

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory and Board of Finance Meeting on Wednesday, January 12, 2022, 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 and voted by roll call vote:

Mr. David Storie, President
Mrs. Jodi Yancey, Vice-President
Mrs. Lori Slygh, Secretary (Virtual)
Mr. Jay Roney, Member
Mr. Larry Henry, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Kevin Yancey, Director of Facilities and Special Projects
Ms. Shelli Reetz, Director of Student Services
Mrs. Lindsay Black, Assistant Director of Student Services

STATUTORY MEETING

APPROVAL OF AGENDA FOR STATUTORY MEETING

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the agenda for the Statutory Meeting was approved.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

PRESIDENT

Mr. David Storie, upon a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 4-0-1, with Mr. Storie abstaining, and the motion carried to approve Mr. Storie as Board President.

VICE-PRESIDENT

Mrs. Jodi Yancey, upon a motion by Mrs. Slygh, seconded by Mr. Henry, the Board voted, 4-0-1, with Mrs. Yancey abstaining, and the motion carried to approve Mrs. Yancey as Board Vice-President.

SECRETARY

Mrs. Lori Slygh, upon a motion by Mr. Roney, seconded by Mrs. Yancey, the Board voted, 4-0-1, with Mrs. Slygh abstaining, and

the motion carried to approve Mrs. Slygh 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. Storie, seconded by Mrs. Yancey, the Board voted, 5-0 and the motion carried to approve Mrs. Houze as Corporation Treasurer and Mrs. Conover as Deputy Treasurer.

EXECUTIVE SECRETARY TO THE BOARD OF SCHOOL TRUSTEES

EXECUTIVE SECRETARY

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

APPOINTMENT OF LEGAL COUNSEL

Lewis Kappes, upon a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to appoint Lewis Kappes and Legal Counsel.

APPROVAL REGULAR BOARD MEETING DATES FOR 2022

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the following dates for the Regular Board Meetings for 2022 at 6:00 p.m.:

January 12, 2022
February 9, 2022
March 9, 2022
April 13, 2022
May 11, 2022
June 8, 2022
July 13, 2022
August 17, 2022*
September 14, 2022
October 12, 2022
November 9, 2022
December 14, 2022

*Indicates not the 2nd Wednesday of the Month

APPROVAL OF WORK SESSION MEETING DATES FOR 2022

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the following dates for the Work Session Meetings for 2022 at 5:00 p.m.

January 6, 2022
February 3, 2022
March 3, 2022
April 7, 2022
May 5, 2022
June 2, 2022
July 7, 2022
August 11, 2022
September 8, 2022
October 6, 2022
November 3, 2022
December 8, 2022

APPROVAL OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES FOR 2022

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0 and the motion carried to approve the members the following members of the Board of School Trustees to represent committees for 2022:

Policy Committee	David Storie Larry Henry
2022 Negotiations Committee	David Storie Jodi Yancey
Educational Foundation	Lori Slygh
ISBA Legislative Liaison	Larry Henry
Wellness Committee	Jay Roney Lori Slygh
Redevelopment Commission Advisor	Michael Gasaway
Facilities Committee	Jay Roney David Storie
Curricular Committee	Lori Slygh Jodi Yancey
Handbook Committee	Jodi Yancey Jay Roney
Employee Certification Program Reimbursement Committee	Lori Slygh

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mr. Henry, 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.

2022 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. Storie adjourned the Statutory meeting.

CONVENE BOARD OF FINANCE MEETING

CALL TO ORDER

Mr. Roney moved the Finance meeting be called to order, seconded by Mrs. Slygh, the Board voted, 5-0, and the Finance meeting was called to order.

APPROVAL OF AGENDA FOR THE BOARD OF FINANCE MEETING

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the agenda for the Board of Finance Meeting was approved.

ELECTION OF OFFICERS OF BOARD OF FINANCE

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mr. Roney, the Board voted, 4-0-1, and the motion carried to elect Mr. Storie as President of Board of Finance and elect Mrs. Slygh as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. Bonnie Hensler presented the Finance report:

- I. Investment Policy of the Madison Consolidated Schools
 - MCS Policy 6144 – Investment Income
 - MCS Policy 0151.1 – Board of Finance
- II. Investment Report
 - In accordance with I.C. 5-13-7-7, the Board of Finance shall receive and review a written report of the investing officer that summarizes the political subdivision's investments during the previous calendar year
- III. Annual Report Assessing Financial Condition of School Corporation
 - In accordance with I.C. 5-13-7-8, the Board has been presented and reviewed the School Corporation Fiscal Indicators report issued by the Distressed Unit Appeal Board (DUAB) at in.gov/duab for Madison Consolidated Schools
 - School Corporation Fiscal Indicators Instructions for Use
 - School Corporation Fiscal Indicators Data Sources
 - School Corporation Fiscal Indicators

ADJOURN BOARD OF FINANCE MEETING

Mr. Roney moved the Board of Finance Meeting be adjourned, seconded by Mrs. Yancey, 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 Mrs. Slygh, seconded Mr. Roney, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA FOR THE JANUARY 12, 2022, REGULAR MEETING

APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2021, EXECUTIVE SESSION; DECEMBER 2, 2021, WORK SESSION AND DECEMBER 8, 2021, BOARD MEETING AND EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Teton Corporation	Pay App #24/Final	\$10,000.00
2.	Johnson-Melloh Solutions, LLC	Pay App #7 (Const. Mgt)	\$19,193.30
3.	Poole Group Inc.	Pay App #7 (Fitness)	\$260,480.50
4.	Johnson-Melloh Solutions, LLC	Pay App #2 (Anderson)	\$54,502.00
5.	Johnson-Melloh Solutions, LLC	Pay App #4 (Phase VII)	\$60,360.00
6.	Johnson-Melloh Solutions, LLC	Pay App #4 (Phase VIII)	\$51,747.00
7.	Johnson-Melloh Solutions, LLC	Pay App #8 (Deputy)	\$3,250.00
8.	Johnson-Melloh Solutions, LLC	Pay App #8 (Phase IV)	\$88,120.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Christian Academy of Madison

Summer Rodgers – Instructional Support (Special Education) - \$15.05 per hour – effective January 13, 2022

Lydia Middleton Elementary School

Alicia Guzman – Custodian (Part-time) - \$12.50 per hour – effective January 12, 2022

Rykers' Ridge Elementary School

Beth Mahoney – Instructional Support - \$12.00 per hour – effective January 4, 2022

Melissa Enos – Instructional Support - \$14.00 per hour – effective January 4, 2021

Madison Junior High School

Samantha Smith – 7th grade Softball Coach - \$1,035.00 – effective November 8, 2021

Betsy Sullivan – Team Lead (Counseling) - \$1,534.00 – effective 2021-2022 school year

Eula Leach – Instructional Support - \$12.00 per hour – effective January 4, 2022

Madison Consolidated High School

Philip Wimpee – Assistant Wrestling Coach – \$2,416.00 - effective January 1, 2022

E.O. Muncie Jr-Sr High School

Aliccia Kasper – Instructional Support (Special Education) - \$16.00 – effective January 12, 2022

Resignation(s)

Bus Garage

Tawnie Jackson – Bus Aide – effective December 16, 2021

Madison Junior High School

Jennifer Sterk – Math Teacher – effective December 31, 2021

Madison Consolidated High School

Janet Hertz – Assistant Girls Track Coach – effective January 3, 2022

Sam Johnson – Assistant Wrestling Coach – effective January 1, 2022

Randy Allen – Assistant Girls Track Coach – effective January 6, 2022

Fred Redwine – Custodian (12 month) – effective January 14, 2022

Change of Position(s)

Bus Garage

Robert Kennett – from Full-time to Bus Driver - \$22.00 per hour – effective January 10, 2022

E.O. Muncie Jr-Sr High School

Sarah Ray – from Sub Instructional Support to Instructional Support (Part-time) - \$12.50 per hour – effective December 6, 2021

Madison Consolidated High School

Sherri Burris – from Cafeteria Cook at Rykers' Ridge Elementary School to Cafeteria Cook at Madison Consolidated High School and from 4 hours per day to 5.5 hours per day – effective January 5, 2022

Change of Rate(s)

Seasonal Employees

Mike Modisett – Seasonal – from \$12.00 per hour to \$13.50 per hour – effective January 1, 2022

Tom Raisor – Seasonal – from \$12.00 per hour to \$13.50 per hour – effective January 1, 2022

Steve Lewis – Seasonal – from \$11.85 per hour to \$13.50 per hour – effective January 1, 2022

Retirement(s)

Rykers' Ridge Elementary School

Jodi Gray – Head Custodian – effective February 25, 2022

Madison Consolidated High School

Paul Woodling – Business Teacher – effective end of the 2021-2022 school year

Request for Unpaid Leave

Madison Junior High School

Bonnetta Barnes – Cafeteria Cook – requesting unpaid effective January 4, 2022 – March 7, 2022

APPROVAL OF DONATIONS/GRANTS

Madison Junior High School

1. Farmer's Bank of Milton donated \$1,100.00 to the Bear Care Club to be used for students in need for Christmas.
2. Lancaster Baptist Church donated \$500.00 to the Bear Care Club to be used for students in need for Christmas.
3. SuperATV, LLC donated \$300.00 to the Bear Care Club to be used for students in need for Christmas.
4. Jenner Law Office donated \$500.00 to the Bear Care Club to be used for students in need for Christmas.
5. The Community Foundation of Madison and Jefferson County donated \$500.00 to be used for students in need for Christmas.
6. Arvin Sango Foundation, Inc. donated \$500.00 to the Bear Cares Club to be used for students in need for Christmas.
7. Private donation in the amount of \$100.00 to the Bears Care Club to be used for students in need.
8. MJHS Hugs PTO donated \$1,500.00 to MJHS to be used for PBIS student incentives.

Madison Consolidated High School

1. Dave Ungru donated \$2,000.00 to the CTE Relief Fund to be used as a creation of a fund that helps cover costs of student needs for equipment, clothing, safety gear, fees, etc. for any student enrolled in the Madison CTE programs.
2. Midwest Gym Supply donated \$1,000.00 to the Boys Basketball team.
3. An anonymous donor donated \$500.00 to the High School to be used for student's needs.
4. Steve Leach donated \$500.00 to the Baseball team.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

1. We have a request from Tim Armstrong, Baseball Coach, to take 18 baseball players to Murfreesboro, TN, on March 31, 2022 – April 2, 2022.
2. We have a request from HS FFA Advisor Amanda Briggs to take 12 FFA students to Trafalgar, Indiana on January 4-5, 2022 to attend FFA Officer Training.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF MADISON JUNIOR HIGH SCHOOL CURRICULUM GUIDE FOR 2022-2023

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the curriculum guide for Madison Junior High School for 2022-2023 school year.

APPROVAL OF MADISON CONSOLIDATED HIGH SCHOOL CURRICULUM GUIDE FOR 2022-2023

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the curriculum guide for Madison Consolidated High School for 2022-2023 school year.

ADJUSTMENT OF MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY

A. APPROVED NUMBER OF STUDENT TRANSFERS BY GRADE LEVEL BY SCHOOL

B. APPROVED STUDENT TRANSFER DATE

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the Adjustment of MCS Policy 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency.

A. APPROVED NUMBER OF STUDENT TRANSFERS BY GRADE LEVEL BY SCHOOL

Enrollment Caps for Transfer Students: When enrollment in a given class is at the following levels, no further transfer enrollments will be accepted for that class unless the superintendent specifically authorizes it.

- Preschool enrollment caps are based upon Indiana guidelines
- Grades K-4: 25 students in a class
- Grades 5-6: 28 students in a class
- Grades 7-12: 275 students in each grade level cohort across all buildings

B. APPROVED STUDENT TRANSFER DATE

Request to Enroll Transfer Students

Transfer Students - Grades 5-12: Request for transfer to the Madison Consolidated Schools in grades 5-12 must be received (7) seven days prior to the transfer student's proposed enrollment date. Transfer students will be accepted if their enrollment does not adversely affect class size and the transfer student's discipline and attendance records at their previous school are in good standing.

Transfer Students - Grades K-4: Request for transfer to the Madison Consolidated Schools in grades K-4 must be received (7) seven days prior to the transfer student's proposed enrollment date. Transfer students will be accepted if their enrollment does not adversely affect class size and the transfer student's discipline and attendance records at their previous school are in good standing. If a particular building's grade level average is at or above 25 students the transfer student will not be enrolled in said building but may be considered at other K-4 facilities.

The enrollment of a student wishing to transfer to Madison Consolidated Schools must be approved by the Building Principal and the Superintendent or said designee. The Superintendent retains the authority to admit transfer students where special circumstances exist, such as foster and/or McKinney-Vento status.

The Madison Consolidated School Corporation does not discriminate on the basis of race, color, national origin or ancestry, sex, religion, age, disability, or genetic information in employment or the provision of services.

Reference MCS Policy 5111

APPROVAL OF REVISED 2022-2023 SCHOOL CALENDAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the revised 2022-2023 school calendar by adding October 27, 2022 as the elementary virtual learning day and the times for all conferences moved to 7:45 a.m. to 7:15 p.m. A copy of which is attached hereto and made a part of these minutes.

APPROVAL OF 2023-2024 SCHOOL CALENDAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the 2023-2024 school calendar, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF CHANGE ORDER FOR PHASE IV WITH JOHNSON-MELLOH SOLUTIONS, LLC

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the change order for Phase IV with Johnson-Melloh Solutions, LLC in the amount of \$5,000.00 to be credited to MCS.

APPROVAL OF REVISED STATEMENT OF BENEFITS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the revised Statement of Benefits.

APPROVAL OF REVISED COVID PLAN

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the revised COVID plan.

REPORTS

STUDENT REPRESENTATIVE

Miss Taylor Lynch reported the following:

High School

- Athletic department collected totes and tarps at the girls' basketball game on December 16th to help those in Kentucky affected by the tornadoes.
- Members of Cub Engineering: Chip Cox, Matthew Burkhardt, and Neel Mistry did an excellent job presenting to the Madison Redevelopment Commission Board and Mayor Courtney to request funding for new equipment.
- Positives
 - JAG program donated seven angel trees
 - Madison band and choir put on a fantastic Christmas concert
 - Allie Zuckschwerdt place 3rd at IHSGW South Regional to qualify for state
 - Girls basketball team won the Connersville Invitational

Junior High School

- Met with Mr. Grill and Ellie Whitaker the Friday before break
 - Discussed forming a principal's cabinet at the junior high
 - Starting point will be areas of concern in the google form sent out to students

Elementary Schools

- Plan to meet with Deputy Elementary next month

- Very excited to go back to Deputy after being there for the Blue-Ribbon Ceremony
- Did not want to meet and put students on the spot with today being the 6th full days back

OPEN PUBLIC COMMENTS

There were no public comments.

BOARD MEMBER COMMENTS

Mr. Roney said he was glad students were back in school. He said it is nice to be around students.

Mr. Roney thanked Taylor for her report.

Mr. Roney commended the sport teams.

Mrs. Slygh said Mr. Storie had done a good job leading the meeting.

Mrs. Slygh welcomed everyone back to school.

Mrs. Slygh said there is a lot going on at the State level regarding public education. She asked that everyone contact their legislators.

Mrs. Yancey congratulated David and said she would help him in anyway.

Mrs. Yancey thanked the community members for the donations.

Mrs. Yancey thanked Mr. Dave Ungru for his support of the CTE program.

Mrs. Yancey congratulated the girls' basketball team for winning the Connersville Invitational.

Mrs. Yancey said she was glad the students were back at school.

Mr. Henry congratulated David.

Mr. Henry said the weight room was great.

Mr. Henry congratulated the sports teams.

Mr. Henry said there are a lot of good things happening at MCS.

Mr. Henry said he was glad students were back at school.

Mr. Henry asked that everyone watch the State legislature closely. He said it is his opinion that there will be problems for public education.

Mr. Storie said he and Jay have completed their first year as board members. He said when he was thinking about running for school board people told him he was crazy. Mr. Storie said serving on the Board has been a great experience with many positive things happening at MCS.

Mr. Storie said we are doing the best we can.

SUPERINTENDENT REPORT

Dr. Stuebaker welcomed everyone back.

Dr. Stuebaker said COVID numbers are low in most buildings; however, Anderson Elementary and the Junior High School mirror the county numbers. He said the Junior High School had gone virtual through Monday. Dr. Stuebaker asked the public to be patient as we are facing the worst part of the pandemic to date. He said we all need to take care of ourselves.

Dr. Stuebaker congratulated all the sports teams. He said he believes Athletic Director Joe Bronkella owes the Swim coach a steak dinner as he said any team that beats a Columbus team he will buy the coach a steak dinner.

Dr. Stuebaker commended the wrestling team and all winter sport teams.

Dr. Stuebaker said he was in agreement with Mrs. Slygh and Mr. Henry regarding public education related bills at the State level. He said this is a knee jerk reaction on part of the legislators and the bills are ignorant. He said if the bills are passed they will affect our students, teachers and administrators. He said some of the bills are evil. Dr. Stuebaker said we need to stand up now! He said the provision regarding board members declaring their party affiliation when running for school board is inappropriate. Dr. Stuebaker said this is the legislators way of controlling school boards. He said there is so much in one bill but we need to stand up and fight!

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
