

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory and Board of Finance Meeting on Wednesday, January 9, 2019, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

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

Mr. Rob Kring, President
Mrs. Jodi Yancey, Vice-President
Mr. Larry Henry, Secretary
Mrs. Joyce Imel, Member
Mrs. Jeanne Dugle, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

CALL TO ORDER

STATUTORY MEETING

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

PRESIDENT

Rob Kring, upon a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve Mr. Kring as Board President.

VICE-PRESIDENT

Mrs. Jodi Yancey, upon a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve Mrs. Yancey as Board Vice-President.

SECRETARY

Mr. Larry Henry, upon a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve Mr. Henry as Board Secretary.

CORPORATION TREASURER AND DEPUTY TREASURER

Mrs. Danica Houze, as Corporation Treasurer and **Mrs. Amanda Conover**, as

Deputy Treasurer, upon a motion by Mr. Kring , seconded by Mrs. Dugle, the Board voted, 5-0 and the motion carried to approve Mrs. Houze as Corporation Treasurer and Mrs. Conover as Deputy Treasurer.

EXECUTIVE SECRETARY

Ms. Pamela Smith, upon a motion by Mr. Kring, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

DESIGNATION OF DATES FOR THE REGULAR BOARD MEETINGS FOR 2019

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 designate the following dates for the Regular Board Meetings for 2019 at 6:00 p.m.:

January 9, 2019
February 11, 2019
March 13, 2019
April 10, 2019
May 8, 2019
June 12, 2019
July 10, 2019
August 14, 2019
September 11, 2019
October 9, 2019
November 13, 2019
December 11, 2019

DESIGNATION OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES

Mrs. Dugle moved to designate the following members of the Board of School Trustees to represent committees for 2019, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to designate the following Members of the Board of School Trustees to represent committees:

2019

Policy Committee	Rob Kring Larry Henry
2019 Negotiations Committee	Jeanne Dugle Joyce Imel
Educational Foundation	Joyce Imel
ISBA Legislative Liaison	Larry Henry
Wellness Committee	Jodi Yancey Joyce Imel

T.I.F. District Advisor

Rob Kring

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Resolution for Board Compensation, a copy of which is attached hereto and made a part of these minutes.

2019 RESOLUTION FOR BOARD COMPENSATION

WHEREAS, Indiana Code (I.C. 20-26-4-7) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

- (1) two-thousand dollars (\$2,000.00) per year under I.C. 20-26-4-7; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-25-3-3(d)

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two-thousand dollars (\$2,000.00) per year;
- (2) a per diem of fifty dollars (\$50.00) per Board meeting.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should only be entitled to receive one per diem allowance.

BE IT FURTHER RESOLVED, that a Board member must attend at least $\frac{3}{4}$ of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

ADJOURN STATUTORY MEETING

Mr. Kring adjourned the Statutory Meeting.

CONVENE BOARD OF FINANCE MEETING

Mr. Kring moved to convene the Board of Finance Meeting, seconded by Mrs. Dugle, the Board voted, 5-0, and the Finance Meeting convened.

CALL TO ORDER

Mr. Kring called the Finance Meeting to Order.

ELECTION OF OFFICERS OF BOARD OF FINANCE

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to elect as Mr. Kring President of Board of Finance and elect Mr. Henry as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. Hensler presented a report to the Madison Consolidated Schools Board of Finance, a copy of which is attached hereto and made a part of these minutes.

ADJOURN BOARD OF FINANCE MEETING

Mr. Kring moved the Board of Finance Meeting be adjourned, seconded by Mr. Henry, the Board voted, 5-0, and the Board of Finance Meeting was adjourned.

CONVENE REGULAR MEETING

CONSENT AGENDA

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

APPROVAL OF AGENDA FOR THE JANUARY 9, 2019, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING

APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2018, EXECUTIVE SESSION; DECEMBER 12, 2018, REGULAR MEETING AND DECEMBER 15, 2018, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Teton Corporation	Pay Application #1	\$41,325.00
2.	Koetter Construction	Pay Application #11	\$210,279.60
3.	Poole Group, Inc.	Pay Application #11	\$211,346.83
4.	Poole Group, Inc.	Pay Application #12	\$138,059.50

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Theresa Scroggins – eLeader – effective December 14, 2018

Deputy Elementary School

Paula Hartman – Music Evening Program – effective August 1, 2018

E.O. Muncie Elementary School

Cherese Manns – Music Evening Programs (2) – effective December 20, 2018

Lydia Middleton Elementary School

Paula Hartman – Music Evening Programs (2) – effective August 8, 2018

Jerry “Keith” Schmidt – Custodian (9 month) – effective January 14, 2019

Rykers' Ridge Elementary School

Sabrina Graham – Instructional Support – Preschool – effective December 3, 2018

Madison Consolidated High School

Randy Allen – Boys/Girls Pole Vault Coach – effective December 11, 2018
Derrick Ball – Girls Assistant Track Coach (33% stipend) – effective December 11, 2018
Ebony Inskeep – Girls Assistant Track Coach (33% stipend) – effective December 11, 2018
Ryan Lamb – Boys Assistant Track Coach (50% stipend) – effective December 11, 2018
Jerica Anderson – Instructional Support (Part-time) – effective January 10, 2019

Resignation

Rykers' Ridge Elementary School

Amanda Waldon – Early Childhood Specialist – effective January 11, 2019

Extra Duties

Madison Junior High School

Jill Deputy – Assistant Principal for December – effective December 1, 2018 - \$500.00

Madison Consolidated High School

Dan Grill – Extra Duties for December – effective December 1, 2018 - \$500.00

Other

Approval of “Agreement between Madison Consolidated Schools and Missy Demaree”

APPROVAL OF DONATIONS

Food Services

1. A donation in the amount of \$95.00 from A Dattilo Fruit Company to be used to apply to a student's delinquent meal.

Lydia Middleton Elementary School

1. The Wednesday Night Basketball League donated \$340.00 to be used to assist students with funding for academic competitions or other school sponsored events. In addition, the funds may be used to assist students in need.

Madison Consolidated High School

1. Cliff's Properties donated \$100.00 to the Baseball team to be used for expenses.
2. Mr. Bryan Bullington donated \$3,000.00 (Grant) to the Baseball team for expenses.
3. The Eleanor T. Birk Foundation donated \$3,500.00 to the Baseball team for expenses.
4. Mr. and Mrs. Darren Harmon donated \$200.00 to the Girls Basketball team for expenses.
5. Skirvin and Associates donated \$2,000.00 to the Show Choir for expenses.
6. The American Legion donated \$500.00 to the Show Choir for expenses.
7. Cierra's Club donated \$500.00 (Grant) to the Archery team to be used for expenses.
8. Century 21 Real Estate donated \$100.00 to the Art Academy for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

- A. **RESOLUTION TO TRANSFER APPROPRIATIONS 2018 TRANSPORTATION FUND**
- B. **RESOLUTION TO TRANSFER APPROPRIATIONS 2018 GENERAL FUND**

C. **RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2019 EDUCATION FUND**

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the following resolutions, copies of which are attached hereto and made a part of these minutes.

Resolution to Transfer Appropriations
2018 Transportation Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2018 Transportation fund for the budget year ending December 31, 2018, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 601.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget clarification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized.

Resolution to Transfer Appropriations
2018 General Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2018 General Fund for the budget year ending December 31, 2018, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County Indiana, that the following transfers be authorized.

Resolution to Deposit or Transfer Interest
to the 2019 Education Fund

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the general fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the general fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2019 General Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana that all interest earned by the school corporation's investments which may be transferred into the general fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2019 Education Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Uniform Conflict of Interest Disclosure Statements for the following:

Jodi Yancey

APPROVAL OF AFTER SCHOOL CARE AND CHILD CARE PROGRAM FUND TRANSFER

Upon the recommendation of Dr. Studebaker and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the After School Care and Child Care Program Fund Transfer, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF PROPERTY, LIABILITY, WORKER'S COMPENSATION & OTHER INSURANCE RENEWAL

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Property, Liability, Worker's Compensation and Other Insurance Renewal.

APPROVAL OF AGREEMENT TO PROVIDE ORIENTATION AND MOBILITY SERVICES

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Agreement to Provide Orientation and Mobility Services between Madison Consolidated Schools and John Trueblood in the amount of \$80.00 per hour and mileage at the current federal rate.

APPROVAL OF PAINTING CONTRACT

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Painting Contract with Nate Monroe Painting, effective January 9, 2019 through December 31, 2019, hourly rate of \$20.00 and may not exceed 2,000 hours or a total of \$40,000.00 in a calendar year.

APPROVAL OF CHANGE ORDER FOR ANDERSON ELEMENTARY OF EXISTING CHANGE ORDER

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 Change Order for Anderson Elementary of Existing Change Order in the amount of \$7,498.00.

DISCUSSION

REPORTS

STUDENT REPRESENTATIVE

Mr. Bergen Cornelius gave the following report:

- Hoped everyone had a Merry Christmas!
- Welcomed new board members.
- Commended Mr. Gasaway and Mr. Grill for fulfilling commitment by spending the night on the high school roof.
- Reached out the other building principals with a student survey to help the board see what the students would like to see in 2019. There were 700 student responses with 500 from the Junior High. Some questions/concerns were:
 - More recess time
 - Parking and drop off at Junior High (proposal using cones)
 - Parking for Ivy Tech students (due to construction many Ivy Tech students must park in big student lot and doesn't allow for much time to get to school (solution-increase time from Ivy Tech)
 - Learning Commons at high school doesn't have many actual books (need more book shelves for books)
 - Biology students at Junior High would like books, more materials
 - Detention at Junior High (students sent to detention for wrong reasons, students not getting punished enough)
 - Asked if students had help at home with school work? 100 students responded no. (suggestion – high school students tutor after school for community service hours)
 - Drawback from Ivy Tech is the lower ISTEP scores (more high school credits offered at Junior High)
 - and college credit at High School, hard for students to remember what was done in the past two years, propose small gap)

Mr. Kring thanked Mr. Cornelius for his report.

SUPERINTENDENT

Dr. Stuebaker welcomed the new board and the 2019 board.

Dr. Stuebaker reminded the students to take home charged devices on Friday.

Dr. Stuebaker gave a shout out to the following athletic teams:

- Wrestling team
- Boys and Girls Swim (wished the Girls team good luck at Conferences)
- Boys Basketball Team – JCIT Champions

Dr. Stuebaker said with the exception of the paving Anderson Elementary will be completed the end of the month. He said the two new preschool classroom project would begin any day.

Dr. Stuebaker gave a shout out to Mr. Gasaway and Mr. Grill for spending the night on the high school roof; adding he thought they would only have their sleeping bags.

Dr. Stuebaker said the Legislature was back in session and asked everyone to pay attention to school related issues. He said teacher pay and the budget are hot button issues.

BOARD MEMBER COMMENTS

Mrs. Imel said Bergen should be in charge of surveys.

Mrs. Dugle said she was excited for the upcoming year.

Mr. Henry said it was budget time at the State House. He said topics up for discussion are more money for teachers, DCS, PreK, eliminate the State Board of Education, not allowing schools to begin until the last Monday in August. Mr. Henry said to contact our legislatures Mr. Jim Lucas, Mr. Randy Frye and Mr. Terry Goodin.

Mr. Henry thanked Bergen for his presentation.

Mrs. Yancey thanked the community for giving her the opportunity to serve on the Board. She said she has learned a lot.

Mrs. Yancey thanked Bergen for taking the initiative on the survey.

Mr. Kring welcomed Mrs. Yancey and Mr. Henry to the Board. He said he is excited about this Board.

Mr. Kring informed the audience the new Board members were sworn in by the Corporation Attorney in December.

Mr. Kring said this Board's vision is an open line of communication. He said the Board would be conducting more work sessions for open discussion from the public. Mr. Kring said the Board was implementing an Open Public Comment section to the meeting. He said personnel items would not be allowed.

OPEN PUBLIC COMMENTS

A patron stated students attending Ivy Tech could ride the bus to and from Ivy Tech and would be dropped off at the front of the high school.

ADJOURNMENT

Mr. Henry moved to adjourn the Regular meeting, seconded by Mrs. Dugle, the Board voted, 5-0, and the Regular meeting was adjourned.

Secretary
BY: ps

ATTEST:
