

The Board of School Trustees of Madison Consolidated Schools conducted a Budget Hearing and Regular Board Meeting on Wednesday, September 13, 2023, 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
Mr. Michael Scott, Secretary
Mr. John Wallace, Member
Mr. Brian Armbrecht, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mr. Jay Roney, Director of Facilities
Mrs. Danica Houze, Chief Financial Officer
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

BUDGET HEARING

PUBLIC HEARING ON PROPOSED 2024 ANNUAL BUDGET

Mrs. Houze gave the following presentation:

2024 Budget Public Hearing

Agenda

- Budget Process
- Budget Principles
- Proposed 2024 Budget
- Advertised vs. Approved
- Next Steps

Budget Process (Prescribed Process in State Statute)

- Budget Workshop – September 7, 2023
- Public Hearing – September 13, 2023
- Board Adoption – October 4, 2023
- DLGF Approval – December 31, 2023

Budget Cycle

- 7-1-23 – 12-31-23 – Review expenditures and revenue
- Data Collection – Collaborate with administrators/directors on needs for 2024
- 1-01-24 – 12-31-24 – Project revenue and expenditures for 2024

Expenditures

- Identifying and Projecting Needs
 - Plan High – Build expenditure projections high; December 31, 2024 is a long way away
 - Unknown Costs – Some costs are not known at this time; namely salary/benefit increases
 - Unforeseen Issues – Emergencies, Unfunded State mandates, Additional Staffing/Equipment needs

Revenue

- Identifying & Projecting Income
 - Plan Low - Build revenue projections low, December 31, 2024 is a long way
 - Average Daily Membership – Determines Education Fund and portion of Operations Fund funding. Occurs twice each calendar year (February, October)
 - Assessed Value – Determines funding for tax supported funds
 - Miscellaneous – License Excise, Commercial Vehicle Excise, Local Income Tax, Facilities Rental, Interest

Proposed 2024 Budget

Appropriated Funds

<u>Fund</u>	<u>Education</u>	<u>Operations</u>	<u>Debt Service</u>
Purpose	Instructional Expenses	Operational Expenses	Debt Obligations
Revenue	State Tuition	Property Tax	Property Tax
	Misc. Revenue	Ed. Transfers	Misc. Rev
Sources		Misc. Rev	

Proposed 2024 Appropriated Budget – Advertised

Advertised:
 Total Budget: \$39,528,906
 Total Levy: \$13,458,806
 Rate: \$1.2792

Education
 \$22,758,910
 Tax Levy: \$0.00
 Tax Rate: \$0.0000

Debt
 \$6,141,950
 Tax Levy: \$6,139,378
 Tax Rate: \$0.5835

Operations Fund
 \$10,628,046
 Tax Levy: \$7,319,428
 Tax Rate: \$0.6957

Education Fund - \$22,758,910

- All Instructional Expenses
- Salaries
 - Benefits
 - Professional development

- Supplies
 - Support Services
- Revenue
- State Tuition

Operations Fund - \$10,628,046

Non-Instructional Expenses

- Custodial/Maintenance/Grounds/SROs
- Central Office/School Board
- Professional Services
- Utilities
- Property/Casualty & Workman’s Comp Insurance
- Building Projects/Updates
- Equipment
- Transportation
- Buses
- Technology

Revenue

- Local Property Taxes
- Local Income Tax, License Excise, & CVET
- Transfers from Education Fund to cover shift of expenditures
 - State recommends no more than 15% transfer from Education to Operations
 - We are transferring 6%

Debt Service Fund - \$6,141,950

Expenditures

- Debt

Revenue

- Local Property Taxes
- Licenses Excise & CVET

Debt Service Fund Budget 2024

Lease Payment	\$2,477,000
Debt Payments	\$2,164,950
Unreimbursed Textbooks	\$0.00
<i>Anticipated Debt</i>	<u>\$1,500,000</u>
Debt Service Total	\$6,141,950

2024 Advertised Budget Form 3

<u>Fund Name</u>	<u>Budget Estimate</u>	<u>Maximum Estimated Funds to be Raised (Including appeals and levies exempt from maximum levy limitations)</u>	<u>Excessive Levy (included in Column 3)</u>	<u>Current Tax Levy</u>	<u>Levy %</u>
Debt Service	\$ 6,141,50	\$6,139,378	\$0	\$4,339,500	41.48%
Education	\$22,758,910	\$0	\$0	0	
Operations	\$10,628,046	\$7,319,428	\$0	\$7,037,658	4.00%

2024 Advertised Bus Replacement

2. Pursuant to IC 20-4-18-9(4), if the School Corporation is seeking to replace an existing school bus earlier than twelve (12) years after the existing school bus was originally acquired or requires a contractor to replace a school bus, explain for each bus the circumstances for that need.

Due to the mechanical issues, MCS will replace 4 buses early.

2024 Advertised Capital Projects Plan

Pursuant to IC 20-4-18-6, the Madison Consolidated Schools plan contains a listing of all proposed capital expenditures that exceed \$10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date: 10/4/23

	Asset Description	Acquisition Amount
1.	Anderson 110 first grade chairs, 2 complete classroom furniture sets, outdoor area	\$94,950.00
2.	Lydia playground	\$89,300.00
3.	Rykers' Ridge swing set, sunshade, paint outdoor space	\$84,100.00

Pursuant to IC 20-4-18-6, the Madison Consolidated Schools plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Projects Plan Adoption Date: 10/4/23

Project Description	Estimated Start Date	Estimated End Date	Estimated Project Cost
Athletic-District	1/1/24	12/31/24	\$150,000.00
Deputy Fence, hallway bulleting boards, carpet	1/1/24	12/31/24	79,700.00
Junior High bathrooms remodel x2, paint classroom, gym lockers	1/1/24	12/31/24	109,900.00
High School paint, science floors, paving	1/1/24	12/31/24	115,000.00
Transportation paint exterior, interior paint, flooring	1/1/24	12/31/24	77,050.00
Central Office – Maintenance	1/1/24	12/31/24	75,000.00
Fleet Maintenance	1/1/24	12/31/24	25,000.00
District window sealing	1/1/24	12/31/24	50,000.00
District brick repair	1/1/24	12/31/24	50,000.00
Other unknown maintenance	1/1/24	12/31/24	100,000.00

Advertised vs. Approved

Tax Rate ADVERTISED

<u>Year</u>	<u>Tax Rate</u>
2019	\$1.1586
2020	\$1.4245
2021	\$1.5263
2022	\$1.2521
2023	\$1.1771

Tax Rate APPROVED

<u>Year</u>	<u>Tax Rate</u>
2019	\$0.8307
2020	\$0.8855
2021	\$0.8567
2022	\$0.9732
2023	\$0.9732

Mr. Scott asked what funds the ECA account. Mrs. Houze said the Education Fund.

Mr. Scott asked if the small buses were included in the bus replacement plan. Mrs. Houze said yes.

PUBLIC COMMENTS ON BUDGET HEARING

There were no public comments.

ADJOURN PUBLIC HEARING

Mr. Scott moved to adjourn the Public Hearing, seconded by Mrs. Yancey, the Board voted, 5-0, and the Public Hearing was adjourned.

CALL TO ORDER

Mr. Storie asked for a moment of silence in memory of the following:

- The family of Alta Cart, former teacher at Deputy Elementary School.
- The family of Sara Crafton, former cafeteria cook at MCHS.

Mr. Storie asked that everyone keep the families of Brian Armbrecht and Judy Duncan in their thoughts and prayers.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrecht, seconded by Mr. Wallace, the Board voted, 4-0-1, with Mr. Storie abstaining, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – SEPTEMBER 13, 2023, BUDGET HEARING AND REGULAR MEETING

APPROVAL OF MINUTES OF THE AUGUST 10, 2023, WORK SESSION AND AUGUST 16, 2023, PUBLIC HEARING AND REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Richard Fippen – Student Transport Driver - \$24.00 per hour – effective September 5, 2023

District

Shannon Vest – Sub Clerk - \$15.00 per hour – effective July 1, 2023

Anderson Elementary School

Velvett Hill – Mentor Teacher - \$500.00 – effective July 21, 2023

Merle Lee Brown – Math Interventionist - \$32.00 per hour – effective date to be determined

Ashley Jones – Behavioral Specialist - \$18.00 per hour – effective October 2, 2023

Lydia Middleton Elementary School

Amy Long – Mentor Teacher - \$500.00 – effective August 1, 2023

Michele Ward – Mentor Teacher - \$500.00 – effective August 1, 2023

Cindy Porter – PreK Mentor - \$500.00 – effective August 30, 2023

Rykers' Ridge Elementary School

Gretchen Manaugh – Mentor Teacher - \$500.00 – effective August 1, 2023

Amanda Laufer – Mentor Teacher - \$500.00 – effective May 30, 2023

Madison Junior High School

Jennifer Hartman – School Improvement Chair - \$1,035.00 – effective August 29, 2023

Chris Kozenski – Volunteer Boys Basketball Coach – effective – August 28, 2023

Jessica Fennig – Science Olympiad - \$1,035.00 – effective August 31, 2023

Jessica Fennig – Quiz Bowl (1/2 stipend) - \$690.50 – effective August 31, 2023

Jessica Fennig – Jr. Super Bowl Science Coach (1/2 stipend) - \$517.50 – effective August 31, 2023

Jessica Fennig – Academic Team Coordinator (1/2 stipend) - \$517.50 – effective August 31, 2023

Courtney Scott – Science Olympiad - \$1,035.00 – effective August 31, 2023

Courtney Scott – Quiz Bowl (1/2 stipend) - \$690.50 – effective August 31, 2023

Courtney Scott – Jr. Super Bowl Science Coach (1/2 stipend) - \$517.50 – effective August 31, 2023

Courtney Scott – Academic Team Coordinator (1/2 stipend) - \$517.50 – effective August 31, 2023

Jessie Chuckry – Volunteer Assistant Boys Soccer Coach – effective August 18, 2023

Chandler Roszczyński – Life Skills Interventionist - \$16.00 per hour – effective September 1, 2023

Hope Bird – 7th grade Girls Basketball Coach - \$2,416.00 – effective September 11, 2023

Julie Dwyer – Jr. Super Bowl Social Studies Coach - \$1,035.00 – effective August 16, 2023

Danny Ray – Custodian (Part-time) - \$15.50 per hour – effective September 11, 2023

Madison Consolidated High School

Denise Gillette – Academic Competition Director (1/2 stipend) - \$1,381.00 – effective August 9, 2023

Denise Gillette – Anchor Club - \$518.00 - effective August 9, 2023

Denise Gillette – National Honor Society - \$1,381.00 – effective August 9, 2023

Denise Gillette – Quiz Bowl - \$1,381.00 - effective August 9, 2023

Denise Gillette – Super Bowl Coach Social Studies - \$1,381.00 - effective August 9, 2023

Cortney Arrowood - Academic Competition Director (1/2 stipend) - \$1,381.00 – effective August 9, 2023

Cortney Arrowood – Program Leader Language Arts - \$2,327.00 - effective August 9, 2023

Cortney Arrowood – Spell Bowl - \$1,381.00 - effective August 9, 2023

Cortney Arrowood – Super Bowl Coach English - \$1,381.00 - effective August 9, 2023

Jennifer Cornelius – Advisory Board (Student Council) - \$1,381.00 – effective August 9, 2023

Jennifer Cornelius – Freshman Club Sponsor - \$518.00 - effective August 9, 2023

Joe Dempler – Archery Club - \$1,035.00 - effective August 9, 2023

Aaron Kelsey – Art Academy Director - \$1,381.00 - effective August 9, 2023

Aaron Kelsey – Class Production Director - \$969.00 - effective August 9, 2023

Aaron Kelsey – Junior Class Sponsor - \$2,327.00 - effective August 9, 2023

Aaron Kelsey – Program Leader Fine Arts - \$2,327.00 - effective August 9, 2023

Aaron Kelsey – School Drama Director - \$1,551.00 - effective August 9, 2023

Aaron Kelsey – School Musical - \$2,416.00 - effective August 9, 2023

Michael Heitz – Bowling Club - \$1,035.00 - effective August 9, 2023

Michael Heitz – French Club - \$518.00 - effective August 9, 2023

Michael Heitz – Program Leader World Languages - \$2,327.00 - effective August 9, 2023

Teresa Grayson – Choir Director - \$1,381.00 - effective August 9, 2023

Teresa Grayson – School Musical Assistant - \$1,209.00 - effective August 9, 2023

Teresa Grayson – Show Choir Director - \$1,381.00 - effective August 9, 2023
Susie Stillwell – Choreographer - \$863.00 - effective August 9, 2023
Steve Satterfield – Color Guard Director - \$1,381.00 - effective August 9, 2023
Hannah Johnston – Concert Band Director - \$1,381.00 - effective August 9, 2023
Hannah Johnston – Marching Band Director - \$2,762.00 - effective August 9, 2023
Hannah Johnston – Pep Band Director - \$1,381.00 - effective August 9, 2023
Shayla Shepherd – E-Leader - \$650.00 - effective August 9, 2023
Shayla Shepherd – Science Olympiad - \$1,381.00 - effective August 9, 2023
Amanda Briggs – FFA - \$2,762.00 - effective August 9, 2023
Amanda Briggs – Program Leader Practical Arts - \$2,327.00 - effective August 9, 2023
Amanda Briggs – Sophomore Class Sponsor - \$518.00 - effective August 9, 2023
Shelby Ison – FFA Assistant - \$1,381.00 - effective August 9, 2023
Thomas Ferry – Future Problem Solvers - \$1,381.00 - effective August 9, 2023
Natalie Palacio – German Club - \$518.00 - effective August 9, 2023
Shawn Bentz – Marching Band Assistant Director - \$1,381.00 - effective August 9, 2023
Amy Whitaker – Musical Accompanist - \$1,381.00 - effective August 9, 2023
Adam Stotts – Pep Club - \$863.00 - effective August 9, 2023
Janelle Smith – Program Leader Counselor - \$2,327.00 - effective August 9, 2023
Sonja Bowyer – Program Leader Math - \$2,327.00 - effective August 9, 2023
Emeka Koren – Program Leader Science - \$2,327.00 - effective August 9, 2023
Emeka Koren – Super Bowl Coach Science - \$1,381.00 - effective August 9, 2023
Tim Whitaker – School Improvement Chair - \$1,035.00 - effective August 9, 2023
Shannon Barger – Program Leader Social Studies - \$2,327.00 - effective August 9, 2023
Jake Shockley – School Newspaper - \$2,072.00 - effective August 9, 2023
Jake Shockley – Yearbook - \$2,072.00 - effective August 9, 2023
Jared Kempton – Science Olympiad - \$1,381.00 - effective August 9, 2023
Angela Elswick – Spanish Club - \$518.00 - effective August 9, 2023
Laura Ratcliff – Super Bowl Coach Fine Arts - \$1,381.00 - effective August 9, 2023
Karen Harwood – Super Bowl Coach Math - \$1,381.00 - effective August 9, 2023
Steve Houchen – Driver Education Instructor - \$26.00 per hour – effective August 1, 2023
Kristen Kozenski – Driver Education Assistant Sub - \$14.00 per hour – effective August 1, 2023
Gary O’Neal - Driver Education Instructor - \$26.00 per hour – effective August 1, 2023
Sarah Webster – Driver Education Assistant - \$14.00 per hour – effective August 1, 2023
Tim Whitaker - Driver Education Instructor - \$26.00 per hour – effective August 1, 2023
Kristen Carey – Volunteer Assistant Cheer Coach – effective August 29, 2023
Jack Lohrum – English Teacher - \$45,600.00 – effective October 16, 2023
Keith Neece – Volunteer Assistant Football Coach – effective August 21, 2023
Keith Neece – Volunteer Assistant Wrestling Coach – effective August 21, 2023
Jake Shockley – Assistant Boys Basketball Coach - \$3,797.00 – effective August 19, 2023

Resignation(s)

District

Zoe Hackney – Homebound SLP – effective September 14, 2023

Bus Garage

Kristen Leach – Bus Aide – effective August 18, 2023

Michele Pennington – Bus Driver – effective May 30, 2023

Madison Junior High School

Chris Kozenski – Boys Basketball Coach – effective August 26, 2023

Kelsey Gaylord – Custodian – effective September 7, 2023
Tony Gaylord – Custodian – effective September 7, 2023

Madison Consolidated High School

Brad James Stotts – Assistant Boys Varsity Basketball Coach – effective August 15, 2023
Clarissa Guillen – Assistant Girls Soccer Coach – effective September 5, 2023

Change of Position and/or Change of Rate

Bus Garage

Regina Duncan from Part-time Bus Driver to Full-time Bus Hybrid - \$24.50 per hour – effective August 9, 2023
Ann Meister – from Part-time Bus Hybrid/Part-time Cafeteria Cook to Full-time Bus Hybrid – effective August 7, 2023
Megan Perkins – Bus Hybrid - \$24.00 per hour/Athletic Custodian - \$17.00 per hour – effective September 11, 2023

Administration Building

Kristy Adams – from Receptionist to Payroll Clerk and from \$43,978.00 to \$47,840.00 – effective September 5, 2023
Katie Dryden – HR Benefits Specialist from \$43,978.00 to \$47,840.00 – effective September 5, 2023

Anderson Elementary School

Laken Crabtree – from Substitute to Instructional Support (Full-time) - \$18.25 per hour -effective August 7, 2023
Marlene Orrill – from Bookkeeper at Madison Consolidated High School to Reading Interventionist and from \$21.75 per hour to \$32.00 per hour and to 5 ½ hours per day – effective September 25, 2023

Lydia Middleton Elementary School

Patti Johann – Cafeteria Cook – from \$15.00 per hour to \$17.00 per hour – effective August 7, 2023

Rykers' Ridge Elementary School

Tiffini Mundt – Special Education Teacher – from \$45,000 to \$48,700 (Masters Degree) – effective August 7, 2023

Madison Junior High School

Natasha Leahigh – Counselor – Received Masters Degree - \$58,900.00 – effective August 29, 2023

Madison Consolidated High School

Ashley Jones – Administrative Clerk – from \$15.00 to \$17.00 per hour – effective August 7, 2023

FMLA

Lydia Middleton Elementary School

Kindsey Duncan – Elementary Teacher – requesting FMLA effective October 16, 2023 – January 26, 2024

Madison Consolidated High School

Alexis Ricketts – ELA Teacher – requesting FMLA effective November 10, 2023 – January 4, 2024

Request for Unpaid Leave

Bus Garage

Megan Perkins – Bus Driver – requesting unpaid leave effective October 2-6, 2023

Madison Junior High School

Eula Leach – Instructional Support – requesting unpaid leave effective August 18, 2023 – August 23, 2023

Eula Leach – Instructional Support – requesting unpaid leave effective September 8, 2023

Other

Madison Junior High School

Tina Hamilton – Counselor – Extra Day for 504 Meeting and Meetings - \$272.82 per day – effective August 1, 2023

Natasha Leahigh - Counselor – Extra Day for 504 Meeting and Meetings - \$264.29 per day – effective August 1, 2023

Madison Consolidated High School

Ryan Lamb – Extra Duties (Capstone Class During Prep) - \$7,544.28 – effective August 9, 2023

Retirement

Anderson Elementary School

Sarah Lemen – Elementary Teacher – effective May 28, 2024

APPROVAL OF DONATION(S)/GRANTS

MCS Food Service

1. Received a Grant from the Community Foundation of Madison and Jefferson County in the amount of \$3,500.00 to be used to assist in paying student lunch debt.

Deputy Elementary School

1. Coffee Creek Christian Church donated \$250.00 to be used to help children in need of clothing or school supplies.
2. An anonymous donation of \$2,000.00 to be used to support classroom needs and staff needs.

Lydia Middleton Elementary School

1. Helton Eye Care, LLC donated \$260.00 for the “Centennial Celebration”.
2. The Gauger family donated \$1,000.00 for the “Centennial Celebration”.
3. The Playhouse Café donated \$125.00 for the “Centennial Celebration”.
4. Madison Precision Products donated \$250.00 for the “Centennial Celebration”.
5. Susan Thevenow donated \$100.00 for the “Centennial Celebration”.
6. Dr. Robert R. Canida donated \$5,000.00 for the “Centennial Celebration”.

Madison Junior High School

1. Dr. Robert Canida donated \$25.00 to the Volleyball team to be used for team needs.
2. Dr. Robert Canida donated \$5,850.00 to the Volleyball team to be used for new volleyball poles.

Madison Consolidated High School

1. An anonymous donation of \$5.00 to the Athletic program.
2. German American Bancorp donated \$500.00 to the Fishing team.
3. Glass Unlimited donated \$50.00 to the PBIS program.
4. Dr. Robert Canida donated \$900.00 to the Athletic program.
5. Saliba Madison, LLC donated \$250.00 to the PBIS program.
6. Madison Riverfront Development donated \$575.00 to the Football program.
7. The Ole Red Barn donated \$800.00 to the Athletic program to be used for All-Sports Pass cards.
8. NAS - North American Stainless donated \$500.00 to the PBIS program.
9. An anonymous donation of \$20.00 to the Athletic program.
10. Teton Corporation donated \$200.00 Cub Manufacturing.

11. German American Bank donated \$2,000.00 to the Theatre Department to be used to support expenses for the Fall production.
12. John Schutte donated \$500.00 to PBIS to be used to support PBIS expenses.
13. Paul Walker donated \$50.00 to the Athletic program.
14. Alcorn, Sage, Schwartz & Magrath donated \$250.00 to PBIS to be used to support PBIS expenses.
15. Wendy's of Bowling Green donated \$200.00 to PBIS to be used to support PBIS expenses.
16. Dicky's Doghouse, LLC donated \$100.00 to the Girls Soccer team.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have a request from HS JAG Instructor Sierra Shouse to take 40 11th and 12th graders to the University of Cincinnati on October 20, 2023. This college tour is for our students to be able to experience a college campus, college life, dorms, college classes and what college has to offer.
2. We have a request from MJHS Principal Jordan Warner to take approximately 70 8th graders to Washington, D.C. on June 3-7, 2024.
3. We have a request from MJHS Art Teacher Eric Phagan to take 50+ 8th grade art students to the Cincinnati Museum of Art on November 11, 2023. The students will see historical and contemporary art in person, and to visit a museum and experience cultural dynamics and history through in depth investigation.
4. We have a request from Camille Crim and Meghan McVey, 1st & 2nd grade teachers at Deputy Elementary School to take 47 students to the Louisville Zoo on October 3, 2023. This trip works well with their life cycle unit through Benchmark.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2023-2024 SCHOOL YEAR

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statements for the 2023-2024 School Year.

Hope Bird
Judy Brooks
Teresa Brown
Lee Brown
Camille Crim
Forrest Crim
Mandy Holcroft
Scott Holcroft
Julie Kiefer
Sarah Lytle
Eric Phagan
Alexia Storie
David Storie
Tristan Storie

APPROVAL OF SERVICE AGREEMENT BETWEEN MCS AND SAMANTHA LYON

Upon the recommendation by Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the Service Agreement Between MCS and Samantha Lyon.

APPROVAL TO PURCHASE CAMERAS

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of cameras from ERS Wireless.

We have an opportunity for updating the rest of our buildings camera systems with some bond money that is available. We have quotes for the Admin/Transportation buildings, Rykers, Lydia, Deputy, and the High School. The Admin/Transportation building will receive a new analytical server, and a majority of the cameras will be brand new with the reuse of a few existing cameras. Rykers, Lydia, and Deputy will receive brand new analytical servers as well as brand new cameras throughout. The High School will be adding analytical servers but will not be getting any new cameras. The cost is only to add analytics to the existing cameras. We will have to look at replacing some cameras within the next few years.

Analytical servers will allow for appearance searches based on physical descriptions, will add the ability to implement facial recognition, unusual motion detection, and the ability to track individuals from one camera to the other as they walk through the building. Analytics will enable faster response times and reduce investigation times.

These upgrades are needed due to aging camera servers which no longer receive updates from their manufacturer. There are also areas in buildings and outside of buildings with no cameras at all. There have been so many improvements to video surveillance technology with the introduction of analytics to camera systems and we are shorting ourselves if we do not upgrade to the latest systems.

Total Cost at each building:

Admin/Transportation:	\$85,670.27
Rykers Ridge Elementary School	\$142,661.04
Deputy Elementary School	\$104,758.73
Lydia Middleton Elementary School	\$155,394.74
Madison Consolidated High School	\$109,413.98

APPROVAL OF AMENDMENT TO MAD CITY CROSSFIT AGREEMENT

Upon the recommendation by Dr. Brown and a motion by Mr. Armbrrecht, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to amend the Mad City Crossfit Agreement.

Changes from the previous agreement are:

- 1) Name change: Fueling the Forsys.
- 2) If a sub is needed \$211 (per day) will be deducted from the monthly invoice.
- 3) Provider will stay until 3:20 p.m. each school day for the 2023-2024 school year and 3:30 p.m. effective the 2024-2025 school year.
- 4) Provider needs to attend/participate in the Mentor program, faculty meetings, and any training administration deems necessary for staff.

PROJECT FOR 2023 HVAC AT MCHS

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Armbrecht, the Board voted, 5-0, and the motion carried to approve the projected 2023 HVAC project at MCHS. Dr. Brown said we are investigating a 2023 project for HVAC at MCHS and renovation of and improvements to facilities throughout the School Corporation, including site improvements and the purchase of equipment and technology. She said we will bring more information and the scope of the project to the October board meeting.

PERMISSION TO PUBLISH NOTICE FOR THE 2023 HVAC PROJECT AT MCHS

Upon the recommendation by Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve to Publish Notice for the 2023 HVAC Project at MCHS.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Armbrecht commended Assistant Girls Softball Coach Mike Peak for his overall work ethic and being the backbone of the softball program. He said Coach Peak was on the softball field Sunday morning working on his time.

Mr. Wallace said MCS has amazing grounds from the new girls' softball team indoor batting cage to the new tennis courts as they complement the other facilities improvements this board and the previous board approved. He said there is a lot of good things happening at MCS and the City of Madison.

Mr. Scott said at the football game this past weekend the football helmets has stickers in memory of the Carroll County football team member who had been murdered Bryce Stewart. He said our student body showed respect by dressing in black and gold. Mr. Scott said the MCHS cheerleaders put together goodie bags filled with all kinds of things including handmade Panther Strong bracelets. Mr. Scott said it was heartwarming to see our students showing empathy and support.

Mrs. Yancey thanked Mr. Scott for his comments.

Mrs. Yancey thanked the donators.

Mr. Storie said he agreed with Mr. Scott and Mrs. Yancey. He said we live in a great community.

Mr. Storie said the fans from Carroll County commended our student body and appreciated our facilities.

Mr. Storie said our next board meeting would be a week earlier due to Fall Break. He said the next work session would be held on Thursday, September 28, 2023, at 4:00 p.m. and the next regular board meeting would be on Wednesday, October 4, 2024 at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown commended MCHS as they were one of eleven schools to receive a 2022-2023 IHSA Sportsmanship Award.

Dr. Brown said concrete for the tennis courts would be poured Friday and Monday.

Dr. Brown said secondary conferences would be help on September 21st and it will be an eLearning day for secondary students.

Dr. Brown said the Bowling team was sponsoring a Car Show on Saturday, September 23rd in the high school parking lot.

Dr. Brown wished the Girls Golf team good luck as Sectionals are this Saturday.

Dr. Brown said Homecoming is scheduled for Friday, September 29th.

Dr. Brown said the new board representative Kailee Lock would begin at the October board meeting.

Dr. Brown sent condolences to Mr. Armbrecht and his family.

Dr. Brown said it was nice to see Mr. Scott at the meeting.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
