

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, October 8, 2014, 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. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Lee Ann Imel, Member
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Secondary Learning and Title I Program
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mr. Jim Miller, Director of eLearning
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Mark Wynn, Corporation Attorney

Opening Statement by Board Vice-President:

“All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting.”

PLTW BIOMED PRESENTATION

Mrs. Stephanie Shaw, PLTW Biomedical Instructor and students Ashley Allen and Grace Spencer gave the following presentation:

Project Lead the Way Biomedical Science

What is the PLTW Biomed Science program?

The rigorous and relevant four year course PLTW Biomedical Science sequence allows students to investigate the roles of biomedical professionals as they study the concepts of human medicine, physiology, genetics, microbiology, and public health.

Course Sequence of Biomed Science

1st year – Principles of Biomedical Science (PBS)

Introduction course as a basic survey of BMS – Started in Fall 2013 – over 115 past and current students

2nd year – Human Body Systems (HBS)

Interconnected anatomy and physiology course – Started in Fall 2014 – 15 students

3rd year – Medical Interventions (MI)

Focus on prevention, diagnosis, and treatment of disease- To be added Fall 2015?

4th year – Biomedical Innovations (BI)

Capstone course and designing independent project – to be added Fall 2016?

Future of BMS at MCHS

National PLTW conference

- Indianapolis – November 2nd – 4th
- 5 staff and administrators

2015-2016 – Add Medical Interventions (MI)

2016-2017 – Add Biomedical Innovations (BI)

- Sections for additional growth
- Sections of additional courses
- Funding for sustainability

PBS Highlights

- The Mysterious Death of Anna Garcia
- Processing the Crime Scene
- Investigation of genes, chromosomes, and DNA
- Heart (sheep) Dissection
- Learning Directional and Regional Terms
- Gel Electrophoresis Analysis
- Brain Swim Cap

Previous BMS Grants

1. EcO 15 Grant Spring 2013
 - Awarded - \$24,164
 - Core Supplies
 - Remaining - \$6,843

Gel Electrophoresis Chambers

2. EI – AHEC
 - Awarded - \$1,000
 - DNA Models
3. Education Foundation
 - Awarded - \$365
 - Forensic Bone Set

Duke Energy Foundation Grant

\$16,600 will support the BMS Program by:

- Intensive Teacher Training
 - HBS - Summer 2014
 - PBS and MI – Summer 2015
 - BI – Summer 2016
- Equipment
 - Vernier Probeware for HBS
 - Manikins

Mr. Chip Orben, District Manager Community Relations and Economics Development for Duke Energy presented Mrs. Shaw a check in the amount of \$16,600.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA FOR THE OCTOBER 8, 2014, REGULAR MEETING

APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2014, REGULAR MEETING & BUDGET HEARING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Katherine Harden – Instructional Support – E.O. Muncie Elementary School – effective September 22, 2014
Anne Andreasen – Instructional Support – Lydia Middleton Elementary School – effective September 22, 2014
Betty Abbott – Cafeteria Cook – 3 hours/day – Lydia Middleton Elementary School – effective September 25, 2014
Chad Huffman – Instructional Support – High School – effective September 22, 2014
Delores Guzman – Custodian – 5 ½ hours per day – 2nd Shift – High School – effective September 17, 2014
Lori Palmer – Student Council Sponsor – ½ - Deputy Elementary School – effective September 15, 2014
Kristi Fulton - Student Council Sponsor – ½ - Deputy Elementary School – effective September 15, 2014
Kathy Stoner – Remediation Teacher – E.O. Muncie Elementary School – effective October 8-10, 2014
Cassidy Hearn - Remediation Teacher – E.O. Muncie Elementary School – effective October 8-10, 2014
Jennifer Hartman – Remediation Teacher – Deputy Elementary School – effective October 8-10, 2014
Ann Motenko – Remediation Teacher – Rykers' Ridge Elementary School – effective October 8-10, 2014
Leslie Clark - Remediation Teacher – Rykers' Ridge Elementary School – effective October 8-10, 2014
Jackie Thurston – Remediation Teacher – Junior High School – effective October 8-10, 2014
Reenie Getz - Remediation Teacher – Junior High School – effective October 8-10, 2014
Kelly Stagnolia – Remediation Teacher – Lydia Middleton Elementary School – effective October 8-10, 2014
Vicki Hart – Remediation Teacher – Math - High School – effective October 9, 2014
Kathleen Gee – Remediation Teacher – Math – High School – effective October 8 & 10, 2014
Amy Whitaker – Remediation Teacher – English – High School – effective October 8-10, 2014
Ernie Lamb – Bus Driver – Remediation – effective October 8-10, 2014
Chad Smith - Bus Driver – Remediation – effective October 8-10, 2014
Bobby Kennett - Bus Driver – Remediation – effective October 8-10, 2014
Alan Bowin - Bus Driver – Remediation – effective October 8-10, 2014
Marsha Foley - Bus Driver – Remediation – effective October 8-10, 2014
John Guarino - Bus Driver – Remediation – effective October 8-10, 2014
Kathy Henthorne - Bus Driver – Remediation – effective October 8-10, 2014
Rich Longville - Bus Driver – Remediation – effective October 8-10, 2014
Suetta Tingle – Cook – Remediation – Lydia Middleton Elementary School – effective October 9, 2014
Sharon Peak – Cook – Remediation – E.O. Muncie Elementary School – effective October 9, 2014
Lori Brinson – Cook – Remediation – Rykers' Ridge Elementary School – effective October 9, 2014
Linda Massie – Cafeteria Cook – 3 hours/day - High School – effective September 22, 2014
Amy Gatke – Special Olympics Coach – E.O. Muncie Elementary School – effective September 2, 2014
Debbie Bennett – Intermediate Spell Bowl Coach - E.O. Muncie Elementary School – effective September 2, 2014

Kim Mahoney - Intermediate Spell Bowl Coach - E.O. Muncie Elementary School – effective September 2, 2014
 Lauren Norris – Math Bowl – E.O. Muncie Elementary School – effective September 2, 2014
 Paula Hartman – Primary Spell Bowl Coach - E.O. Muncie Elementary School – effective September 2, 2014
 Cherese Manns – School Improvement Chair – ½ - E.O. Muncie Elementary School – effective September 2, 2014
 Cindy Royalty - School Improvement Chair – ½ - E.O. Muncie Elementary School – effective September 2, 2014
 Emily Cotner – Band – Junior High School – effective August 1, 2014

Change of Position(s)

Margaret Crabtree – from Instructional Support to Custodian – 5 ½ hours per day – 2nd Shift – High School – effective September 22, 2014
 Gretchen McGlasson – from Interventionist at E. O. Muncie Elementary School to Classroom Teacher at Rykers’ Ridge Elementary School – effective September 29, 2014
 Sara Crafton – Cafeteria Cook – High School – from 4 hour/day to 5 hour/day – effective September 15, 2014

Resignation(s)

Megan Timm – Elementary Instructor – Lydia Middleton Elementary School – effective September 25, 2014
 William Andrews – Custodian – High School – effective September 19, 2014
 Laura Snelling – Cafeteria Cook – High School – effective September 23, 2014

Maternity Leave

Sarah Neese – Secondary Instructor – High School – requesting maternity leave effective December 8, 2014 – February 16, 2015

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>
September 2, 2014	Jill Banks	Full	N/A	No	Cincinnati	Assist students/ Parents AAC Device Evals.
September 8, 2014	Kerri Bedingham Jeanna Carter	Full	Yes	Yes	Goshen, IN	CLASS Ambassador Training
September 16, 2014	Betsy Sullivan David Campbell Jill Mires	½ ½ ½	N/A N/A N/A	No No No	North Vernon	Acuity Training
September 16, 2014	Vicki Douvikas	Full	Yes	Yes	E.O. Muncie	PLC & Data Binder Training
September 18-19, 2014	Pam Kimmel Darla Mahoney	Full	Yes	No	Purdue	K-12 Literacy Coach Training

September 23, 2014	Alex Hobson Suzanne Jansen John Garrett	½ ½	N/A N/A	No No		South Dearborn	Observe Management Chromebook
Sept. 24-25, 2014	Lindsey Goodknight	Full	Yes	Yes		Chicago	Smekens Training
September 25, 2014	Lee Strassell	Full	Yes	Yes		High School	Math PD
September 25, 2014	Janelle O'Brien Diane Monroe	Full Full	Yes Yes	Yes Yes		Seymour	Transition Training
September 25, 2014	Shelly Owens Marlene Orrill Leslie May Jenny Gray Megan Buchanan Angie Wielgoszinski Danica Houze Miranda Adams Amanda Conover	Full Full Full Full Full Full Full Full Full	Yes Yes Yes Yes Yes Yes No No No	No No No No No No No No No		Indianapolis	Skyward Conference
September 27-30, 2014	Ginger Studebaker-Bolinger Katie Jenner Lori Slygh Kathy Huffman	Full Full Full Full	Yes Yes Yes Yes	Yes No No No	No	Washington, D.C.	America Achieves Conference
							(Will be paid by America Achieves)
October 1, 2014	Denise Gillette Lee Strassell Susan Wingham	Full Full Full	N/A N/A N/A	No No No		Indianapolis	Academic Coaches Conference
October 1, 2014	Melissa Perry Jennifer Colen	Full Full	Yes Yes	Yes Yes		Indianapolis	Smekens Seminar
October 1, 2014	Jill Banks Jan Swann Janet McCreary Lori Palmer Kim Mahoney Kathy Stoner	Full Full Full Full Full Full	N/A N/A N/A N/A Yes Yes	No No No No Yes Yes		Deputy	Crisis Training
October 2, 2014	Bonnie Phillips Katie Jenner	Full Full	No No	No No		Indianapolis	IASBO Data Seminar
October 2, 2014	Mark Stewart	Full	No	Yes		Greenwood	Hoosier Heartland Trust Meeting
October 2-3, 2014	Angela Vaughn	Full	Yes	No		Indianapolis	Special Ed. Meeting

October 2-4, 2014	Doug Rusk	Full	N/A	No	Carmel	Girls Golf State Finals
October 6, 2014	Katie Funk	Full	Yes	Yes	MCHS	Data Analysis Assessments
	Lee Strassell	Full	Yes	Yes		
	Kathleen Gee	Full	Yes	Yes		
October 6-7, 2014	Michael Turner	Full	No (Will be reimbursed)	Yes	Indianapolis	PLTW Update Training
October 8, 2014	Miranda Adams	Full	No	No	Plainfield	IASBO Certification
October 8, 2014	Danica Houze	Full	No	No	Plainfield	IASBO Meeting
October 8, 2014	Bonnie Phillips	Full	No	No	Indianapolis	Human Resources Seminar
October 16, 2014	Patric Morrison	Full	Yes	Yes	Cincinnati	Smekens Training
October 21, 2014	Julie Kiefer	Full	Yes	Yes	Adm. Bldg.	Curriculum Mapping
October 22, 2014	Pam Kimmel	Full	Yes	No	Purdue	K-12 Literacy Coach Training
	Darla Mahoney	Full	Yes	No		
October 22, 2014	Kathy Stoner	½	Yes	Yes	Adm. Bldg.	Acuity Training
	Kim A. Mahoney	½	Yes	Yes		
October 23, 2014	Jill Banks	Full	N/A	No	Cincinnati	Assist students parents AAC Device Evals.
October 23, 2014	Patty Clancy	Full	Yes	Yes	Adm. Bldg	Everyday Math Training
	Jennifer Hartman	Full	Yes	Yes		
	Julie Kiefer	Full	Yes	Yes		
	Gretchen Smith	Full	Yes	Yes		
	Amanda Asher	Full	Yes	Yes		
	Melissa Ommen	Full	Yes	Yes		
	Kristi Fulton	Full	Yes	Yes		
October 24, 2014	Michael Turner	Full	No (Will be reimbursed)	Yes	Purdue-Kokomo	PLTW Update Training
October 24, 2014	Cindy Royalty	Full	Yes	Yes	Adm. Bldg.	Math Pilot Training
October 27, 2014	Kristi Fulton	Full	Yes	Yes	Adm. Bldg.	Envision Math Training
	Lindsey Goodknight	Full	Yes	Yes		

	Kathy Stoner	Full	Yes	Yes		
	Amanda Laufer	Full	Yes	Yes		
	Scott Holcroft	Full	Yes	Yes		
October 28-29, 2014	Kelly Laskowski	Full	Yes	Yes	Indianapolis	Structured Teach Conference
October 28-29, 2014	Amanda Asher	Full	Yes	Yes	Wilson Center	Math College & Career Readiness
	Amanda Laufer	Full	Yes	Yes		
October 28-30, 2014	Angie Vaughn	Full	Yes	No	Rosemont, IL	National PBIS Leadership Conference
	David Horvath	Full	Yes	No		
	Jason Douvikas	Full	Yes	No		
October 29, 2014	Miranda Adams	Full	No	No	Plainfield	IASBO Meeting
	Danica Houze	Full	No	No		
	Amanda Conover	Full	No	No		
October 30, 2014	Vicki Douvikas	Full	Yes	Yes	E.O. Muncie	PLC & Data Binder Training
November 3, 2014	Carrie Dickerson	Full	Yes	No	Indianapolis	PLTW Summit
November 3-4, 2014	Stephanie Shaw	Full	Yes	Yes	Indianapolis	PLTW National Conference
	Katie Jenner	Full	Yes	No		
	Kathy Huffman	Full	Yes	No		
November 6-7, 2014	Kathy Huffman	Full	Yes	No	Indianapolis	Indiana School Counselor Conference
November 12, 2014	Jan Swann	Full	No	No	Clearinghouse	Youth Mental Health Conf.
November 12, 2014	Jill Deputy	½	Yes	No	Scottsburg	ISBA Fall Legal Workshop
	Jason Douvikas	½	Yes	No		
	David Horvath	½	Yes	No		
November 18, 2014	Jill Banks	Full	N/A	No	Cincinnati	Assist students parents AAC Device Evals.
November 18, 2014	Natalie Simmons	Full	Yes	Yes	Indianapolis	Smekens Writing Conference
November 20, 2014	David Horvath	Full	No	No	Indianapolis	Assistant Principal Conference
November 21, 2014	Charlotte Gibson	Full	No	Yes	Indianapolis	Indiana Business Ed. Conference
			(Paid from Community Foundation)			

November 23-25, 2014	Leslie May	Full	Yes	No	Indianapolis	IASP Fall Professional Conference
January 28, 2015	Pam Kimmel Darla Mahoney	Full Full	Yes Yes	No No	Purdue	K-12 Literacy Coach Training
April 8-9, 2015	Pam Kimmel Darla Mahoney	Full Full	Yes Yes	No No	Purdue	K-12 Literacy Coach Training

APPROVAL OF DONATION(S) – LYDIA MIDDLETON, MJHS & MCHS

Lydia Middleton Elementary School

1. The Salvation Army donated ten book bags were donated to Lydia Middleton. All book bags were filled with school supplies.
2. Walmart donated \$1000.00 to Lydia Middleton teachers in the form of Walmart gift certificates. In addition each classroom received a quarter sheet cake to celebrate education.
3. The Old-Timer's Basketball League donated \$400.00 to be donated to the ECA fund.

E. O. Muncie

1. Lowe's Community Pride Program donated \$250.00 to E.O. Muncie Elementary School. A Lowe's employee must volunteer a minimum of 25 hours for a 6 month period to help support a community cause. Mrs. Lisa Derringer, a Lowe's employee, has participated in this program for several years and given unselfishly of her time to assist the E.O. Kindergarten classes.

MJHS

1. The Jefferson County Soccer Association donated \$540.00 for soccer team uniforms.
2. The Knights of Columbus Council #934 donated \$350.00 to be used for Special Education Classrooms.

MCHS

1. River Valley Financial Bank donated \$1,500.00 to the Theatre Department for the Regatta Float.
2. Security Insurance Agency donated \$50.00 to the Football Team.
3. Mr. and Mrs. Michael Willhite donated \$60.00 to the Football Team.
4. Club Madison donated \$630.00 to the Wrestling Team for bags.
5. Pettit Group donated \$100.00 to the JAG Program.
6. Appraisal Services of Jefferson County donated \$50.00 to the JAG Program.
7. Ohio Valley Excavating LLC donated \$100.00 to the JAG Program.
8. Everest Contracting donated \$50.00 to the JAG Program.
9. River Valley Financial Bank donated \$2,000.00 to the Theatre Program.
10. Mr. and Mrs. Jamie Fox donated \$400.00 to the Girls Golf Team.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Request from Amanda Briggs to take 12 FFA students to the National FFA Convention on October 29-31, 2014, in Louisville, Kentucky.

ACTION

APPROVAL OF GRANT TO MCHS PLTW BIOMED FROM DUKE ENERGY FOUNDATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Grant from the Duke Energy Foundation in the amount of \$16,600.00 to be for the Project Lead the Way Biomedical Sciences program. Mr. Chip Orben, District Manager Community Relations and Economic Development for Duke Energy was present to present the Grant.

APPROVAL OF SAFE HAVEN GRANT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Safe Haven Grant in the amount of \$6,186.00. The grant will be used for professional development and supplies for Behavioral Intervention Programming. We will be training staff this year to implement Positive Behavioral Intervention Support Systems.

APPROVAL OF AGREEMENT WITH SOUTH HARRISON SCHOOLS FOR VISION-IMPAIRED SERVICES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Agreement with South Harrison Schools for Vision-Impaired Services.

APPROVAL OF PAY ADJUSTMENTS

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. J. Imel, the Board voted, 4-0, and the motion carried to approve the Pay Adjustments in the amount of \$47,549.00. Due to an unforeseen alignment in the compensation model, adjustments to base salaries for certified staff require a one-time adjustment to base salaries. These adjustments apply only to select individuals (27 certified) that have been employed by the corporation from two to eleven years.

APPROVAL OF AMENDMENT TO ATHLETIC FIELD SERVICES AGREEMENT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Amendments to the Athletic Field Services Agreement.

APPROVAL OF INCREASE OF STUDENT DRIVER EDUCATION FEES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the board voted, 4-0, and the motion carried to Increase the Student Driver Education Fees to \$295.00 and to \$275.00 for the classroom phase done online.

APPROVAL OF ADOPTION OF THE 2015 ANNUAL BUDGET

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to Adopt the 2015 Annual Budget, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF THE 2015 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2015 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. J. Imel, the Board voted by roll call vote, 4-0, and the motion carried to approve the Resolution to Adopt the 2015 Capital Projects Fund Plan, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2015 Capital Projects Fund Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, a School Capital Projects Fund has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-6-11 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 10th day of September 2014, at MCS Administration Building, 2421 Wilson Avenue, Madison, IN 47250.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan for Madison Consolidated Schools for the years 2015 through 2017, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8-8 for approval.

RESOLUTION TO ADOPT THE 2015 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. J. Imel, the Board voted by roll call vote, 4-0, and the motion carried to approve the Resolution to Adopt the 2015 Bus Replacement Plan, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2015 Bus Replacement Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A school Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-5 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 10th day of September 2014, at MCS Administration Building, 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "School Bus Replacement Plan" for the years 201 through 2026, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-40-7 for approval.

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. J. Imel, the Board voted by roll call vote, 4-0, and the motion carried to approve the Resolution of Appropriations and Tax Rates, a copy of which is attached hereto and made a part of these minutes:

Ordinance or Resolution for Appropriations and Tax Rates

Be it ordained/resolved by the Madison Consolidated Schools that for the expenses of MADISON CONSOLIDATED SCHOOL CORPORATION for the year ending December 31, 2015 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of MADISON CONSOLIDATED SCHOOL CORPORATION, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Madison Consolidated Schools.

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	General	\$19,637,520	\$0	0.0000
0180	Debt Service	\$ 3,190,733	\$3,192,688	0.3879
0186	School Pension Fund	\$0	\$ 65,240	0.0079
1214	Capital Projects (school)	\$ 4,926,128	\$5,953,892	0.7234
6301	Transportation	\$ 1,931,700	\$2,222,376	0.2700
6302	Bus Replacement	<u>\$ 435,270</u>	<u>\$ 635,933</u>	<u>0.0773</u>
		\$30,121,351	\$12,070,129	1.4665

FIRST READING OF REVISIONS TO MCS BOARD POLICY MANUAL

Dr. Studebaker-Bolinger presented the Revision to MCS Board Policy Manual for the first reading.

DISCUSSION INFORMATION

GOLD STAR COUNSELING PRESENTATION – MRS. LORI SLYGH

Mrs. Lori Slygh, Director of Student Services introduced counselors: Mrs. Jennifer Hensler, Mrs. Carrie Dickerson, and Ms. Betsy Sullivan. She said Mr. David Campbell couldn't be at the meeting.

Mrs. Slygh gave the following presentation:

Indiana Gold Star
Counseling and RAMP Awards

Madison Consolidated High School
&
Madison Consolidated Junior High School

“Good evening, Dr. Bolinger and members of the board. On behalf of our outstanding high school and junior high school counseling teams, I am extremely thrilled and proud to announce that on November 7th at the Indiana School

Counselor Association fall conference in Indianapolis, the Counseling programs at MCHS and MJHS we be presented with the Indiana Gold Star Counseling Award. The IDOE initially named MJHS as a gold star counseling school in 2005 and MCHS in 2010. Indiana schools who receive a Gold Star Counseling status have the option to renew every three years. We have once again been recognized for our efforts.

Gold Star Counseling

- Increase Student Achievement
 - ❖ Creating local advisory groups
 - ❖ Review student data
 - ❖ Set specific student goals
 - ❖ Commit to maximizing the time and skills of the professional school counselors

Meet all Indiana DOE Program Standards for Counselors

Gold Star schools undergo a rigorous process to raise student achievement by creating local community advisory groups that review student data, we set specific student goals based upon the data, and commit to maximizing the time and skills of our school counselors. Additionally, Gold Star schools submitted a portfolio with documentation that we met the nine program standards found in Indiana Department of Education's Program Standards for School Counseling that include the academic, career, and citizenship development needs.

Our junior high and high school represent two of the 193 Indiana elementary, middle, and high schools that have received the Gold Star Award since 1997.

RAMP Award

American School Counselor Association's
Recognized ASCA Model Program

In addition to receiving the Gold Star status through the State of Indiana, we are now eligible to receive the nation's highest recognition for school counseling programs, the RAMP award through the American School Counselor Association. Again, this award demonstrates that Madison schools are committed to delivering a comprehensive, data-driven school counseling program. Indiana leads the nation with the highest number of RAMP Award recipients in the country.

Priority Goals

MCHS
Graduation Plan
Postsecondary Plan
College-Level Courses
Scholarship Search

MJHS
21st Century Scholars
Graduation Plan
Organization
Career Interests

As part of the process of achieving these awards, our counseling programs along with our advisory councils had to set goals for every program standard. We then identified four of those goals as priority goals based upon our data.

1. Grad Plan – only 36% of students know they have a grad plan....We need to do a better job of communicating what this is with our students.
2. Postsecondary or college transition Plan – We want every student to have up an to date written plan for the education they will pursue after high school.
3. We want 100% of our high school students to have taken a college level course in high school through AP Or Dual Credit.
4. We want every senior to know how to conduct a scholarship search on the internet.

Junior High

1. 21st Century – 100% of students to apply especially if they are free/reduced lunch. Currently only 14% of 9th and 10th graders are scholars and an estimated 50% of students are free/reduced lunch. The application process is now internet based, and I know our junior high counselors are working on strategies to have more families applying for free college tuition.
2. As College and Career Readiness standards are implemented across the state, it is essential we start Graduation plans in the 6th grade and want every 8th grader to have a plan before entering high school.
3. We want to teach every student in junior high how to organize class materials and assignments. Only 49% believe they know how to organize. Implementing AVID methodology school wide will help.
4. Lastly, we want every middle school student to identify their career interest areas and complete the Career interest assessments annually on Indiana Career Explorer.

Again, we have written goals for every counseling program standard. This is just the list of goals that our advisory Council helped us to identify as priority.

Future Implementation

- Advisory Council
 - ❖ Meet for an annual analysis
- Attend ISCA Awards Luncheon
 - ❖ November 7, 2014
- Align counseling curriculum and programs K-12

As we move forward, counselors will continue to meet with our advisory groups for an annual analysis each year to determine the degree to which our school counseling activities are impacting our priority goals and to adjust our goals and activities accordingly. If any of you are interested in participating on our advisory council, we welcome your involvement and input.

Additionally, we welcome you to join us at the awards luncheon on November 7th. I will forward detailed information to Dr. Bolinger once I receive it from ISCA. I'm excited that Jennifer Hensler and David Campbell will be representing Madison at the conference by leading some breakout sessions for counselors across the state. What an honor for our district!

And lastly, I am also excited this year to be collaborating with all of our K-12 counselors. We have met as a group a couple of times already and are working to align our counseling curriculum and programs. It is my hope that in three years, the junior high and high school counselors will not only be standing before you announcing our renewal of our Gold Star Counseling Program, but will also be announcing the Gold Star status for each of our elementary schools. I am very proud of the work our counselors have done and their willingness to go above and beyond to help students academically as well as socially and emotionally in creating a comprehensive guidance program that aligns all five goals with the Strategic framework of Madison Consolidated Schools.”

PUBLIC COMMENTS

Mrs. Maria Canada, 920 Miles Ridge Road, stated she worked 13 years for SSU and loves her job but said she was affected by the separation agreement. She said her wages and benefits haven't been adjusted nor has she received a raise. She thanked the Board for listening to her concern.

REPORTS

STUDENT REPRESENTATIVE

Mr. Nick Palmer was absent from the meeting due to competing in the Boys Soccer Sectionals.

SUPERINTENDENT

Dr. Studebaker-Bolinger said she visited the high school during parent/teacher conferences.

Dr. Studebaker-Bolinger thanked Mrs. Slygh and the counselors for the work they do.

Dr. Studebaker-Bolinger said she was proud of the faculty and all of their work.

Dr. Studebaker-Bolinger said she was proud of our AP program and the success of the program. She said Mr. Lee Strassell was selected as a Reader for AP Exams.

Dr. Studebaker-Bolinger wished everyone a great fall break.

BOARD MEMBER COMMENTS

Mrs. L. Imel thanked Mrs. Shaw and Duke Energy for their donation.

Mrs. L. Imel thanked Mrs. Slygh, counselors and teachers for their hard work.

Mrs. L. Imel wished the Volleyball team good luck.

Mrs. L. Imel thanked all coaches and Mr. Patric Morrison for the great job they do working with the athletes.

Mrs. J. Imel said she appreciated the grants, and donations.

Mrs. J. Imel said our corporation has outstanding teachers and it is not about the pay but what is in the best interest for the students.

Mrs. J. Imel said there was an excellent crowd at parent/teacher conferences.

Mrs. J. Imel asked everyone to complete the facilities survey. She said it is imperative to hear from people.

Mrs. laCour said many teachers had 100% attendance at the conferences.

Mrs. laCour said work on the Strategic Plan would begin in November.

Mr. Glesing said he has been told the Board doesn't conduct their meetings well. He said the meetings must be held in the public but are not public meetings. Mr. Glesing said the board is elected to make decisions.

ADJOURNMENT

Mrs. laCour moved the meeting be adjourned, seconded by Mrs. J. Imel, the Board voted, 4-0, and the meeting was adjourned.

October 8, 2014
Madison, Indiana

Secretary
BY: ps

ATTEST:
