL RECORDING OF MEETINGS</u></b>                                                                          |
| <b><u>PO 2413</u></b>    | <b><u>HEALTH SERVICES</u></b>                                                                                                          |
| <b><u>PO 2414</u></b>    | <b><u>REPRODUCTIVE HEALTH AND FAMILY PLANNING AND HUMAN SEXUALITY INSTRUCTION</u></b>                                                  |
| <b><u>PO 2461</u></b>    | <b><u>RECORDING OF IEP TEAM MEETINGS/CASE CONFERENCES</u></b>                                                                          |
| <b><u>PO 2464</u></b>    | <b><u>PROGRAMS FOR HHG ABILITY STUDENTS</u></b>                                                                                        |
| <b><u>PO 2510</u></b>    | <b><u>ADOPTION OF CURRICULAR MATERIALS</u></b>                                                                                         |
| <b><u>PO 3113</u></b>    | <b><u>CONFLICT OF INTEREST</u></b>                                                                                                     |
| <b><u>PO 3121</u></b>    | <b><u>PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS</u></b> |
| <b><u>PO 3122</u></b>    | <b><u>NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY</u></b>                                                                       |
| <b><u>PO 3122.01</u></b> | <b><u>DRUG-FREE WORKPLACE</u></b>                                                                                                      |
| <b><u>PO 3139</u></b>    | <b><u>STAFF DISCIPLINE</u></b>                                                                                                         |
| <b><u>PO 3140</u></b>    | <b><u>RESIGNATION</u></b>                                                                                                              |
| <b><u>PO 3160</u></b>    | <b><u>FITNESS FOR DUTY EXAMINATION</u></b>                                                                                             |

PO 3161 UNREQUESTED LEAVES OF ABSENCE  
PO 3170 SUBSTANCE ABUSE  
PO 3211REQUIRED REPORTS AND PROTECTION OF WHISTLEBLOWERS  
PO 3215 TOBACCO USE PREVENTION  
PO 3421 BENEFITS FOR ADMINISTRATORS  
PO 4113CONFLICT OF INTEREST  
PO 4120.08 EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES  
PO 4121 PERSONAL BACKGROUND CHECKS, REFERENCES, AND MANDATORY  
REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND  
ARRESTS  
PO 4122.01 DRUG-FREE WORKPLACE  
PO 4160 FITNESS FOR DUTY EXAMINATION  
PO 4161 UNREQUESTED LEAVES OF ABSENCE  
PO 4162 DRUG AND ALCOHOL TESTING OF CDL HOLDERS AND OTHER EMPLOYEES  
WHO PERFORM SAFETY-SENSITIVE FUNCTIONS  
PO 4211REQUIRED REPORTS AND PROTECTION OF WHISTLEBLOWERS  
PO 4214 STAFF GIFTS  
PO 4215 TOBACCO USE PREVENTION  
PO 4421 BENEFITS  
PO 5320 IMMUNIZATION  
PO 5330 USE OF MEDICATION  
PO 5330.01 SELF-ADMINISTERED MEDICATION  
PO 5330.02 CARE OF STUDENTS WITH DIABETES  
PO 5335 CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS  
PO 5340 STUDENT ACCIDENTS  
PO 5340.01 STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST  
PO 5341 EMERGENCY MEDICAL AUTHORIZATION  
PO 5500 STUDENT CONDUCT  
PO 5512 TOBACCO USE PREVENTION  
PO 5610.02 IN-SCHOOL DISCIPLINE  
PO 5611DUE PROCESS RIGHTS  
PO 5630 USE OF FORCE AND CORPORAL PUNISHMENT IN THE COURSE OF  
STAFF SUPERVISION OF STUDENTS  
PO 6111INTERNAL CONTROL STANDARDS AND PROCEDURES  
PO 6116TIME AND EFFORT REPORTING  
PO 6145 SHORT-TERM INDEBTEDNESS  
PO 6320 PURCHASING  
PO 6325 PROCUREMENT-FEDERAL GRANTS/FUNDS  
PO 6330 APPROVAL OF CONTRACTS  
PO 6440 COOPERATIVE PURCHASING  
PO 6450 LOCAL PURCHASING  
PO 6460 CONFLICTS OF INTEREST AND VENDOR RELATIONS  
PO 6470 PAYMENT OF CLAIMS  
PO 6520 PAYROLL DEDUCTIONS  
PO 6510 PAYROLL AUTHORIZATION  
PO 6610 EXTRA-CURRICULAR FUNDS  
PO 6620 PETTY CASH  
PO 6800 SYSTEM OF ACCOUNTING  
PO 7230 GIFTS, GRANTS, AND BEQUESTS  
PO 7434 USE OF TOBACCO ON SCHOOL PROPERTY  
PO 7530.01 CELL PHONE ALLOWANCE  
PO 7540.01 TECHNOLOGY PRIVACY  
PO 7540.02 DIGITAL CONTENT AND ACCESSIBILITY  
PO 7540.05 CORPORATION-ISSUED STAFF E-MAIL ACCOUNT  
PO 7540.06 CORPORATION-ISSUED STUDENT E-MAIL ACCOUNT  
PO 8120 VOLUNTEERS

**PO 8121 PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES**  
**PO 8390 ANIMALS ON SCHOOL CORPORATION PROPERTY**  
**PO 8400 SCHOOL SAFETY INFORMATION**  
**PO 8451 PARASITIC INFESTATION (HEAD LICE, BED BUGS)**  
**PO 8452 AUTOMATED EXTERNAL DEFIBRILLATORS (AED)**  
**PO 8453.01 CONTROL OF BLOOD-BORNE PATHOGENS**  
**PO 8470 REGISTERED SEX OR VIOLENT OFFENDERS**  
**PO 8510 WELLNESS**  
**PO 8531 FREE AND REDUCED-PRICE MEALS**  
**PO 8800 RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES**  
**PO 8900 ANTI-FRAUD**  
**PO 9130 PUBLIC COMPLAINTS AND CONCERNS**  
**PO 9150 SCHOOL VISITORS**  
**PO 9250 RELATIONS WITH PARENTS**  
**PO 9700.01 ADVERTISING, COMMERCIAL ACTIVITIES, SPONSORSHIPS, AND NAMING RIGHTS**

This was the first reading; therefore, no action is required at this meeting.

**OPEN PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**SUPERINTENDENT REPORT**

**ADJOURNMENT**

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

\_\_\_\_\_  
Secretary  
BY: ps

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_