

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, October 2, 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. Michael Scott, Vice-President
Mr. David Storie, Secretary
Mrs. Jodi Yancey, Member
Mr. Dustin Bentz, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, 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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – OCTOBER 2, 2024, REGULAR BOARD MEETING

APPROVAL OF MINUTES –SEPTEMBER 5, 2024, WORK SESSION AND SEPTEMBER 11, 2024, BUDGET HEARING, REGULAR BOARD MEETING AND EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Teton Corporation	Pay App #6	Cub Industries	\$238,605.68
2.	Precision Construction & Contracting	Pay App #8	Tennis Courts	\$3,950.10

APPROVAL OF PERSONNEL REPORT

Employment(s)

Christian Academy of Madison

Rachel Dixon – Title I Interventionist - \$32.00 per hour – effective October 1, 2024

Bus Garage

Kelley Furst – Bus Driver (Hybrid) (\$17.00 per hour Cafeteria and \$24.50 per hour Bus Driver) – effective September 9, 2024

Peggy LeGrand – Bus Aide - \$15.50 per hour – effective September 9, 2024
Deana Imel-Webster – Bus Driver (Floater) - \$24.00 per hour – effective September 9, 2024
Katrina Falk – Transportation Assistant/Router/Trainer - \$55,000.00 – effective October 14, 2024
Robin Gray – Bus Driver - \$25.50 per hour – effective October 3, 2024

Pope John

Victoria Valkovci – After School Tutoring - \$35.00 per hour – effective September 1, 2024
Tammy Reardon – After School Tutoring - \$35.00 per hour – effective September 1, 2024

Anderson Elementary School

Joseph Grubbs – Behavioral Instructional Support - \$16.50 per hour – effective September 3, 2024
Jenna Carney – Intense Special Education Instructional Support - \$16.00 per hour – effective September 30, 2024
Karla Thornton – Robotics Coach - \$518.00 – effective September 24, 2024
Sarah Lewellyn – Lead PreK - \$1,000.00 – effective September 16, 2024

Deputy Elementary School

Carmen Spicer – Instructional Support (Long-Term Sub) –\$13.00 per hour - effective September 4-30, 2024
Sherry Dart – Instructional Support (Full-time) - \$19.00 per hour – effective October 1, 2024

Lydia Middleton Elementary School

Jennifer Colen – Robotics Coach - \$777.00 – effective August 26, 2024

Madison Junior High School

Patricia Eden – Custodian (12 month) (2nd shift) - \$17.00 per hour – effective September 12, 2024
Kayla Burton – Instructional Support (Childcare) - \$16.50 per hour – effective September 9, 2024
Kelsey Block – 8th grade Girls Basketball Coach - \$2,416.00 – effective September 18, 2024
Kirsten Johnson – Assistant Swim Coach - \$518.00 – effective September 24, 2024

Madison Consolidated High School

Devin Brierly – Head Softball Coach - \$5,056.00 – effective September 6, 2024
Tina Goodin – Assistant Cheer Coach - \$722.50 (50%) – effective September 5, 2024
Shawna Combs – Cafeteria Cook (5.5 hours per day) - \$17.00 per hour – effective September 16, 2024
Ashley Schirmer – Social Studies Academic Team - \$1,035.00 – effective September 17, 2024
Diana Wehner – Assistant Softball Coach (1/2 stipend) - \$1,208.00 – effective September 18, 2024
Mike Peak - Assistant Softball Coach - \$2,416.00 – effective September 18, 2024
Kelsey Block - Assistant Softball Coach - \$2,416.00 – effective September 18, 2024
Kevin Brierly - Assistant Softball Coach (1/2 stipend) - \$1,208.00 – effective September 18, 2024
Janelle Smith – Senior Class Sponsor (1/2 stipend) - \$1,381.00 – effective September 2, 2024
Shareen Kring - Senior Class Sponsor (1/2 stipend) - \$1,381.00 – effective September 2, 2024
Kristen Kozenski – Homebound Instructor - \$50.00 per hour – effective September 17, 2024
Emeka Koren – Mentor - \$500.00 – effective September 20, 2024
Amanda Briggs – Mentor - \$500.00 – effective September 20, 2024
Tom Ferry – Mentor - \$500.00 – effective September 20, 2024
Debi Brim – Mentor - \$500.00 – effective September 20, 2024
Denise Gillette – Mentor - \$500.00 – effective September 20, 2024
Adam Dennis - Mentor - \$500.00 – effective September 20, 2024
Sonja Bowyer - Mentor - \$500.00 – effective September 20, 2024
Kelly Boekeloo - Mentor - \$500.00 – effective September 20, 2024
Sarah Webster - Mentor - \$500.00 – effective September 20, 2024
Kyle Boekeloo - Mentor - \$500.00 – effective September 20, 2024

Addison Hill – Assistant Girls Volleyball Coach – (1/2 stipend) - \$1,208.00 – effective September 18, 2024
Kyle Boekeloo – Program Leader – Alternative Education - \$2,327.00 – effective August 7, 2024
Dustin Bentz – Volunteer Assistant Wrestling Coach – effective September 24, 2024
Ebony Inskeep – Assistant Boys Basketball Coach – \$2,500.00 – effective September 24, 2024
Carson Roark – Assistant Boys Basketball Coach - \$3,191.00 – effective September 24, 2024
Derrick Harrell – Assistant Boys Basketball Coach - \$3,500.00 – effective September 24, 2024
Joe Stewart – Assistant Boys Wrestling Coach - \$1,208.00 – effective September 24, 2024
Brandon Brawner - Assistant Boys Wrestling Coach - \$1,208.00 – effective September 24, 2024
Jess Ivan Chandler – Assistant Girls Wrestling Coach - \$2,416.00 – effective September 24, 2024
Sonja Bowyer – Assistant Girls Basketball Coach - \$2,847.75 – effective September 24, 2024
Kelsey Block - Assistant Girls Basketball Coach - \$2,847.75 – effective September 24, 2024
Dwight Inskeep - Assistant Girls Basketball Coach - \$2,847.75 – effective September 24, 2024
Dan Grill - Assistant Girls Basketball Coach - \$2,847.75 – effective September 24, 2024
Kirsten Johnson – Assistant Swim Coach - \$518.00 – effective September 24, 2024
Nick Macon – Assistant Boys Basketball Coach - \$2,200.00 – effective September 25, 2024

Resignation(s)

Anderson Elementary School

Lynsi Monroe – Lead PreK ECA position (1/2) – effective September 16, 2024
Sarah Lemen – Interventionist – effective September 15, 2024

Lydia Middleton Elementary School

Amara Denzik – Nurse – effective September 25, 2024

Madison Junior High School

Julie Dwyer – Social Studies Academic Team – effective September 17, 2024
Samantha Turner – Instructional Support (Childcare) – effective September 23, 2024

Madison Consolidated High School

Tammy Rose – Cafeteria Cook – effective September 6, 2024

Retirement(s)

Deputy Elementary School

Kristi Fulton – Grade 4 Teacher – effective May 29, 2025

Lydia Middleton Elementary School

Lee Ann Cart – Grade 1 Teacher – effective end of the 2024-2025 school year
Katrina Hanson – Grade 2 Teacher – effective May 29, 2025

Rykers' Ridge Elementary School

Jodi Kiefer – Grade 2 Teacher – effective end of the 2024-2025 school year

Madison Junior High School

Brenda Cahall – Special Education Teacher – effective May 29, 2025
Julie Kiefer – 5th grade Teacher – effective December 23, 2024

Madison Consolidated High School

Teresa Grayson – Choir Director – effective end of the 2024-2025 school year

Change of Position and/or Change of Rate

Bus Garage

Felicia Kleopfer – from Bus Driver to Full-Time Bus Hybrid and (\$17.00 per hour for Custodial/Maintenance) – effective August 27, 2024

Lydia Middleton Elementary School

Elvira Sutherland – Professional Certified Preschool Teacher - from \$45,000 to \$48,700.00 – effective August 21, 2024

Tina Shimfessel – from Sub Nurse to LPN and from Part-time to Full-time – effective September 24, 2024

Unpaid Leave Request

Anderson Elementary School

Joan Wehner – Custodian – requesting unpaid leave effective September 19, 2024 – September 20, 2024

Deputy Elementary School

Katie Sowers – Early Childhood Specialist – requesting unpaid leave 2024-2025 school year

Madison Consolidated High School

Ron Snipes – Cafeteria Cook – requesting unpaid leave effective September 20, 2024

Termination(s)

Anderson Elementary School

Donna Black – Instructional Support (PreK) – effective September 12, 2024

Lydia Middleton Elementary School

Danielle Jones – Custodian (Full-time) – effective September 24, 2024

APPROVAL OF DONATIONS/GRANTS

Madison Junior High School

1. The Eye Care Group donated \$150.00 to the Girls Soccer team.
2. Madison Education Foundation donated \$1,875.00 to the MJHS Academic teams.
3. Toyota of Madison (Brent Ary) donated \$440.00 to the 7th grade Girls soccer team to be used to purchase banners.
4. Butler Dental donated \$300.00 to “Meet the Makers” to be used for live music sponsorship.

Madison Consolidated High School

1. Madison Precision Products donated \$300.00 to the Boys Soccer team.
2. Mitchell Burch donated a Trombone, Prelude, approximate cost of \$200.00 to the Band.
3. I donated \$100.00 to the Bowling team.
4. An anonymous donation of \$1,000.00 to the Bowling team.

The following donations are for the 2024 MCHS Bowling Team Car Show Sponsors and Raffle Donors:

Chandler Chevrolet	\$1,000.00
RKO Enterprises	\$500.00
Craig Toyota	\$500.00
NUCOR Steel Gallatin	\$300.00
Culvers	\$300.00
Bentley Auto Service	\$300.00
Ben Hunley Agency, Inc. American Family Insurance	\$250.00
Miller Automotive	\$200.00
Mick’s Garage	\$200.00

Madison Auto Service	\$200.00
Dicky's Doghouse	\$200.00
The Community Foundation	\$100.00
River Town Towing & Recovery	\$100.00
Napa Auto Parts	\$100.00
McDonalds	\$100.00
Madison Auto Collision	\$100.00
Cruisin' Auto	\$100.00
Alcorn, Sage, Schwartz and Magrath LLP	\$100.00
88 King Buffet	\$100.00
El Nopal	(2) \$25.00 gift certificates
Super Shine Auto Detail	\$50.00 gift certificate and koozies
Great Clips	Basket of men's hair products, and free haircut
Pizza Hut DBA IPH Operational Enterprises LLC	(4) free large pizzas
Big O Tires	(2) Oil changes \$55.00 value
Dairy Queen	(4) \$20.00 gift cards
Frontier Kitchen	Pie and cobbler
Madison Made	\$25.00 gift card
Subway	2 dozen cookies
Culvers	(4) value baskets & (4) single scoops of custard
Cocoa Safari Chocolates	\$25.00 gift certificate
Brittany Brick Oven Pizza	\$20.00 gift card
Boneyard	\$25.00 gift card
Tapatio Mexican	\$20.00 gift card
Red Pepper	\$25.00 gift card
Ditto's on Main	Yard flag
Hinkles Sandwich Shop	\$25.00 gift card
Pizza Uncommon	\$25.00 gift card
Bubba's 33	(4) dinners for 2 (25.00 value)
Chili's	49 free kids' meals
Frisch's	\$25.00 gift card
Harry's Stone Grill	\$25.00 gift card
Diego's Mexican Grill	\$30.00 gift certificate
Mi Viejo	\$50.00 gift card
Marinar Finance	(30 of each) sun glasses, head band, cup, pen
Heights Finance	50 ink pens
Napa Auto Parts	100-piece tool set
Grubbs Automotive Group	2 oil changes
Scentsy – Amber Ginn	Basket – cleaning supplies, wax melts, room spray
The Grime Scene	Bag, headband, watermelon bubble bath, citrus splash bubble bath, powder gel, mask, applicator, pedi pop
O'Reilly Auto Parts	Car wash bucket
Barker Farms and Gifts	Bird cage w/wreath, coasters, 2 shea butter body scrubs, and (2) 5 pack of lotions
KOI Auto Parts	Deluxe detail kit
Dairy Queen	Ice cream cake
Madison Candle's & Gifts	Medium candle
Koehler Tire and Supply	Free oil change
Serendipity Boutique of Madison	Small candle and 2 car fresheners
Lace on Main	\$20.00 gift certificate and bracelet
Thomas Family Winery	Vineyard to table book
Advanced Auto Parts	Wash bucket

Auto Zone	Armor all wash bucket
Jendy's Pizzeria	\$30.00 gift certificate
Bello's Pizza	\$25.00 gift card
Scooters	10 free drinks
Attic Coffee Mill Café	Basket – lotion, coffee cup, 2 coffees, soap, candle
Blades Styling Salon	Kenra shampoo and conditioner and free hair cut
Hair Essentials II	Gift certificate – shampoo cut and style
House of Jane	Free haircut and stickers for bags
Kirsten Quick – Lavish Spa	Aluram bag, leave in conditioner, foam body lotion
Lavish Spa	(4) car fresheners, seat belt extender, key chain
Mary's Shear Perfection	Hair products
Toppers on Main	\$30.00 gift card
American Wildflower Salon and More	Basket of hair products

APPROVAL OF FIELD TRIP REQUESTS

1. We have a request from High School JAG Instructor, Sierra Shouse, to take 50 11th & 12th grade JAG students to the University of Louisville, in Louisville, Kentucky, on October 25, 2024. This is a college tour for our students to be able to experience a college campus, college life, dorms, college classes, and what college has to offer. The students will also be provided a presentation by admissions for help with applying to college.
2. We have a request from High School Girls Golf Coach, Jake Shockley, to take six girls golf team members to Franklin (The Legends Golf Club) to participate in the Regional Golf Tournament, on September 27-28, 2024.

Mr. Storie said donations came from local businesses and were huge. He thanked all donors.

Dr. Brown introduced new Head Girls Softball Coach Devin Brierly. Ms. Brierly said she was blessed and honored. She said she loves softball and loves the student athletes. Ms. Brierly said she was excited to begin coaching softball and hopes to see all at the softball games this Spring.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF ADOPTION OF 2025 ANNUAL BUDGET

Upon the recommendation of Dr. Brown and motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to adopt the 2025 annual budget.

APPROVAL OF 2025 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2025 CAPITAL PROJECTS FUND PLAN

RESOLUTION TO ADOPT THE 2025 BUS REPLACEMENT PLAN

RESOLUTION OF APPROPRIATIONS AND TAX RATES

RESOLUTION TO ADOPT THE 2025 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to adopt the resolution to adopt the 2025 capital projects fund plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the 2025 Capital Projects Fund Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Capital Projects Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on September 11, 2024, at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled “2025 Capital Project Plan” this resolution, and is adopted as the Board of Trustees’ Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

RESOLUTION TO ADOPT THE 2025 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to adopt the resolution to adopt the 2026 bus replacement plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the Year 2025 Bus Replacement Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on September 11, 2024, at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled “Bus Replacement Plan” this resolution, and is adopted as the Board of Trustees’ Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9.

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to adopt the resolution of appropriations and tax rates, a copy of which is attached hereto and made a part of these minutes.

Ordinance or Resolution for Appropriations and Tax Rates

Be it ordained/resolved by the Madison Consolidated Schools that for the expenses of Madison Consolidated School Corporation for the year ending December 31, 2025 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Madison Consolidated School Corporation, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Madison Consolidated Schools.

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0180	Debt Service	\$ 5,250,250	\$ 4,925,342	0.4467
3101	Education	\$23,800,00	\$0	0.0000
3300	Operations	\$10,628,100	\$ 8,112,205	0.7357
		\$39,678,350	\$13,037,547	1.1824

FIRST READING OF THE FOLLOWING REVISED MCS POLICIES:

MCS POLICY 1520.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 3120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 4120.08 - EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 5200 – ATTENDANCE

MCS POLICY 5340.01 – STUDENT CONCUSSIONS AND SUDDEN CARDIAC ARREST

MCS POLICY 5350 – STUDENT SUICIDE AWARENESS AND PREVENTION

MCS POLICY 6320 – PURCHASING

MCS POLICY 7540.02 – WEB CONTENT, APPS AND SERVICES

MCS POLICY 8210 – SCHOOL CALENDAR

MCS POLICY 8452 – AUTOMATED EXTERNAL DEFIBRILLATORS (AED)

MCS POLICY 8455 – COACH TRAINING, REFERENCES, AND IHSAA REPORTING

MCS POLICY 9130 – PUBLIC COMPLAINTS AND CONCERNS

This was the first reading of the following MCS Policies:

MCS Policy 1520.08 – Employment of Personnel for Extra-Curricular Activities

MCS Policy 3120.08 - Employment of Personnel for Extra-Curricular Activities

MCS Policy 4120.08 - Employment of Personnel for Extra-Curricular Activities

MCS Policy 5200 – Attendance

MCS Policy 5340.01 – Student Concussions and Sudden Cardiac Arrest

MCS Policy 5350 – Student Suicide Awareness and Prevention

MCS Policy 6320 – Purchasing

MCS Policy 7540.02 – Web Content, Apps and Services

MCS Policy 8210 – School Calendar

MCS Policy 8452 – Automated External Defibrillators (AED)

MCS Policy 8455 – Coach Training, References, and IHSAA Reporting

MCS Policy 9130 – Public Complaints and Concerns

No action was required.

FIRST READING TO RESCIND MCS POLICY 6320.01 – PURCHASING USING ONLINE REVERSE AUCTIONS

This was the first reading to Rescind MCS Policy 6320.01 – Purchasing Using Online Reverse Auctions. No action was required.

FIRST READING OF REPLACEMENT MCS POLICY 5136 – PERSONAL COMMUNICATION DEVICES

This was the first reading of Replacement MCS Policy 5136 – Personal Communication Devices. No action was required.

APPROVAL OF CONTRACT FOR HVAC UPGRADES AT MADISON CONSOLIDATED HIGH SCHOOL

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 3-1, with Mrs. Yancey opposing, and the motion carried to approve Koch Mechanical, Inc. the contract for the HVAC upgrades at MCHS in the total contract amount of \$1,566,000.00 (Base Bid - \$906,000.00 and Alternate #1 - \$660,000.00).

Mrs. Yancey aired concerns regarding past issues with the distribution of air. She said she feels the upgrades will be the same set-up with the same issues.

Mr. Scott said more work needs to be done at a later date.

APPROVAL OF DUKE ENERGY GRANT OF EASEMENT FOR MCHS:

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Duke Energy Grant of Easement for Madison Consolidated High School.

Mr. Scott said Duke Energy will bore and set a new transformer creating a “loop” at the High School.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH INCOMPASS HEALTH

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the Memorandum of Understanding with Incompass Health.

APPROVAL OF AGREEMENT FOR SERVICES WITH XELLO

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Agreement for Services with Xello for all students in grades 6-12.

Xello is an online program made available to schools that helps students create a successful future through self-knowledge, exploration, and planning and helps parents of Students provide support to their children.

With Xello, Students gain self-knowledge through assessments and reflection, they build a profile with careers of interest, schools, colleges and universities, programs, and experiences to form a vibrant, visual roadmap that’s easy to update and share.

Xello also provides educators and parents or guardians with access to tools that enable them to monitor the progress of their Students and children, and/or to communicate with Students to help them achieve their future college and/or career readiness goals.

The fees associated with that service are outlined in the service agreement and come from grant funding.

APPROVAL OF ROBOTICS GRANT

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the Robotics Grant in the amount of \$20,353.79. This award will be used to cover the stipends of each robotics coach, travel and other related expenses for competitions, and competitive robotics supplies for MCHS. This grant will help expand competitive robotics to MCHS for the first time to expand opportunities for our students.

APPROVAL OF SETTLEMENT AGREEMENT AND MUTUAL RELEASE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the Settlement Agreement and Mutual Release as presented.

APPROVAL OF NEW JOB DESCRIPTION – STUDENT SUPPORT SERVICES (SUPPLEMENTAL POSITION)

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the New Job Description – Student Support Services (Supplemental Position).

REPORTS

STUDENT REPRESENTATIVE

Miss Emma Wynn gave the following report:

“Good evening! I have just a few announcements about what is going on involving our student body this month!

Our football team fought hard at Saturday’s homecoming game. Congratulations to our Homecoming Queen and King, Ava Armbrrecht and Jason Cosby, and the rest of our fabulous court and representatives - you all looked great!

Our girls golf team recently won sectionals with Emmi Dowell coming in first place, Aleigh Wilson in second, and Eliza Burnette in fourth. They competed at regionals on Monday and Emmi Dowell was eighth out of non-advancing individuals and the team was 11th overall.

Its sectional season! Good luck to our boys’ and girls’ soccer teams who compete in sectionals next week. The girls’ soccer sectionals is hosted right here at Madison so go support our Lady Cubs Soccer Team! Our boy’s tennis team plays their first round of sectional matches today so good luck to them! Girls volleyball and football sectionals are also coming up after fall break.

Our marching band has had a great competition season and we wish them lots of luck at Prelims this Saturday!

Our Madison Theatre students are performing Harry Potter and the Cursed Child October 25-27 and November 1-3. There are 7:00 performances on Friday and Saturday and 2:30 performances on Saturday and Sunday afternoons. We are the first school in the state to perform this show and I urge all of you to come support our hardworking cast and crew!

Madison Jr. High Theatre is also currently working on their production of Alice in Wonderland. They always do a fantastic job with their shows so make sure to go see them November 14-16.

The book fair is also going on at the Jr. High and Anderson this week so, families - be sure to take advantage of that!

Some of our students at MCHS with the help of Mrs. Whitaker recently started a Latino Club to promote community at school. They just recently started meeting and anyone is still welcome to join!

The Student Council is putting on a "Trunk or Treat" on Halloween Day, the time is still to be decided. If any faculty or student club is interested in participating please contact Jennifer Cornelius at jcornelius@madison.k12.in.us. Bring your children by to get lots of candy!

On October 20th, Jennifer Cornelius will be taking a mini bus to Louisville, Kentucky for the Breast Cancer Awareness walk. We would love students and faculty to participate, so if you are interested please contact her via email.

I wish all of the high school students' good luck on their quarterly exams this week! Have a safe and fabulous fall break!"

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Bentz thanked everyone for the support given to him. He said he was very honored to be in this position.

Mr. Bentz wished Dr. Brown a Happy Belated Birthday.

Mr. Bentz congratulated the Girls Golf team and Coach Jake Shockley for winning the Golf Sectionals. He also congratulated Aleigh Wilson for being selected to the All-State Academic Girls Golf team where she was 1 of 16 to win this honor.

Mr. Bentz gave a shout-out to the Boys Cross Country team and Coach Kris Sandlin for winning the 2024 Duke Meyer Invitational stating this was the first time since 2012.

Mr. Bentz congratulated Homecoming King Jason Cosby and Homecoming Queen Ava Armbrecht.

Mr. Bentz invited everyone to attend the High School production of *Harry Potter*.

Mrs. Yancey thanked Emma for her report.

Mrs. Yancey welcomed Dustin to the Board.

Mrs. Yancey wished all the sports teams' good luck!

Mrs. Yancey said she was excited to see Harry Potter.

Mrs. Yancey said everyone have a safe and fun Fall Break.

Mr. Storie thanked the donors. He said donations go a long way.

Mr. Storie congratulated Ms. Brierly.

Mr. Scott said this was the last regular meeting before the election. He said there were three people running for the School Board for two open seats. He said two running for the Board were sitting behind the table. He said Mr. Bentz had attended the previous board meetings and was the only person to apply for the open position. Mr. Scott said the third candidate Tanya Burnette had never attended a meeting and didn't apply for the open seat. He said it is a clear choice on who to vote for on November 5th.

SUPERINTENDENT REPORT

Dr. Brown welcomed Mr. Bentz to the Board.

Dr. Brown congratulated the Girls Golf team.

Dr. Brown said she was looking forward to seeing Harry Potter.

Dr. Brown thanked the community donors. She said the car show was a very successful fundraiser.

Dr. Brown said elementary parent/teacher conferences were tomorrow, Thursday, October 3rd and a scheduled eLearning Day for elementary students.

Dr. Brown wished the athletic teams' good luck.

Dr. Brown said everyone have a safe Fall Break.

Mr. Scott said the Board would conduct a Special Board meeting on Monday, October 28, 2024 at 4:30 p.m.

Mr. Scott said the Board would conduct a Work Session on Thursday, November 7, 2024, at 4:30 p.m.

Mr. Scott said the next Regular Board meeting would be Wednesday, November 13, 2024, at 6:00 p.m.

ADJOURNMENT

Mr. Bentz moved to adjourn the Regular meeting, seconded by Mr. Storie, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
