

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, June 8, 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:

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

The following Central Office Administrators were present:

Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Kevin Yancey, Director of Facilities and Special Projects
Mrs. Jill Mires, Principal, Director of Elementary Education

CALL TO ORDER

VERIFY QUORUM

PLEDEGE OF ALLEGIANCE

2022-2023 FAMILY FRIENDLY SCHOOL RECOGNITION(S):

- 1) **DEPUTY ELEMENTARY SCHOOL**
- 2) **RYKERS' RIDGE ELEMENTARY SCHOOL**

The Board recognized Deputy Elementary School and Rykers' Ridge Elementary School for being designated as Family Friendly Schools. Mr. Storie said The Indiana Department of Education Family Friendly Schools Designation is a state recognition program for schools that excel in engaging families and communities in their children's education. The purpose of the program is to focus on addressing the academic, physical, emotional, and social needs of students while providing necessary resources and fostering the active involvement of families through schools and the community. The program recognizes and honors schools that welcome all families into the school community, communicate effectively, support student success, speak up for every child, share power, and collaborate with the community.

STUDENT RECOGNITION

The Board recognized Chip Cox for competing in the State Track Tournament in the Pole Vault.

CONSENT AGENDA

Upon the recommendation by Mr. Noel, and a motion by Mr. Roney, seconded by Mrs. Yancey, the Board voted, 5-0 and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – JUNE 8, 2022, REGULAR MEETING

APPROVAL OF MINUTES – MAY 5, 2022, WORK SESSION; MAY 11, 2022, REGULAR MEETING AND EXECUTIVE SESSION; MAY 19, 2022, SPECIAL BOARD MEETING AND EXECUTIVE SESSION; MAY 24, 2022, EXECUTIVE SESSION AND MAY 25, 2022, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENTS

1.	Johnson-Melloh Solutions, LLC	Pay App #2 Anderson Ph VI	\$25,891.25
2.	Poole Group, Inc.	Pay App#2 Anderson Addition	\$351,381.25
3.	Poole Group, Inc.	Pay App#3 Anderson Addition	\$75,073.75
4.	Johnson-Melloh Solutions, LLC	Pay App#7 Anderson Phase VI	\$119,812.00
5.	Johnson Melloh Solutions, LLC	Pay App#9 JHS Phase VII	\$381,639.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Transportation

Peggy Kilgore – Summer Meals Driver - \$13.64 per hour – effective June 1, 2022

Anderson Elementary School

Leslie Hambrick – Summer School Teacher - \$50.06 per hour – effective May 31, 2022

Melissa Ommen – Summer School Teacher - \$57.92 per hour – effective May 31, 2022

Cherese Manns – Summer School Teacher - \$50.94 per hour – effective May 31, 2022

Lori Neece – Cafeteria Cook - \$12.50 per hour – effective May 31, 2022 – June 10, 2022

Donna O’Neill – Summer School Teacher - \$40.08 per hour – effective May 31, 2022

Tina Leas – Extended School Year Sub - \$17.00 per hour – effective May 31, 2022

Cindy Robinson – Summer School Sub - \$57.92 per hour – effective May 31, 2022

Gretchen Smith – Summer School Sub - \$45.61 per hour – effective May 31, 2022

Jackie Shaffer – Summer School Teacher - \$41.08 per hour – effective May 31, 2022

Deputy Elementary School

Teresa Johnson – Cafeteria Cook – Summer School - \$14.75 per hour – effective May 31, 2022 – June 10, 2022

Kathy Stoner – Summer School Teacher - \$58.92 per hour – effective May 31, 2022

Kim Mahoney – Summer School Teacher - \$53.93 per hour – effective May 31, 2022

Kathleen Ross – Summer Custodial Help - \$12.00 per hour – effective May 31, 2022

Lydia Middleton Elementary School

Loretta Thevenow – Cafeteria Cook – Summer School - \$13.00 per hour - effective May 31, 2022 – June 30, 2022

Sharon Peak - Cafeteria Cook – Summer School - \$16.00 per hour - effective May 31, 2022 – June 30, 2022

Melissa Perry – Summer School Teacher - \$57.92 per hour – effective May 31, 2022

Paula Hartman – Summer School Teacher - \$57.92 per hour – effective May 31, 2022

Lee Ann Cart – Summer School Teacher - \$57.92 per hour – effective May 31, 2022

Katrina Hanson – Summer School Teacher - \$57.92 per hour – effective May 31, 2022

Rykers’ Ridge Elementary School

Courtney Smith – Cafeteria Cook – Summer School - \$14.00 per hour – effective May 31, 2022 – June 10, 2022

Gretchen Manaugh – Summer School Teacher - \$42.58 per hour – effective May 18, 2022

Ann Motenko - Summer School Teacher - \$57.92 per hour – effective May 18, 2022

Hilary Scroggins - Summer School Teacher - \$44.82 per hour – effective May 18, 2022

Jodi Denton - Summer School Teacher - \$57.92 per hour – effective May 18, 2022

Laurie Hatton – Summer School Substitute - \$58.42 per hour – effective May 31, 2022
Jordan White – Summer School Substitute - \$34.76 per hour – effective May 31, 2022

Madison Junior High School

Jennifer Hartman – Summer School Teacher - \$50.06 per hour – effective May 31, 2022
Kelli Schmidt – Summer School Teacher - \$49.31 per hour – effective May 31, 2022
Jessica McVey – Summer School Substitute - \$15.00 per hour - effective May 31, 2022
Cameron Blackwell – Summer School Teacher - \$30.00 per hour – effective May 31, 2022
Jennifer Dew – Summer School Instructional Support - \$12.00 per hour -effective May 31, 2022

Madison Consolidated High School

Sherri Burris – Cafeteria Cook – Summer School - \$11.50 per hour – effective May 31, 2022
Casey Sandlin – Cafeteria Cook – Summer School - \$11.00 per hour -effective May 31, 2022
Tammy Shaw – Cafeteria Cook – Summer School - \$16.00 per hour – effective May 31, 2022 – June 30, 2022
Eduardo Tovar – Assistant Boys Varsity Soccer Coach - \$2,416.00 – effective May 11, 2022
Jared Kempton – Summer School Teacher – \$44.82 per hour – effective May 31, 2022
Hannah Righthouse – Summer School Teacher - \$34.26 per hour – effective May 31, 2022
Hannah Johnston – Summer Band - \$37.42 per hour – effective May 31, 2022
Kristen Kozenski – Summer School Teacher - \$37.84 per hour – effective May 31, 2022
Mary Creech – Cafeteria Cook – Summer School - \$15.00 per hour – effective May 31, 2022
Kathy Potter – Summer School Instructional Support - \$13.01 per hour – effective May 31, 2022
Shayla Shepherd – Freshman Class Sponsor \$518.00 – effective August 1, 2021

E.O. Muncie Jr-Sr High School

Janet Kleopfer – Extended School Year Educational Diagnostician - \$45.54 per hour – effective June 1, 2022
Tina Hamilton – Extended School Year Substitute - \$20.78 per hour – effective June 6, 2022

Change of Position(s)

Technology

Montica Brawner – from Administrative Clerk at MJHS to Data Management Specialist (District) and to \$40,000.00 per year – effective June 9, 2022

Anderson Elementary School

Vanessa Hobson – from 2nd grade Teacher to 4th grade Teacher – effective August 8, 2022
Rebecca Thorpe – from Lead Preschool Teacher to Elementary Teacher and to \$40,600.00 – effective August 8, 2022

Lydia Middleton Elementary School

Jan Brittain – from Administrative Clerk at Anderson Elementary School to Instructional Support (Preschool) at Lydia Middleton Elementary School – effective August 8, 2022

Madison Junior High School

Adam Dennis – from Lead Peer Counselor (1/2 stipend) to Peer Counselor Assistant Advisor and from \$1,035.00 to \$518.00 – effective August 11, 2021

E.O. Muncie Jr-Sr High School

Carolyn Hawkins – from Cafeteria Cook to Sub Cook and to \$11.00 per hour – effective August 1, 2022

Resignation(s)

Madison Consolidated High School

Seth Pennington – Assistant Boys Varsity Basketball Coach – effective May 26, 2022

Shelly Lewis – Instructional Support (Part-time) – effective May 26, 2022

Madison Junior High School

Ron Couch – 8th grade Softball Coach – effective June 1, 2022

Samantha Smith – 7th grade Softball Coach – effective June 2, 2022

Retirement(s)

Bus Garage

Alan Bowin – Bus Driver – effective December 31, 2022

Lisa Watterson – Bus Driver – effective May 27, 2022

Mentor Program Stipend - \$500.00 (from Title II Funds)

Anderson Elementary School

Donna O’Neill for Rebecca Thorpe

Donna O’Neill for Kristina Crooks

Lynsi Monroe for Kristeena Bird

Madison Junior High School

Kerri Bedingham for Cortney Scott

Jackie Thurston for Amy Bauer

Adam Dennis for Mathew Studebaker

Yvonna Scott ½ stipend for Alex Bell

Julie Dwyer ½ stipend for Alex Bell

E.O. Muncie Jr-Sr High School

Melinda Gammons for Donald Collings

Madison Consolidated High School

Sarah Webster for Alana Wilson

Tom Ferry for Kristen Fish

Cortney Arrowood for Hannah Johnston

Krista Lee for Jake West

Teresa Grayson for Sierra Shouse

MCS/Other

Tamara Gasaway for Meredith Heitz

Extra Duty Stipend(s)

Madison Consolidated High School

Emeka Koren – Extra Duties - \$2,002.49 – effective April 1, 2022 – May 27, 2022

Amanda Briggs - Extra Duties - \$1,943.00 – effective April 1, 2022 – May 27, 2022

Ryan Lamb – Extra Duties: Extra Class Principles of Welding - \$6,796.00 – effective August 8, 2022

Cancellation of Teaching Contract

Madison Junior High School

Matthew Studebaker – Math Teacher – effective June 8, 2022

APPROVAL OF DONATION(S)/GRANTS

Anderson Elementary School

1. Patricia Peck donated \$100.00 to Mrs. Adams classroom to be used for classroom supplies and materials.

Rykers' Ridge Elementary School

1. Blake Jones donated \$25.00 to be used for the Pergola area.
2. Teton Corporation donated \$50.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
3. Chandler Chevrolet donated \$350.00 for banners for the Leader in Me to be used for Leadership Day and yearlong programming.
4. Morgan & Nay Funeral Center donated \$50.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
5. North Madison Veterinary Clinic donated \$100.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
6. SuperATV donated \$500.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
7. Century 21 River Valley Real Estate donated \$100.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
8. Midwest Tube donated \$500.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
9. German American Bank donated \$100.00 to the Leader in Me to be used for Leadership Day and yearlong programming.
10. The City of Madison donated \$100.00 to the Leader in Me to be used for Leadership Day and yearlong programming.

Madison Junior High School

1. The PTO (Hugs) donated a total \$1,000.00 (\$500.00 each to the 7th and 8th grade) to be used for field trip costs and underprivileged students

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. We have a request from Kris Sandlin, HS Boys Cross Country Coach to take 10-15 cross country team members to Taylor University in Upland, Indiana, on August 26-27, 2022, to participate in a cross country meet.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL TO ADVERTISE 2023 BUDGET AND TENTATIVE BUDGET CALENDAR

Upon the recommendation of Mr. Noel and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to Advertise 2023 Budget and Tentative Budget Calendar.

APPROVAL OF FUEL BIDS

Upon the recommendation of Mr. Noel and a motion by Mrs. Yancey, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve fuel bids.

Suburban Propane Propane \$2.299/gallon

Laughery Valley	Diesel	\$4.475/gallon for 40,000 gallons
	Unleaded	\$4.080/gallon for 9000 gallons
	Fuel Oil	\$3.997/gallon for 9000 gallons

APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2022-2023 SCHOOL YEAR

Upon the recommendation of Mr. Noel and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Textbook Rental and Fees for the 2022-2023 school year, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF TEXTBOOK ALLOCATION FROM A DONATOR

Upon the recommendation of Mr. Noel and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the textbook allocation from SuperATV through the Hunt Education Network, LLC. This includes textbook rental and fees and back to school supplies for all “paying” students for the 2022-2023 school year. This does not include those students covered by “free and reduced” textbook program or any other reimbursement program.

APPROVAL OF CONTRACT(S)/AGREEMENT(S):
SPECIAL EDUCATION SERVICES (PSYCHOLOGIST, HEARING-IMPAIRED SERVICES
ORIENTATION & MOBILITY SERVICES AND SPEECH & LANGUAGE SERVICES)
247SECURITY SERVICE PLAN 2022-2023
LIFESPRING
CENTERSTONE
AVID
AGREEMENT WITH NORTON KING’S DAUGHTERS’ HEALTH & MCS
MERIDIAN HEALTH SERVICES
OVO HEAD START
FIRST STEPS
MAMBO
THOUGHTEXCHANGE
K-12 INSIGHT

Upon the recommendation of Mr. Noel and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve to the Contract/Agreement(s):

- Special Education Services (Psychologist, Hearing-Impaired Services, Speech & Language Services)
- 247 Security Service Plan 2021-2022
- LifeSpring
- Centerstone
- AVID
- Agreement with Norton King’s Daughters’ Health & MCS
- Meridian Health Services
- OVO Head Start
- First Steps
- Mambo
- ThoughtExchange
- K-12 Insight

APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS

Upon the recommendation of Mr. Noel and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the After-School Program Agreements for Lydia Middleton Elementary School and Anderson Elementary School.

APPROVAL OF COVID/RETENTION STIPEND

Upon the recommendation of Mr. Noel and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the COVID/Retention Stipends:

- \$1,000.00 – Bargaining unit members, administrators, professional certified, 12-month full time, professional non-certified, 9-month full time.
- \$750.00 – 9-month part time.
- Stipend amounts are gross amounts. Deposited amounts will be the gross amount less the employee's personal tax liability.
- Employees must have been an active employee on May 26, 2022. Employees hired after January 1, 2022 will receive 50% of the stipend.
- Stipends will be deposited on June 24, 2022.

APPROVAL OF RESIDENTIAL PLACEMENT

Upon the recommendation of Mr. Noel and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Residential Placement.

APPROVAL TO DECLARE ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Mr. Noel and a motion by Mr. Roney, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to declare six ranges from the Culinary Department obsolete and of no further use to the Corporation.

APPROVAL OF CONEXUS INDIANA SCHOOL BASED ENTERPRISE GRANT

Upon the recommendation of Mr. Noel and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the Conexus Indiana School Based Enterprise Grant in the amount of \$5,000.00 to Cub Industries.

REPORT(S)

CUB ENTERPRISE UPDATE

Ms. Whitney Mathews, Cub Enterprise Coordinator gave the following presentation:

Cub Industries

Report Items.....

- Program Additions
 - Services Cub offers
- Financial Reports
 - Update on Quickbooks
 - Financial update request

- Partnerships
 - Tours
- Grant Updates
- Internships
- OSHA 10 Planning
- Welding Certifications 2022 & Celebrations
- New Program Opportunities

Program Additions

Equipment:

- Laser Radian
 - Provided by Royer
 - Estimated Value - \$42,000.00
 - Value
 - Student skill set expansion in engraving and software (design)
 - Future usage of the machine to expand SBE model
 - Personal engraving, selling custom Cub items, custom awards
- Multifunctioning Welders (4)
 - Purchases with TIF funding
 - Estimated Value - \$18,000.00
 - Value
 - Cuts time in transitioning welding processes and provides students with more time to use the machine welding
 - Early training on machines used locally
 - Early skillset exposure
 - 13 students utilized this equipment to test and earn AWS certifications on May 12-13, 2022

Partnerships & Tour

- Arvin Sango
 - Nucor
 - Conexus
 - Superior Vault
 - SuperATV
 - Purdue Polytechnic
 - New Opportunities 2022-2023
- Tours
 - Conexus
 - Senator Braun
 - Purdue Polytechnic
 - Felicity Franklin Schools
 - Eastern Cincinnati
 - Local Media Platforms
 - Nucor

Grant Updates & Internships

- TIF Expenditures
 - Item Attached
- Conexus Advanced Manufacturing Grant
- Conexus SBE Grant
- Opportunity Procedures

- Email: Whitney Mathews wmathews@madison.k12.in.us
- Internships
- Host Sites
 - Arvin Sango
 - SuperATV
 - VSG
 - MPP
- Student Location/Position Reporting
 - Item attached
- Procedures
 - Resume development
 - Application Completion
 - Evaluations/Attendance
 - Monthly reporting 22-23
 - Coordinator & Instructors

OSHA 10 Prerequisite

- Google Classroom Management
- Ryan Lamb and Whitney Mathews host into pre-rue two-day kick-off event June 7-8
- Students are given material to complete over the summer and will be offered two days of remediation prior to school beginning to complete any testing of the coursework with supervised support
- OSHA Starts NOW
 - Students are now beginning this and are set to earn workforce certification before school begins
 - Moving forward.....

Welding Certifications & Celebrations

- Certified Welders
 - Allison Zuckschwerdt
 - Cole Bechman
 - Drew Hayden
 - Jackson Dew
 - Jackson Shields
 - Jacob Rubel
 - Jeramie Kessler
 - Joshua Smith
 - Luke Benkert
 - Nathan Backus
 - Nicholas Denning
 - Ryder Jones
 - Trent Eggers
- Celebrations
 - Top Engineering Students
 - Trent Eggers
 - Jeramie Kessler
 - Christina Lyons
 - Elite Manufacturing Students
 - Taylor Lynch
 - Carter Schutte
 - Matthew Burkhardt
 - Keara Eder
 - Will Nyberg

- Cameron King
- Neel Mistry
-
- Successful Plans
 - Neel Mistry
 - Indiana University Bloomington – Major in Biology – Medical School Specialization in Cardiology or Neuroscience
 - Brady Mack
 - Franklin College – major in Business Marketing and Minor in Graphic design. He will also be playing football at Franklin.
 - Skylar Marshall
 - Ivy Tech in Madison for two years then he will go to IUPUI to get his bachelors in Civil Engineering
 - Cameron King
 - Texas State University – major in business management
 - Will Nyberg
 - Purdue University – Mechanical Engineering Technology
 - Taylor Lynch
 - The United State Coast Guard Academy – Mechanical Engineering
 - Keara Eder
 - Marian University – major in chemistry – (later going into Forensic Science) she will also be playing golf
 - Matthew Burkhardt
 - The University of Tennessee – major in Business
 - Dylan Dirksen
 - Arvin Sango – fulltime employment/fulltime student at Ivy Tech – Madison, Indiana
 - Carter Schutte
 - US Naval Academy – Mechanical Engineering

Overview

- Added Program Value
 - \$83,693.00
 - TIF, Equipment Value, SBE Pilot (Royer), Large School Projects
- Partner Expansion
 - WBL-4 sites
 - Annual
 - Conexus
 - ✓ Awards
 - New business potential (3+)
- Conexus SBE Grant Recipient
- SuperATV Partnership
 - New Production Line

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney commended the staffs from Deputy and Rykers' Ridge for receiving Family Friendly School recognition.

Mr. Roney congratulated Chip Cox for qualifying in the State Track Meet in Pole Vault and for being a two-time Sectional Champion.

Mr. Roney thanked Ms. Mathews for her report. He said there is no bigger compliment for our corporation than when people come to see what our programs are doing.

Mr. Roney said this is summer break and hopes everyone comes back regenerated and there are no shutdowns, no delays and no mask wearing.

Mr. Henry commended Cub Manufacturing.

Mr. Henry said graduation was great.

Mr. Henry said there are many events occurring for our students; i.e. basketball camps.

Mr. Henry said the schools have done a great job.

Mr. Henry thanked everyone for all they did this past school year.

Mrs. Slygh congratulated Chip and the staffs at Deputy and Rykers' Ridge.

Mrs. Slygh said as a parent she wanted to thank Harold Hunt for all he has done for our families.

Mrs. Yancey congratulated Deputy and Rykers' Ridge adding that being designated as Family Friendly Schools was a great achievement.

Mrs. Yancey congratulated Chip. She said it is always nice when the Board can celebrate student achievements.

Mrs. Yancey thanked Ms. Mathews for her presentation. She said it is great to have people come to MCS to see what we are doing. Mrs. Yancey said she would like to see more presentations at the meetings.

Mrs. Yancey thanked the donors and said the Leader in Me received several donations and said it is a great program.

Mrs. Yancey said she can't thank SuperATV enough for their support.

Mr. Storie said the Board had conducted a second round of interviews for the Superintendent. He thanked Pam, Ashley and the principals and assistant principals for their help with the tours. He said the interview process went very well.

Mr. Storie said the next Work Session would be Thursday, July 7, 2022 at 5:00 p.m. and the next Regular Board meeting would be Wednesday, July 13, 2022 at 6:00 p.m.

INTERIM SUPERINTENDENT REPORT

Mr. Noel said the student led Baccalaureate was very nice.

Mr. Noel said Graduation was outstanding.

Mr. Noel said Honors Day was fantastic.

Mr. Noel commended the School Resource Officers for stepping up to the plate at the end of the school year.

Mr. Noel said a breakfast was held for the Bus Drivers and Aides on the last day of school and it was well received.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
