

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, March 8, 2017, 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. Linda laCour, Secretary
Mr. Rob Kring, Member
Mrs. Jeanne Dugle, Member

The following Central Office Administrators were present:

Dr. Ginger Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Jason Pattison, Corporation Attorney

STUDENT RECOGNITION

STATE ACADEMIC DECATHLON TEAM MEMBERS

Mr. Lee Strassell said “it is truly a pleasure to introduce the 2016-2017 Academic Decathlon Team. Decathlon Competitions is an amazing competition where the students compete in 10 different disciplines from mathematics to speech and interview skills. This year’s team was one of the very best teams in recent years. At the State competition this past February we finished 3rd in State in our class and there were several individual medals earned by many of the team members. A special thanks goes out to the Madison Education Foundation for all of their tremendous support, personally and financially.”

State Academic Decathlon Team

3rd Place Overall

Zach Eaglin

Bronze Medal – Interview
Silver Medal – Science
Silver Medal – Music

Ben Hardin

Bronze Medal – Math

Calista Spears

Bronze Medal – Music
Gold Medal – Economics

Kristen Aldridge

Bronze Medal – Literature

Clate Winters

In Honors Division - Overall – Silver Medalist
Silver Medal – Science

Silver Medal – Math
Gold Medal – Art
Gold Medal – Economics
Bronze Medal – Literature
Bronze Medal – Social Science

Hadassan Harris
Participant

Regin Dean
Participant

Kristen Aldridge
Participant

Isiah Kasper
Participant

STATE SOLO AND ENSEMBLE TEAM – MCHS

Mr. Kevin Robertson and Mrs. Jill Mires presented the following certificates:

Madison Consolidated High School
ISSMA State Solo and Ensemble

Miranda Anderson – Silver Rating
Isaac Boone – Gold Rating
Luka Chabukashvili – Gold Rating
Tatum Lynch – Gold Rating

Mrs. Imel asked for a moment of silence in memory of Mrs. Norma Tingle, former Cafeteria Cook at E.O. Muncie Elementary School, who passed away.

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 always 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. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Consent Agenda and tabling Agenda Item #17-126 Approval to Select Architect for Anderson Elementary Project until after the Architect Presentations.

CONSENT AGENDA

APPROVAL OF AGENDA – MARCH 8, 2017, REGULAR MEETING

APPROVAL OF MINUTES OF THE JANUARY 11, 2017, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING AND PUBLIC HEARING; FEBRUARY 6, 2017, EXECUTIVE SESSION; FEBRUARY 8, 2017, REGULAR MEETING AND FEBRUARY 27, 2017, SPECIAL MEETING AND HEARING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT

1. Teton Corporation - \$108,117.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Administration

Benjamin Yager – Bus Mechanic – effective March 9, 2017

Madison Junior High School

Lori Rowilson – Cafeteria Cook – effective February 23, 2017

Jamie Kelsey – Girls Track Coach – effective March 8, 2017

Kelsey Block – Softball Coach – ½ stipend – 7th grade – effective March 8, 2017

Madison Consolidated High School

Brian DeWitt – Pep Band – ½ stipend – effective January 4, 2017

Emily Cotner - Pep Band – ½ stipend – effective January 4, 2017

Nancy Strange – Homebound Instructor – effective February 13, 2017

Jake Stillwell – Assistant Wrestling Coach – ½ stipend – effective November 2016

Matt Flessnor – Homebound Instructor – effective February 22, 2017

DeAnn Klinedinst – Homebound Instructor – effective February 27, 2017

Dale Crafton – Head Boys Golf Coach – effective March 8, 2017

Scott Holcroft – Head Boys Track Coach – effective March 8, 2017

Tim Palmer – Pole Vault Boys/Girls Coach – ½ stipend – effective March 8, 2017

Ryan Lamb - Pole Vault Boys/Girls Coach – ½ stipend – effective March 8, 2017

James Hall – Boys Assistant Track Coach - effective March 8, 2017

Tim Whitaker – Junior Varsity Baseball Coach – ½ stipend – effective March 8, 2017

Drew Frazier - Junior Varsity Baseball Coach – ½ stipend – effective March 8, 2017

Donnie Vaughn – Varsity Assistant Baseball Coach – ½ stipend – effective March 8, 2017

Joe Jenner – Assistant Baseball Coach – Volunteer – effective March 8, 2017

Mark Cheatham – Girls Tennis Coach- effective March 8, 2017

Matt Flessner – Seasonal Athletic Director – Spring – ½ stipend – effective March 8, 2017

Ebony Inskeep - Seasonal Athletic Director – Spring – ½ stipend – effective March 8, 2017

Josh Wilbur – Head Girls Track Coach – effective March 8, 2017

Randy Allen – Girls Assistant Track Coach – effective March 8, 2017

Tony Ralston – Head Girls Softball Coach – effective March 8, 2017

Mike Peak – Junior Varsity Softball Coach – ½ stipend – effective March 8, 2017

Mike Henthorne – Junior Varsity Softball Coach – ½ stipend – effective March 8, 2017

Resignation(s)

Administration

Bobby Griffin – Maintenance – effective March 9, 2017

Lydia Middleton Elementary School

Natalia Guzman – Custodian – effective February 27, 2017

Madison Junior High School

Erin Thomas – Cheerleading Coach – effective February 16, 2017

Madison Consolidated High School

Philip Wimpee – Assistant Wrestling Coach- effective December 2, 2016

Rex Huffman – Graphic Imaging Teacher – effective February 24, 2017

Retirement(s)

Rykers' Ridge Elementary School

Anna Laura Berry – Kindergarten Teacher – effective June 1, 2017

Madison Junior High School

Amy Ebrahimi – Special Education Teacher – effective June 1, 2017

Madison Consolidated High School

Diane Monroe – Secondary Instructor – effective June 1, 2017

Gary Imel – Head Custodian- effective June 1, 2017

Unpaid Leave of Absence

Madison Consolidated High School

Kirstie Stivers – School Nurse – requesting unpaid leave May 1-5, 2017

Change of Position and Change of Rate

Madison Junior High School

Megan Ledbetter – from Cafeteria Cook to Assistant Manager and from \$10.20 per hour to \$11.22 per hour – effective March 9, 2017

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>
Feb. 7, 2017	Tracy Ahlbrand	Full	Yes	No	Indianapolis	INALI Seminar
Feb. 13, 2017	Susan Smith	Full	Yes	Yes	MJHS	Read 180
Feb. 21-22, 2017	Lori Slygh	Full	Yes	No	Indianapolis	IACAC Admission and Financial Aid Congress
Feb.22, 2017	Jessica Cain	Full	Yes	Yes	Deputy & LM	Classroom Visits

Feb. 23, 2017	Annlina Ferguson Nichole Lohrig Missy Demaree	Full Full Full	Yes Yes Yes	Yes No No	Kathryn Wynn	Community Coaching Day
Feb. 23, 2017	Melissa Mathews Katie Jenner Angie Vaughn Darla Mahoney Pam Kimmel	Full Full Full Full Full	N/A N/A N/A N/A N/A	No No No No No	Columbus	UDL Training and Implementation Session
March 6-8, 2017	Angela Vaughn Tony Schroeder Natasha Leahigh Denise Hackney Jennifer Hensler	Full Full Full Full Full	Yes Yes Yes Yes Yes	No No No No No	Savannah, GA	National Youth At-Risk Conference
March 7, 2017	Ronnie Lawhead	Full	No	Yes	Indianapolis	Individual/Personalized Learning
March 7, 2017	Danica Houze Amanda Conover	Full Full	No No	No No	Plainfield	IASBO Certification Course
March 7-9, 2017	Meghan Welty	Full	No	No	Plainfield	IASBO Certification Courses
March 13, 2017	Stephanie Shaw Katie Jenner Ginger Bolinger Dan Grill Emeka Koren Patric Morrison Janet McCreary Matt Flessner Derrick Herrick Nathan Hadley	Full Full Full Full Full Full Full Full Full Full	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes No No No Yes Yes No Yes Yes No	Indianapolis	Indiana PLTW Conference
March 15, 2017	Amy Whitaker	Full	Yes	No	Indianapolis	EL Leadership Meeting
March 15, 2017	Tonya Maschino	Full	No	No	Jennings County	Food Service Visit
March 15-17, 2017	Melissa Mathews	Full	Yes	No	Williamsburg, VA	High Ability Conference
March 16, 2017	Nathan Hadley Kathy Stoner Julie Kiefer Lee Ann Hall Erin Thomas Cassidy Hearn Shannon Palmer Matt Flessner	Full Full Full Full Full Full Full Full	N/A Yes Yes Yes Yes Yes Yes Yes	No Yes Yes Yes Yes Yes Yes Yes	E.O. Muncie	Active Panel Training

April 7, 2017	Linda Brinegar	Full	Yes	No	Greensburg	Library Conference
April 8-9, 2017	Ron Couch	Full	Yes	No	Franklin	Google Summit
	Michelle Smith	Full	Yes	No		
	Katie Burress	Full	Yes	No		
	Matt Flessnor	Full	Yes	No		
	Erin Thomas	Full	Yes	No		
	Cherese Manns	Full	Yes	No		
	Gretchen Smith	Full	Yes	No		
	Melissa Mathews	Full	Yes	No		
April 27, 2017	Lynn Heitz-McKay	Full	Yes	No	Indianapolis	IEP Transition Meeting

APPROVAL OF DONATION(S)

Deputy Elementary School

1. Bishop Oil donated \$150.00 to the Archery team.
2. American Legion #9 donated \$100.00 to the Archery team.
3. Gekpak donated \$300.00 to the Archery team.
4. Madison Family Dentistry donated \$150.00 to the Archery team.
5. Tiny Timbers donated \$100.00 to the Archery team.
6. Deputy Big Shot donated \$100.00 to the Archery team.
7. Crop Production Services donated \$1,000.00 to the Archery team.
8. Arvin Sango donated \$50.00 to the Archery team.
9. Madison Precision donated \$50.00 to the Archery team.
10. Morgan & Nay Funeral Home donated \$100.00 to the Archery team.
11. McCubbin Motors donated \$50.00 to the Archery team.
12. Craig Toyota donated \$50.00 to the Archery team.
13. Gray Auction Service donated \$500.00 to the Archery team.
14. BRB donated \$100.00 to the Archery team.
15. Baxter Lumber donated \$100.00 to the Archery team.

Madison Junior High School

1. North American Stainless donated \$250.00 to the Choir to help with expenses and student needs.
2. JC-JTAP donated \$1,520.00 to be used to purchase drug educational programming materials.

Madison Consolidated High School

1. Katrinka Hannahford donated \$100.00 to the Archery Club for equipment and travel expenses.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. Stephanie Shaw, High School HOSA Advisor, is requesting to take 14 HOSA students to Indianapolis on April 10-12, 2017, to compete at the State level.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

Darlisa Davis, 5364 E. Lower Dry Fork Road, (Vicki Wehner, 3468 N Paper Mill Road and Nichole Scott, 5464 E Lower Dry Fork Road deferred their time to Mrs. Davis), said the donation to the Band for uniforms from the Education Foundation was awesome. She asked why it took so long to hire a band director? Mrs. Davis asked about the Work Ethics Grant; if the grant would teach students to be desirable employees? She said the school allows tardies, dress code isn't followed and students use cell phones during class time. Mrs. Davis asked if

students followed rules would they need this class. She asked if Madison businesses understand the certification? Mrs. Davis aired concerns with elementary students using iPads. She said if there is no Wi-Fi in the home parents can't help students with their homework. Mrs. Davis said eLearning days stink. She said she couldn't find MCS Policy 6605 – Crowdfunding to review. Mrs. Davis asked why not utilize the 10 acres at E.O. Muncie. She asked why the hurry to hire an architect? She said the community doesn't want E.O. Muncie to close. Mrs. Davis said there is no parking at Anderson Elementary. Mrs. Davis asked what is the rush to close E.O. Muncie?

Mark Cheatham, 1166 River Bluff Lake Drive, said people are attending the meeting because the board is ignoring questions. Mr. Cheatham said the Board has stopped representing the community. He said board policy that restricts communication with the Board needs to be changed. Mr. Cheatham said E.O. Muncie has more room than Anderson.

Larry Henry, 1238 W. Main Street, congratulated the Board on a packed house. Mr. Henry said the high school gym project would be the third project at the high school. He asked what about the classrooms and labs? He said teachers need to be consulted. Mr. Henry asked if homeowners near Anderson Elementary School had been consulted? He said there is no room at Anderson Elementary for expansion. Mr. Henry said the year after Anderson Elementary was closed E.O. Muncie fell apart. He asked the Board to table the Anderson move.

Denise Boles, 1671 S 1233, Lexington, said she is a parent of many. She said the Board needs to make ideas public. Mrs. Boles said parents need to be involved. Mrs. Boles said her children excelled while attending Deputy Elementary School.

ACTION

APPROVAL FOR EDUCATION FOUNDATION TO REIMBURSE E.O.MUNCIE ELEMENTARY SCHOOL FOR ACADEMIC COMPETITION EXPENSES

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Education Foundation to reimburse \$330.00 to E.O. Muncie Elementary School for Academic Competition Expenses.

APPROVAL OF EDUCATION FOUNDATION DONATION TO BAND PROGRAM TOWARDS UNIFORMS

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Education Foundation donation of \$2,000.00 to the band program towards uniforms.

APPROVAL OF EDUCATION FOUNDATION GRANTS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Education Foundation Grants:

Courtney Mustafa	MCHS	\$350.00	Indiana Senior Project
Lindsey Goodknight	Lydia Middleton	\$560.00	Hands on Science for 4 th Grade
Debbie Bennett	E.O. Muncie	\$980.00	Making Learning Fun

APPROVAL OF WORK ETHIC CERTIFICATION GRANT APPLICATION

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Work Ethic Certification Grant Application in the amount of \$15,000.00.

Dr. Bolinger said this is not a class that students will earn credentials. She said this is a model program and competitive grant.

APPROVAL TO ADVERTISE FOR CAFETERIA BIDS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Advertisement for Cafeteria Bids:

Group I, Dairy Products
Group II, Bread Products
Group III, Food and Other Products

APPROVAL OF AVID AGREEMENT EFFECTIVE JULY 1, 2017 TO JUNE 30, 2018

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the AVID Agreement Effective July 1, 2017 to June 30, 2018 in the amount of \$8,636.00.

Dr. Bolinger said the AVID program had been evaluated by an outside source.

Mr. Glesing said AVID is a positive program.

Mr. Kring said he was a huge fan of the program.

APPROVAL OF 2017-2018 DUAL PARTNERSHIP PROPOSAL

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the 2017-2018 Dual Partnership Proposal with Ivy Tech with estimated minimum cost is \$149,109.95 and a maximum cost of \$162,180.00.

Dr. Bolinger thanked Dr. Jenner and Mrs. Katie Mote.

Dr. Bolinger said we do not pay rent at Ivy Tech.

Mrs. Dugle said the Ivy Tech Partnership is a very worthwhile program.

APPROVAL OF PROPOSAL OF RISK MANAGEMENT SERVICES FROM HENRIOTT GROUP

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Proposal of Risk Management Services from Henriott Group in the amount of \$6,000.00.

APPROVAL OF SKYWARD BUSINESS RENEWAL

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the three year Skyward Business Renewal.

APPROVAL TO SUBMIT AND RECEIVE INDIANA LITERACY EARLY INTERVENTION GRANT

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve to Submit and Receive Indiana Literacy Early Intervention Grant in the amount of \$12,734.82.

APPROVAL TO SUBMIT AND RECEIVE 1003(a) TIER II SCHOOL IMPROVEMENT GRANT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve to Submit and Receive 1003(a) Tier II School Improvement Grant in the amount of \$45,000.00.

APPROVAL OF RFP FOR ARCHITECT FOR HIGH SCHOOL GYM PROJECT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the RFP for Architect for High School Gym Project.

Mr. Frazier said this project would encompass locker rooms, painting of gym, floors, and bump out bleachers in the small gym. Mrs. laCour asked if this would include handicapped restrooms in the gym. Mr. Frazier said yes. Mrs. Dugle asked Mr. Frazier to look at classrooms.

APPROVAL OF AGREEMENT TO PROVIDE MOWING SERVICES

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Agreement with Frey Lawn Care to provide mowing services in the amount of \$19,920.00 for 24 weeks depending on weather conditions.

APPROVAL OF QUOTES FOR GLASS REPLACEMENT IN GYMNASIUM AND CLASSROOM AT DEPUTY ELEMENTARY SCHOOL

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Quotes for Glass Replacement in Gymnasium and Classroom at Deputy Elementary School:

Gymnasium	Glass Unlimited	\$14,530.00
Classroom	Glass Unlimited	\$ 3,268.00

APPROVAL TO PURCHASE ACTIVE PANELS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Purchase of Active Panels for the 5th grade classrooms in the amount of \$60,854.00.

SECOND READING AND ADOPTION OF NEW MCS POLICIES:

MCS POLICY 1520.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 1619 – GROUP HEALTH PLANS

MCS POLICY 1619.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS

MCS POLICY 1619.03 – PATIENT PROTECTION AND AFFORDABLE CARE ACT

MCS POLICY 3419.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS

MCS POLICY 4419.03 – PATIENT PROTECTION AND AFFORDABLE CARE ACT

MCS POLICY 6605 – CROWDFUNDING
MCS POLICY 8340 – LETTER OF REFERENCE OR EMPLOYMENT REFERENCE

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Adoption of New MCS Policies:

MCS POLICY 1520.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
MCS POLICY 1619 – GROUP HEALTH PLANS
MCS POLICY 1619.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
MCS POLICY 1619.03 – PATIENT PROTECTION AND AFFORDABLE CARE ACT
MCS POLICY 3419.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
MCS POLICY 4419.03 – PATIENT PROTECTION AND AFFORDABLE CARE ACT
MCS POLICY 6605 – CROWDFUNDING
MCS POLICY 8340 – LETTER OF REFERENCE OR EMPLOYMENT REFERENCE

Mrs. Dugle asked if the new and/or revised policies could be posted on the MCS website.

SECOND READING AND ADOPTION OF REVISED MCS POLICIES:

MCS POLICY 0100 – DEFINITIONS
MCS POLICY 1521 – PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 3120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
MCS POLICY 3121 – PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 3124 – EMPLOYMENT CONTRACTS WITH PROFESSIONAL EMPLOYEES
MCS POLICY 3419 – GROUP HEALTH PLANS
MCS POLICY 4120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
MCS POLICY 4121 – PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 4419 – GROUP HEALTH PLANS
MCS POLICY 4419.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION
MCS POLICY 5340.01 – STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST
MCS POLICY 5530 – DRUG PREVENTION
MCS POLICY 5830 – STUDENT FUNDRAISING
MCS POLICY 6700 – FAIR LABOR STANDARDS ACT (“FLSA”)
MCS POLICY 7540 – TECHNOLOGY
MCS POLICY 7540.01 – TECHNOLOGY PRIVACY
MCS POLICY 7540.02 – WEB CONTENT, APPS AND SERVICES
MCS POLICY 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES
MCS POLICY 8330 – STUDENT RECORDS
MCS POLICY 8400 – SCHOOL SAFETY

**MCS POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES – INDOOR AIR
QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL
PROPERTY
MCS POLICY 8455 – COACH TRAINING
MCS POLICY 9700 – RELATIONS WITH SPECIAL INTEREST GROUPS**

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Adoption of Revised MCS Policies:

MCS POLICY 0100 – DEFINITIONS
MCS POLICY 1521 – PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING
OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 3120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR
ACTIVITIES
MCS POLICY 3121 – PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING
OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 3124 – EMPLOYMENT CONTRACTS WITH PROFESSIONAL EMPLOYEES
MCS POLICY 3419 – GROUP HEALTH PLANS
MCS POLICY 4120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR
CTIVITIES
MCS POLICY 4121 – PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING
OF CONVICTIONS AND SUBSTANTIATED CHILD ABUSE AND ARRESTS
MCS POLICY 4419 – GROUP HEALTH PLANS
MCS POLICY 4419.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP
HEALTH PLANS
MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR
ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION
MCS POLICY 5340.01 – STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST
MCS POLICY 5530 – DRUG PREVENTION
MCS POLICY 5830 – STUDENT FUNDRAISING
MCS POLICY 6700 – FAIR LABOR STANDARDS ACT (“FLSA”)
MCS POLICY 7540 – TECHNOLOGY
MCS POLICY 7540.01 – TECHNOLOGY PRIVACY
MCS POLICY 7540.02 – WEB CONTENT, APPS AND SERVICES
MCS POLICY 8121 – PERSONAL BACKGROUND CHECK – CONTRACTED SERVICES
MCS POLICY 8330 – STUDENT RECORDS
MCS POLICY 8400 – SCHOOL SAFETY
MCS POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES – INDOOR AIR
QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL
PROPERTY
MCS POLICY 8455 – COACH TRAINING
MCS POLICY 9700 – RELATIONS WITH SPECIAL INTEREST GROUPS

APPROVAL TO SELECT ARCHITECT FOR ANDERSON ELEMENTARY PROJECT

This agenda item was tabled until after the architect presentations.

DISCUSSION

ARCHITECT PRESENTATION – ANDERSON ELEMENTARY PROJECT

The following architects presented on the Anderson Elementary School Project:

- VPS Architecture – Mr. George Link - \$125,000.00 base going up depending on amount of project.
- nomi – Mr. Brad Noe - \$180,000 based on 3.5 million dollar project, reduced price if project is less.
- OMS – Odle McGuire Shook – Mr. Matthew Mayol - \$167,800 based on a 2.774 million dollar project

TECHNOLOGY UPDATE – MRS. JENNIFER WATSON, MS. VANESSA ELDRIDGE AND MRS. KANDE MCKAY

Technology Update

Mrs. Watson, Ms. Eldridge and Mrs. McKay presented the following: “We have some exciting technology initiatives in our corporation that we would like to share with you tonight.

- We are going to start by introducing you to Virtual Reality. Not only are these used in schools that can bring lessons to life on immersive virtual journeys but they are being used by doctors. I as you will see in this video.

We purchased 4 kits for each elementary school and cardboard kits for both the high school and junior high. Mrs. McKay has been offering after school PD on how they can be implemented into curriculum while I am also doing with the elementary schools along with our learning commons teachers who have already started. Here are some student reactions.

We are excited to let you all see how impressive these devices are. Mrs. Watson and Mrs. McKay are handing out these headsets that have a smartphones installed and connected to the router that all came in the Google Expedition kits. Mrs. McKay is going to use this included tablet with hundreds of virtual opportunities to take you on a journey

- We placed 12 new Promethean Active to pilot this year in our schools and have had major success. The teachers are excited as the old boards have reached their life expectancy and after 8 years of use have heavily integrated these boards into their curriculum and their daily classroom activities. We are going to begin implementing a replacement plan this summer.
- Bus Wi-Fi was an initiative brought to us by a student who was on the bus late at night returning from games that wanted access their homework so now all of our buses including the cub bus, and activity buses have Wi-Fi that connects only with student’s school devices so now on long bus routes or to and from sporting events students work on homework assignments or study.

We have been contacted so far by two districts asking how we started this initiative so they too could implement it.

Another use for these mobile hotspots will be during inclement weather eLearning days. We are currently solidifying plans to strategically place buses throughout the county to give students Wi-Fi access during out of school eLearning days.

- App-We are excited to announce that Mrs. Schutte, Ms. Eldridge and myself have developed an App that is currently in the beta version. You are the first to see! We looked into having a company develop this for \$12,000. We were able to do it ourselves for \$1200! You can download the app from the iTunes store or Google play for Android devices. (There is a lot of flexibility to having an app. We live in a mobile world and this helps us maintain communication with easier, faster access. **Technology is ubiquitous**)
- And lastly,

Bus Hub-This will be a link on our website and app for parents to see where their child's bus location is via GPS included with our Seon Software-There was no additional charge. We will roll out information to parents when the service is available.”

Mrs. Imel congratulated the following for retiring: Amy Ebrahimi, Anna Laura Berry, Diane Monroe, and Gary Imel.

APPROVAL TO SELECT ARCHITECT FOR ANDERSON ELEMENTARY PROJECT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 1-4, with Mrs. Imel, Mrs. Dugle, Mr. Kring and Mrs. laCour opposing, and the motion failed to pass on the selection for an architect for the Anderson Elementary project.

Mr. Kring said he wasn't prepared to make a decision as he needed to review presentations.

Mr. Williams asked Mr. Glesing why he asked the architects what the fee would be if the plans were scrapped. He said in his opinion the plan should be concrete.

Mrs. Dugle said we are looking at the wrong school. She would like the architects to look at E.O. Muncie. Mrs. Dugle said the public wants E.O. Muncie to stay open.

Mr. Glesing said HB1043 had passed the House and is in committee at the Senate. He said there is a 50/50 chance of the bill passing. Mr. Glesing said the formula is complex based upon assessed valuation and tax rates and if the bill passes as is we could get up to 5.5 million dollars and this money could be used without a referendum.

Mrs. Imel said \$5.5 million dollars isn't enough for E.O. Muncie.

Mr. Kring said there is a chance the HB could pass but the amount of money could be lower.

Mr. Kring said the session ends at the end of April.

Mrs. Imel said if legislation passes the funds could be used at the high school.

Mrs. Dugle suggested having a committee help make the decision. She said a public meeting could be held for public comments. Mr. Pattison said the Board could have a Work Session. Mrs. Dugle said to allow the public to be part of the decision.

REPORTS

STUDENT REPRESENTATIVE

Mrs. Imel congratulated Mr. Casey Williams for being chosen Outstanding Stage Manager for his senior project for the Fine Arts Academy directing a play at Hanover College.

Mr. Williams gave the following report:

- “Annie Get Your Gun” will be performed on April 21-23, 2017.
- Thanked community and board members for attending high school events.
- Spring sports have begun.
- Congratulated the Academic Decathlon Team.
- Semi-Formal was a success.
- Thanked those who attended “Don't Drink the Water”.

- Reported roof issues to Mr. Frazier.
- Fine Arts Academy will be performing “*The Music Man*” on Wednesday, March 15th at 7:00.
- Thanked Skylar Lee for survey he prepared.

SUPERINTENDENT

Dr. Bolinger said Spring Break will be March 20-31, 2017.

Dr. Bolinger said she was working with MTA to schedule the make-up day.

LEGISLATIVE UPDATE – MR. GLESING AND MR. KRING

Mr. Glesing said HB1043 is based on assessed valuation and tax rate. He said the bill will hurt small schools. Mr. Glesing said under the current bill we could get up to 5.5 million dollars and this money could be used without a referendum.

Mr. Glesing said one bill still alive is the four (4) different funds will be combined into two (2) funds 1) General Fund would be Educational Fund and 2) Operational Fund.

Mr. Glesing said several school related bills have died. He said the current session ends at the end of April.

BOARD MEMBER COMMENTS

Mrs. Dugle said the corporation could save \$100,000 by eliminating the Alumni and Community Outreach Coordinator position and split the duties between Mrs. Ashley Schutte and Mr. Nathan Hadley. She said she has researched the position and it is mostly at the collegiate level with a salary from \$35,000 - \$50,000.

Mrs. Dugle moved to eliminate the Alumni and Community Outreach Coordinator Position and reinstate Mr. Kevin Yancey as High School Principal, seconded by Mr. Kring, the Board voted, 2-3, with Mrs. laCour, Mr. Glesing and Mrs. Imel opposing, and the motion failed.

Mrs. Dugle said per Roberts Rules of Law a motion can be made at any time by a Board member.

Mr. Kring said he was impressed by the donations to the Deputy archery team.

Mr. Kring thanked the speakers.

Mr. Kring said a letter was sent by Mr. James Buckwalter inviting the Board to a public forum to sit and talk.

ADJOURNMENT

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

Secretary
BY: PS

ATTEST:
