

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, May 11, 2016, 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:

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

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Program
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Angela Vaughn, Director of Special Education and Student Services

STUDENT PRESENTATION

The following students participated in the School to School Exchange Program:

Jacob Nichols
Hannah Huff
Bergen Cornelius
Clate Winters
Nyla Dugle
Taylor Strouse
Mackenzie Gray
Emma Stacier
Alexis Richards
Addy Hill
Taylor Rowlett
Bryce Teater
Aleah Cutshall

Sponsors: Melanie Torline and Carolyn Alcorn

Mrs. Alcorn said last September 16 students from Madrid lived with the students and then in the Spring the same students stayed with the host families in Madrid. She introduced the students who gave brief overviews of their experiences while in Madrid:

Miss Cutshall said Madrid has a different culture.

Mr. Cornelius said the culture and food is different. He said he visited the schools and they love soccer in Madrid.

Miss Hill said the home life is different in Madrid.

Mr. Winters said the language was an experience.

Miss Strouse said the food was different.

STUDENT RECOGNITION

The Board recognized the following students:

Archery Team
Deputy Elementary School
3rd Place in State

Sydney Amburgey
Sean Neff
Allison Palmer
Addie Stitsworth
Creedence Helton
Autumn Ross
Jacob Smith
Layne Laufer
Kye Johnson
Jada Lovell
Cole Bechman
Ryan Stoner
Chloe Graham
Emma Richey
Ryenne Rose
Kashaun Roberts
Brooklynn Hazelwood
Haylee Curl
Avery Darnell
Maylle Jackson
Tylor Feutz
Quinton Huff

Coaches: Jennifer Amburgey and Chris Calhoun

HOSA State Conference Results
Madison Consolidated High School

Jeremy Huff

2nd place – Nutrition and Wellness Knowledge – Advances to Nationals
Veterinary Science – Top Ten Finalist
Forensic Medicine – Top Ten Finalist

Amber Powers

Pathophysiology Knowledge Test – Top Ten Finalist

Ashlee Allen

Sports Medicine – Top Ten Finalist

Calista Spears

Pharmacology – Top Ten Finalist
Pharmacy Technician – Top Ten Finalist

Recognized for logging over 50 service hours for a wonderful project to support cancer patients and survivors. She was honored with the Barbara James Service Awards

Kelsey Preocanin
Prepared Speaking – Top Ten Finalist

David Hayes
Forensic Medicine – Top Ten Finalist

HOSA Advisor: Stephanie Shaw

Jobs for American Graduates (JAG) Student Recognition

We recognized the following students in the JAG program for their accomplishments in their annual Career Development Conference. They placed 1st in 9 out of 13 professional development competitions in our regional event against Jennings County, Franklin County, Seymour and Lawrenceburg.

Chapter Recruitment Commercial – Regional 1st place Winner/2nd place at the State level competition.
Chapter Service Learning Blog – Regional 1st place Winner

Gunner Calhoun – Regional Outstanding Senior/State Honorable Mention

Regional Place Winners

Corbin Hughes
1st Place Critical Thinking

Taylor Kelly
1st Place Employability Skills

Ashlie Stidham
1st Place Career Presentation

Brody Bennett
1st Place Public Speaking

Laykyn Smith
1st Place Entrepreneurship Challenge

Kennedy Spann
1st Place Entrepreneurship Challenge

Chanelle Ramey
1st Place Cover Design

Lloyd Harris
2nd Place Financial Literacy

Advisor
Whitney Mathews
Out Reach Coordinator
Julie Thompson

Academic Mathematics Super Bowl

The Board recognized the Academic Mathematics Super Bowl team members who placed 2nd in the State at this past weekend's competition.

Mathew Sedam, Captain
Seth Brawner
Ashton Elliott
Clay Vaughn
Alex Ratcliff
Coach: Lee Strassell

TEACHER OF THE YEAR

The Board recognized Stephanie Shaw, High School Science Teacher, for being selected Teacher of the Year.

Opening Statement by Board 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.”

CONSENT AGENDA

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

APPROVAL OF AGENDA – MAY 11, 2016, REGULAR MEETING

APPROVAL OF MINUTES OF THE APRIL 13, 2016, REGULAR MEETING AND EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Madison Consolidated Early Development Center

Tara McKay – MCEDC Coordinator – Summer – effective June 1, 2016

Administration

Joe Caddell – Seasonal Grounds & Maintenance – effective May 12, 2016

Judy Mundy – Summer Custodian – effective May 31, 2016 – July 29, 2016

E. O. Muncie Elementary School

Jessica Cain – Elementary Teacher – effective July 28, 2016

Lindsay Bullock – Elementary Teacher – effective July 28, 2016

Shelia Garlinghouse – Summer Custodian – E.O. Muncie Elementary School – effective May 31, 2016 – July 29, 2016

Amy Geyman - Summer Custodian – E.O. Muncie Elementary School – effective May 31, 2016 – July 29, 2016

Lydia Middleton Elementary School

Katie Burress – Elementary Teacher – effective July 28, 2016

Rykers' Ridge Elementary School

Nichole Lohrig – Co-Student Council Sponsor – effective 2015-2016 school year

Amanda Laufer – Co-Student Council Sponsor – effective 2015-2016 school year

Cindy Abney – Summer Custodian – Rykers' Ridge Elementary School – effective May 31, 2016 – July 29, 2016

Madison Junior High School

Megan Sammons – Summer Custodian – effective May 31, 2016 – July 29, 2016

Michelle Lewis - Summer Custodian – effective May 31, 2016 – July 29, 2016

Carly Hall - Summer Custodian – effective May 31, 2016 – July 29, 2016

Stephanie Brawner – Interventionist – effective July 1, 2016

Melanie Eder – Interventionist – effective July 1, 2016

Madison Consolidated High School

Rick Lostutter – Volunteer Assistant Varsity Girls Tennis Coach – effective April 2016

Sam Terrell – PE, Health, Special Ed and AVID Teacher – effective August 1, 2016

Sam Terrell – Head Girls Basketball Coach – effective August 1, 2016

Matthew Flessner – Science Teacher – effective August 1, 2016

Jessica Flessner – Science Teacher – effective August 1, 2016

Kenneth O'Brien – Math Teacher – effective July 28, 2016

Derek Herrick – Industrial Technology Teacher – effective July 28, 2016

Gary O'Neal – Summer Driver Education Instructor and Director – effective June 1, 2016 through July 31, 2016

Steve Houchen – Summer Driver Education Instructor – effective June 2, 2016 through July 31, 2016

Tim Whitaker - Summer Driver Education Instructor – effective June 2, 2016 through July 31, 2016

Wayne Perry - Summer Driver Education Instructor – effective June 2, 2016 through July 31, 2016 (if needed)

Marlene Pietrykowski – Summer Driver Education Aide - effective June 2, 2016 through July 31, 2016

Jackie Thurston – Summer Driver Education – Special Testing - effective June 2, 2016 through July 31, 2016

Sarah Bowyer – Summer Driver Education Aide & Simulator Instructor - effective June 2, 2016 through July 31, 2016

Kim Schultz - Summer Custodian – effective May 31, 2016 – July 29, 2016

Bethany Stewart - Summer Custodian – effective May 31, 2016 – July 29, 2016

Jeff Dearing - Summer Custodian – effective May 31, 2016 – July 29, 2016

Kathy Potter – Virtual Lab – Summer School – effective June 1, 2016

Kathleen Gee – Summer School Teacher – Math – effective June 1, 2016

Amy Whitaker – Summer School Teacher – English – effective June 1, 2016

Change of Position(s)

Madison Consolidated Early Development Center

Carol Sue Roberts – from Early Childhood Specialist to Instructional Support – effective May 11, 2016

Deputy Elementary School/Rykers' Ridge Elementary School

Terrie Slack – from MAP to Music and Art Teacher at Deputy and Rykers' Ridge – effective July 1, 2016

E.O. Muncie Elementary School

Greg Ison – from Teacher at Madison Junior High School to Teacher at E.O. Muncie Elementary School

Lydia Middleton Elementary School/E.O. Muncie Elementary School

Nicole LeGrand – from Deputy/Rykers' Ridge Music/Art to Art at Lydia Middleton/E.O. Muncie – effective July 1, 2016

Lydia Middleton Elementary School

Paula Hartman – from 3rd grade at E.O. Muncie to 1st grade at Lydia Middleton – effective August 1, 2016
Sharon Sullivan – from Teacher at E.O. Muncie Elementary School to Teacher at Lydia Middleton Elementary School – effective July 28, 2016

Madison Junior High School

Linda Massie – Cafeteria Cook – from Madison Consolidated High School to Madison Junior High School and from 5 ½ hours per day to 59 hours every two weeks – effective April 15, 2016
Bonnie Maddex – from Cafeteria Cook to Temporary Assistant Cafeteria Supervisor and from 59 hours every two weeks to 8 hours per day – effective April 11, 2016 to June 5, 2016
Theresa Scroggins – from Instructional Support to Administrative Clerk – effective May 2, 2016
Teresa Dean – Cafeteria Cook – from 5 hours per day to 5 5/1 hours per day – effective May 1, 2016
Carmen Smith – Math Teacher – from High School to Junior High School – effective July, 2016
Kristin Harker - Math Teacher – from High School to Junior High School – effective July, 2016

Madison Consolidated High School

Kim Schultz – Cafeteria Cook – from Madison Junior High School to Madison Consolidated High School – effective April 15, 2016
Maria Stewart – Math Teacher - from Junior High School to High School – effective July 1, 2016

Resignation(s)

Madison Consolidated Early Development Center

Susie Owens – Custodian – effective May 6, 2016

E.O. Muncie Elementary School

Holly Thatcher – Kindergarten Teacher – effective May 31, 2016
Christina Stewart – Cafeteria Cook – effective May 9, 2016
Stephanie Brawner – Elementary Teacher – effective end of the 2015-2016 school year

Lydia Middleton Elementary School

Kelsey Hill – Elementary Teacher – effective May 31, 2016
Melanie Eder – Elementary Teacher – effective May 31, 2016

Madison Junior High School

Katie Grill – Spanish Teacher – effective May 31, 2016
Evan Morgan – Physical Education Teacher – effective May 31, 2016

Madison Consolidated High School

Vicki Hart – Math Teacher – effective May 31, 2016
 Vicki Hart – National Honor Society Co-Sponsor – effective May 31, 2016
 Barbara Gray – Graphic Arts Teacher – effective May 31, 2016
 Paul Brown – Science Teacher – effective May 31, 2016

Maternity Leave

Madison Consolidated High School

Amanda Briggs – requesting maternity leave May 2, 2016 – September 20, 2016

Cancellation of Teaching Contract

Madison Consolidated High School

Chelsea Ebley – Spanish Teacher – effective May 31, 2016

Mr. Cliff Hawkins, High School Athletic Director, introduced Mr. Sam Terrell, new High School Girls Varsity Basketball Coach. He said Coach Terrell would value every young lady, be a motivator, and teach fundamentals. Mr. Terrell thanked the Board.

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> |
|----------------|-----------------|------------|--------------|-------------------|--------------|---------------------------------|
| March 9, 2016 | Stephanie Shaw | Full | Yes | Yes | Indianapolis | IDOE Tech Grant Meeting |
| | Jennifer Watson | Full | Yes | Yes | | |
| | Katie Jenner | Full | N/A | No | | |
| | Ginger Bolinger | Full | N/A | No | | |
| March 15, 2016 | Katie Jenner | Full | N/A | No | Garrett, IN | Visit Garrett-Butler-Keyser |
| | Ginger Bolinger | Full | N/A | No | | |
| April 11, 2016 | Diana Wehner | Full | Yes | Yes | E.O. Muncie | Behavior Data Meeting |
| | Susan Smith | Full | Yes | Yes | | |
| April 15, 2016 | Mark Stewart | Full | No | Yes | Greenwood | Hoosier Heartland Trust Meeting |
| April 28, 2016 | Danica Houze | Full | No | No | Plainfield | IASBO Seminar |
| | Amanda Conover | Full | No | No | | |
| April 28, 2016 | Bonnie Hensler | ½ | No | No | Indianapolis | Children's Finance Meeting |
| | Tara McKay | ½ | Yes | Yes | | |
| May 5, 2016 | Tara McKay | ½ | N/A | No | Seymour | State Preschool Meeting |
| May 6, 2016 | Bryan DeWitt | Full | No | Yes | MAG | Leadercast 2016 |
| | Ashley Schutte | Full | No | No | | |
| | Jennifer Watson | Full | No | Yes | | |
| | Kathy Stoner | Full | No | Yes | | |
| | Tara McKay | Full | No | Yes | | |
| | Kenton Mahoney | Full | No | Yes | | |

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|---------------------|------------------|------|-----|-----|--------------------|--|
| | Lee Ann Hall | Full | No | Yes | | |
| | Sarah Bowyer | Full | No | Yes | | |
| May 9, 2016 | Lee Strassell | Full | Yes | Yes | Indianapolis | Examine ISTEP+ Connection to PSAT |
| May 10, 2016 | Missy Demaree | Full | No | No | Indianapolis | School Safety Conference |
| May 10, 2016 | Angela Vaughn | ½ | N/A | No | Columbus | Coalition Building Training |
| | Nathan Hadley | ½ | N/A | No | | |
| May 10, 2016 | Lynn McKay | Full | N/A | No | Indianapolis | Special Education Meeting |
| May 11, 2016 | Amy Perkins | Full | N/A | No | Adm. Bldg. | Youth Mental Health First Aid |
| | Nichole Lohrig | Full | N/A | No | | |
| | Jan Swann | Full | N/A | No | | |
| | Brenda Cahall | Full | N/A | No | | |
| | Donna Wehner | Full | N/A | No | | |
| | Sarah McQueary | Full | N/A | No | | |
| | Angelia Upchurch | Full | N/A | No | | |
| | Natasha Leahigh | Full | N/A | No | | |
| | Angela Vaughn | Full | N/A | No | | |
| | Jill Mires | Full | N/A | No | | |
| May 13, 2016 | Katie Jenner | Full | Yes | No | Oldham County | Tour of K-12 Arts Center |
| | Nicole LeGrand | Full | Yes | Yes | | |
| | Aaron Kelsey | Full | Yes | Yes | | |
| | Melanie Torline | Full | Yes | Yes | | |
| May 16, 2016 | Kerri Bedingham | Full | Yes | Yes | Virtual | 2016 Teaching with Primary Sources |
| May 31-June 2, 2016 | Ronnie Lawhead | Full | Yes | No | Kettle Moraine, WI | Premier Personalized Learning School Visit |
| | Matt Reynolds | Full | Yes | No | | |
| | Sarah Bowyer | Full | Yes | No | | |
| | Angie Vaughn | Full | Yes | No | | |
| | Jennifer Hensler | Full | Yes | No | | |
| | Janelle O'Brien | Full | Yes | No | | |
| | Jennifer Watson | Full | Yes | No | | |
| | Kenton Mahoney | Full | Yes | No | | |
| | Ruthi McGarry | Full | Yes | No | | |
| | Katie Jenner | Full | Yes | No | | |
| | Darla Mahoney | Full | Yes | No | | |
| | Jared Kempton | Full | Yes | No | | |
| June 6 – 8, 2016 | Angie Vaughn | Full | Yes | No | Bloomington | District Leadership Retreat |
| | Bonnie Hensler | Full | Yes | No | | |
| | Ashley Schutte | Full | Yes | No | | |
| | Katie Jenner | Full | Yes | No | | |
| | Ginger Bolinger | Full | Yes | No | | |
| | Tara McKay | Full | Yes | No | | |

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|------------------|-------------------|------|-----|----|-----------------|---------------------------|
| | Lynn McKay | Full | Yes | No | | |
| | Mike Frazier | Full | Yes | No | | |
| | David Horvath | Full | Yes | No | | |
| | Cliff Hawkins | Full | Yes | No | | |
| | Nathan Hadley | Full | Yes | No | | |
| | Dan Grill | Full | Yes | No | | |
| | Michael Nehring | Full | Yes | No | | |
| | Lee Strassell | Full | Yes | No | | |
| | Kevin Yancey | Full | Yes | No | | |
| | Jill Deputy | Full | Yes | No | | |
| | Vanessa Eldridge | Full | Yes | No | | |
| | Angelia Upchurch | Full | Yes | No | | |
| | Tracy Ahlbrand | Full | Yes | No | | |
| | Janet McCreary | Full | Yes | No | | |
| | Jill Mires | Full | Yes | No | | |
| | Missy Demaree | Full | Yes | No | | |
| | Jennifer Watson | Full | Yes | No | | |
| | Darla Mahoney | Full | Yes | No | | |
| | Kande McKay | Full | Yes | No | | |
| | Melissa Mathews | Full | Yes | No | | |
| | Linda Brinegar | Full | Yes | No | | |
| | Lori Slygh | Full | Yes | No | | |
| | Pam Kimmel | Full | Yes | No | | |
| June 6-9, 2016 | David Campbell | Full | Yes | No | Carmel | AVID Path Training |
| | Denise Hackney | Full | Yes | No | | |
| | Carmen Smith | Full | Yes | No | | |
| | Maria Stewart | Full | Yes | No | | |
| | Mark Stewart | Full | Yes | No | | |
| | Adam Jones | Full | Yes | No | | |
| | Phil Whelan | Full | Yes | No | | |
| | Kerri Bedingham | Full | Yes | No | | |
| | Jeanna Carter | Full | Yes | No | | |
| | Julie Dwyer | Full | Yes | No | | |
| | Yvonna Scott | Full | Yes | No | | |
| | Charlotte Gibson | Full | Yes | No | | |
| | Sunshine Hartwell | Full | Yes | No | | |
| | Dariel Courtney | Full | Yes | No | | |
| | Heather Vaughn | Full | Yes | No | | |
| | Bryan DeWitt | Full | Yes | No | | |
| | Tim Whitaker | Full | Yes | No | | |
| | Denise Gillette | Full | Yes | No | | |
| | LeAnne Eberts | Full | Yes | No | | |
| June 12-15, 2016 | Patric Morrison | Full | Yes | No | Lexington, KY | PLTW Summer Training |
| June 14-17, 2016 | Tim Whitaker | Full | Yes | No | St. Louis, MO | AP Conference |
| June 19-22, 2016 | Katie Jenner | Full | No | No | Terre Haute, IN | Woodrow Wilson Fellowship |

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|---------------------------------|--|--------------|------------|------------|---|
| June 26, 2016 – July 1, 2016 | Shannon Barger Doug Rusk | Full Full | Yes Yes | No No | Western Kentucky AP Training |
| June 26-27, 2016 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |
| June 27-28, 2016 | Charlotte Gibson (Paid by Community Foundation – Wynn Family) | Full | No | No | Indianapolis Financial Literacy Conference |
| June 30, 2016 | Tara McKay | Full | Yes | No | Indianapolis Early Education Matching Grant Meeting |
| July 5-18, 2016 | Patric Morrison | Full | Yes | No | Champaign, IL PLTW Summer Training |
| July 10-13, 2016 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |
| July 10-22, 2016 | Emeka Koren | Full | Yes | No | Missouri University Training for Computer Sciences |
| July 12-15, 2016 | Richard Bagienski | Full | Yes | No | Pike High School AP Summer Institute |
| July 13-14, 2016 | Krista Lee Brian DeWitt | Full Full | Yes Yes | No No | Indianapolis IPLI |
| July 17-20, 2016 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |
| July 24-25, 2016 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |
| September 26, 2016 | Krista Lee Brian DeWitt | Full Full | Yes Yes | Yes Yes | Indianapolis IPLI |
| January 23, 2017 | Krista Lee Brian DeWitt | Full Full | Yes Yes | Yes Yes | Indianapolis IPLI |
| April 10, 2017 | Krista Lee Brian DeWitt | Full Full | Yes Yes | Yes Yes | Indianapolis IPLI |
| June 19-22, 2017 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |
| July 10 & 12, 2017 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |
| July 17, 19, & 24, 2017 | Katie Jenner | Full | No | No | Terre Haute, IN Woodrow Wilson Fellowship |

APPROVAL OF DONATIONS TO LYDIA MIDDLETON ELEMENTARY SCHOOL

1. The Wednesday night basketball league donated \$400.00 to be used for student needs.
2. Lydia Middleton PTO donated \$628.50:
 - A. \$150.00 for Speaker for Science Night
 - B. \$210.00 for Primary Spell Bowl t-shirts
 - C. \$268.50 for Kindergarten Connect t-shirts

APPROVAL OF COMMUNITY FOUNDATION GRANT TO MJHS

1. Madison Junior High School received a grant from the Community Foundation of Madison and Jefferson County from the Peer Counseling Endowment Fund in Honor of Dianna Risk in the amount of \$6,500.00 to provide support to peer counseling programs at MJHS, such as Camp Win-Win.

APPROVAL OF EDUCATION FOUNDATION GRANT TO MCHS ACADEMIC TEAMS

1. The MCHS Academic teams have received a \$4,000.00 grant from the Education Foundation.

Mr. Glesing presented the check to Mr. Strassell, High School Academic Competition Director. Mr. Strassell said the Academic teams couldn't be as competitive as they are without the support from the Education Foundation.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. We have a request from Stephanie Shaw, HOSA Advisor, to take six (6) HOSA students to Nashville, Tennessee to the National HOSA Leadership Convention on June 22-25, 2016.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

Mrs. J. Imel explained the reason the approval to proceed with the referendum and the survey not being sent out as the board decided they couldn't be prepared for the November election. She said we found out that we can have two referendums on the same ballot. She said the high school infrastructure and either remodel or build at E.O. Muncie would cost approximately \$31,000,000. Mrs. J. Imel said we need leadership from the community to assist with the referendum as there is a fine line where the board can be involved in the process. Mrs. J. Imel said there is an urgency regarding our facilities.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statement:

Mark Cheatham

APPROVAL OF CAFETERIA BIDS

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following cafeteria bids, a copy of which is attached hereto and made a part of these minutes:

Dairy – Prairie Farms Dairy
Bread – Klosterman Baking Co.
Line Items – A copy is attached hereto and made a part of these minutes.

APPROVAL OF PURCHASE FOR DISTRICT-WIDE COPIERS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve Richo for district-wide copiers.

After comparing and evaluating the proposals submitted for the advertised "District Wide Copier Services" RFP we recommend the following solution:

1. Sign leased copier lease agreement with Richo for copier leases, service, and toner.
 - a. Monthly Lease Price: \$2,953.12
 - b. Total Cost Per Print price per month: \$1,195.24 (based on current average print count)
 - c. Total Monthly Investment: \$4,118.36
2. Trade-in / Sell current copiers that Madison Consolidated owns.

Dr. Stuebaker-Bolinger said this new agreement would save the corporation \$1,500 a month. She said as a corporation we made 4.8 million copies last year. Mrs. J. Imel said that was down from previous years.

APPROVAL OF AGREEMENT TO PROVIDE ATHLETIC FIELD SERVICES

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Agreement to Provide Athletic Field Services with Mike Modisett to Provide Athletic Field Services. The agreement will include sprinkler maintenance, athletic field and lawn care. Mr. Modisett will receive an hourly rate of \$10.00, effective July 1, 2016 through June 30, 2017.

Mr. Kring said we are fortunate to have Mr. Modisett. Mrs. J. Imel said she appreciated his dedication.

APPROVAL OF AGREEMENT WITH KDH TO PROVIDE ATHLETIC TRAINING AND CONSULTATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Agreement with KDH to provide athletic training and consultation for Madison Consolidated High School, effective the schools' first day of preseason practice, August 2016 and end at the completion of the school year or June 10, 2017 at the cost of \$9,600.00.

APPROVAL OF FIVE STAR SERVICE LEVEL AGREEMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried the one year Five Star Service Level Agreement at the cost of \$17,000.00 per month.

Dr. Stuebaker-Bolinger said she was not recommending professional development by Five Star. She said our corporation needs a technology coordinator and elementary coach. Dr. Stuebaker-Bolinger said she would send the board a job description.

APPROVAL OF FLEX PILOT APPLICATION FOR ELEARNING DAYS FOR 2016-2017

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Flex Pilot Application for eLearning Days for 2016-2017 school year.

Dr. Stuebaker-Bolinger said we would apply for six eLearning Days. She said these days are also used for professional development.

APPROVAL TO BOND ECA CLERKS, DEPUTY TREASURER AND TREASURER

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to Bond the ECA Clerks, Deputy Treasurer and Treasurer.

| | |
|---|---------------|
| Six (6) Extracurricular Activity Clerks | \$25,000 each |
| Deputy Treasurer | \$100,000 |
| Treasurer | \$100,000 |

FIRST READING OF AMENDED MCS POLICIES:

MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION
MCS POLICY 5480 – CRIMINAL GANGS AND CRIMINAL GANG ACTIVITIES IN SCHOOLS

Dr. Stuebaker-Bolinger presented the following amended policies for the first reading:

MCS Policy 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation.

MCS Policy 5480 – Criminal Gangs and Criminal Gang Activities in Schools

No action was needed at this meeting.

FIRST READING OF NEW MCS POLICIES:

MCS POLICY 6111 – INTERNAL CONTROLS
MCS POLICY 6112 – THRESHOLD FOR MATERIAL LOSS, SHORTAGE, OR THEFT OF SCHOOL FUNDS OR PROPERTY

Dr. Stuebaker-Bolinger presented the following new MCS policies for the first reading:

MCS Policy 6111 – Internal Controls

MCS Policy 6112 – Threshold for Material Loss, Shortage, or Theft of School Funds or Property

APPROVAL OF SUMMER DRIVER EDUCATION PROGRAM

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve 2016 Summer Driver Education. The cost of the program is \$295.00 per student. Instructors and ISP's will receive wages in accordance with approved Statement of Benefits and Compensation.

APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Superintendent to Hire Summer School Staff.

APPROVAL OF EARLY EDUCATION MATCHING GRANT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Early Education Matching Grant to be used towards tuition assistance for families that financially qualify. MCEDC will receive \$34,975 for 2016-2017 and \$34,975 for 2017-2018. This is a two year grant for a total grant amount of \$69,950 and will assist in providing early childhood education to students whose families fall below the 100% FPL (Federal Poverty Level) and turn four on or before August 1st.

Mrs. J. Imel thanked Mrs. McKay for taking time to write grants.

APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:

TITLE I

TITLE II

TITLE III

NESP

HIGH ABILITY

SPECIAL EDUCATION PART B611 AND PART B619

SAFE HAVEN GRANT

SCHOOL SAFETY AND SECURITY GRANT

MCKINNEY VENTO GRANT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to give approval to submit and receive recurring grants.

APPROVAL OF APPOINTMENT TO JEFFERSON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to appoint Kelly Joyce to the Jefferson County Public Library Board of Trustees, effective July 1, 2016.

Mrs. J. Imel introduced Ms. Joyce.

APPROVAL OF TRANSPORTATION REQUEST

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Transportation Request, In accordance with Policy 8651 – Non-School Use of Corporation Facilities for a corporation bus driver to take a non-extra-curricular team to an event on Friday, May 13, 2016, to Louisville, Kentucky on one of our buses.

Dr. Stuebaker-Bolinger said this request is for the Junior High and High School archery teams. Mrs. laCour said she would like to see the archery and bowling teams part of the ECA schedule. Dr. Stuebaker-Bolinger said this would need to be negotiated.

DISCUSSION

INTERNATIONAL PROGRAMMING – DR. KATIE JENNER AND MRS. CAROLYN ALCORN

Dr. Jenner and Mrs. Alcorn presented the following:

International Programming

Global Preparedness:

International Teacher and Student Programming

Goal Area 5: Local and Global Preparedness

- World Language Expansion
 - K-12 Spanish (2013-present)
 - 6-12 Chinese (2015-present) – visiting Chinese teacher
 - 9-12 German, French
- Student Exchange with Spain (2015-2016)
- Sister Schools in China (2013-present)

- E.O. Muncie Elementary
- Lydia Middleton Elementary
- Madison Junior High School
- Chinese Teacher Exchange (summer 2014, 2016)
- International Student Travel (Greece, France, others)
- International Exchange Students

Opportunity – Chinese Student Exchange

- Chinese Education Connection
- 27 Fifth grade students from China
 - August 19, 2:00 p.m. – August 24, 11:00 a.m.
 - Local Host Families
 - Parent Meeting
 - Orientation
- Welcome Ceremony & Farewell Breakfast

Dr. Jenner shared a letter sent home to current 4th grade students inviting them to a meeting regarding hosting a Chinese student. Mrs. Alcorn said everyone was excited at the parent meeting. Dr. Jenner said Mrs. Alcorn is helping with the application process for host families. She said there will be an orientation for the families. Dr. Jenner said Mrs. Alcorn is a huge asset to our corporation.

REPORTS

STUDENT REPRESENTATIVE

Dr. Stuebaker-Bolinger and the Board recognized and honored Lexie Bennett for her service to the Board this past school year. Mrs. J. Imel presented Miss Bennett a gift on behalf of the Board.

Miss Bennett gave her final report: “I want to take my final report to thank you all for this amazing opportunity. Thanks to Mr. Yancey for signing me up for this. Being here over the past several months has changed me. In August I hated speaking. Doing these reports made me more confident and I honestly believe that I couldn’t have performed in the Custer Contest without this experience. I have so much respect for the Board and the Superintendent, seeing how many important decisions are put in front of you. You all handle your responsibilities with grace and knowledge that I hope our community would better understand. If there is one thing I can take away from these meetings it is the fact that you need to bring our buildings up to the same high standards that we hold our education to. Students in this corporation perform at remarkably high levels and we deserve ceiling tiles that do not leak, air conditioning that works, and bathrooms that have stall doors that exist and lock. I know you all believe the same, and I hope our community can realize this and help make our schools amazing.”

SUPERINTENDENT

Dr. Stuebaker-Bolinger said nine staff members attended a Leadercast Conference last week. She said inspiring words were shared with all who attended.

Dr. Stuebaker-Bolinger said one speaker shared the following: “High performers don’t like mediocre performers and mediocre performers don’t like high performers.”

Dr. Stuebaker-Bolinger said the administrators have been very busy securing the best teachers possible. She said there would be a few more new hires.

LEGISLATIVE UPDATE – MR. GLESING AND MR. KRING

Mr. Kring had nothing to report.

Mr. Glesing said there wasn't much going on as the State is in recess. He said there is a lot going on in the courts regarding gender identification.

BOARD MEMBER UPDATE

Mrs. J. Imel presented a plaque from the Indiana School Boards Association recognizing Madison as an Outstanding School Board. She said the Board is cognizant that professional development is important for them to participate. Mrs. J. Imel thanked the Board for being aware of what is going on at the State level. Mrs. J. Imel said Mr. Glesing received Master Certification at the ISBA Spring Region Meeting.

Mr. Kring congratulated the students and thanked the coaches and welcomed Mr. Terrell to Madison, wished Lexi the best of luck and thanked the donors.

Mrs. laCour thanked grant writers and said she would miss Lexi.

Mrs. L. Imel said she would also miss Lexi and agreed with Mr. Kring's update and said we can't do a referendum in six months. She said we need to come up with a plan.

Mr. Glesing thanked Lexi and commended her comments regarding the need for the buildings to match our academic standards.

Mr. Glesing recommended the Board hold weekly special board meetings until a decision is made regarding the facilities. He said we are putting our students in a health and safety risk. Mrs. J. Imel asked Dr. Studebaker-Bolinger to put special meeting dates in place and add the facilities to the agenda for the special meeting next Thursday, May 19th. Mr. Glesing said a decision must be made as this is owed to the administration and board members themselves. He said a decision cannot be put off.

Mrs. J. Imel thanked Lexi stating she taught Lexi's mother in elementary school and said there is a lot going on at the High School. She reminded the Board of the Art exhibit at the Junior High Thursday evening from 6:00 p.m. to 8:00 p.m.

ADJOURNMENT

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

BY: ps

ATTEST:
