

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Thursday, May 10, 2018, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

The following members of the Board of School Trustees were present:

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

The following Central Office Administrators were present:

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

### **STUDENT RECOGNITION**

### **STATE BOWLING**

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

State Bowling  
**Katie Helton**  
7<sup>th</sup> in State

### **HOSA STATE PARTICIPANTS**

#### **State HOSA Competition**

**David Hayes**  
Medical law and ethics - Top 10 Finalist  
**Kelsey Preocanin** – Top 10 in all 3 events  
Medical law and ethics  
Epidemiology  
Prepared speaking  
**Harper Smith**  
Pathophysiology – 1<sup>st</sup> Place  
Sports Medicine – Top 10 Finalist  
**Jeremy Huff**  
Pathophysiology – Top 10 Finalist  
**Calista Spears**  
Pharmacology – Top 10 Finalist  
**Lesley Reverman, Mattie Deen, Kendall-Brooke Sedam**  
Creative Problem Solving – Top 10 Finalist

### **SCIENCE OLYMPIAD**

Science Olympiad  
State Qualifier  
Adam Combs

Kelsey Preocanin  
Jeremy Huff  
Kelly Dong  
Alex Ratcliff  
Zach Eaglin  
Zach Dean  
Haniah Kring  
Hanna Nyberg  
Morgan Jester  
Gabrielle Kalish  
Brandon Stewart  
Elijah Gould  
Sam Brumfield  
Minglu Zhao  
RJ Stafford  
Drake Norris  
Ben Glang  
Taylor Tague  
Daniel Guzman  
Jacob Caudill

**RYKERS' RIDGE ARCHERY TEAM**

Archery Team  
NASP State Participant

Kelly Whalbring  
Colton Rutlege  
Damon Lefler  
Bodie Harsin  
DeAnthony Gibson  
Clayton Branstetter  
Bige Asher  
Emma Goldsberry  
Savannah Hall  
Trenton Schafer  
Xander Bauer  
Alaina Alexander  
Tayler Chatham  
Emmianna Dowell  
Gracie Evans  
Lillian Hayes  
Emma Lamb  
William Laufer  
Jessie Ruble  
Audrey Tingle  
Julian Torres

**TEACHER OF THE YEAR**

The Board recognized Mrs. Kerri Bedingham, Junior High Science Teacher, for being selected Teacher of the Year.

**NON-CERTIFIED EMPLOYEE OF THE YEAR**

The Board Recognized Mrs. Cricket King, Junior High Administrative Clerk, for being selected Non-Certified Employee of the Year.

**PREK PRESENTATION**

Mrs. Tara McKay, Preschool Coordinator, presented the following:

Madison Consolidated Early Development Center

Early Learning Program Goals

- Increase the number of students receiving high-quality early childhood education
  - Child Find: Identify/serve students who are unable to attend high-quality preschool
- Continue to pursue additional streams of funding through grants, collaborative partnerships, and state initiatives
- Continue to develop program quality, expansion, and Kindergarten Readiness Skills

Jefferson County Data: Early Learning

- Approximately 360-375 births per year in Jefferson County
- Enrollment in High Quality Programming
  - 3 year old Total = 317
  - 3 year old “have care” = 199  
63% “have care”
  - 4 year old Total = 367
  - 4 year old “have care” = 230  
63% “have care”

GAP of 40% (255 students) in both age groups

MCS Early Development Center

| Madison EDC Locations               | 2012-13   | 2013-14   | 2014-15       | 2015-2016      | 2016-2017      | 2017-2018      |
|-------------------------------------|-----------|-----------|---------------|----------------|----------------|----------------|
| Anderson Bldg. (RR, LM before 2017) | 10        | 32        | 30 + 8<br>=38 | 46 + 11<br>=57 | 69 + 20<br>=89 | 56 + 13<br>=69 |
| Deputy Elementary                   |           |           | 5 + 4<br>=9   | 7 + 1<br>=8    | 9 + 1<br>=10   | 9              |
| Lydia Middleton (expansion 2017)    |           |           |               |                |                | 26 + 2<br>=28  |
| Rykers’ Ridge (expansion 2017)      |           |           |               |                |                | 9              |
| <b>TOTAL Students Served</b>        | <b>10</b> | <b>32</b> | <b>47</b>     | <b>65</b>      | <b>99</b>      | <b>115</b>     |
|                                     |           | (+220%)   | (+47%)        | (+38%)         | (+52%)         | (+14%)         |

Guiding Principles

- Early Learning Foundations
- Creative Curriculum for Preschool
- Science, Technology, Engineering, Arts, Mathematics
- Everyday Mathematics Pre-K

- Universal Design for Learning/Inclusive Practices
- Paths to Quality

#### UDL/Inclusive Practices

- State Average = 30%
- MCS = 84%

#### High Quality Programming

- Level 3 PTQ Rating at MCEDC
- Level 3 PTQ Rating at Deputy
- Level 2/3 PTQ Rating at Rykers' Ridge
- LLEP/Level 1 PTQ at Lydia Middleton

Explore Level 4 Paths to Quality Rating (Accreditation)

#### Financial Challenge for Families

Program Goals: Increase the number of students receiving high-quality early childhood education

- CCDF Vouchers
- Early Education Matching Grants/On My Way Pre-K
- Early Kindergarten Enrollment

#### Family Value/Student Impact

Program Goals: Increase the number of students receiving high-quality early childhood education; Continue to develop Kindergarten Readiness Skills

#### Address Need Gap:

- Change of Pre-K rates for our Free/Reduced Lunch Students

#### Early Childhood Workforce Development

Program Goal: Continue to develop program quality

- Potential Change in Statement of Benefits
  - Consider adding a preschool lead distinction for staff
- Potential Change in Pay Rate
  - Consider increasing rate of pay for lead early childhood staff
- Potential Early Childhood Development Certification
  - Consider program for MCHS students to complete work-based learning and earn certification in HS (high demand need)

Dr. Jenner commended Mrs. McKay for her leadership.

#### **ANDERSON NAME PRESENTATION**

Mr. David Horvath, E. O. Muncie Elementary School Principal, presented the following:

Naming of Anderson Elementary School  
Home of the Future Cubs

#### Changes for a bright future

Home of the "Future" Cubs

- Leadership team explored schools names

- Shared final list one on one with staff
- Discussed school name at May meeting and again one on one

#### New Beginnings

- Support teams have been helpful with furniture and interior colors in the building along with shared support from other individuals.
- Working to bring together pre-school and E.O. Muncie staff this summer for a retreat that will involve team building and professional development.
- Leadership Team began to think of how a fresh positive start in an updated building would benefit our students.
- Potential school names were shared with staff in small meetings and large staff meetings. Staff was receptive to potentially renaming Anderson Elementary School to Madison Elementary School.
- At this time I'd like to recommend the current Anderson Building be renamed Madison Elementary School, and if that doesn't pass please keep the name of the building as it is currently.
- Appreciate the staff support tonight here at the meeting.
- 

#### Respecting the history of our buildings

- Anderson Elementary School
- Michigan Road Elementary School
- Emery O. Muncie Elementary School

With respect to the history of both E.O. Muncie and Anderson our staff shared the following ideas:

1. Name the gym at Madison Elementary School: Anderson Gym/Muncie Court
2. Name a portion of the road after Muncie/Anderson
3. Muncie Learning Commons

These are all just suggestions/considerations we would like the School Board to consider.

E.O. Muncie teachers Jessica Cain and Lindsay Bullock gave an overview of the house concept stating this year the houses were in kindergarten and third grade. They said they are excited about the house initiative. Mrs. Bullock said the house concept gives students a sense of comradery. Mrs. Bullock said the houses help build a community. Miss Cain said the houses help make connections with the students.

#### Houses for MES

##### **House of Integridad**

Color: Yellow

Character Trait: Integrity

Animal: Eagle

##### **House of Valiant**

Color: Green

Character Trait: Courage

Animal: Lion

##### **House of Amistad**

Color: Red

Character Trait: Friendship

Animal: Horse

##### **House of Joustava**

Color: Blue

Character Trait: Resilient

Animal: Wolf

### Future is Bright

Please join us as we prepare to move into an updated beautiful building. Last week, we welcomed over thirty incoming kindergarten families. Their support was evident, and they were excited about all the possibilities for their children. Our students and staff are preparing for a positive change. At this time I'd like to recommend the current Anderson building be renamed Madison Elementary School, and if that doesn't pass please keep the building name as it is currently.

Mr. Horvath thanked the following:

Preschool staff

Staff

PTO

Brad Noe, Nomi Design

Mike Frazier

District Leadership team

Board members

Mr. Kring aired concerns regarding naming Anderson Madison Community School. Mr. Horvath said it is not uncommon to name a school after its city. He asked whose idea it was to change the name. Mr. Horvath said a team of people. Dr. Stuebaker said this has been a topic of conversation since he has been at Madison. He said several names have been discussed: Michigan Road Elementary School, Anderson-Muncie Elementary School. He said the team has worked very hard. Dr. Stuebaker introduced Mr. and Mrs. M.W. Anderson.

## **MCS/IVY TECH PARTNERSHIP PRESENTATION**

### Partnership Updates

Michael Gasaway, MCHS Principal

Molly Dodge, Chancellor of Ivy Tech Madison

Mr. Gasaway and Ms. Dodge presented the following:

### Future of Work

Will our children be ready?

### Ensuring ALL Madison students are ready

Opening doors for students.....helping them plan for the POSSIBLE.

What school could be?

Where we were.....

Partnership: Silo Destruction

K-12

Post-Secondary

Employer

Local Government Support

### Attainment Data

Madison Consolidated Schools/Ivy Tech Partnership Results

#### Class of 2011

- 80% Seniors leave saying they will continue their education
- Approximately 60% Seniors enroll August after graduation

- 4 years after graduation, 20% completed certificate or higher
- 5 years after graduation, 30% completed certificate or higher

#### Class of 2016

73% Seniors leave saying they will continue their education  
DIPLOMA + CERTIFICATE = 23% at high school graduation

#### How Madison is ensuring ALL students are ready....

Transform....

RANDOM ACTGS OF a la carte DUAL CREDIT – COMPLETION – CERTIFICATES, CERTIFICATIONS & DEGREES

#### K-12 to K-14: Paradigm Shift

- Completion of post-secondary credential
- Technical Certificates
- TC in the TGEC
- TC in the Career Pathways
- Intentional alignment to produce completions

High School – Dual Credit – Dual Enrollment – TGEC/TECH Certificate – TSAP (AS) – BS

#### TGEC

Transfer General Education Core

#### Senate Enrolled Act 182 (2012)

- Creates Statewide General Education Transfer Core (“TGEC”)
- Package Deal
  - For Indiana students going to Indiana colleges
  - Recognizes 30 credit hours (the first year of college) with a credential
- Mandates that the full 30 credit hour package transfers into every public, four-year university in Indiana.

#### Class of 2018 TGEC – 63 Seniors

Indiana State University

Marion University

Indiana University

IUPUI

Butler University

Hanover College

Ivy Tech Community College

Purdue University

University of Indianapolis

Indiana University Southeast

University of Evansville

Ball State University

University of Southern Indiana

Franklin College

Menlo College, California

University of West Florida

University of Kentucky

Lineman School; Somerset, KY

University of Cincinnati

Xavier University

Smith College, Massachusetts

#### Current State of Partnership

- Commissioner of High Education Teresa Lubbers
- Among the “highest rate of completion of the TGEC” in the State of Indiana
  - 1 student earns TGEC in May 2015
  - 52 students earn TGEC in May 2016
  - 52 students earn TGEC in May 2017
  - Projection: 62 students currently on track for May 2018

#### Statewide Data – 2015-16 Post-Secondary Credentials

##### Indiana High School Students

2015-2016 Academic Year

Ivy Tech Post-Secondary Credentials Awarded to High School Students

- State of Indiana = 70,490 graduates
- ITCC credentials = 212
- High school students awarded post-secondary credential = .3%

MCHS High School Students

2015-2016 Academic Year

Ivy Tech Post-Secondary Credentials Awarded to High School students

- MCHS = 215 graduates
- ITCC credentials = 52
- High School students awarded post-secondary credentials = 24%

Data Comparison: MCHS Students to Indiana Students

Ivy Tech Post-Secondary Credentials Awarded to High School Students 2015-2016

- Post-Secondary Credentials awarded (Non-MCHS students) – 160
- Post-Secondary Credentials awarded (MCHS only) – 52

Financial Value to Families

- \$20,000 = Tuition, Room and Board at a public Indiana University
- 52 students = Class of 2016 students will complete TGEC
- 52 students = Class of 2017 students will complete TGEC
- 63 students = Class of 2018 students will complete TGEC

Parent Perspective – Sandy Bruns, Parent

Workforce-Demanded Technical Certifications (TC)

New:

- Medical Assistant (MA) Tech Certification
- Industrial Maintenance
- Information Technology
- Business Administration

2018-2019: MCS-Ivy Tech Career Pathways

Healthcare Pathway

- TGEC(+) program specific coursework
- Certified Nursing Assistant – C.N.A. (February 2018)
- Technical Certifications:
  - Medical Assistant – M.A. (August 2018)
  - Pre-Nursing (State approved in fall of 2018)
  - Information Technology (August 2018)

Manufacturing & Engineering Pathways

- TGEC(+) program specific coursework
- Technical Certifications:
  - Welding – MIG, TIG, Stick
  - Industrial Maintenance (August 2018)
  - Information Technology (August 2018)

Entrepreneurship Pathway

- TGEC(+) program specific coursework
- Technical Certifications:



- Business Administration (August 2018)
- Information Technology (August 2018)

Student Perspectives:

Sydnee Bilz – Nursing Pathway

Darius Wilking – Welding Pathway

Financial Estimations

- Estimated number of students:
  - TGEC (150)
  - Welding (8 juniors, 7 seniors)
  - Industrial Maintenance (10 juniors)
  - CNA (8 per semester)
  - Medical Assistant (5 juniors)
  - Information Technology (10 juniors)
  - Business Administration (8 juniors, 1 senior)
- Approximate Cost - \$220,000\*
  - DWD Grant – paying for Industrial Maintenance, CNA (-\$50-60K)
  - SuperATV – remaining cost, in full.

\*Total cost based on actual students per semester; estimation based upon current enrollment projections

County-wide Technical Certification Growth

| <u>Madison Consolidated High School</u> | <u>Switzerland County</u> | <u>Shawe</u> | <u>Southwestern</u> |
|---|---------------------------|--------------|---------------------|
| 2015-2016                               | 127                       | 27           | 22                  |
| 2016-2017                               | 162                       | 31           | 15                  |
| 2017-2018                               | 155                       | 31           | 21                  |
| 2018-2019                               | 175 (projected)           | 40           | 20                  |
|   |                           |              | 9                   |
|   |                           |              | 15                  |

Increase in Completions

| <u>Madison Consolidated High School</u>                | <u>Switzerland County</u> | <u>Shawe</u>   | <u>Southwestern</u> |
|--|---------------------------|----------------|---------------------|
| <u>Outcome Earned</u><br>(TGEC, CT, TC, Certification) |                           |                |                     |
| 2015   | 2                         |                |                     |
| 2016   | 55                        | 1              | 1                   |
| 2017   | 37                        | 5              | 3                   |
| 2018   | 80 (projected)            | 16(projected)  | 7 (projected)       |
| 2019   | 83 (projected)            | 18 (projected) | 9 (projected)       |
|  |                           |                | 2 (projected)       |
|  |                           |                | 4 (projected)       |

Impactful Results

*Results for Students* =Intentionality 1 year of college, done

*Results for Families* = Substantial Monetary Savings

*Results for Community* = Skilled Workforce Development

*Results for State* = Model for Educational Attainment

Ms. Dodge thanked the following business leaders present at the meeting: Mr. Dave Ungru, Mr. Roger Williams, Mr. Jim Braun, Mr. Matt Wirth and Mr. Dan Baughman.

Dr. Studebaker said we are doing what is best for kids adding like it or not the world has changed and we need to make sure our students can compete.

Dr. Studebaker said his freshman daughter currently attends a phenomenal high school and after analyzing this program his daughter will be attending MCHS next school year.

**CONSENT AGENDA**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

**APPROVAL OF AGENDA – MAY 9, 2018, REGULAR MEETING**

**APPROVAL OF MINUTES OF THE APRIL 11, REGULAR MEETING AND PUBLIC HEARING AND APRIL 20, 2018, SPECIAL MEETING**

**APPROVAL OF PAYMENT OF CLAIMS**

**APPROVAL OF CONSTRUCTION PAYMENT(S)**

|    |   |              |
|----|---|--------------|
| 1. | Pay Application #1 – Koetter Construction, Inc.                       | \$130,473.90 |
| 2. | Pay Application #2 – Koetter Construction, Inc.                       | \$355,216.50 |
| 3. | Pay Application #3 – Koetter Construction, Inc.                       | \$295,859.00 |
| 4. | Pay Application #5 (revised) – Teton Corporation – MCHS Site Lighting | \$6,217.00   |
| 5. | Pay Application #4 – Poole Group, Inc. – Madison High School          | \$136,825.17 |

**APPROVAL OF PERSONNEL REPORT**

**Employment(s)**

**Corporation**

Donna Weatherbee – Bus Driver – effective April 16, 2018

**Technology**

Bryan DeWitt – Technology Integration Coach – Summer Contract – 5 additional days – effective April 12, 2018

**Deputy Elementary School**

Meghan McVey – Elementary Teacher – effective 2018-2019 school year

Kathy Stoner – Summer School Teacher – effective June 4, 2018 – June 15, 2018

**E.O. Muncie Elementary School**

Michaela Williams - Instructional Support (ED/EL) – effective April 2, 2018

**Lydia Middleton Elementary School**

Mary Beth Cullens – Elementary Teacher – effective 2018-2019 school year

**Madison Junior High School**

Janelle O'Brien – Homebound Instructor – effective April 26, 2018

Jean Edgar – Homebound Instructor – effective April 25, 2018

Colin Toler – Softball Coach (1/2 stipend) – effective February 13, 2018

**Madison Consolidated High School**

James Boyd – 9<sup>th</sup> grade Baseball Coach (1/2 stipend) – effective February 21, 2018

Katherine Zolvinski – Band Director – effective June 11, 2018

**Change of Position**

Madison Consolidated High School

Susie Hutton – from OIS to Instructional Support (Special Ed) – effective 2018-2019 school year

**Resignation(s)**

E.O. Muncie Elementary School

Marlene Orrill – Administrative Clerk – effective June 4, 2018

Darlene Willis – Cafeteria Cook – effective April 30, 2018

Lydia Middleton Elementary School

Stephanie Manis – Cafeteria Cook – effective April 31, 2018

Madison Junior High School

Donna Lamb – Assistant to Athletic Director – effective April 16, 2018

Madison Consolidated High School

Ed Johnson – Secondary Teacher – effective May 31, 2018

Marcus Culver – Cafeteria Cook – effective May 3, 2018

Dennis Kilgore – Assistant Volleyball Coach – effective May 3, 2018

**Unpaid Leave Request**

Madison Consolidated High School

Angie Edwards – Visual Impairment Specialist – requesting unpaid leave effective October 8, 2018 – October 30, 2018

**APPROVAL OF DONATION(S)**

Madison Junior High School

1. E.J. Biallas donated \$50.00 to the Academic teams.
2. IASP donated \$161.00 to the Academic teams.

Madison Consolidated High School

1. Janet Castor donated \$40.00 to the Band for expenses.
2. Psi Iota Society, Zeta Xi Chapter donated \$145.00 to the Choir for expenses.
3. Mr. and Mrs. Mike Turner donated \$100.00 to Cub Manufacturing for expenses.
4. The Cubs Booster Club donated \$709.00 to the Cheerleaders for pom poms.

**APPROVAL OF OVERNIGHT FIELD TRIP REQUEST**

1. Request from High School FFA Advisor Amanda Briggs to take 12 FFA students to the State Convention in West Lafayette, Indiana on June 18-21, 2018.
2. Request from Mr. Joe Bronkella, Mr. Patric Morrison and Mr. Michael Gasaway to take four high school football players to attend the NFL draft in Dallas, Texas on April 26-28, 2018.

**APPROVAL OF USE OF SCHOOL FACILITIES**

1. Keith Mahoney and Kenton Mahoney are requesting to use Madison Junior High School the week of June 10-15, 2018 for Mission Week for Jefferson County.

**PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

There were no public comments.

**ACTION**

**APPROVAL TO BOND ECA CLERKS, DEPUTY TREASURER, ACCOUNTING & COMPLIANCE CLERK AND TREASURER**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to Bond the ECA Clerks, Deputy Treasurer, Accounting and Compliance Clerk and Treasurer.

|                                |               |
|--------------------------------|---------------|
| Six (6) Extracurricular Clerks | \$25,000 each |
| Deputy Treasurer               | \$100,000     |
| Accounting & Compliance Clerk  | \$100,000     |
| Treasurer                      | \$100,000     |

**APPROVAL OF CAFETERIA LINE ITEM BIDS**

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

**APPROVAL OF CAFETERIA EQUIPMENT BID FOR ANDERSON ELEMENTARY SCHOOL**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the cafeteria equipment bid for Anderson Elementary School in the amount of \$293,116.00 from C&T Design.

Mr. Frazier said we would be using some cafeteria equipment from E.O. Muncie and Anderson Elementary.

**APPROVAL TO INCREASE MEAL PRICES EFFECTIVE THE 2018-2019 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to increase meal prices \$0.10 per paid lunch for the 2018-2019 school year with breakfast remaining free of charge for all students.

**APPROVAL OF ELEMENTARY STUDENT HANDBOOK AND MCHS ATHLETIC HANDBOOK FOR 2018-2019 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the elementary student handbook and MCHS athletic handbook for the 2018-2019 school year.

Mr. Kring asked if parents are still required to sign off on the handbook.

Mrs. laCour said she was glad to see the clarification if there are conflicts for students. Mr. Gasaway said the intent was to make the language clear.

**APPROVAL OF SUMMER DRIVER EDUCATION PROGRAM**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the summer driver education program.

Online in county - \$295.00  
Online out of county - \$310.00  
Face to face class - \$305.00

**APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Superintendent to hire summer school staff.

**APPROVAL OF DUAL PARTNERSHIP AGREEMENT WITH IVY TECH**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve dual partnership agreement with Ivy Tech.

**APPROVAL OF PREK RATES BEGINNING 2018-2019 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve PreK rates beginning 2018-2019 school year.

Madison Consolidated Early Development Center will continue to offer a tuition-based payment option of \$65/week for part-day and \$115/week for full-day preschool. There will be a \$50 enrollment fee due at the time of registration. In addition, we will continue to accept Child Care Development Fund (CCDF) vouchers and On My Way Pre-K funding for students who financially qualify. In order to meet the needs of additional families and provide additional students with high-quality preschool programming, families who qualify for the Free and Reduced Meals Program, will attend preschool at no cost beginning in the 2018-2019 school year.

**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  
WHAS  
MCKINNEY-VENTO**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the submission 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  
WHAS  
McKinney-Vento

**APPROVAL OF FLEX PILOT APPLICATION FOR ELEARNING DAYS FOR 2018-2019**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Flex Pilot Application for eLearning Days for 2018-2019 school year in addition to inclement weather days and make-up days.

The instructional planned days we are requesting for approval are as follows:

- August 31, 2018 (in school practice day for elementary students)
- September 28, 2018 (in school practice day for elementary students)
- November 6, 2018 (optional to work off campus for elementary students) election day
- December 7, 2018 (optional to work off campus for elementary students)
- February 1, 2019 (optional to work off campus for elementary students)

**APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2018-2019 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the textbook rental and fees for the 2018-2019 school year, a copy of which is attached hereto and made a part of these minutes.

**APPROVAL TO PURCHASE IPADS FOR KINDERGARTEN**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the purchase of 250 iPads for kindergarten in the amount of \$73,500.00.

**APPROVAL OF AGREEMENT WITH KDH TO PROVIDE ATHLETIC TRAINING AND CONSULTATION FOR THE 2018-2019 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker 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 for the 2018-2019 school year in the amount of \$9,600.00.

**APPROVAL OF JAG CONTRACT FOR THE 2018-2019 SCHOOL YEAR**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the JAG contract for the 2018-2019 school year.

**APPROVAL OF CHANGE ORDER #1 FOR MADISON CONSOLIDATED HIGH SCHOOL GYM ADDITION AND RENOVATION**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Change Order #1 for Madison Consolidated High School Gym Addition and Renovation in the amount of \$183,858.97.

The contract changes are as follows:

|   |            |
|---|------------|
| Add - Frame Submittal Modifications     | \$110.00   |
| Add - Additional Hardware               | \$1,027.35 |
| Add - New CMU wall and demo F148 & F149 | \$1,167.00 |

|  |                     |
|--|---------------------|
| Add - New CMU wall and demo F140 & F142            | \$1,391.00          |
| Add - New CMU pilasters, 9 locations               | \$1,515.00          |
| Add - Electrical Panel "H"                         | \$27,267.62         |
| Add - Installation of additional shut-off valves   | \$1,234.00          |
| Add - Rubber flooring to corridors F165 and F167   | \$2,499.00          |
| Deduct – Switch to manual valves                   | (\$9,104.00)        |
| Add – Install 22 tempering valves                  | \$7,258.00          |
| Add – Ceramic tile in rooms F161, F163, F169, F171 | \$1,122.00          |
| Add – Alternate #2                                 | <u>\$148,372.00</u> |
| Total  | \$183,858.97        |

## **DISCUSSION**

## **REPORTS**

### **STUDENT REPRESENTATIVE**

The Board presented Miss Abigail Stidham with a gift of appreciation for her service to the Board. Miss Stidham said she had a great time while serving on the Board. She said she learned a lot about the elementary schools.

Miss Stidham reported on the following:

- AP testing
- Cubbie Awards
- Prom
- Operation Safe Prom
- Tournaments
- Honors Day
- Farewell tour at elementary schools
- Field Day
- Graduation

### **SUPERINTENDENT**

Dr. Studebaker thanked Miss Stidham for her service to the Board.

Dr. Studebaker thanked the Board for their kind gesture.

Dr. Studebaker thanked the teachers for all they do.

### **BOARD MEMBER COMMENTS**

Mrs. Dugle said she is proud to live in Madison. She thanked the teachers and staff members.

Mrs. laCour said she attended each kindergarten connect and said every school was a little different. She said there was a bus at E.O. Muncie for the new kindergarten students and parents to visit.

Mrs. laCour said Meet the Makers at the Junior High School was amazing.

Mrs. Imel commended our inclusive practices stating in the early 1990's the Rykers' Ridge staff began moving away from self-contained classrooms.

Mrs. Imel thanked Dr. Jenner, Mrs. Vaughn and Mrs. McKay for always doing what is best for students.

Mrs. Imel said it is a great day to be a Cub!!

Mr. Frazier presented to the Board a proposed Madison High School Auditorium Addition and Renovation:

- Composite Building Plan
- Proposed Floor Plan
- Design and Construction Schedule
- June Board Meeting – Financial Information
- July Board Meeting – Vote on Project

Opinion of Probable Cost:

|   |                |
|---|----------------|
| Demolition                                  | \$35,000.00    |
| Site Improvements                           | \$48,000.00    |
| Interior Renovation                         |                |
| Auditorium                                  | \$60,000.00    |
| New Construction                            |                |
| Lobby Addition                              | \$1,976,000.00 |
| Prop Construction                           | \$760,000.00   |
| A and M Wing HVAC                           | \$675,000.00   |
| Auditorium Systems Improvements             |                |
| HVAC  | \$230,000.00   |
| LED Lighting                                | \$50,000.00    |
| “A” Wing Reroof                             | \$452,060.00   |
| Choir and Band Rooms                        | \$50,000.00    |
| Auditorium Brick Replacement                | \$110,000.00   |
| Total Estimated Direct Construction Cost    | \$4,446,060.00 |
| Owners Contingency @ 3% of original budget  | \$133,381.80   |
| Professional Fees                           | \$266,763.60   |
| Bond Fee                                    | \$125,000.00   |
| Reimbursables/Printing                      | \$6,000.00     |
| FF&E  | \$0.00         |
| Geotech                                     | \$3,000.00     |
| Survey                                      | \$3,500.00     |
| Total Scope – Projected Construction Budget | \$4,983,705.40 |

Mr. Frazier thanks Mrs. Ashley Schutte for the pictures being displayed.

Mr. Glesing thanked the donors and the presenters.

**ADJOURNMENT**

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

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Secretary  
BY: ps



ATTEST:

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