

The Board of School Trustees of Madison Consolidated Schools conducted a Work Session and met in Executive Session on Thursday, December 5, 2024, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 4:30 p.m.

The following members of the Board of School Trustees were present:

Mr. John Wallace, President
Mr. David Storie, Vice-President
Mr. Dustin Bentz, Secretary
Mrs. Jodi Yancey, Member
Mr. Mike Scott, 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
Mrs. Kim Lyons, Director of Early Childcare

The following attended to discuss the need for a childcare facility:

Mr. Rick Roll, CEO esolve Solutions by Design
Mr. Shaun Pennington, Grants and Compliance Specialist
Mr. Tony Steinhardt, Director of Economics and Redevelopment, City of Madison
Dr. Holly Robinson, Pediatrician
Mr. Josh Wilber, HR Director, Grote
Ms. Morgan Hamilton, Program Manager, Bethany Legacy

The Board conducted a Work Session to discuss the following topic(s):

1. Board Packet Review
2. Early Childcare Facility
3. Facilities Update

Secretary
BY: PS

ATTEST:

The Board met in Executive Session following the Work Session to discuss the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6.1:

- (1) Where authorized by federal or state statute
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process

Secretary
BY: PS

ATTEST:
