

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, August 21, 2024, 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. John Wallace, President
Mr. Michael Scott, Vice-President
Mr. David Storie, Secretary
Mrs. Jodi Yancey, Member
Mr. Brian Armbrecht, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mrs. Janet McCreary, Director of Curriculum, Instruction, and Assessment
Mrs. Danica Houze, Chief Financial Officer
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

CALL TO ORDER

VERIFY QUORUM

PLEDGE OF ALLEGIANCE

Mr. Wallace asked for a moment of silence in memory of Dr. William H. "Bill" Bear, former MCS Board Member, who passed away.

PRE-BARGAINING PUBLIC HEARING

PUBLIC HEARING ON PRE-BARGAINING

Dr. Brown opened the pre-bargaining hearing. She said it is required by Indian law to conduct a public hearing prior to bargaining. Dr. Brown asked if there were any public comments regarding pre-bargaining.

PUBLIC COMMENTS ON PRE-BARGAINING HEARING

There were no public comments regarding pre-bargaining.

ADJOURN PUBLIC HEARING

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

CONSENT AGENDA

Upon a recommendation by Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF THE AGENDA – AUGUST 21, 2024, REGULAR MEETING

APPROVAL OF MINUTES OF THE JULY 11, 2024, WORK SESSION AND JULY 17, 2024, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT

1.	ETC Systems, Inc.	Pay App #4	Cub Industries	\$10,830.00
2.	Precision Construction & Contracting	Pay App #8	Tennis Courts	\$3,950.10
3.	Teton Corporation	Pay App #4	Cub Industries	\$69,986.50

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Ann Meister – Bus Drive (Full-time) –\$26.76 per hour - effective August 5, 2024
Keith Mahoney – Bus Driver- \$27.00 per hour - effective August 7, 2024
Tracey Gorrell – Bus Driver - \$24.50 per hour – effective July 25, 2024
Anne Pitts – Bus Aide - \$17.00 per hour – effective August 10, 2024
Shelia Cosby – Bus Aide - \$17.00 per hour – effective August 10, 2024

Anderson Elementary School

Rachel Riley – Instructional Support (Behavioral Specialist) - \$18.25 per hour – effective August 5, 2024
Dana Cumbie – Special Education Resource Teacher K-4 - \$45,000.00 – effective August 5, 2024
Marissa Lacey – Grade 3 Teacher - \$45,000.00 – effective August 5, 2024
Celine Girouard – Full-time Instructional Support - \$16.00 per hour – effective August 6, 2024
Cherese Manns – Art Stipend - \$100.00 – effective 2023-2024 school year
Sadie Joseph – PreK Instructional Support - \$15.00 per hour – effective August 7, 2024
Lynsi Monroe – Lead PreK Teacher - \$500.00 – effective August 5, 2024
Sarah Lewellyn – Lead PreK Teacher - \$500.00 – effective August 5, 2024
Sarah Lemen – Interventionist - \$32.00 per hour – effective August 5, 2024
Klarissa Decker – Intense Behavior Specialist - \$18.00 per hour – effective August 5, 2024
Ying Jiang – Instructional Support (PreK) Sped - \$18.75 per hour – effective August 5, 2024
Madison Wilson – Behavioral Specialist - \$16.50 per hour – effective August 15, 2024

Deputy Elementary School

Karishsha Righthouse – PreK Team Lead - \$1,000.00 – effective August 5, 2024
Karishsha Righthouse – Student Advisory Board - \$259.00 (1/2 stipend) – effective August 5, 2024
Lori Palmer – Special Olympics Coach - \$863.00 – effective August 5, 2024
Kristi Fulton – Science Bowl Coach - \$518.00 – effective October 1, 2024
Kristi Fulton – School Improvement Chair - \$259.00 (1/2 stipend) – effective August 5, 2024
Kim Mahoney - School Improvement Chair - \$259.00 (1/2 stipend) – effective August 5, 2024
Meghan McVey – Math Bowl Coach - \$518.00 – effective January 8, 2025
Meghan McVey - Student Advisory Board - \$259.00 (1/2 stipend) – effective August 5, 2024

Paula Hartman – Evening Music Program - \$100.00 (Cub Fest) – effective August 7, 2024
Paula Hartman – Evening Music Program - \$100.00 (Holiday) – effective August 7, 2024
Jennifer Amburgey – Robotics Coach - \$518.00 – effective August 5, 2024
Chris Calhoun – Archery Coach - \$518.00 – effective August 7, 2024

Lydia Middleton Elementary School

Elvira Sutherland – Lead PreK Teacher - \$1,000.00 – effective August 5, 2024
Amara Denzik – Nurse - \$25.00 per hour – effective August 5, 2024

Rykers' Ridge Elementary School

Gennie Grider – Grade 4 Teacher - \$45,600.00 – effective August 5, 2024
Christina Boley – Full-time Instructional Support - \$15.00 per hour – effective August 5, 2024
Nichole Lohrig – Student Advisory Board - \$518.00 – effective August 5, 2024
Krista Coles – Evening Music Programs (2) - \$100.00 each – effective August 5, 2024
Krista Coles – Art Evening Program - \$100.00 – effective August 5, 2024
Brooke Bartrum – Behavioral Specialist Instructional Support - \$18.00 per hour – effective August 5, 2024
Lakin Crabtree – Archery Coach - \$518.00 – effective August 5, 2024
Hilary Scroggins – High Ability Program Leader - \$500.00 – effective August 5, 2024
Samantha Hudnall – PreK Team Leader - \$1,000.00 – effective August 5, 2024

Madison Junior High School

Kody Neece – Assistant Football Coach - \$546.50 – effective July 11, 2024
Tracy Shelton – Lead Childcare Teacher - \$20.00 per hour with (1) hour lunch – effective July 18, 2024
Carson Roark – Instructional Support - \$15.00 per hour – effective August 5, 2024
Emily Litchfield – Childcare Instructional Support - \$16.00 per hour with one (1) hour lunch – effective July 18, 2024
Phillip Brittain – Volunteer Football Coach – effective July 25, 2024
Tim Chandler – Tennis Coach - \$690.50 (1/2 stipend) – effective August 4, 2024
Nick Meacham - Tennis Coach - \$690.50 (1/2 stipend) – effective August 4, 2024
Kimberly Kline – Childcare Instructional Support - \$18.25 per hour with one (1) hour lunch– effective August 5, 2024
Michaela Welch – Childcare Instructional Support - \$17.00 per hour with one (1) hour lunch – effective August 5, 2024
Todd Overpeck – Full-time Sub (Instructional Support) - \$18.75 per hour – effective August 5, 2024
Deborah Minks – Lead Childcare Teacher - \$24.00 per hour with (1) hour lunch – effective August 5, 2024
Samantha Turner – Childcare Instructional Support - \$17.00 per hour with one (1) hour lunch – effective October 7, 2024
Courtney Lossiah – Childcare Instructional Support - \$17.75 per hour with one (1) hour lunch – effective October 7, 2024

Madison Consolidated High School

Taylor Douglas – Administrative Clerk (Attendance) - \$16.00 per hour – effective August 5, 2024
Zach Zehren – Volunteer Football Coach – effective July 22, 2024
Jordan Blakemore – Volunteer Assistant Football Coach – effective July 22, 2024
Shaun Pennington – Fall Seasonal AD - \$561.00 (1/4 stipend) – effective July 25, 2024
Sonja Bowyer – Fall Seasonal AD - \$561.00 (1/4 stipend) – effective July 25, 2024
Kelly Boekeloo – Peer Leadership Sponsor (1/2 stipend) - \$690.50 – effective 2023-2024 school year
Kelly Boekeloo – Peer Leadership Sponsor (1/2 stipend) - \$690.50 – effective 2024-2025 school year
Betsy Sullivan - Peer Leadership Sponsor (1/2 stipend) - \$690.50 – effective 2023-2024 school year
Betsy Sullivan - Peer Leadership Sponsor (1/2 stipend) - \$690.50 – effective 2024-2025 school year
Tammy Rose – Cafeteria Cook - \$17.00 per hour – effective August 5, 2024
David Gee – Math Teacher - \$46,200.00 – effective August 5, 2024

Erin Kindle – FACS Teacher - \$45,000.00 – effective August 5, 2024
Kelly Hereford – Social Studies Teacher (Select) - \$49,600.00 - effective August 5, 2024
Megan Meadors – English Teacher - \$50,500.00 – effective August 5, 2024
Charles Benintende – Instructional Support (Part-time) - \$18.75 per hour – effective August 5, 2024
Danny Gibson - Instructional Support (Part-time) - \$18.25 per hour – effective August 5, 2024
Emily Miller – Cafeteria Cook (3 hours per day) - \$16.00 per hour – effective August 5, 2024
Shelby Greene – Science Teacher - \$45,000.00 – effective August 5, 2024
Nita Scarff – Cafeteria Cook - \$15.50 per hour (5.5 hours per day) – effective August 15, 2024

Resignation(s)

Bus Garage

Judy Duncan – Bus Aide – effective July 16, 2024
Kelley Furst – Bus Aide – effective May 28, 2024
Don Ihle – Bus Driver – effective September 10, 2024

District

Angel Skelton – Interpreter – effective August 2, 2024
DeAnn Klinedinst – Interventionist – effective May 28, 2024

Anderson Elementary School

Jana Long – Instructional Support – effective August 5, 2024
Cynthia Vervae – Interventionist – effective August 5, 2024
Ashley McMahan – Elementary Teacher – effective August 1, 2024

Rykers' Ridge Elementary School

Janet Hertz – Hybrid Professional (ISP) – effective July 22, 2024
Annlena Ferguson – Elementary Teacher – effective July 26, 2024

Madison Junior High School

Erin Laufer – Interventionist – effective May 28, 2024
Thomas Surrent – Custodian (12 month) – effective August 28, 2024

Madison Consolidated High School

Casey Sandlin – Cafeteria Cook – effective July 30, 2024

Change of Positions and/or Change of Rate

Anderson Elementary School

Carrie Dickerson – from School Counselor at Madison Consolidated High School to School Counselor at Anderson Elementary School – effective August 5, 2024
Elizabeth Auxier – from Kindergarten Teacher at Lydia Middleton Elementary School to Kindergarten Teacher at Anderson Elementary School – effective August 5, 2024
Alisha Guzman – from 9th month Custodian to Full-time PreK Instructional Support – effective August 7, 2024
Ethan Stuart – Instructional Support (PE Leader) – from \$15.00 per hour to \$16.00 per hour -effective August 5, 2024
Markt Austin – from Intense Intervention Instructional Support to Fulltime Floater Instructional Support and from \$18.00 per hour to \$17.00 per hour – effective August 19, 2024

Rykers' Ridge Elementary School

Velvett Hill – from 3rd grade Teacher at Anderson Elementary School to 3rd grade Teacher at Rykers' Ridge Elementary School – effective August 5, 2024

Courtney Smith – Cafeteria Manager – from \$17.50 per hour to \$19.50 per hour -effective August 1, 2024

Jorrica Youngblood – Kindergarten Teacher – from \$46,200.00 to \$49,600.00 – effective August 5, 2024

Madison Junior High School - Child Care Center

Angela Gregory – from Behavior Instructional Support to Lead Childcare Teacher and from \$16.00 per hour to \$20.00 per hour and (1) one-hour lunch – effective July 18, 2024

Madison Consolidated High School

Ashley Jones – Administrative Clerk – from 203 days to 205 days – effective 2024-2025 school year

Extra Days Worked

District

Edna Curl – IEP Specialist – worked four (4) extra days – effective June 5, 2024, July 11, 2024, July 23, 2024 (3 hours) and July 29, 2024

Janet Kleopfer – Educational Diagnostician – worked five (5) extra days – effective June 5, 8; July 4, 9, 17, 2024

Kristen Fish – Physical Therapist – worked 10.5 extra days – effective June 1, 2024 – August 5, 2024

Anderson Elementary School

Jessi Getz – Speech Therapist – worked one (1) extra day – effective July 26, 2024

Emily Finney – Speech Language Pathologist – worked one (1) extra day – effective July 26, 2024

Zoe Hackney – Speech Language Pathologist – worked one (1) extra day – effective July 26, 2024

Emily Knox – Special Education Teacher – worked five (5) extra days – effective July 22-31, 2024

Nathan Arico – Special Education Teacher – worked three (3) extra days – effective July 29-August 2, 2024

Dana Cumbie – Special Education Teacher – worked (2) two extra days – effective August 1-2, 2024

Jessi Getz – Speech Therapist – worked (3) three extra days – effective July 28-31, 2024

Haley Montiel – Special Education Teacher – worked (5) five extra days – effective July 22-26, 2024

Deputy Elementary School

Lori Palmer – Special Education Teacher – worked two (2) extra days – effective July 17-18, 2024

Lydia Middleton Elementary School

Amy Long – Resource Teacher – worked 15 extra hours over three (3) days – effective July 25, 30, 31, 2024

Melody Russell – DHH Teacher – worked two (2) extra days – effective July 31, 2024 and August 1, 2024

Meredith Heitz – Speech Language Pathologist – worked (2) two extra days – effective June 18-19, 2024

Rykers' Ridge Elementary School

Madison Coles – Special Education Teacher – worked two (2) extra days – effective July 26 & 29, 2024

Tiffany Mundt – Special Education Teacher – worked five (5) extra days – effective July 25, 26, 29, 30 and August 1, 2024

Madison Junior High School

Natasha Jones – Learning Commons – worked five (5) extra days – effective July 17, 2024

Mackenzie Grooms – Special Education Teacher – worked four (4) extra days – effective July 30, 2024 – August 2, 2024

Jill Banks – Speech Language Pathologist – worked five (5) extra days – effective June 10, 21, 2024 and July 19, 24, 30, 2024

Sarah McQueary – Special Education Teacher – worked five (5) extra days – effective May 30, 2024 – July 29, 2024

Jean Edgar – Intensive Teacher – worked extra 15 total hours – effective June 19, 21, July 30, 31, 2024

Janelle O’Brien – Special Education Teacher – worked five (5) extra days – effective June 6, 17, 20 and July 29, 31, 2024

Madison Consolidated High School

Kelly Boekeloo – Special Education Teacher – worked five (5) extra days – effective July 24-30, 2024

Gaeli Welch – Special Education Teacher – worked five (5) extra days – effective July 24-30, 2024

Megan Sprong - Special Education Teacher – worked five (5) extra days – effective July 24-30, 2024

Susie Hutton - Special Education Teacher – worked five (5) extra days – effective July 24-30, 2024

Kristen Kozenski - Special Education Teacher – worked five (5) extra days – effective July 24-30, 2024

Sarah Webster - Special Education Teacher – worked five (5) extra days – effective July 24-30, 2024

Angi Imel – Special Education Teacher – worked five (5) extra days – effective June 20, 2024, July 24, 25, 29 and 30, 2024

Nancy Wilson – Instructional Support – worked two (2) extra days – effective July 24, 2024

Michelle Wallior – Speech Language Pathologist – worked 2.5 days extra – effective July 31, 2024 and August 2, 2024

Elizabeth Way – Adult Transition Teacher -worked five (5) extra days – effective July 25-31, 2024

Leave of Absence

Deputy Elementary School

Camille Crim – Elementary Teacher – requesting leave effective August 5, 2024 – October 2, 2024

APPROVAL OF DONATION(S)/GRANTS

Madison Consolidated Schools

1. Mike Scott donated \$100.00 to the New Teacher Orientation to be used for classroom supplies.

Madison Consolidated High School

1. The Boys Golf team received an anonymous donation of \$400.00 to be used to support the team.
2. Royer Corporation donated \$4,000.00 to the football team to be used to support the team.
3. Kona Ice donated \$182.67 to the Athletic Department to support athletics.
4. JWS Corporation donated \$500.00 to the Boys Cross Country team.
5. Dr. Robert Canida donated \$1,000.00 to Athletics.
6. JWS Corporation donated \$1,000.00 to the Girls Basketball team.

APPROVAL OF FIELD TRIP REQUEST(S)

We have the following field trip requests from High School FFA Advisor Amanda Briggs:

1. Request to take 12 FFA students to the National FFA Convention on October 23-25, 2024, in Indianapolis, Indiana.
2. Request to take 25 FFA/Animal Science students to the North American Livestock Expo and rodeo on November 15, 2024, in Louisville, Kentucky.
3. Request to take eight (8) FFA students to the State Skillathon contest on October 4-5, 2024, at Purdue University.
4. Request to take 12 FFA students to the State Forestry Career Development event on December 13-14, 2024, at West Lafayette, Indiana.
5. We have a request from Boys Cross Country Coach Kris Sandlin to take 10-12 cross country team members to Upland, Indiana on August 30-31, 2024, to compete in the Taylor University Cross Country meet.

6. We have a request from Boys Cross Country Coach Kris Sandlin to take 10-12 cross country team members to Terre Haute on October 5-6, 2024, to compete in the Nike Twilight Cross Country meet.

Athletic Out-of-State Field Trips:

- | | | | |
|----|--------------------|-------------------------------|--|
| 1. | August 19, 2024 | Junior High School Volleyball | Carroll County, Kentucky |
| 2. | September 13, 2024 | Varsity Football | Carroll County, Kentucky |
| 3. | August 10, 2024 | Boys Tennis Team | Cincinnati, Ohio (Western & Southern Open) |
| 4. | August 17, 2024 | Boys Tennis Team | Cincinnati, Ohio (Western & Southern Open) |
| 5. | September 14, 2024 | High School Girls Soccer Team | attending the Racing Louisville FC Soccer game in Louisville, Kentucky |
| 6. | August 31, 2024 | Boys Soccer Team | attending a FC Cincinnati vs. CF Montreal soccer match in Cincinnati, Ohio |

Dr. Brown welcomed new MCS teachers Erin Kindle, Shelby Greene and David Gee.

PUBLIC COMMENTS

There were no public comments.

ACTION

APPROVAL OF ESTIMATED OUT OF STATE TRANSFER TUITION

Upon a recommendation by Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Armbricht, the Board voted, 5-0, and the motion carried to approve the Estimated Out-of-State Transfer Tuition, a copy of which is attached hereto and made a part of these minutes.

Dr. Brown said it is mandatory for all public schools in Indiana to charge out of state transfer tuition. She said those students are not counted on the ADM nor generate tax dollars for the State. Tuition is estimated for those students and finalized at a later date after the October ADM counts. Payment for tuition may be made in full upon enrollment or in four installments as listed below.

Estimated Tuition	August 8, 2024	\$8,256
Payment 1	August 31, 2024	\$2,064
Payment 2	October 25, 2024	\$2,064
Payment 3	December 20, 2024	\$2,064
Payment 4	February 3, 2025	\$2,064

APPROVAL OF TRANSFER OF APPROPRIATIONS

Upon a recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the transfer of appropriations, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS BUDGET 2024

Upon a recommendation by Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 4-1, with Mr. Armbricht opposing, and the motion carried to approve the resolution to reduce appropriations budget 2024, a copy of which is attached hereto and made a part of these minutes.

MADISON CONSOLIDATED SCHOOLS
CONCERNING REDUCTION OF APPROPRIATIONS FOR THE
2024 BUDGET

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated, and

WHEREAS, it is advantageous to the Madison Consolidated Schools to reduce appropriations in prior budgeted funds for the last six months of the current year.

THEREFORE, BE IT RESOLVED that the Superintendent or the Director of Finance and Human Resources may reduce appropriations as deemed necessary.

Mr. Armbrecht asked about the \$600,000 difference from last month's financial report to this month's report. Dr. Brown said those are cash flow estimates. She said those are adjustments and no transfers had been made.

APPROVAL OF STAFF EVALUATION PLAN

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the RISE Evaluation Tool. It is required to review the plan and submit it to the IDOE yearly. For the 2024-2025 school year, we have adopted the Evaluation Model: Locally Developed Plan (modified RISE).

APPROVAL OF TEACHER APPRECIATION GRANT (TAG) POLICY

Upon a recommendation by Dr. Brown and a motion by Mr. Armbrecht, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Teacher Appreciation Grant Policy.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH GRATEFUL CARE ABA SERVICES

Upon a 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 Memorandum of Agreement with Grateful Care ABA Services.

APPROVAL OF 2023 NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT GRANT

Upon a recommendation by Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the 2023 National school Lunch Program Equipment Grant in the amount of \$29,337.00 for the purchase of a combi oven for Rykers' Ridge Elementary School.

Mr. Wallace thanked Mrs. Judy Brooks for her dedication to our food service department.

APPROVAL TO DECLARE ATHLETIC GOLF CARTS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon a recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to declare the following golf carts obsolete and of no further use to the Corporation.

- 2010 Yamaha Electric Golf Cart
- 2011 Yamaha Electric Golf Cart

FIRST READING OF REPLACEMENT POLICY:

MCS POLICY 0165 – BYLAW – BOARD MEETINGS

This was the first reading of Replacement MCS Policy 0165 – Bylaw – Board Meeting. No action was required.

FIRST READING OF NEW POLICIES:

MCS POLICY 0164 – NEW BYLAW – NOTICE OF MEETINGS

MCS POLICY 1422.01 – DRUG-FREE WORKPLACE

MCS POLICY 1662.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS

This was the first reading of New MCS Policies:

MCS Policy 0164 – New Bylaw – Notice of Meetings

MCS Policy 1422.01 – Drug Free Workplace

MCS Policy 1662.01 – Threatening and/or Intimidating Behavior Toward Staff Members

No action was required.

FIRST READING OF REVISED POLICIES:

MCS POLICY 0100 – BYLAW – DEFINITIONS

MCS POLICY 3362.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS

MCS POLICY 4362.01 – THREATENING AND/OR INTIMIDATING BEHAVIOR TOWARD STAFF MEMBERS

MCS POLICY 5517.01 – BULLYING

This was the first reading of Revised MCS Policies:

MCS Policy 0100 – Bylaw – Definitions

MCS Policy 3362.01 – Threatening and/or Intimidating Behavior Toward Staff Members

MCS Policy 4362.01 - Threatening and/or Intimidating Behavior Toward Staff Members

MCS Policy 5517.01 – Bullying

No action was required.

FIRST READING TO RESCIND POLICIES:

MCS POLICY 0164.1 – REGULAR MEETINGS

MCS POLICY 0164.2 – SPECIAL MEETINGS

MCS POLICY 0164.3 – EMERGENCY MEETINGS

MCS POLICY 0164.5 – MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION

MCS POLICY 0164.6 – MEETINGS DURING DECLARED DISASTER EMERGENCIES

MCS POLICY 0165.1 – NOTICE OF REGULAR MEETINGS

MCS POLICY 0165.2 – NOTICE OF SPECIAL MEETINGS

MCS POLICY 0165.3 – NOTICE OF EMERGENCY MEETINGS

MCS POLICY 0165.5 – SERIES OF MEETINGS (GATHERINGS)

This was the first reading of Revised MCS Policies:

MCS Policy 0164.1 – Regular Meetings

MCS Policy 0164.2 – Special Meetings

MCS Policy 0164.3 – Emergency Meetings

MCS Policy 0164.5 – Member Participation in Meetings Through Electronic Means of Communication

MCS Policy 0164.6 – Meetings During Declared Disaster Emergencies

MCS Policy 0165.1 – Notice of Regular Meetings

MCS Policy 0165.2 – Notice of Special Meetings

MCS Policy 0165.3 – Notice of Emergency Meetings
MCS Policy 0165.5 – Series of Meetings (Gatherings)

No action was required.

APPROVAL OF CONTRACTED SERVICES WITH WALDON UNIVERSITY

Upon a recommendation by Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrecht, the Board voted, 5-0, and the motion carried to approve the Contracted Services with Waldon University to enter into a Field Site Affiliation Agreement with Waldon University. Walden offers undergraduate, graduate, and post-graduate programs in the fields of social work, counseling, psychology, and interdisciplinary studies. This contract allows Madison Consolidated Schools to accept field experience placements from students at Waldon University and outlines the responsibilities of all.

Currently, Madison Consolidated Schools has a master's level social worker student who wants to complete their field experience with us during the fall 2024 semester.

APPROVAL OF REVISIONS TO MCHS STUDENT HANDBOOK

Upon a recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mr. Armbrecht, the Board voted, 5-0, and the motion carried to approve the revisions on electronic devices to MCHS Student Handbook.

APPROVAL TO DECLARE ART TEXTBOOKS AND TEACHING MANUALS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon a recommendation by Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to declare the following Art Textbooks and Teaching Manuals Obsolete and of no Further Use to the Corporation.

- Pearson Scott Foresman 100 6-8 grade Art books, Copyright 2005 and all teacher manuals.

APPROVAL OF BUS CHANGE ORDER

Upon a 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 Bus Change Order in the amount of \$2,130.24 for gray vinyl seat covers due to a back order of the ones that were originally ordered that are being replaced with Rainbow Fabric.

APPROVAL OF RESOLUTION IN SUPPORT OF MILITARY FAMILIES

Upon a recommendation by Dr. Brown and a motion by Mr. Armbrecht, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the following Resolution in Support of Military Families, a copy of which is attached hereto and made a part of these minutes:

Resolution in Support of Military Families

WHEREAS, today over one million Americans are bravely serving in the United States Armed Services. More than 19,000 Hoosiers have actively served their nation away from home; and

WHEREAS, over 20,000 children in the State of Indiana are members of military families; and

WHEREAS, students who have parents in the military may experience six to nine different schools during their K-12 education; and

WHEREAS, frequent moves, family separations through deployments and reintegration issues

present unique challenges to military families; and

WHEREAS, the *Madison Consolidated Schools* is committed to meeting the unique needs of all students, especially those of military youth therefore, be it
RESOLVED, the *Madison Consolidated Schools* offers our gratitude and support for all military personnel, their families and veterans;

RESOLVED, the *Madison Consolidated Schools* will establish a trained point of contact at the high school to support military families;

RESOLVED, the *Madison Consolidated Schools* will make every effort to connect military families with the resources they need.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Armbrecht said he heard good things about the start of school.

Mr. Armbrecht tipped his hat to Dr. Brown for not splitting the 2nd grade class at Rykers' Ridge.

Mrs. Yancey echoed Mr. Armbrecht's remarks.

Mrs. Yancey welcomed the new teachers and employees.

Mrs. Yancey said the first football game was this weekend and other fall sports teams have begun their season.

Mr. Storie reminded everyone to "please wash your hands". He said with school beginning and flu season among us it is critical that everyone wash their hands.

Mr. Scott gave a shout-out to Kim Lyons, Jay Roney, and Jordan Warner for their part getting the new Early Learning Center ready. He said kudos for all involved.

Mr. Scott said the childcare center open house was wonderful.

Mr. Scott gave a shout-out to the high school seniors who decorated the parking spots. He said he asked the high school administration to have the spots judged by the teachers and he would donate to the winners.

Mr. Scott encouraged everyone who banks with German American to get a spirit card as percentage from the spirit cards comes to MCS.

Mr. Wallace thanked Mr. Rick Roll, eSolve Solutions, for the report he gave at the Work Session regarding a childcare study. He said the study showed there are 2,000 children in our community without high quality childcare. Mr. Wallace thanked Dr. Brown and her team for always looking for solutions regarding the welfare and education of our youth. He said this endeavor is a huge step to helping our community. Mr. Wallace said this is a big step in the right direction. He thanked Ms. Lyons and her staff.

SUPERINTENDENT REPORT

Dr. Brown welcomed the new employees.

Dr. Brown said school has gotten off to a good start.

Dr. Brown said the fall sports had begun.

Dr. Brown said our enrollment is up 42 students.

Dr. Brown gave a shout-out to the Band for all their work preparing for this upcoming season.

Dr. Brown commended Athletic Director Patric Morrison for the tremendous job he has been doing. She said he lowered the student all sports pass from \$50.00 to \$20.00. She said more students have purchased a pass this year than in the past. Dr. Brown also said if a student cannot afford an all-sports pass they can work two events and a sports pass would be given to the student.

Mr. Wallace said the next Work Session was scheduled for Thursday, September 5, 2024, at 4:00 p.m.

Mr. Wallace said the next Regular Board meeting was scheduled for Wednesday, September 11, 2024, at 6:00 p.m.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
