

The Board of School Trustees of Madison Consolidated Schools conducted a Board of Finance, Statutory and Regular Board Meeting on Wednesday, January 15, 2025, 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, Vice-President
Mr. Dustin Bentz, Secretary
Mrs. Jodi Yancey, Member
Mr. Michael Scott, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant Superintendent
Mr. Jay Roney, Director of Facilities
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
Mr. Josh Taylor, Technology Director

CALL TO ORDER

CONVENE BOARD OF FINANCE MEETING

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 convene the Board of Finance Meeting.

CALL TO ORDER

APPROVAL OF AGENDA FOR THE BOARD OF FINANCE MEETING

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 4-0, and the agenda for the Board of Finance Meeting was approved.

ELECTION OF OFFICERS OF BOARD OF FINANCE

Mr. Scott moved to elect Mr. John Wallace as President of the Board of Finance, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to elect Mr. Wallace as President of the Board of Finance.

Mr. Scott moved to elect Mr. Dustin Bentz as Secretary of the Board of Finance, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to elect Mr. Bentz as Secretary of the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. Danica Houze presented the Finance report:

- I. Investment Policy of the Madison Consolidated Schools
 - MCS Policy 6144 – Investment Income

- II. Investment Report
 - In accordance with I.C. 5-13-7-7, the Board of Finance shall receive and review a written report of the investing officer that summarizes the political subdivision's investments during the previous calendar year
- III. Annual Report Assessing Financial Condition of School Corporation
 - In accordance with I.C. 5-13-7-8, the Board has been presented and reviewed the School Corporation Fiscal Indicators report issued by the Distressed Unit Appeal Board (DUAB) at in.gov/duab for Madison Consolidated Schools
 - School Corporation Fiscal Indicators Instructions for Use
 - School Corporation Fiscal Indicators Data Sources
 - School Corporation Fiscal Indicators
 - Average Daily Membership
 - Fund Balances
 - Annual Deficit/Surplus
 - Fund Balances as Percent of Operations Expenditures
 - Revenue by Type

ADJOURN BOARD OF FINANCE MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 4-0, and the Board of Finance Meeting was adjourned.

CALL TO ORDER

Dr. Brown asked for a moment of silence in memory of Mrs. Ella Jean Hassfurder, former MCS bookkeeper/treasurer for 20 years, who passed away.

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION – FALL ALL-STATE ATHLETES

The Board recognized the following MCHS Fall All-State athletes:

Athletic Director Patric Morrison addressed the board and introduced the Fall athletic coaches:

“Dr. Brown and the School Board Members-

Thank you for allowing us this opportunity to recognize some of our Fall Student-Athletes. What a Fall it was! Overall, it was our most successful Fall Athletic Season Department wide since 1998. We saw almost every one of our Fall Athletic Teams compete for a Sectional Championship, with 3 of our teams coming away with Sectional Championships. This ties the 1998 Fall Season for the most Sectional Titles in a Fall Season in School History. Congratulations to Girls Golf, Girls Soccer, and Boys Cross Country on their Sectional Titles this Fall. However, tonight we are here to recognize our Fall Athletes who received State Recognition for their play and, more importantly, their Academic Performance.”

Girls Golf

Aleigh Wilson- IHSGCA Academic All-State (Indiana High School Golf Coaches Association)

Aleigh Wilson- ICGSA Academic All-State (Indiana Coaches of Girls Sports Association)

Head Coach: Jake Shockley

Boys Tennis

IHSTCA- Team Academic All-State (Indiana High School Tennis Coaches Association)

Kaid Fink

Mitchell Cammack

Bodie Harsin
Brock Brandon
Carson Cammack
Briar Boldery
Ayden Liter
Noah Meacham
Head Coach: Jeremy Huff

Girls Soccer

Kyra Ayler ISCA Top Team Player (Indiana Soccer Coaches Association)
ISCA Academic All-State
Kyra Ayler
Bridgett Boles
Haileyllyn Innamorato
Kylie Montgomery
Addison Roark
Autumn Ross
Head Coach: Marcus Hale

Boys Soccer

ISCA Academic All-State (Indiana Soccer Coaches Association)
Evan Cammack
Beckham Cornelius
Graham Klein
Kyle Roney
John Wilson
Head Coach: Kyle Boekeloo

Girls Volleyball

Maya Gordon- IHSVCA Academic All-State (Indiana High School Volleyball Coaches Association)
Destiny Nicholson- IHSVCA Academic All-State
Head Coach: Alex Hobson

Boys Cross Country

IATCCC Academic All State (Indiana Association of Track & Cross-Country Coaches)
Ben Crouch- 1st Team All-State
Head Coach: Kris Sandlin

LYDIA MIDDLETON ELEMENTARY SCHOOL PRESENTATION

Mr. Trent Whaley introduced Mrs. Danielle Hawkins, Reading Coach and Mrs. Amy Hoskins, School Social Worker. Mr. Whaley, Mrs. Hawkins and Mrs. Hoskins presented the following:

Lydia Middleton Elementary School

Rich History – Bright Future

Academic Achievement and Growth
Recruitment and Retention
Safety and Wellbeing

	MCS Passing		MCS State Ranking:
2023	Rate: 77	81.9	2023 265/388: Bottom 30%
2024	Rate: 83.8	82.5	2024 206/367: Top 45%

Growing our students and teachers – Everyone Valued

Becoming proficient in analyzing our data, implementing appropriate interventions, and continually improve upon current instructional strategies.

- PLC Early Release time
- Interventions
- Writing PD
- Science of Reading – Literacy Coach

Danielle Hawkins – Lydia Middleton Literacy Coach

Mission of the Indiana Literacy Cadre

The Indiana Literacy Cadre works to support schools in achieving Indiana’s goal of having 95% of students passing IREAD by 2027 by providing professional development for K-3 educators across the state aligned with science of reading.

Indiana Literacy Cadre Coaches

7 Core Practices for Student-Centered Coaching

- 1) Utilize coaching cycles
- 2) Set standards-based goals
- 3) Unpack the goal into learning targets
- 4) Co-plan with student evidence
- 5) Co-teach using effective instructional practices
- 6) Measure the impact on student and teacher learning
- 7) Partner with the school teacher

Coaching Cycles at Lydia Middleton

- First Grade: PIE (persuade, inform, entertain) Writing Cycle
 - Pre-Assessment: 100% of all students scored below 80% on understanding the concepts.
 - Post-Assessment: 77% of all students scored at or above 80% on understanding the concepts.
- Second grade: Decoding (small group)
 - 5 students struggled with decoding words. These students struggled decoding both nonsense and real words.
 - After 6 weeks of our small group coaching cycle 4 out of 5 students showed significant growth on Dibels data.

All K-3 teachers have either participated in a coaching cycle or utilized the literacy coach as a data thought partner this school year.

Post Conference Quotes from Teachers:

“We have a very natural co-teaching flow which aides with student engagement! We also developed fun lesson plans by connecting te curriculum to topics of student interest. Co-teaching also allows for multiple re-teaching opportunities and student observations.” – Danielle Hale

Adoption of UFLI Phonics Curriculum

What is UFLI?

“UFLI Foundations, is an explicit and systematic program that teaches students the foundational skills necessary for proficient reading. It follows a carefully developed scope and sequence designed to ensure that students systematically acquire each skill needed and learn to apply each skill with automaticity and confidence. The program is designed to be used for core instruction in the primary grades or for intervention with struggling students in any grade.”

How is it helping our students?

- UFLI systematically and explicitly teaches the following:
 - letters & sounds (f spells /f/ as in fish)
 - vowel teams (ai & ay spell /a/as in bait & say)
 - digraphs (th spells /th/as in think)
 - handwriting
 - spelling
 - sentence writing skills

Nurture Groups
House Program
Mayor’s Eagles

Mayor’s Eagles Qualifications:

To be a Mayor’s Eagle, a student must have two recommendations: one from a parent and one from a teacher. Mayor’s Eagles are expected to be responsible (in schoolwork as well as when volunteering in the community) and good representatives of Lydia Middleton Elementary School. Mayor’s Eagles will be asked to sign a code of conduct form and will be expected to follow those rules.

STATUTORY MEETING

APPROVAL OF AGENDA FOR STATUTORY MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 4-0, and the agenda for the Statutory Meeting was approved.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION

PRESIDENT

Mr. John Wallace upon a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve Mr. Wallace as Board President.

VICE-PRESIDENT

Mr. David Storie, upon a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve Mr. Storie as Board Vice-President.

SECRETARY

Mr. Dustin Bentz, upon a motion by Mr. Scott, seconded by Mrs. Yancey, the Board

voted, 4-0, and the motion carried to approve Mr. Bentz as Board Secretary.

CHIEF FINANCIAL OFFICER AND ASSISTANT TO THE CHIEF FINANCIAL OFFICER

Mrs. Danica Houze, as Chief Financial Officer and **Mrs. Amanda Conover**, as Assistant to the Chief Financial Officer, upon the motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0 and the motion carried to approve Mrs. Houze as Chief Financial Officer and Mrs. Conover Assistant to the Chief Financial Officer.

EXECUTIVE SECRETARY TO THE BOARD OF SCHOOL TRUSTEES

Ms. Pamela Smith, upon a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

APPROVAL OF REGULAR BOARD MEETING DATES FOR 2025

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the following dates for the Regular Board Meetings for 2025 at 6:00 p.m.:

January 15, 2025
February 12, 2025
March 12, 2025
April 9, 2025
May 14, 2025
June 11, 2025
July 16, 2025*
August 20, 2025*
September 10, 2025
October 1, 2025*
November 12, 2025
December 10, 2025

*Indicates not the 2nd Wednesday of the Month

APPROVAL OF WORK SESSION MEETING DATES FOR 2025

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the following dates for the Work Session Meetings for 2025 at 4:30 p.m.:

January 9, 2025
February 6, 2025
March 10, 2025
April 3, 2025
May 8, 2025

June 5, 2025
July 10, 2025
August 14, 2025
September 4, 2025
September 25, 2025
November 6, 2025
December 4, 2025

APPROVAL OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES FOR 2025

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0 and the motion carried to approve the members the following members of the Board of School Trustees to represent committees for 2025:

Policy Committee	David Storie Mike Scott
2025 Negotiations Committee	David Storie Jodi Yancey
Educational Foundation	Dustin Bentz
ISBA Legislative Liaison	John Wallace
Wellness Committee	John Wallace Jodi Yancey
Facilities Committee	Dustin Bentz Mike Scott
Curricular Committee	David Storie Jodi Yancey
Handbook Committee	David Storie John Wallace
Strategic Planning Committee	Mike Scott Jodi Yancey

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the Resolution for Board Compensation, a copy of which is attached hereto and made a part of these minutes.

2025 Resolution for Board Compensation

WHEREAS, Indiana Code (I.C.20-26-4-7) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

(1) two-thousand dollars (\$2,000.00) per year; and

- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-3-11-21

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two-thousand dollars (\$2,000.00) per year;
- (2) a per diem of one hundred (\$100.00) per regular Board meeting.
- (3) a per diem of fifty dollar (\$50.00) for other meetings, such as special meetings, executive sessions and committee meetings.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should be entitled to receive one per diem per meeting for each advertised meeting.

BE IT FURTHER RESOLVED, that a Board member must attend at least $\frac{3}{4}$ of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

CONSENT AGENDA

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

APPROVAL OF AGENDA FOR THE JANUARY 15, 2025, REGULAR MEETING

APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2024, WORK SESSION AND DECEMBER 11, 2024, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Koch Mechanical, Inc.	Pay App #1	HS-HVAC	\$15,964.75
2.	Teton Corporation	Pay App #9	CUB Industries	\$95,142.50

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Ying Jiang – Translator - \$25.00 per hour (as needed basis) – effective December 18, 2024

Anderson Elementary School

Cheyenne Hendren – Behavior Instructional Support - \$18.00 per hour (7 ½ hours per day) – effective January 6, 2025

Karla Thornton – Science Bowl Coach - \$518.00 – effective September 1, 2024

Daniel Uebel – Instructional Support - \$15.00 per hour – effective January 21, 2025

Lydia Middleton Elementary School

Jordan Ball – Custodian (12 Month) - \$17.00 per hour – effective January 6, 2025

Rykers' Ridge Elementary School

Toni Liter – Custodian (12 month) - \$17.00 per hour – effective January 6, 2025

Madison Junior High School

Cheryl Scroggins – 5th grade Teacher - \$22,135.00 (prorated) – effective January 16, 2025

Neel Mistry – Assistant Girls Track Coach – (1/2 Stipend) - \$863.00 – effective January 9, 2025

Jordan Blakemore – Assistant Boys Track Coach - \$863.00 – effective January 9, 2025

Jamie Couch – Volunteer Assistant Track Coach – effective January 9, 2025

Kevin Crouch – Boys Head Track Coach - \$1,726.00 – effective January 9, 2025

Kevin Crouch – Girls Head Track Coach - \$863.00 – effective January 9, 2025

Jessie Zurat – Assistant Girls Track Coach - \$863.00 – effective January 9, 2025

David Horvath – Volunteer Assistant Track Coach – effective January 9, 2025

Benny Newell – Volunteer Assistant Track Coach – effective January 9, 2025

Madison Consolidated High School

Elizabeth Way – Mentor - \$375.00 – effective December 5, 2024

Champaign Long – Custodian (12 month) (2nd Shift) - \$17.00 per hour -effective December 23, 2024

Michael Giar – Custodian – (2nd Shift) - \$17.00 per hour – effective January 13, 2025

Chris Taylor – Volunteer Boys Basketball Manager – effective December 27, 2024

Resignation(s)

Lydia Middleton Elementary School

Sharon Sullivan – Interventionist – effective December 17, 2024

Lisa Reverman – Interventionist – effective December 17, 2024

Madison Junior High School

Megan Robbins – Assistant Track Coach – effective January 9, 2025

Joanna Scott – Instructional Support (Childcare) – effective January 27, 2025

Madison Consolidated High School

Whitney Morrow – Custodian – effective December 12, 2024

Change of Position/Change of Rate

Administration

Tara McKay – from Assistant to the Superintendent to Assistant Superintendent – effective January 6, 2025

Anderson Elementary School

Michael Neal – from Part-time Custodian to Full-time Custodian – effective January 6, 2025

Madison Consolidated High School

Kelly Kempton – Teacher – Master's Degree granted – from \$46,200.00 to \$47,800.00 – effective January 6, 2025

Change of Position (Hour Clarification)

Madison Consolidated High School

Rachel Rowlett – Instructional Support – from 7 ½ hours per day to 8 hours per day – effective 2024-2025 school year

Sarah Ray – Instructional Support – from 8 hours per day to 7 ½ hours per day – effective 2024-2025 school year

Denine Mroz - Instructional Support – from 7 ½ hours per day to 8 hours per day – effective 2024-2025 school year

Shikha Mittal - Instructional Support – from 7 ½ hours per day to 8 hours per day – effective 2024-2025 school year

Trina McDaniel - Instructional Support – from 7 ½ hours per day to 8 hours per day – effective 2024-2025 school year

Brianna Auxier - Instructional Support – from 8 hours per day to 7 ½ hours per day – effective 2024-2025 school year

Unpaid Leave Request(s)

Bus Garage

Tracy Youngblood – Bus Driver – requesting unpaid leave effective December 10, 2024 (1/2 day)

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective December 6, 2024

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective December 9-10, 2024

Elizabeth Gatewood – Bus Aide – requesting unpaid leave effective January 7, 2025 – February 14, 2025

Anderson Elementary School

Alisha Guzman – Instructional Support – requesting unpaid leave effective December 2, 2024

Joan Wehner – Custodian – requesting unpaid leave effective December 11, 2024

Jenna Carney – Instructional Support – requesting unpaid leave effective December 13, 2024

Rykers' Ridge Elementary School

Michelle Karst – Interventionist – requesting unpaid leave effective December 9, 2024

Kylee Ashbury – Instructional Support – requesting unpaid leave effective December 9-10, 2024 (1 ½ days)

Madison Junior High School

Charles Benintende – Instructional Support – requesting unpaid leave effective December 12, 2024

Madison Consolidated High School

Rachel Rowlett – Instructional Support – requesting unpaid leave effective December 5, 2024

Bonnie Maddex – Cafeteria Cook – requesting unpaid leave effective December 18-20, 2024 (revised)

Kenzie Hopper – Cafeteria Cook – requesting unpaid leave effective December 18, 2024

Termination

Madison Consolidated High School

Shahala Brown – Instructional Support (Full-time) – effective December 19, 2024

Unpaid Leave Requests

APPROVAL OF DONATIONS/GRANTS

Anderson Elementary School

1. American Legion Post #9 donated \$500.00 to the Archery team.

Lydia Middleton Elementary School

1. Jefferson County Free in Need donated \$300.00 to be used to assist with families.

Madison Junior High School

1. Pat Marshall donated \$25.00 to the Girls Basketball team.
2. SEI Communications donated \$100.00 to the Archery team.

Madison Consolidated High School

1. Jeff & Bobbi Klein donated \$100.00 to the Swim team.
2. Beverly Addis donated \$80.00 to the Swim team. (She is an official who donated her officiating fee to the team)

APPROVAL OF FIELD TRIP REQUESTS

1. We have an overnight field trip request from HS Wrestling Coach Phil Wimpee to take 13 wrestlers to Connersville, Indiana, on December 27-28, 2024, to participate in a wrestling tournament.
2. We have a request from 1st grade Teacher Sarah Lytle, Lydia Middleton Elementary School, to take 59 1st graders to the Louisville Zoo, in Louisville, Kentucky on April 22, 2025. This trip will give visual examples to their lessons on animal habitats.
3. We have a request from High School Quiz Bowl Sponsor Cortney Arrowood to take 10-12 Quiz Bowl team members to Herron High School on January 24-25, 2025, to compete in the area competition.
4. We have a request from High School FFA Advisor Amanda Briggs to take 12 FFA students to the State Leadership and Vet Science Contest at West Lafayette on June 15-18, 2025.
5. We have a request from Aaron Kelsey to take 40 students to the Aronoff Center, Cincinnati, Ohio, on January 12, 2025 to see the production of *Les Miserables*.
6. We have a request from High School Girls Wrestling Coach Sam Johnson to take 8 girls to the IHSAA Girls State Wrestling meet on January 16-17, 2025, at Indianapolis.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

SECOND READING AND APPROVAL OF REVISED MCS POLICIES:

MCS POLICY 0164 – NOTICE OF MEETINGS

MCS POLICY 0165 – BOARD MEETINGS

MCS POLICY 0172 – LEGAL COUNSEL

MCS POLICY 1130 – CONFLICT OF INTEREST

MCS POLICY 1213.01 – STAFF-STUDENT RELATIONS

MCS POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT

MCS POLICY 1230 – RESPONSIBILITIES OF THE SUPERINTENDENT

MCS POLICY 1617 – WEAPONS

MCS POLICY 1662 – ANTI-HARRASSMENT

MCS POLICY 2623 – STUDENT ASSESSMENT

MCS POLICY 3217 – WEAPONS

MCS POLICY 3220.02 – SUPPLEMENTAL PAYMENTS FOR TEACHERS

MCS POLICY 3362 – ANTI-HARRASSMENT

MCS POLICY 4217 – WEAPONS

MCS POLICY 3113 – CONFLICT OF INTEREST

MCS POLICY 4113 – CONFLICT OF INTEREST

MCS POLICY 5136.01 – TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT

MCS POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION

MCS POLICY 5460 – GRADUATION REQUIREMENTS

MCS POLICY 5772 – WEAPONS

MCS POLICY 6110 – GRANT FUNDS

MCS POLICY 6111 – INTERNAL CONTROL STANDARDS AND PROCEDURES
MCS POLICY 6112 – CASH MANAGEMENT OF GRANTS
MCS POLICY 6114 – COST PRINCIPLES – SPENDING FEDERAL FUNDS
MCS POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS
MCS POLICY 6550 – TRAVEL PAYMENT AND REIMBURSEMENT/RELOCATION COSTS
MCS POLICY 7217 – POSSESSION OF FIREARMS AND WEAPONS BY VISITORS
MCS POLICY 7310 – DISPOSITION OF SURPLUS PROPERTY
MCS POLICY 7450 – PROPERTY INVENTORY
MCS POLICY 7540.03 – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
MCS POLICY 8400 – SCHOOL SAFETY INFORMATION

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the following revised MCS Policies:

MCS Policy 0164 – Notice of Meetings
MCS Policy 0165 – Board Meetings
MCS Policy 0172 – Legal Counsel
MCS Policy 1130 – Conflict of Interest
MCS Policy 1213.01 – Staff-Student Relations
MCS Policy 1220 – Employment of the Superintendent
MCS Policy 1230 – Responsibilities of the Superintendent
MCS Policy 1617 – Weapons
MCS Policy 1662 – Anti-Harassment
MCS Policy 2623 – Student Assessment
MCS Policy 3217 – Weapons
MCS Policy 3220.02 – Supplemental Payments for Teachers
MCS Policy 3362 – Anti-Harassment
MCS Policy 4217 – Weapons
MCS Policy 3113 – Conflict of Interest
MCS Policy 4113 – Conflict of Interest
MCS Policy 5136.01 – Technology Resources and Other Electronic Equipment
MCS Policy 5410 – Promotion, Placement, and Retention
MCS Policy 5460 – Graduation Requirements
MCS Policy 5772 – Weapons
MCS Policy 6110 – Grant Funds
MCS Policy 6111 – Internal Control Standards and Procedures
MCS Policy 6112 – Cash Management of Grants
MCS Policy 6114 – Cost Principles – Spending of Federal Funds
MCS Policy 6325 – Procurement – Federal Grants/Funds
MCS Policy 6550 – Travel Payment and Reimbursement/Relocation Costs
MCS Policy 7217 – Possession of Firearms and Weapons by Visitors
MCS Policy 7310 – Disposition of Real Property
MCS Policy 7450 – Property Inventory
MCS Policy 7540.03 – Student Technology Acceptable Use and Safety
MCS Policy 8400 – School Safety Information

SECOND READING AND APPROVAL TO RESCIND MCS POLICIES:
MCS POLICY 0164.4 – MEETING OF THE BOARD DEFINED
MCS POLICY 2312 – CLASS SIZE

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to Rescind the following MCS Policies:

MCS Policy 0164.4 – Meeting of the Board Defined

MCS Policy 2312 – Class Size

FIRST READING OF NEW MCS POLICIES:

MCS POLICY 6140 – DEPOSITORY AGREEMENTS AND DIGITAL PAYMENT APPLICATIONS
MCS POLICY 7540.09 – ARTIFICIAL INTELLIGENCE

This was the first reading; no action was required.

FIRST READING OF REVISED MCS POLICIES:

MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
MCS POLICY 5500 – STUDENT CONDUCT
MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS
MCS POLICY 6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP
MCS POLICY 7540.03 – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
MCS POLICY 7540.04 – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
MCS POLICY 8420 – EMERGENCY PREPAREDNESS PLANS AND DRILLS

This was the first reading; no action was required.

APPROVAL OF AGREEMENT WITH BLOOMBOARD

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the Agreement with BloomBoard for special education paraeducators. This is a six-week training program designed to provide training for our current ISPs who work in SPED and desire to work with our SPED students. We have a grant that pays for the training of six ISPs and the \$1000 stipend offered to each employee who completes the training. The cost of the training is \$11,998.00, and the grant will cover the cost of the training as well as the \$1000 for six ISPs.

APPROVAL OF CATEGORY 1 ERATE SERVICES

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve Category 1 eRate Services with Cinergy Metronet.

APPROVAL OF AGREEMENT TO PROVIDE SPEECH AND LANGUAGE SERVICES WITH CROWN SPEECH THERAPY

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the Agreement to Provide Speech and Language Services with Crown Speech Therapy.

REPORTS

STUDENT REPRESENTATIVE

Miss Emma Wynn gave the following presentation:

“It is so good to finally be back at school! I hope everyone had a fantastic holiday season and extended winter break. We had 4 successful virtual days last week, but we are so excited to return to a normal schedule tomorrow!”

- Congratulate Juliana Davis on 1000 points!
- Boys Wrestling team on earning an IHSAA Exemplary Sportsmanship Report.
- Athletic Schedule winter sports - check the schedule! In full Swing!
- Maylie Skinner are heading to state for girls wrestling on Friday! Brooklyn Neece were our regional champion and runner up!
- Bowling Sectionals are Saturday so good luck to them!
- Congratulate Academic All-State there tonight!
- We kicked off our spring musical, The Cher Show, today with auditions and rehearsals begin this week! Tickets for that will go on sale soon so be on the lookout for that!
- ISSMA - Savannah Hall, Zuzu Bailey, Sophia Reilmann, Claire Miller, Chelsea Dattilo, and Gabby Vest
- 7 people from Concert Band going to Southeast Indiana Honor Band! One person auditioning for all state today - so good luck to them!
- Quizbowl Area Competition
- State French Competition Congres
- New FFA Officers!
- The National Honors Society Semi Formal tickets are on sale this week. You can buy them at both lunches! Due to the weather, the dance is limited to MCHS Students.
- Put CubFest on your radar. February 26 from 5-7 PM in the MCHS Cafeteria. This is a great opportunity to see what our schools have to offer and its open to the community so I encourage all of you to stop by!
- Sign up for StudentSquare if you haven't already! “

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott said it is fun to recognize student athletes for their accomplishments.

Mr. Scott thanked Mr. Whaley for his presentation and told him to keep up the good work.

Mr. Scott gave a shout-out and thanked Paula Hartman and Vanessa Hobson, elementary music teachers, for the Christmas programs.

Mr. Scott said he was giving his fourth quarter board stipend in \$100.00 increments to the District Social Committee and the four elementary schools to assist with student lunch loans.

Mrs. Yancey thanked Danica and Amanda for the finance report.

Mrs. Yancey thanked, Mr. Whaley, Danielle Hawkins, and Amy Hoskins.

Mrs. Yancey thanked Mr. Morrison, coaches and student athletes. She said student recognition is the best part of meetings.

Mrs. Yancey thanked Emma for keeping the board in the loop.

Mr. Bentz gave a shout-out to the grounds and maintenance group for the excellent job they did removing snow and ice.

Mr. Bentz thanked Danica, Amanda and Dr. Brown for investing money.

Mr. Bentz congratulated the Academic All-State athletes.

Mr. Bentz commended Athletic Director Mr. Morrison for the phenomenal job he has done.

Mr. Bentz thanked Trent, Amy and Danielle for their presentation.

Mr. Bentz wished the MCHS Wrestlers Miss Maylie Skinner and Miss Brooklyn Neese good luck at State! He said this is the first-year girls wrestling has become and IHSAA event. He said he was super proud of the Lady Cub wrestlers.

Mr. Storie said he was very impressed by the job the custodians and maintenance groups did with snow removal.

Mr. Storie said the next Work Session would be Thursday, February 6, 2025, at 4:30 p.m.

Mr. Storie said the next Regular Board Meeting would be Wednesday, February 12, 2025, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown commended Athletic Director Morrison and the coaches. She said they have defined what sports look like in Madison.

Dr. Brown congratulated elected Board Members David Storie and Dustin Bentz. She said she looks forward to working with them the next four years.

Dr. Brown told Mr. Whaley, Mrs. Hawkins, and Mrs. Hoskins it is easy to see why Lydia Middleton is a family.

Dr. Brown commended Facilities Director Jay Roney for the job he has done. She said he has had a lot on his plate; i.e. community early center classroom, various projects and the then ice and snow. Dr. Brown said Mr. Roney even helped with the snow removal and that he leads by example.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
