

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, February 12, 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. 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 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

CALL TO ORDER

Mr. Wallace asked for a moment of silence in memory of Brianna Povaleri-Mandrell, former 2nd grade teacher at Anderson Elementary School, who passed away.

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION:

IHSAA GIRLS STATE WRESTLING FINALISTS

Maylie Skinner
155 lbs.
3rd Place

Brooklyn Neece
235 lbs.
6th Place
Coach Sam Johnson

RYKERS' RIDGE ELEMENTARY SCHOOL PRESENTATION

Principal Kenton Mahone, Mrs. Erin Thomas, Grade 3 Teacher, and Mrs. Amanda Laufer, Reading Coach, gave the following presentations:

Rykers' Ridge Elementary School
Growing Leaders of Tomorrow

Celebrations

Student Data Growth

- BOY to MOY saw substantial growth
- DIEBLES – 100% growth
- NWEA – 95% Growth in Math
91% Growth in Reading

Communication

- Solution Focused
- Daily Memos

Staff Growth

- 2 pursuing administrative licenses
- 3 continuing their education

Mentor Destination

- 9 of the teachers are mentors in some capacity at Rykers' to either Hanover college students or another colleague

Goals

Academic

- As a school, 100% of students will show growth on their Math and Reading assessments from the beginning of th year to the end.

Student Leadership

- As a school, behavioral referrals will decrease by 50% form the end of lat school year according to the behavioral referral form.

Student Attendance

- As a school, 96% of students will be present daily according to skyward.

Staff and Student Culture

- 90% of staff and students will express a positive school outlook at the end of the year based on the Measurable Results Assessment from the Covey Institute.

Supporting Student Growth

Attendance

- Attendance Incentives
- AEP weekly meetings
- Letters to address Chronic Absenteeism
- Team Approach

Academics

- Leader in Me Data
- Student growth data
 - DIEBLES, Checkpoints, IREAD, NEW
- Date in students' hands
- MTSS

Supporting Staff Growth

TBRI

- Professional Development Nurture Groups
- Monthly Focus Skill
- Intentional Time for the class lesson

January = Self-Worth

February = Mindful Awareness

March = Willful Disobedience vs Stress Response

Science of Reading

- Coaching Cycles
- Student-Centered Continuous Growth

Rykers' Cycles/PD Pictures

Professional Learning Communities

1st Semester Successes

- Understanding the process
- Drive to get started
- Figuring out what worked for our building

2nd Semester Successes

- Dive into the process
- Data-Driven
- Excitement about the process

Next Steps

- Streamline and get comfortable
- Keep organized
- Learn the right questions to ask

Future Plans

8th Habit Service Project

- Student Service Projects
- Student Leadership
- Student Empathy
- Education Beyond
- School Walls

Reading Challenge

As a school read:

- 1,000 books
 - School Dance
- 2,500 books
 - Silly String
- 5,000 books

- Roof Sleep

Staff and Teacher PD

- Coaching Cycle
- Meeting Staff Meetings
- ISP PD
- Potty PD's
- TBRI PD

Student Behavior

Ripple Effects:

- Use Restorative Practices
- Tracking
- Practice Skills

Our Story – Leader in Me

Seeking Lighthouse Status Recertification

- Data Collection and Focus
- Site Visit
- Continue pushing student leadership growth

Service Projects

- Briner Buddy Bench
- Blankets for Salvation Army
- Care Kits for KDH Cancer Unit
- February: Animal Shelter
- March: MS Penny War
- April: Earth Day
- May: Pediatric Cancer

CURRICULUM UPDATE

Mrs. Janet McCreary, Director of Curriculum, Instruction and Assessment, and Shaun Pennington, Grants and Compliance Specialist, gave the following presentation:

Academic Growth and Achievement
Curriculum, Instruction and Assessment
Update 2024-2025

student centered
MAKING ALL DECISIONS BASED ON WHAT IS BEST FOR STUDENTS; BY
achievement focused
PROVIDING STUDENTS WITH HIGH-QUALITY TEACHING
AND LEARNING OPPORTUNITIES; WHILE
everyone valued
CULTIVATING ENVIRONMENTS WHILE EVERY INDIVIDUAL IS
VALUED AND EMPOWERED TO THRIVE

LEARNING FOCUS

1. Implementation of Instructional Framework PK-12

2. Use of data points to drive instruction and programming
3. Expanding student opportunities

INSTRUCTIONAL FRAMEWORK

1. Aligning PK-12 Instruction
 - a. Book Studies
 - b. Dr. Snapp
 - c. Pacing Guides
2. Professional Learning Communities (PLCs)
 - a. Amazing Discussions (the whole child)
3. Professional Development/New Teacher Development
 - a. Intentional (align the arrows)
 - b. Train the trainers
 - c. Coaches
 - d. New Teacher Academy (monthly)

Tier Levels

MCS Data Warehouse and Teacher Resources

Multi-Tiered Systems of Supports

Interventions

USE OF DATA TO DRIVE INSTRUCTION

1. Use of data
2. Multi-Tiered Systems of Support (MTSS)
3. Triangulated data

PLC Guiding Questions

1. Curriculum
2. Assessment
3. Data Response
4. Celebrations

MTSS (Under the Umbrella)

RtI

1. Tier I – Core
2. Tier II – Targeted
3. Tier III - Intensive

Teamwork

1. Professional Development

Positive Behavior (PBIS)

1. Curriculum Design

School and Community Collaboration

1. Parental Action

EXPANDING OPPORTUNITIES FOR STUDENTS

1. Career Exploration
2. Build Community
3. Expand Student Opportunities

Cub Fest – February 26, 2025 – 5:00 p.m. – 7:00 p.m. – MCHS – Door 6

MCS staff is working together to be student centered, achievement focused and everyone valued.

Mr. Pennington attributed the successes to the administrators, coaches and teachers. He said this has been a change for all.

Mr. Wallace said it was great that everyone is moving in the same direction and that all are moving forward together.

CONSENT AGENDA

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

APPROVAL OF AGENDA – FEBRUARY 12, 2025, REGULAR MEETING

APPROVAL OF MINUTES OF THE JANUARY 9, 2025, WORK SESSION AND JANUARY 15, 2025, BOARD OF FINANCE, STATUTORY AND REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF PERSONNEL REPORT

Employments

Anderson Elementary School

Paula Zimmerman – Title I Instructional Support - \$18.75 per hour – effective January 27, 2025
Shaylee Moran – Custodian (Part-time) - \$16.50 per hour – effective February 3, 2025

Deputy Elementary School

Camille Crim – High Ability Program Leader - \$500.00 – effective February 6, 2025

Lydia Middleton Elementary School

Laura Katerberg – Instructional Support (Title I) - \$18.75 per hour – effective January 21, 2025
Stella Felts – Title I Instructional Support (Part-time) - \$15.00 per hour – effective February 3, 2025

Madison Junior High School

Christy Featherstone – 5th Grade Math Team Lead – effective January 6, 2025
Laura Downey – 7th grade Softball Coach - \$1,035.00 – effective February 3, 2025
Jake Shockley – Assistant Golf Coach - \$863.00 – effective January 28, 2025
Kirsten Johnson – Assistant Swim Coach - \$518.00 – effective January 28, 2025

Madison Consolidated High School

Mike White – Volunteer Track Coach – effective February 4, 2025
Josh Payne – Assistant Boys Track Coach - \$400.00 – effective February 4, 2025
Ashlyn White – Assistant Boys Track Coach - \$1,535.00 – effective February 4, 2025
Kelly Combs – Assistant Girls Track Coach - \$1,535.00 – effective February 4, 2025
Julie Moore – Assistant Girls Track Coach - \$1,535.00 – effective February 4, 2025
Patrick Maschino – Assistant Girls Track Coach - \$1,535.00 – effective February 4, 2025
Ryan Lamb – Assistant Boys Track Coach - \$1,535.00 – effective February 4, 2025
Chip Cox – Assistant Track Coach – (Pole Vault) \$1,535.00 – effective February 4, 2025
Tim Palmer – Assistant Track Coach (Pole Vault) - \$1,535.00 – effective February 4, 2025
Brett Cahall – Girls Assistant Track Coach – \$2,000.00 – effective February 4, 2025
Scott Holcroft – Head Boys & Girls Track Coach - \$7,159.00 – effective February 4, 2025

Alex Hobson – Head Girls Volleyball Coach - \$5,056.00 – effective January 31, 2025
Marcus Hale – Head Girls Soccer Coach - \$5,056.00 – effective January 31, 2025
Charles Benintende – Head Football Coach - \$7,946.00 – effective January 31, 2025
Jeremy Huff – Head Boys Tennis Coach - \$2,890.00 – effective January 31, 2025
Kyle Boekeloo – Head Boys Soccer Coach - \$5,056.00 – effective January 31, 2025
Kris Sandlin – Assistant Boys Track Coach - \$2,000.00 – effective February 4, 2025
Kris Sandlin – Head Boys Cross Country Coach - \$2,890.00 – effective January 31, 2025
Ryan Mahoney – Assistant Baseball Coach - \$1,208.00 – effective January 31, 2025
Joe Jenner – Assistant Baseball Coach - \$1,208.00 – effective January 31, 2025
Gary O’Neal – Assistant Baseball Coach - \$1,208.00 – effective January 31, 2025
James “Doc” Boyd – Assistant Baseball Coach - \$1,208.00 – effective January 31, 2025
Derek Wynn – Assistant Baseball Coach - \$1,208.00 – effective January 31, 2025
Matt Black – Assistant Baseball Coach - \$1,208.00 – effective January 31, 2025
Jake Shockley – Head Girls Golf Coach - \$2,890.00 – effective January 31, 2025
Landon Conner – Assistant Boys Golf Coach - \$1,445.00 – effective January 28, 2025
Brett Cahall – Head Girls Cross Country Coach - \$2,890.00 – effective February 4, 2025
Jennifer Mack – Assistant Girls Tennis Coach - \$1,445.00 – effective February 5, 2025

Unpaid Leave Requests

Bus Garage

Sheila Cosby – Bus Aide – requesting unpaid leave effective December 20, 2024
Tracy Youngblood – requesting unpaid leave effective December 19-20, 2024 (1 ½ day)
Charlie Meisberger – Bus Driver – requesting unpaid leave effective January 15, 2025

Anderson Elementary School

Rebecca Croxton – School Nurse – requesting unpaid leave effective January 21, 2025
Carrie Whitehead – Instructional Support – requesting unpaid leave effective January 23, 2025

Deputy Elementary School

Katie Sowers – Early Childhood Specialist – requesting unpaid leave effective January 27-28, 2025

Lydia Middleton Elementary School

Joely Mack - - Instructional Support – requesting unpaid leave effective February 17, 2025
Tina Shimfessel – LPN – requesting unpaid leave effective January 30, 2025 – February 2, 2025
Nicole Bentley – Instructional Support – requesting unpaid leave effective January 27, 2025 (1/2 day)
Haley Courtney – Instructional Support – requesting unpaid leave effective February 3, 2025

Madison Junior High School

Joanna Scott – Instructional Support – requesting unpaid leave effective January 15-16, 2025 (1 ½ days)
Angela Gregory – Lead Child Care Teacher – requesting unpaid leave effective January 23, 2025
Courtney Lossiah – Childcare Instructional Support – requesting unpaid leave effective December 16-19, 2024 (2 ½ days) and January 14, 2025
Courtney Lossiah – Instructional Support – requesting unpaid leave effective February 6, 2025
Megan Scholl – Assistant Cafeteria Manager – requesting unpaid leave effective January 13-14, 2025

Rykers’ Ridge Elementary School

Brittany DeLucio – Instructional Support – requesting unpaid leave effective February 24, 2025
Brittany DeLucio – Instructional Support – requesting unpaid leave effective March 28, 2025
Rebekah Harmon – Intense Therapeutic Specialist – requesting unpaid leave effective January 24, 2025
Kylee Ashbury – Instructional Support – requesting unpaid leave effective January 22, 2025

Madison Consolidated High School

Allison Bear – Custodian – requesting unpaid leave effective January 29, 2025
Kenzie Hopper – Cafeteria Cook – requesting unpaid leave effective February 3, 2025
Emily Miller – Cafeteria Cook – requesting unpaid leave effective January 29, 2025
Ron Snipes – Cafeteria Cook – requesting unpaid leave effective March 3, 2025

Change of Position(s)

Bus Garage

Jessica Holly Ritzline – from Bus Aide to Sub Bus Aide and from \$16.00 per hour to \$13.00 per hour – effective February 10, 2025

Anderson Elementary School

Ying Jiang – adding Full-time Instructional Support with Translator Position and to \$18.75 per hour – effective February 4, 2025

Leave of Absence

Madison Consolidated High School

Michelle Wallior – SLP – requesting leave effective February 14, 2025 – May 19, 2025

Extra Days Worked

Anderson Elementary School

Lynn Neal – Administrative Clerk – requesting nine (9) additional days – 5 hours per day – effective June 3, 2025 – June 13, 2025

Change of Rate

Madison Consolidated High School

Shikha Mittal – Instructional Support – from \$20.25 per hour to \$21.25 per hour – effective August 7, 2024

Other

Lydia Middleton Elementary School

Tiffany Rutherford – RN – from \$25.00 per hour to \$27.00 per hour and start date moved from November 22, 2024 to January 13, 2025.

Termination

Madison Consolidated High School

Champagne Long – Custodian – effective December 23, 2024 (no show)

APPROVAL OF DONATIONS/GRANTS

District

1. An anonymous donation of \$100.00 to the District Social Committee.
2. A. Dattilo Fruit Company donated \$150.00 to be used to help pay owed meal balances.
3. Ms. Jacqueline Frazer (A. Dattilo Company Employee) donated \$143.00 to be used to help pay owed meal balances.

Anderson Elementary School

1. An anonymous donation of \$100.00 to be used to assist with past due lunch accounts.

Deputy Elementary School

1. An anonymous donation of \$100.00 to be used to assist with past due lunch accounts.

Lydia Middleton Elementary School

1. An anonymous donation of \$100.00 to be used to assist with past due lunch accounts.

Rykers' Ridge Elementary School

1. An anonymous donation of \$100.00 to be used to assist with past due lunch accounts.

Madison Consolidated High School

1. Brad Ponsler Farm donated \$250.00 to the FFA.
2. Emily Knox donated \$25.00 to the Band.
3. Psi Iota Xi Sorority donated \$500.00 to the Theatre.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have a request from HS Agricultural Teacher Shelby Ison to take 14 FFA/Ag students to the Kentucky Expo Center in Louisville, Kentucky, on February 14, 2024, to attend the Farm Machinery Show. The students will have the opportunity to learn about the ever-evolving technology and advancements being developed and marketed with the farm machinery industry.
2. We have a request from High School Biology Teacher Jeremy Huff to take 125 biology students to the Newport Aquarium, in Newport, Kentucky, on February 28, 2025. The students will learn about the aquatic ecosystem.
3. We have a request from High School Biology Teacher Shelby Green to take 135 biology 1 students to the Newport Aquarium, in Newport, Kentucky, on February 28, 2025. The students will learn about the aquatic ecosystem.
4. We have a request from Junior High Art Teacher Eric Phagan to take 35 8th grade/advanced Art students to the Cincinnati Art Museum and Newport Kentucky on March 7, 2025. The students will view famous works of art and movements in a museum-culture.
5. We have a request from High School Bowling Coach Michael Heitz to take four (4) bowlers to participate in the Bowling regionals on January 24-25, 2025, at Bloomington, Indiana.
6. We have a request from Kelly Hereford, HS Select Teacher, to take 50 US History and Biology students to the Cincinnati Museum Center, Cincinnati, Ohio, on March 31, 2025. The History students are learning about the space race during the Cold War and will incorporate their visit to the Neil Armstrong Space Exploration Gallery into a project. The goal is to learn about the political reasons behind the Space Race and understand how it and the technological, social, economics, and geopolitical impacts on our world today.
7. We have a request from Shelby Greene, High School Science Olympiad Coach, to take 6 science Olympiad students to the University of Southern Indiana, Evansville, Indiana, on February 7-8, 2025, to compete in the Science Olympiad competition.
8. We have the following requests from HS Color Guard Coach, Steve Satterfield. These trips will increase performance skills and perform in competition. They will receive input from judges to give feedback to increase skills:
 - a. 10 Color Guard students to go to Northern Kentucky University, at Highland Heights, Kentucky, on March 29, 2025.
 - b. 10 Color Guard students to go to George Rogers Clark High School, at Winchester, Kentucky, on March 22, 2025.
 - c. 10 Color Guard students to go to Elizabethtown High School, at Elizabethtown, Kentucky, on March 15, 2025.
 - d. 10 Color Guard students to go to Ryle High School, at Union, Kentucky, on March 8, 2025.
 - e. 10 Color Guard students to go to Lafayette High School, at Lexington, Kentucky, on March 1, 2025.
9. We have a request from HS Wrestling Coach to take 12 wrestlers to the IHSAA Wrestling Semi-State on February 14-16, 2025, in Evansville, Indiana.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION ITEMS

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

- A. **RESOLUTION TO TRANSFER APPROPRIATIONS 2024 EDUCATION FUND**
- B. **RESOLUTION TO TRANSFER APPROPRIATIONS 2024 OPERATIONS FUND**
- C. **RESOLUTION TO TRANSFER APPROPRIATIONS 2024 DEBT SERVICE FUND**
- D. **RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2025 EDUCATIONAL FUND**

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

RESOLUTION TO TRANSFER APPROPRIATIONS 2024 EDUCATION FUND

Resolution to Transfer Appropriations
2024 Education Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Education Fund for the budget year ending December 31, 2024,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2023 OPERATIONS FUND

Resolution to Transfer Appropriations
2024 Operations Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Operations Fund for the budget year ending December 31, 2024, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2024 DEBT SERVICE FUND

Resolution to Transfer Appropriations

2024 Debt Service Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Debt Service Fund for the budget year ending December 31, 2024, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2025 EDUCATIONAL FUND

Resolution to Deposit or Transfer Interest
to the 2025 Education Fund

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, or in any other fund its governing body designates specifically or by rule, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the Educational Fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the Education Fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2021 Education Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana that all interest earned by the school corporation's investments which may be transferred into the Educational Fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2022 Educational Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND-MONTHLY

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to transfer amounts from Education Fund to Operations Fund-Monthly at \$105,000, be transferred for 2024, a copy of which is attached hereto and made a part of these minutes.

Resolution to Transfer Amounts from Education Fund to Operations Fund
(Recurring Basis: Monthly)
For the Period of January 1, 2025 through December 31, 2025

WHEREAS, the Board of School Trustees is the governing body of Madison Consolidated Schools, Jefferson County, Indiana, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Madison Consolidated Schools to transfer the amount of \$105,000 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 on a monthly basis.

This resolution was duly made, seconded and adopted this 12th day of February 2025.

APPROVAL OF 2026 IMPACT AID SECTION 7002 APPLICATION

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the 2026 Impact Aid Section 7002 Application.

The Impact Aid program grants funds to school districts containing federally owned land in an attempt to supplement the funds lost in property not locally taxed.

APPROVAL OF 2025-2026 MJHS COURSE CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the 2025-2026 MJHS Course Curriculum Guide.

APPROVAL OF 2025-2026 MCHS COURSE CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the 2025-2026 MCHS Course Curriculum Guide.

SECOND READING AND APPROVAL OF NEW MCS POLICIES:

MCS POLICY 6140 – DEPOSITORY AGREEMENTS AND DIGITAL PAYMENT

APPLICATIONS

MCS POLICY 7540.09 – ARTIFICIAL INTELLIGENCE

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the following New MCS Policies:

MCS Policy 6140 – Depository Agreements and Digital Payment Applications

MCS Policy 7540.09 – Artificial Intelligence

SECOND READING AND APPROVAL 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

Upon the recommendation of 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 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

APPROVAL OF AGREEMENT(S)/CONTRACT(S):

A. APPROVAL OF LAWN CARE CONTRACT

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the contract with Green Thumb Lawn Service in the amount of \$65,2580 for 24 weeks of lawn service. The duties will include mowing, spraying of fence line, weed-eating blow clippings off of the walkways and roadways and trash pick-up in grass areas.

Mr. Wallace thanked Mr. Roney for the work done with the contracts/agreements and for saving the Corporation money.

B. APPROVAL OF FIRE MONITORING AGREEMENT

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the agreement with Superior Fire and Security for fire protection services and monitoring in the amounts of:

Deputy Elementary School	\$1,488.00 per year
Lydia Middleton Elementary School	\$3,220.00 per year
Anderson Elementary School	\$3,082.00 per year
MJHS	\$3,716.00 per year
Rykers' Ridge	\$2,280.00 per year
EO Muncie	\$600.00 per year
MCHS	\$6,462.00 per year
Adm. Bldg.	\$2,084.00 per year
Cub Manufacturing	\$1,058.00 per year
Total	\$23,990.00 per year
Sprinkler Backflow Testing	\$1,600.00
Grand Total	\$25,590.00

C. APPROVAL OF FILTER SERVICE AGREEMENT

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the agreement with Filter Services of Indiana, Inc. in the amount of \$6,799.27 annually. Filter Services of Indiana, Inc. will change out filters in all buildings twice a year and then remove and dispose old filters.

D. APPROVAL OF TURF CARE AGREEMENT

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the agreement with Enviroscape for turf care in the total amount of \$20,194.70.

Areas to be treated are:

Sports Fields

High School Baseball field

High School Softball field

Soccer fields (2)

Junior High Baseball field

Junior High Football practice field

Annual Total \$14,150.00

Non-Sports Areas

High School front

High School-area along Clifty Drive

Adm. Bldg.

Annual Total \$5,231.00

All-Kill Treatments

Apply all-kill treatments to skinned areas on the following athletic fields (3) three times per year:

High School Baseball field

High School Softball field

Junior High Baseball field

Annual Total \$813.70

Total \$20,194.70

APPROVAL OF ERATE FUNDING FOR HOT SPOTS

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the purchase of 100 hotspots from CDW-G who is a vendor for Kajeet using Federal eRate money. The total will be \$22,360.00 but MCS will pay \$4,472.00 of that cost.

Mr. Wallace thanked Mr. Taylor stating internet connection is very important for our students.

REPORTS

STUDENT REPRESENTATIVE

Miss Emma Wynn gave the following report:

Sports:

- Our girls swim team had an outstanding sectional meet. Lilly Canida broke the 100 freestyle record and won all four of her events. Avery Johnson won the 100 backstroke and broke the school record and

both our Medley Relay and 400 freestyle relays are competing at state this Friday! Good luck girls!

- Congratulations to our girls' basketball team and wrestling teams on a great season!
- Good luck to our boys' swim team and boys' basketball teams in their sectionals in the coming weeks!
- Congratulations to Taylor Miller who qualified for the High school Bowling State Tournament!
- Homecoming game - February 22.

Band/Academic:

- Science Olympiad qualified for state and finished first in our area competition.
- Conges was last month for our high school French students and went well - several students placed first!

Arts:

- Madison Theatre will be performing The Cher Show on March 7-9 at the High School Auditorium. Be sure to go check out our great cast and crew!
- Savannah Hall received silver at ISSMA.
- Congratulations to Zuzu Bailey, Sophia Reilmann, Claire Miller, Chelsea Dattilo and Gabby Vest received gold and Savannah Hall received silver at ISSMA.

General:

- I want to say a big thank you to all of our wonderful school counselors! Last week was school counselors' week and we are just so thankful for all you do for us each and every day!
- CubFest on February 26 at the High School from 5-7. I encourage all fo you to attend and see all of the great things MCS has to offer!
- Be sure to be checking your email and staying up to date on Student/ParentSquare!
- Stay safe and warm and have a fantastic week!

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott gave a shout-out to the girls Wrestling team members who made it to the State.

Mr. Scott gave a shout out to the Lady Cubs swim team; stating it was fun watching Emma swim.

Mr. Scott thanked the Rykers' Ridge presenters adding he loves hearing about the schools.

Mr. Scott thanked Mrs. McCreary and Mr. Pennington for everything they do. He thanked Mr. Pennington for making sense of data and taking care of the Grant writing.

Mr. Scott said he was heard positive and negative talk about school closings and said weather is tricky to predict. He said we have to err on the side of caution.

Mrs. Yancey thanked the Rykers' Ridge presenters. She said she loves hearing about schools. Mrs. Yancey said she likes the Leader in Me program.

Mrs. Yancey told Mrs. McCreary and Mr. Pennington she loves hearing data.

Page 10660
February 12, 2025
Madison, Indiana

Mrs. Yancey applauded all MCS employees. She said this is her sixth year serving on the Board and is most excited about witnessing this change. Mrs. Yancey gave a huge thanks to Dr. Brown for leading this endeavor. She said change is hard.

Mr. Bentz commended the JAG program for their accomplishments at the Career and Development Conference.

Mr. Bentz thanked the National Guard for purchasing shirts for the sports programs.

Mr. Bentz wished the sports teams good luck and congratulated them.

Mr. Bentz said he loved hearing about the community service piece in the Rykers' Ridge presentation.

Mr. Bentz said he loved hearing about the new teacher academy program.

Mr. Bentz said the Athletic Department would be having a Big Red Rally fundraising dinner on May 17, 2025, at the Fairfield Inn.

Mr. Storie said the presentations were great.

Mr. Storie said he participated in the FFA officer interviews. He said the students did a great job.

Mr. Storie encouraged everyone to attend Cub Fest as he was blown away with the crowd last year.

Mr. Storie commended and thanked MTA President Mandy Holcroft and Anderson Elementary School Teacher Karla Keating-Thornton for attending the board meetings.

Mr. Wallace said the Ryker' Ride staff is a family. He said he enjoyed the presentation. Mr. Wallace said community service projects go along way for students to become good citizens.

Mr. Wallace said Mrs. McCreary and Mr. Pennington do an amazing job.

Mr. Wallace commended Dr. Brown for her leadership.

SUPERINTENDENT REPORT

Dr. Brown thanked Mr. Mahoney, Mrs. Thomas, Mrs. Laufer, Mrs. McCreary and Mr. Pennington for the job they all do. She said she appreciated the work being done.

Dr. Brown reminded everyone of Cub Fest to be held on February 26th at Madison Consolidated High School. She said there would be five food trucks and each working employee will receive a \$10.00 food voucher. She said PreK-12th grade would be represented.

Dr. Brown said MCS would be hosting the Jefferson County School Safety Commission meeting on Thursday, February 13, 2025.

Dr. Brown wished the Lady Cubs swim team and Cubs wrestling team good luck this weekend.

Dr. Brown commended the JAG program, FFA, bowling team, band, choir and archery team for their accomplishments.

Dr. Brown said three of our science bowl teams finished in the Top 10 in the State!

Mr. Wallace said the next Work Session would be held on Monday, March 10, 2025, at 4:30 p.m.

Mr. Wallace said the next Regular Board meeting would be held on Wednesday, March 12, 2025, at 6:00 p.m.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
