

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, April 12, 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 Studebaker-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

Mrs. Imel asked for a moment of silence in memory of Mrs. Mary Lou Giltner Ginn and Mr. Paul Keach, former employees both who passed away.

STUDENT RECOGNITION

DEPUTY DEADEYES ARCHERY TEAM

Deputy Elementary School Deadeyes Archery Team

State Champions

2017

Cole Bechman – 5th place Elementary Male
Brooklyn Hazelwood – 5th place Elementary Female

Layne Laufer
Autumn Ross
Ryan Stoner
Creedence Helton
Emma Richey
Allison Palmer
Chloe Graham
Sydney Amburgey
Nicolas Smith
Kye Johnson
Tracent Chatham
Bridgett Boles
Michelle Hatton
Ruby Willoughby
Emma Laufer
Sydney Huff
Addie Stitsworth
Jacob Smith
Ryenne Rose

Laura Boles
Mashya Wells
Sean Neff
Mylee Maxwell
Coaches: Jennifer Amburgey
Chris Calhoun

LYDIA MIDDLETON SCIENCE TEAM

Lydia Middleton Elementary School
Indiana Academic Science Bowl
1st in State

Berkeley Neuman
Sophie Guirguis
Paige Weaver
Barron Welsh
Lexi Moderau
Nathan Wu
Ian Eiriksson
Eli Dodge
Jack Heckler
Liam Murphy
Tyler Ayler
Landen Vonch
Andre Howard
Kambell Spry
Mallory Castor
Ayden Gibson
Owen Schmidt
Coach: Angel Traylor

MCHS WELDING CERTIFICATED STUDENTS

Mrs. Jennifer Hensler, High School Guidance Counselor said the following: “Hello and thank you for recognizing our students this week!

As part of the continued partnership with Ivy Tech Community College, the 2016-17 school year included an opportunity for students to begin earning a Technical Certificate in Industrial Technology with a Welding Technology Concentration and three American Welding Society certifications.

We’re thrilled that all seven students have recently earned their first American Welding Society certification in STICK welding.”

Madison Consolidated High School/Ivy Tech Community College
American Welding Society Certification in STICK Welding

Taylor Colwell
Isaac Kappes
Dezeray Neff
Amber Renecker
Josh Rowlett
Keith Sikes
Darius Wilking

Collaborative Learning Environment
Welding Initiative

A partnership of our schools and community industry leaders working together to create opportunities through education and work-based learning as a way to develop a skilled and employable workforce.

Community Partnerships

- Workforce Skills Development
- On-sight Visits

Haas Foundation Scholarship

- Donated \$16,000 to a scholarship fund for students in the welding lab

Koehler Welding Supply, Inc.

- Donated welding gloves, jackets and helmets

SuperATV

VSG (Vehicle Service Group)

Onsite visits with Clifty Engineering, River Terrace, and SuperATV have provided real world experiences for students.

Mr. Sikes said it was an honor to be at the board meeting. He said people look up to the welding students. He thanked his teachers for helping him reach his goal.

Mr. Wilking thanked VSG, Koehler Welding and SuperATV for their support.

Mr. Kappes thanked everyone. He said he wasn't a very good student at school; saying he had said hurtful things to people and was sorry. Mr. Kappes thanked his girlfriend's father for encouraging him to enroll in the welding program. He said the welding program has changed his life and love the program.

Miss Renecker thanked her dad for supporting her.

Mrs. Imel recognized Mr. Dave Ungru, Mr. Damon Stephan and Mr. Chuck Hensler for attending the meeting and the support they haven given to the students and the welding program.

GLOBAL PROJECT PRESENTATION – MS. YVONNA SCOTT

Madison Junior High School
7th Grade Academy Roster

**Presenters tonight

Jaylah Abbott
Noah Burkhardt
Lacie Carter
Xavier Cosby
Evan Dahlem
Isiah Denning
Hayden Eblen
Madison Ginn**
Zane Gordon
Katelyn Gourley
Brooklyn Hancock
Taylor Harsin

Alexis Hunt
Patty Johnson
Crislyn Karnof
Cameron King
Jaylin Lee
Christian Lyons
Vincent Martinon
Lauren McKay
Addison Mundt
Will Nyberg**
Savannah Potochny
Davis Powell
Jenna Rohrer
Shawn Rush
Carter Schutte
Abby Uhl
Mason Wells
Nick Whitaker**
Dani Youngblood

Ms. Scott said there are 31 7th graders in the Academy. She said she has seen major growth in the students.

Mr. Nick Whitaker said the 1st project was Walk for Water. He said the students had done a unit on Africa where water is a luxury. He said the students raised \$700.00 to send to Rwanda, Africa. Miss Ginn said the students work at their own pace. She said the 2nd project was raising money for new books for new libraries, and building a classroom for students in El Salvador. Mr. Whitaker said the Academy students held dances during lunch periods and raised \$1,700.00 for the El Salvador project. Mr. Whitaker said the Academy has helped him in many ways. Miss Ginn said Ms. Scott would be traveling to El Salvador. Ms. Scott said she was very proud of the students.

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 Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – APRIL 12, 2017, REGULAR MEETING

APPROVAL OF MINUTES OF THE MARCH 8, 2017, REGULAR MEETING; AND MARCH 14, 2017, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT(S)

1. Teton Corporation - \$128,626.00
2. Protection 1 - \$6,775.00 (Bus Garage)
3. Protection 1 - \$6,775.00 (Administration Building)

APPROVAL OF PERSONNEL REPORT

Administration

Donald Ihle – Bus Driver – effective March 6, 2017
John Guarino – Homebound Instructor – effective March 10, 2017
Holly Toler – Bus Driver – effective April 3, 2017

Lydia Middleton Elementary School

Jerry Hatchell – Custodian – effective April 2, 2017

Madison Junior High School

Tom Bickers – Softball Coach – (1/2 stipend) – effective March 8, 2017
Ryan Laswell – Boys/Girls Assistant Track Coach – effective April 13, 2017
Meghan Welty – Cheerleading Coach- effective April 13, 2017
Sam Terrell – Boys Track Coach – effective April 13, 2017
Adam Jones – Golf Coach – effective April 13, 2017
Cindy Mejean – Cafeteria Cook – effective April 3, 2017
Duane McCarty – Baseball Coach – ½ stipend – effective April 12, 2017
Nick Carie – Baseball Coach – ½ stipend – effective April 12, 2017
Vicki Knowles – Cafeteria Cook – effective April 17, 2017

Madison Consolidated High School

Ryan Mahoney – Varsity Assistant Baseball Coach (1/2 stipend) – effective March 8, 2017
Ron Couch – 9th Grade Baseball Coach (1/2 stipend) – effective March 15, 2017

Retirement

Deputy Elementary School

Jan Swann – At-Risk Counselor – effective June 1, 2017

Madison Junior High School

Bonnie Johnson – Instructional Support – Special Education – effective May 31, 2017

Termination

Madison Consolidated High School

Tim Bible – Custodian – 2nd Shift – effective March 8, 2017

Unpaid Leave Request

Madison Consolidated Early Development Center

Kara Koontz – Requesting unpaid leave effective March 27-31, 2017

Non-Certified Stipend Request

Administration

Amanda Conover – requesting stipend in the amount of \$250.00 – Business Office Specialist Certification Course – effective April 3, 2017

Amanda Conover – requesting stipend in the amount of \$500.00 – Assistant Chief Business Officer Certification Course – effective April 3, 2017

Resignation

E. O. Muncie Elementary School

Erin Mitchell – Instructional Support – Special Education – effective April 21, 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. 23, 2017	Annlena Ferguson	Full	Yes	Yes	Kathryn Winn	Community Coaching Day
			(Paid from Leader in Me Grant)			
March 22, 2017	Tonya Maschino	Full	No	No	Plainfield	IASBO School Nutrition Seminar
	Amber Smith	Full	No	No		
April 4, 2017	Susan Smith	Full	Yes	Yes	Indianapolis	PBIS Coaches Forum
	Diana Wehner	Full	Yes	Yes		
	Dawn Turner	Full	Yes	Yes		
	David Horvath	Full	Yes	No		
April 4-5, 2017	Emily Cotner	Full	No	Yes	Elementaries	MJHS Band Recruitment
April 6, 2017	Ginger Bolinger	½	N/A	No	Clifty Falls	2017 IAPSS District VIII Spring In-Service
April 8, 2017	Tara McKay	Full	No	No	Indianapolis	Early Childhood Conference
	Taryn Thomas	Full	No	No		
	Brooke Henry	Full	No	No		
	Kim Gifford	Full	No	No		
	Amanda Webster	Full	No	No		
	Kate Ison	Full	No	No		
	Katherine Harden	Full	No	No		
	Becky Canida	Full	No	No		
	Kara Koontz	Full	No	No		
	Emily Schafer	Full	No	No		
	Karen Lowry	Full	No	No		
	Donna White	Full	No	No		
	Haley Nighbert	Full	No	No		
	Angela Russell	Full	No	No		
April 12, 2017	Jill Banks	Full	Yes	No	Carmel, IN	PATINS Tech Expo
	Kelly Gilles	Full	Yes	No		

April 12, 2017	Miranda Adams	Full	No	No	Sellersburg	SHRM Spring Conference
April 13, 2017	Ronnie Lawhead	Full	Yes	Yes	Garrett, IN	Visit Garrett-Keyser-Butler
	Jared Kempton	Full	Yes	Yes		
	Matt Reynolds	Full	Yes	Yes		
	Sarah Bowyer	Full	Yes	Yes		
	Jill Deputy	Full	Yes	No		
	Megan Mitchell	Full	Yes	Yes		
	DeAnn Klinedinst	Full	Yes	Yes		
	Rachael Truitt	Full	Yes	Yes		
April 14, 2017	Amanda Briggs	Full	No	Yes	Ivy Tech	Board of Trustees Meeting
April 18, 2017	Kristy Adams	Full	No	No	Plainfield	ECA Seminar
April 19, 2017	Danica Houze	Full	No	No	Indianapolis	ECA Workshop
	Marlene Orrill	Full	No	No		
	Theresa Scroggins	Full	No	No		
April 20-21, 2017	Kande McKay	Full	N/A	No	San Diego	AVID Staff Developer Training
April 26-28, 2017	Missy Perry	Full	Yes	Yes	Atlanta, GA	Ron Clark Academy
April 27, 2017	Lynn McKay	Full	Yes	No	Indianapolis	Improve Transition IEPs Conference
	DeAnn Klinedinst	Full	Yes	No		
	Sarah Bowyer	Full	Yes	Yes		
	Megan Mitchell	Full	Yes	Yes		
April 28, 2017	Kristy Adams	Full	No	No	Greenwood	Secretary Conference
April 29, 2017	Amy Perkins	Full	Yes	No	Indianapolis	Educational Neuroscience Symposium
May 10-12, 2017	Bonnie Hensler	Full	No	No	Fort Wayne	IASBO Annual Meeting
	Amanda Conover	Full	No	No		
	Danica Houze	Full	No	No		
July 10-13, 2017	Bryan DeWitt	Full	Yes	No	Muncie	AP Physics Training
August 17-18, 2017	Amanda Briggs	Full	Yes	Yes	Clifty Falls	Grazing for the Future

APPROVAL OF DONATIONS

Deputy Elementary School

1. Pisgah United Methodist Church donated \$200.00 to support expenses for the Archery team.
2. An anonymous donation of \$250.00 to be used for the annual school fair. (Donor specified)
3. An anonymous donation of \$1,000 to be used for the annual Christmas field trip.

Madison Consolidated High School

1. Student donations in the amount of \$750.00 to be used for Prom 2018.
2. Donations in the amount of \$200.00 to be used for Prom 2018.

3. An anonymous donation of \$2,100.00 to support special education services.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. We have an overnight field trip request from 6th grade teachers Maureen Getz and Dariel Courtney, to take approximately 200 6th graders to Camp Livingston on May 24-25, 2017.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

Mr. Merritt Alcorn, 149 Fairmount Drive, spoke for the following regarding agenda item #17-119: Mike Robinson, Erin Holler, Nancy Bear, Clint Bear, Pat Dryden, Diane Dryden, and Larry Cummins. Mr. Alcorn presented the Board with documents. He aired concerns regarding the Anderson Project. Mr. Alcorn cited MCS Policy 7410. He said E.O. Muncie was sabotaged in order to open Anderson Elementary. Mr. Alcorn said there is a problem in maintenance. Mr. Alcorn questioned the status of chillers at the Junior High School. Mr. Alcorn said he had signed documentation from former employees regarding maintenance issues. Mr. Alcorn said not to move forward with the Anderson project until issues had been resolved.

Mr. Larry Henry, 1238 W. Main Street, said Anderson Elementary was closed in 2012 and less than a year later talk began about closing E.O. Muncie. He said little money has been spent on E.O. Muncie Elementary School.

Mrs. Jennifer Dew, 4553 W Fultz Road, Dupont, said the Board should remove the Anderson project from the agenda until a thorough investigation has been done. She asked who gave orders to halt work at E.O. Muncie. She said to keep E.O. Muncie open. Mrs. Dew asked that the Director of Operations and Superintendent be suspended until an investigation could be conducted by a third party.

Mrs. Kathy Auxier, 507 Broadway Street, said she taught at E.O. Muncie for 30 years. She said the last two years she worked a water fountain leaked into her classroom. She said the fountain never ran again.

ACTION

APPROVAL OF PURCHASE OF RICOH DEVICE

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 Purchase of Ricoh Device at the cost of \$7,129.09.

APPROVAL OF REQUEST 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 Request to Purchase Active Panels in the amount of \$446,073.00. The Active Panels were purchased through a Cooperative bid process.

APPROVAL OF REQUEST TO PURCHASE DELL DESKTOPS

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 Request to Purchase Dell Desktops in the amount of \$12,464.54 plus shipping for the new fifth grade classrooms at the junior high school and for the eLeaders who are piloting the new Active Panels.

APPROVAL TO PURCHASE DELL DESKTOPS FOR PLTW LABS

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 Dell Desktops for PLTW Labs from Five Star Technology Solution in the amount of \$35,285.25.

APPROVAL TO PURCHASE MICROPHONE SYSTEM FOR BOARD ROOM FROM ETC SYSTEMS, INC.

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by, the Board voted, 5-0, and the motion carried to approve the Request to Purchase a Microphone System for Boardroom from ETC Systems, Inc. in the amount of \$2,842.00.

APPROVAL TO DELETE THE FOLLOWING MCS POLICIES:

MCS POLICY 1619.01 - PRIVACY PROTECTIONS OF SELF FUNDED GROUP HEALTH PLANS
MCS POLICY 3419.01 – PRIVACY PROTECTIONS OF SELF FUNDED GROUP HEALTH PLANS
MCS POLICY 4419.01 - PRIVACY PROTECTIONS OF SELF FUNDED GROUP HEALTH PLANS

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 Delete the Following MCS Policies:

MCS POLICY 1619.01 - PRIVACY PROTECTIONS OF SELF FUNDED GROUP HEALTH PLANS
MCS POLICY 3419.01 – PRIVACY PROTECTIONS OF SELF FUNDED GROUP HEALTH PLANS
MCS POLICY 4419.01 - PRIVACY PROTECTIONS OF SELF FUNDED GROUP HEALTH PLANS

Dr. Bolinger said our Corporation is no longer self-funded as we belong to an insurance trust.

APPROVAL OF STUDENT ACCIDENT RENEWAL FOR 2017-2018 SCHOOL YEAR

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 Markel Insurance Company for renewal for Student Accident Insurance for the 2017-2018 school year.

APPROVAL OF AGREEMENT WITH KDH TO PROVIDE ATHLETIC TRAINING AND CONSULTATION

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 the Agreement with KDH to Provide Athletic Training and Consultation, effective August 2017, to the end of the school year or June 10, 2018, in the amount of \$9,600.00 with 1026 available hours.

APPROVAL TO SUBMIT LILLY COUNSELING IMPLEMENTATION GRANT

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 give approval to Submit Lilly Counseling Implementation Grant.

APPROVAL OF MARY BATTLES CANIDA MEMORIAL ENDOWMENT GRANT TO MADISON CONSOLIDATED HIGH SCHOOL ACADEMIC TEAMS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Mary Battles Canida Memorial Endowment Grant to Madison Consolidated High School Academic Teams in the amount of \$950.00.

APPROVAL OF ARCHITECT FOR ANDERSON ELEMENTARY SCHOOL PROJECT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-2, with Mr. Kring and Mrs. Dugle opposing, and the motion carried to approve Nomi Architect as Architect for Anderson Elementary School Project.

Mrs. laCour said in response to Mrs. Dugle's question about why there were no plans for E.O. Muncie community meetings that the meetings on facilities began the Spring 2015. She said there were various turnouts with one attending at Rykers' Ridge. Mrs. laCour said the talks reverted back to E.O. Muncie. She said she was asked why keep E.O. Muncie open with plumbing and electrical issues. Mrs. laCour said one person said to sell the E.O. Muncie building and use the money in the district. Mrs. laCour said a work session was held on July 16, 2015 to discuss facilities. Mrs. laCour asked for architects to review the facilities. She said initially she was for keeping E.O. Muncie open. Mrs. laCour said at the January 13, 2016, board meeting NOMI, Etica Group and MCore presented their findings. She said Etica Group said E.O. Muncie had served its time. Mrs. laCour said she and Mrs. Imel met with Principal David Horvath and Assistant Principal Angelia Upchurch to get their take on the building. Mrs. laCour said at the July 13, 2016, board meeting "Approval of Facilities" became a regular agenda item. She said this has been a two year process. Mrs. laCour said regarding the current legislation other funds cannot be used.

Mr. Kring said it was his opinion to stop everything as the board is responsible to look at the affidavit. Mr. Kring asked how much of NOMI's report was based on Mr. Frazier. He said he was sworn to uphold the law.

Mrs. Dugle said Mrs. laCour's comments were good but in 2012 E.O. Muncie was in good shape and in March 2016 an architect said to close E.O. Muncie. Dr. Bolinger said Schmitt and Associates said E.O. Muncie needed improvements. Mrs. Dugle said to wait on legislation and asked questions but haven't had answers. Dr. Bolinger said she reached out to Mrs. Dugle.

Mrs. Imel said she was principal at E.O. Muncie from 2004-2011 and the building roof was leaking, needed painting, and carpet replacement. She said cosmetic issues were taken care of however there were infrastructure issues. Mrs. Imel said closing E.O. Muncie was a tough decision but one that needed to be made.

Mr. Glesing said he talked to Brian Smith and said the bill was still alive but was amended by the State with the amounts cut in half. He said there is very little time left for legislation to vote on the bill.

Mr. Kring asked Mr. Frazier why NOMI? Mr. Frazier said 5253 Design Group had been hired by Mr. Mike Robinson, former Director of Buildings and Grounds. He said he is very comfortable working with Mr. Brad Noe and NOMI Design. He said there have been very few change orders on projects.

APPROVAL OF DIAGNOSTIC SOFTWARE FOR BUSES

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Diagnostic Software for Buses in the amount of \$5,730.39 from J & J Diesel Services.

APPROVAL TO INCREASE MEAL PRICES FOR 2017-2018 SCHOOL YEAR

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 Increase Meal Prices for 2017-2018 School Year in the amount of \$0.10.

Dr. Bolinger said regulations at 7 CFR. 210.14(e) requires School Food Authorities (SFA's) participating in the National School Lunch Program to ensure sufficient funds are provided for meals served to students who are not eligible for free and reduced price meals (i.e. paid student lunches). She said School Food Authorities said charging less than \$2.86 per paid lunch during School Year 2016-2017 were required to evaluate and adjust lunch prices accordingly for school year 2017-2018. Dr. Bolinger said the Paid Lunch Equity: School Year 2017-2018 Calculations and Tool provided by the USDA is used to determine meal pricing requirements.

Mrs. Imel said we will continue to offer free breakfast for all students.

Mrs. Dugle said she had done research and we must follow guidelines.

DISCUSSION

SCHOOL IMPROVEMENT PLAN & DASHBOARD UPDATE – MCHS - MR. KEVIN YANCEY

Madison Consolidated High School

Mission: MCHS is committed to measurable, continuous improvement in promoting high achievement for all students.

Vision: MCHS will be the premier provider of secondary education in southern Indiana.

Accountability History

	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
Final PL 221 Status	Academic Probation	C (Academic Progress)	B	A	B	B+

2015-2016 Report Card

Madison Consolidated High School

Madison Consolidated High School received a B as its final letter grade for school accountability

Overall Summary

	<u>Points</u>	<u>Weight</u>	<u>Weighted Points</u>
Performance Domain Grades 3-8	0.00	0.000	0.00
Performance Domain Grade 10	42.95	0.250	10.74
Growth Domain Grade 4-8	0.00	0.000	0.00
Multiple Measures Domain Grade 12	100.80	0.570	75.60
Overall points			86.4
Overall grade			B

Student Performance

Mathematics

Entity – 33.2%
State Average – 35.8%

English/Language Arts

Entity – 53.7%
State Average – 60.6%

Graduation Rate

Entity – 90.2%
State Average – 88.9%

College and Career Readiness

Entity – 83.2%
State Average – 61.8%

PL221 School Improvement Plan 2016-2017 Goals

Mathematics ISTEP+

- By spring 2017, >80% of students will demonstrate a passing performance on the Math ISTEP+ Grade 10 Assessment
- By spring 2017, >70% of students will demonstrate a one year growth in Mathematics on the ISTEP+ Grade 10 Assessment

Closing the Achievement Gap Targets

- By spring of 2017, >=40% of students in Special Education will demonstrate passing performance on the ISTEP+ in Mathematics
- By spring of 2017, >=60% in Free and Reduced lunch will demonstrate passing performance on the ISTEP+ in Mathematics

English Language Arts ISTEP+

- By spring 2017, >80% of students will demonstrate passing performance on the English ISTEP+ Grade 10 Assessment
- By spring 2017, >70% of students will demonstrate one year's growth in English on the ISTEP+ Grade 10 Assessment

Closing the Achievement Gap Targets

- By spring of 2017, >=40% of students in Special Education will demonstrate passing performance on the ISTEP+ in English Language Arts
- By spring of 2017, >=60% of student in Free and Reduced Lunch will demonstrate passing performance on the ISTEP+ in English Language Arts.

Instructional Strategies

Close Reading, Argumentative Writing, Academic Vocabulary, Measurable Objectives, Summarizing Notes, Identifying Similarities and Differences, Depth of Knowledge, Advanced Organizers, Cooperative Learning, Student Data Folders, Mathematical Process Standards

Reviewed:

English: Assessments – NWEA

Math: Assessments

New Digital Curriculum – Algebra, Geometry, Algebra II

Individual Data

The New Digital Curriculum has daily assessment with immediate feedback.

PBIS

Spring 2014 –ISS 72 Incidents, OSS 154 Incidents

Spring 2015 – ISS 98 Incidents, OSS 29 Incidents

Spring 2016 – ISS 90 Incidents, Oss 37 Incidents

PBIS

Tier 1: Universal Setting - Focus on Attendance, Academics, Parent Connection

Attendance Initiatives – Drawing for perfect attendance/no tardies (18 students)
Grade level contest during February

Academics – (Cub Pride Acceleration) Sophomores who meet biweekly progress goals receive a MCHS water bottle and are eligible for drawings.

Parent Connection – (Positive Cub Cards) Postcards sent home for positive behavior from teachers.

Tier 2: Committee looking at data and focus on areas of concern.

Tier 3: Individual plans for students.

American Welding Society Certification (STICK)

Mr. Yancey thanked Ivy Tech and friends of the community.

Mr. Yancey introduced Mr. Aaron Kelsey, Art Academy Program Leader and Mr. Doug Rusk, Social Studies Program Leader.

Mr. Yancey said Madison Consolidated High School offers the best programs in Jefferson County. He said it is the teachers who make the high school what it is.

SCHOOL IMPROVEMENT PLAN & DASHBOARD UPDATE – MJHS - MRS. JILL MIRES

Mrs. Mires introduced Assistant Principal Michael Nehring.

Madison Junior High School

Home of the Bears!

Culture, Curriculum, and Community

Lights, Camera, Education

Culture

Treat people right. Do the right thing.

PBIS

- Bear Bucks Store
- Grit Awards/Celebrations
- No Tardy Pay Days
- Data

Student Driven

Peer Ambassadors

Lifelines

Chosen yearly by students

Lessons

Student generated, shared at the elementary level, coaching opportunities

Huge Impacts on Culture

Ron Clark Academy/CLASS Learning Academy
Student Engagement Visits to Kettle Moraine and Garrett Keyser Butler
Student Facilitators
Celebrations

**House implementation 2017-2018
7th Grade Learning Academy 2016-2017

Curriculum

Dashboard Initiatives

- Close Reads
- Argumentative Writing
- Data

Academic Vocabulary

Words Walls

Tier 1, 2, and 3 Words

How does this work at the middle school level?

Additional Data

- NWEA
 - Fall, Winter, and Spring
 - Benchmark and Progress Monitoring
- PIVOT
 - 4 Administrations
 - Used in Bear Necessities and in Classes for Common Assessments

IDOE Report Card

Performance Domain Points – $54.2 \text{ Weighted} \times .50 = 27.10$
Growth Domain Points – $94.6 \text{ Weighted} \times .50 = 47.30$
Overall 74.4
Letter Grade C

Community

5th Grade Transition

- Interior Upgrades
- Exterior Upgrades
- Events to share the excitement

Global Learners, Global Opportunities

Bears Believe. Bears Achieve!

- Continue
- Community
- Curriculum
- Culture

MADISON CONSOLIDATED EARLY DEVELOPMENT CENTER UPDATE – MRS.TARA MCKAY

Madison Consolidated Early Development Center

Program Goals

- Increase the number of students receiving high-quality early childhood education
- Continue to develop program quality, expansion, and Kindergarten Readiness Skills
- Continue to pursue additional streams of funding through grants, collaborative partnerships, and state initiatives

Jefferson County Data: Preschool

Jefferson County Health Department:

- Approximately 400 births per year in Jefferson County
- 428 annual births as of 11/18/14

Indiana Department of Education:

- 413 Kindergarten students in Jefferson County in 2013-2014
- 316 Kindergarten students in Jefferson County in 2014-2015

IDOE, Governor’s Office, CESI:

- Value of 3 and 4 year old early childhood development
 - Jefferson County Need: 400 3-year old spots
 + 400 4-year old spots

To give opportunities to all children = 800 early childhood spots (minimum numbers)

Early Development Opportunities in Jefferson County:

- 432 out of 800 3-4 year old preschool student spots in Jefferson County
 - Best case scenario = only 50% 3-4 year olds have opportunity
 - MCS Kindergarten teachers reported (2014-2015)

MCS Early Development Center

<u>Madison EDC</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>
<u>Locations</u>					
Anderson Bldg. (RR, LM, EOM)	10	32	30 + 8 =38	46 + 11 =57	69 + 20 =89
Deputy			5 + 4 =9	7 + 1 =8	9 + 1 =10
Total Students Served	10	32 (+220%)	47 (+47%)	65 (+38%)	99 (+52%)

MCEDC Enrollment

2012-13	10
2013-14	32
2014-15	52
2015-16	65
2016-17	99 (10 Deputy)

Guiding Principles

- Paths to Quality
- STEM & Literacy Pathways
- The Creative Curriculum
- Indiana Early Learning Foundations
- Developmentally Appropriate Practice
- Everyday Mathematics Pre-K
- National Association for the Education of Young Children

Current Program Practices

- Creative Curriculum for Preschool
- Everyday Mathematics Pre-K
- Science, Technology, Engineering, Arts, Mathematics (STEAM)
- Technology Integration
- Inclusive Practices
- Early Learning Foundations
- Paths to Quality compliance
- Kindergarten Readiness Skills

Path to Quality Provider

Level 1 – Health and Safety

Level 2 – Health and Safety and Learning Environments

Level 3 – Health and Safety and Learning Environments and Planned Curriculum

Level 4 – Health and Safety and Learning Environments and Planned Curriculum and National Accreditation

- CCDF voucher approval & Level 1 Paths to Quality
- Level 3 rating at Anderson and Deputy locations
- Level 3 rating qualified MCS for the Early Education Matching Grants
- Level 3 rating qualified MCS for Early Learning Indiana Grant

High Quality Programming ('15-'16)

[X] Meet PES standards for vouchers

[X] Obtain Level 1 *Paths to Quality* Rating

Obtain Level 2 *Paths to Quality* Rating

Obtain Level 3 *Paths to Quality* Rating

Obtain Level 4 *Paths to Quality* Rating (Accreditation)

High Quality Programming ('16-'17)

[X] Meet PES standards for vouchers

[X] Obtain Level 1 *Paths to Quality* Rating

[X] Obtain Level 2 *Paths to Quality* Rating

[X] Obtain Level 3 *Paths to Quality* Rating

Consider Level 4 *Paths to Quality* Rating (Accreditation)

Initiatives & Program Review 2017-2018

- Continue Paths to Quality coaching at Anderson and Deputy
- Rykers' Ridge Elementary Preschool
- Lydia Middleton Elementary Preschool
- Begin Paths to Quality coaching at Rykers' Ridge and Lydia Middleton
- Review current curriculum and assessments

FACILITIES UPDATE & PROJECT RECOMMENDATIONS – MR. FRAZIER AND MRS. HENSLER

Finance & Facilities Update April 12, 2017
Bonnie Hensler & Mike Frazier

HB 1043 Summary

- Controlled Project
 - From \$2M to \$5M
 - Adjusted each year after by A/V growth quotient
- Petition and Remonstrance
- Minimum Referendum Cost
 - \$10M
 - \$15M (2018)

HB 1043 Status

- Passed House
- Passed Senate with amendments (April 6)
- Bill Author
 - Concur-the bill is passed
 - Dissent
 - Conference Committee
 - Compromise-the bill passes
 - No compromise-the bill dies
- 2017 Session ends April 21

Tax Rates

2013	0.99
2014	0.85
2015	0.78
2016	0.86
2017	0.74
2018	0.79
2019	0.81
2020	0.73
2021	0.74
2022	0.57

Outstanding Debt

- Lydia Middleton Bonds
 - 2021
- Pool General Obligation Bond
 - 2017
- 2015 General Obligation Bonds for High School and Safety & Security
 - 2020

MCS Property Taxes

Unit	Levy 2016	Rate 2016	Levy 2017	Rate 2017	Levy Change	Rate Change	Levy % Change
MCS	8,523,367	0.8612	7,531,879	0.7376	(991,488)	(0.1236)	-12%
Total	28,283,385	5.5097	28,065,231	5.4823	(218,154)	(0.0274)	-1%

Current Funding

- Capital Projects Fund (CPF)
 - 2017-\$3.5M
 - 2018 and on-\$500,000
- Rainy Day Fund
 - \$2.6M for projects
 - 10% reserve still available in RDF
- Bonds
 - \$2M per project or
 - \$5M per project possible if HB1043 passes
- Now is an excellent time to bring on additional debt for projects

Projects \$15M over 3 years

Current or Complete

- HS Media & New Entry
- Carpet
- Painting
- Secure Entry
- Secure Lighting
- Security Cameras
- Parking Lots
- JH 5th Grade Rooms
- Routine Maintenance

Future

- Furniture
- Anderson Remodel
- IT Infrastructure (Category 2 e-rate)
- HS Auditorium
- Gym Extension
- HS Classroom Remodel, Locker Rooms, Roof, HVAC and more
- JH Brick Repair, Roof, HVAC, Electrical, Terrazzo Repair and more
- Routine Maintenance

Mr. Frazier commended the Board, Dr. Bolinger and Mrs. Hensler as our corporation is better financially than it has been in a long time. He said employees have received raises the past couple of years.

REPORTS

STUDENT REPRESENTATIVE

Mr. Casey Williams gave the following report:

- Mr. Rusk and Mr. Kelsey are two of the best teachers he has had.
- National Honor Society Induction – Thursday, April 13, 2017, 7:00 p.m.
- 106th Custer Contest was won by Claire Lostutter. (Very proud of all participants)
- Spring events are going on.
- *Annie Get Your Gun* – April 20, 21, 22
- Prom will be Saturday, May 13th
- AP tests will be given soon.
- Bullying Presentation – A.C.T. What is bullying and what is not bullying.
- 13 HOSA (Health Occupations Students of America) students participated at the State level and did very well. Three students qualified for Nationals.
- Enjoyed presentations – learned a lot
- Agrees with Mr. Yancey “teachers work hard to make school great”. Madison is the place to be.
- Have a Blessed Easter!

SUPERINTENDENT

Dr. Bolinger gave the following prepared statement: “My parents taught me that it is a dishonorable act to make false accusations about a person’s character and/or professional actions. In recent weeks, some members of our community have continued to make false accusations about members of Madison Consolidated Schools’ administrative team. These statements are potentially libelous and slanderous to individuals who are serving the children of this community every day. This group’s earlier statements about our district being under investigation by the Indiana Department of Education were proven false. This same group continues to make false statements about our building projects. The Madison Consolidated Schools administrative team has worked with financial advisors and attorneys who specialize in building projects and to my knowledge we have followed all Indiana Codes and state laws.

This same group of individuals has falsely stated that I refused to meet with them. That is simply not true. I welcome a meeting with any member of our community. Those who wish to speak with me may call Ms. Smith to schedule an appointment.

Several months ago, Madison Consolidated Schools Board of Trustees voted to close E.O. Muncie Elementary and to make an unpopular personnel decision. It is time for our community to move forward and to tackle the real issues that are facing our students: poverty, mental health problems, and drug abuse. I ask those of you who want to be part of the solution to join the MCS teachers, staff, and administrators and double our efforts to have a positive impact on our students and our community.”

LEGISLATIVE UPDATE – MR. GLESING AND MR. KRING

Mr. Glesing said there are a number of bills still alive. He said the Public Information Bill is on the Governor’s desk waiting for approval. Mr. Glesing said he would have a complete list of those that passed at the May board meeting.

BOARD MEMBER COMMENTS

Mrs. Dugle thanked all that attended the meeting.

Mr. Kring commended the presentations.

Mr. Kring asked Mr. Frazier about the chiller. Mr. Frazier said the faulty chiller is under warranty.

Mrs. laCour said she attended the Rykers' Ridge school fair and there was a good turnout. She said Deputy's school fair was upcoming.

Mrs. laCour said she was struck by how many opportunities our students have.

Mr. Glesing thanked the donators.

Mrs. Imel recognized Mrs. Amanda Conover, Deputy Treasurer and read the following letter from Dennis Costerison, IASBO Executive Director, "On behalf of the Board of Directors of the Indiana Association of School Business Officials, I am very pleased to announce that Amanda Conover has completed the required courses for the Indiana ASBO Voluntary Certification Program. Her certification designation is Business Office Specialist, which required 58 hours of instruction. She also completed the Assistant Chief Business Officer track, which required 78 hours of instruction. These certifications acknowledge the experience and knowledge that Amanda has regarding the school business management arena. Indiana ASBO created the Certification Program to recognize the professional achievements of its members. In order to qualify for certification, an individual must be an IASBO member and fulfill all of the personal, ethical, and professional requirements as established by the Indiana Association of School Business Officials. Amanda Conover is an outstanding individual who is a credit to the Madison Consolidated Schools and Indiana ASBO."

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
