

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, May 14, 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
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
Mr. Josh Taylor, Technology Director

CALL TO ORDER

Mr. Wallace asked for a moment of silence in memory of Mr. Larry Henry, former MCS Board Member, and Mr. Bert Zimmerman, former MJHS Instructor and swim coach, who passed away.

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION(S):

BRaille CHALLENGE WINNER

The Board recognized Drake Suiter for his success in a Braille Challenge. Drake is a third grader at Rykers' Ridge Elementary School. Braille Challenge is the only academic competition of its kind in North America that motivates students to practice and develop their braille literacy skills. It is open to students in grades 1-12 to compete in five skill areas: braille reading & comprehension, speed & accuracy, spelling, proofreading, and tactile graphics.

MCHS WINTERGUARD

Tri-State Finals

10th Place

Jazmine Bell
Emma Katerberg
Ashley Mireles-Nunez
Lillian Jung
Paige Papucci
Josaleigh Scudder

ACADEMIC ALL-STATE SWIMMERS

MCHS Academic All-State Swimming

Reilly Kuppler

Emma Wynn
Sophia Guirguis
Coach: John Schutte

RYKERS' RIDGE ELEMENTARY STATE ARCHERY TEAM MEMBERS

Rykers' Ridge Elementary School

Participant

Sophia Bear
Emmett Boley
Arieona Callis
Dakota Combest
Ryan Copeland
Terricia Cox
Lyla Gordon
Kaiden Lewis
Kaleb Lewis
Lillyann Mahoney
Nora Melton
Cayden Mix
Nevaeh Myers
Charlotte Richards
Stelios Velissarios
Autumn Warren——Placed 6th in the State for IBO
Jaxson Yarboro
Jackson Smith

Coach: Samantha Kelley

ANDERSON ELEMENTARY STATE ARCHERY TEAM MEMBERS

Anderson Elementary School

Participant

Myra Wheatley
Jasper Weaver
Brok White
Tyson Hoffman
Seth Sink
Jase Wilhelm
Brantley Imel
Kendall Statzer
Connor Grubbs
Liam Fisher
Wyatt Johnson

Coaches: Kelsie Gerth & Shadd Gerth

STUDENT REPRESENTATIVE

The Board recognized and presented Miss Emma Wynn, Student Representative, with a gift for her service to the Board.

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 3-0-1, with Mr. Scott abstaining, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – MAY 14, 2025, REGULAR MEETING

**APPROVAL OF MINUTES OF THE APRIL 3, 2025, WORK SESSION, APRIL 9, 2025,
PRELIMINARY DETERMINATION HEARING AND REGULAR BOARD MEETING, APRIL 12, 2025,
EXECUTIVE SESSION AND APRIL 16, 2025, PROJECT AND SECOND PRELIMINARY
DETERMINATION HEARING**

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENTS

1.	Koch Mechanical, Inc.	Pay App #2261/1254-4	HS HVAC	\$57,807.50
2.	Teton Corporation	Pay App #10	CUB Industries	\$81,787.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Shawe Memorial High School

Kasie Doherty – Part-time Instructional Support (Sped) - \$19.00 per hour – effective April 15, 2025

District

Brent Copeland – Athletics Grounds and Maintenance - \$24.00 per hour – effective April 16, 2025

Annalise Roney – Administration Summer Student Worker - \$15.00 per hour – effective May 29, 2025

Mitchell Adams – Summer Intern – Communications/Marketing - \$15.00 per hour – effective May 12, 2025

Abe Reetz – Grounds/Maintenance Summer Intern - \$15.00 per hour – effective June 9, 2025

Shea Taylor – Summer Intern – Tech - \$15.00 per hour – effective April 21, 2025

Olivia Glasgow – Summer Intern – Tech - \$15.00 per hour – effective May 13, 2025 – August 15, 2025

Kruz Konkle – Summer Intern – Tech - \$15.00 per hour – effective June 2, 2025 – August 6, 2025

Layne Laufer – Summer Intern – Tech - \$15.00 per hour – effective June 2, 2025 – August 6, 2025

Brock Ison – Summer Intern – Tech - \$15.00 per hour -effective June 2, 2025

Anderson Elementary School

Lori Neece – Summer School Cafeteria Cook - \$17.50 per hour – effective June 2, 2025

Karla Thornton – New Teacher Mentor - \$750.00 – effective August 7, 2024

Lydia Reardon – New Teacher Mentor - \$750.00 – effective August 7, 2024

Cherese Manns – New Teacher Mentor - \$750.00 – effective August 7, 2024

Haley Storey – New Teacher Mentor - \$750.00 – effective August 7, 2024

Amanda Hedrick – New Teacher Mentor - \$750.00 – effective August 7, 2024

Melissa Ommen – Bloomboard Mentor - \$750.00 – effective August 7, 2024

Alyssa Brawner – Bloomboard Mentor - \$500.00 – effective August 8, 2024

Gretchen Smith – Bloomboard Mentor - \$500.00 – effective August 8, 2024

Emily Knox – New Teacher Mentor (2) - \$1,250 – effective August 8, 2024

Denise Dean – Sped PreK Instructional Support - \$17.00 per hour – effective May 6, 2025

Aaron Kelsey – Camp Invention Teacher - \$49.24 per hour – effective June 17, 2025 – June 20, 2025

Megan Sprong – Camp Invention Teacher - \$51.98 per hour – effective June 16, 2025
Holly Fory – Camp Invention Teacher - \$18.75 per hour – effective June 16, 2025
Amy Long – Camp Invention Teacher - \$58.60 per hour – effective June 16, 2025
Melody Russell - Camp Invention Teacher - \$57.22 per hour – effective June 16, 2025
Kim Mahoney - Camp Invention Teacher - \$59.59 per hour – effective June 16, 2025
Libby Herbert – Camp Invention Instructional Support - \$15.50 per hour – effective June 16, 2025
Gretchen Smith – Assistant Director – Camp Invention - \$51.28 per hour – effective June 16, 2025

Deputy Elementary School

Phyllis Miller – Summer School Cafeteria Cook - \$19.00 per hour – effective June 2, 2025
Meghan McVey – Mentor - \$500.00 – effective May 5, 2025
Kim Mahoney – Summer School Teacher - \$59.59 per hour – effective June 3, 2025

Lydia Middleton Elementary School

Sharon Peak – Summer School Cafeteria Cook - \$21.00 per hour – effective June 2, 2025

Rykers' Ridge Elementary School

Bethany Stewart – Summer School Cafeteria Cook - \$16.00 per hour – effective June 2, 2025
Barbara Greene – Instructional Support - \$17.00 per hour – effective April 10, 2025
Hilary Scroggins – Mentor - \$750.00 – effective May 5, 2025
Amanda Laufer – Mentor - \$750.00 – effective May 5, 2025
Jodi Kiefer – Mentor - \$750.00 – effective May 5, 2025
Laurie Hatton – Mentor - \$500.00 – effective May 5, 2025
Krista Coles – Mentor - \$500.00 – effective May 5, 2025
Amy Long – Mentor - \$500.00 – effective May 5, 2025

Madison Junior High School

Sarah Rinehart – 8th grade ELA Teacher - \$45,600.00 – effective July 1, 2025
Elizabeth Dean – 7th grade ELA Teacher - \$46,200.00 – effective July 1, 2025
Lily Sparks – Lead Teacher – Early Learning Center - \$16.00 per hour – effective April 17, 2025
Amanda Briggs – FFA – Junior Advisor - \$1,035.00 – effective April 28, 2025
Kirsten Johnson – Head Swim Coach - \$1,035.00 – effective April 30, 2025

Madison Consolidated High School

Jamie Konkle – Volunteer Baseball Coach – effective April 10, 2025
Aliza Boles – Volunteer Track Coach – effective April 10, 2025
Tammy Shaw – Summer School Cafeteria Cook - \$23.00 per hour – effective June 2, 2025
Kirsten Johnson – Head Boys & Girls Swim Coach - \$5,056.00 – effective April 16, 2025
Lionel Smith – Assistant Football Coach - \$3,000.00 – effective April 25, 2025
David Gee – Assistant Football Coach - \$2,300.00 – effective April 25, 2025
Cody Teltow – Assistant Football Coach - \$2,250.00 – effective April 25, 2025
Taylor Shaw – Assistant Football Coach - \$2,250.00 – effective April 25, 2025
Danny Gibson – Assistant Football Coach - \$1,500.00 – effective April 25, 2025
Jordan Blakemore – Assistant Football Coach - \$888.00 – effective April 25, 2025
Mark Warner – Assistant Football Coach - \$3,000.00 – effective April 25, 2025
Mickey Geer – Volunteer Football Coach – effective April 25, 2025
Danny Gibson – Boys Varsity Head Basketball Coach - \$7,946.00 – effective April 25, 2025
Adam Dennis – Girls Varsity Head Basketball Coach - \$7,946.00 – effective April 25, 2025
Jackie Schnebelt – Head Cheer Coach - \$5,056.00 – effective April 25, 2025
Phil Wimpee – Head Boys Wrestling Coach - \$5,056.00 – effective April 25, 2025
Sam Johnson – Head Girls Wrestling Coach - \$5,056.00 – effective April 25, 2025
Tim Whitaker – New Teacher Mentor - \$750.00 – effective August 7, 2024

Kris Sandlin – New Teacher Mentor - \$500.00 – effective August 7, 2024

Resignation(s)

Shawe Memorial High School

Katrena Colber – Instructional Support (Part-time) – effective April 14, 2025

Anderson Elementary School

Kristeena Bird – PreK Lead Teacher – effective May 30, 2025

Rykers' Ridge Elementary School

Sarah Cicenias – Lead PreK Teacher – effective April 17, 2025

Madison Junior High School

Sarah Rinehart – ELA Teacher (2025-2026 school year) – effective May 13, 2025

Madison Consolidated High School

Bobbi Jo Robinson – Head Custodian – effective April 25, 2025

Addy Hill – Assistant Volleyball Coach – effective April 10, 2025

Emma Foley – Assistant Girls Soccer Coach – effective June 1, 2025

Joey Kohlman – Percussion Instructor – effective May 6, 2025

Change of Position(s)

Deputy Elementary School

Katie Sowers – from PreK Teacher to Kindergarten Teacher and to \$45,000.00 per year – effective August 4, 2025

Karishsha Righthouse – from PreK Teacher to 1st/2nd Grade ELA Teacher and to \$45,000.00 per year – effective August 4, 2025

Dacia Huntsman – from Administrative Clerk at Madison Junior High School to Administrative Clerk at Deputy Elementary School – effective May 7, 2025

Madison Junior High School

Hilary Scroggins from Grade 2 Teacher at Ryker' Ridge Elementary School to Grade 6 ELA Teacher – effective August 1, 2025

Natasha Jones – from Instructional Support to ECA Administrative Clerk – and from \$17.50 per hour to \$19.00 per hour – effective May 7, 2025 through the end of the 2024-2025 school year

Brandon Frye – from High School Dean of Students to Assistant Principal – effective May 14, 2025

Other

District

Mark True – SRO – from 205 days to 195 days – effective April 14, 2025

Cody Teltow – SRO – to Interim Director of Safety and Security and additional \$5,000.00 for the 2024-2025 school year (additional duties) – effective April 14, 2025

Rykers' Ridge Elementary School

Christina Boley – Instructional Support – from 7 ½ hours per day to 7 ¾ hours per day – effective April 30, 2025

Lisa Ward – Instructional Support – from 7 ½ hours per day to 7 ¾ hours per day – effective April 30, 2025

Jackie Thurston – from Assistant Principal at Madison Junior High School to Principal at Rykers' Ridge Elementary School – effective May 15, 2025

Velvett Hill – Grade 3 Teacher – Master’s Degree – Lane Change - \$54,100.00 – effective August 4, 2025 (2025-2026 school year)

Madison Junior High School

Emily Litchfield – Early Childcare Center – from 185 days to 260 days (Community room) – effective May 1, 2025

Unpaid Leave Request(s)

Bus Garage

Tracy Youngblood – Bus Driver – requesting unpaid leave effective March 24-28, 2025

Sheila Cosby – Bus Aide – requesting unpaid leave effective April 1, 2025 (1/2 day)

Sheila Cosby – Bus Aide – requesting unpaid leave effective April 25, 2025 (1/2 day)

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective April 7-8, 2025 and April 16, 2025 (2 ½ days)

Mary Kennett – Bus Driver – requesting unpaid leave effective May 16, 2025

Kelly Furst – Bus Driver – requesting unpaid leave effective April 23, 2025

Peggy LeGrand – Bus Aide – requesting unpaid leave effective April 29, 2025 (1/2 day)

Anderson Elementary School

Christy Hay – Instructional Support – requesting unpaid leave effective April 10, 2025

Beatrice Sifuentes – Instructional Support – requesting unpaid leave effective April 9-10, 2025

Alex Conley – Instructional Support – requesting unpaid leave effective April 14, 2025 (1/2 day)

Markt Austin – Instructional Support – requesting unpaid leave effective April 14-15, 2025

Daniel Uebel – Instructional Support – requesting unpaid leave April 16, 2025

Sadie Joseph – Instructional Support – requesting unpaid leave effective April 24, 2025

Jenna Carney – Instructional Support – requesting unpaid leave effective May 1, 2025 (1/2 day)

Jenna Carney – Instructional Support – requesting unpaid leave effective March 27, 2025 – April 25, 2025

Alex Conley – Instructional Support – requesting unpaid leave effective April 30, 2025

Gladys Robak – Instructional Support – requesting unpaid leave effective April 28, 2025 – May 2, 2025

Marissa Puckett – Instructional Support – requesting unpaid leave effective April 25, 2025

Cheyenne Hendren – Behavior Instructional Support – requesting unpaid leave effective April 24-25, 2025

Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective April 28, 2025

Daniel Uebel – Instructional Support – requesting unpaid leave effective May 1, 2025

Janet Ritenour – Instructional Support – requesting unpaid leave effective May 9, 2025

Deputy Elementary School

Lori Wardrup – Instructional Support – requesting unpaid leave effective March 31, 2025 (1/2 day) and April 3, 2025

Kimberly Ross – Assistant Cafeteria Manager – requesting unpaid leave effective April 25, 2025

Lydia Middleton Elementary School

Joely Mack – Instructional Support – requesting unpaid leave effective May 2, 2025

Carol Rampy – Hearing Impairment Specialist – requesting unpaid leave effective April 21-22, 2025

Rykers’ Ridge Elementary School

Rebekah McAlister – Instructional Support – requesting unpaid leave effective April 2, 2025

Rebekah McAlister – Instructional Support – requesting unpaid leave effective April 14, 2025 (1/2 day)

Rebekah McAlister – Instructional Support – requesting unpaid leave effective April 21, 2025

Brittany DeLucio – PreK Instructional Support – requesting unpaid leave effective April 3-4, 2025

Lisa Ward – Instructional Support – requesting unpaid leave effective May 2, 2025

Brooke Bartrum – Behavioral Specialist Instructional Support – requesting unpaid leave effective April 23-24, 2025

Sarah Holcroft – Instructional Support – requesting unpaid leave effective April 22, 2025

Madison Junior High School

Twila Fallis-Osbourne – Instructional Support – requesting unpaid leave effective March 24, 2025

Justin Davis – Instructional Support – requesting unpaid leave effective March 25, 2025 (3.75 hours)

Charles Benintende – Instructional Support – requesting unpaid leave effective March 25, 2025 (1/2 day)

Charles Benintende – Instructional Support – requesting unpaid leave effective April 9-11, 2025 and April 14 and April 17, 2025

Charles Benintende – Instructional Support – requesting unpaid leave effective April 29, 2025

Ashley Smith – Instructional Support – requesting unpaid leave effective March 26-28, 2025

Deborah Minks – Lead Childcare Teacher – requesting unpaid leave effective March 24, 2025 – May 31, 2025

Troy Armstrong – Custodian – requesting unpaid leave effective April 15, 2025

Troy Armstrong – Custodian – requesting unpaid leave effective May 2, 2025

Justin Davis – Instructional Support – requesting unpaid leave effective April 11, 2025

Rhonda Jones – Cafeteria Cook – requesting unpaid leave effective April 29, 2025

Megan Scholl – Assistant Cafeteria Manager – requesting unpaid leave effective April 28, 2025 (1/2 day)

Megan Scholl – Assistant Cafeteria Manager – requesting unpaid leave effective April 25, 2025 (1/2 day)

Hope Bird – School Nurse – requesting unpaid leave effective May 7-8, 2025 (1 day)

Madison Consolidated High School

Kylie Liddle – Counselor – requesting unpaid leave effective March 31, 2025 (1/2 day)

Kylie Liddle – Counselor – requesting unpaid leave effective April 1-4, 2025 (all or part of days)

Kylie Liddle – Counselor – requesting unpaid leave effective April 14, 2025 (1/2 day)

Tina Leas – Instructional Support – requesting unpaid leave effective March 25, 2025 (1/2 day)

Kenzie Hopper – Cafeteria Cook – requesting unpaid leave effective April 15, 2025

Kenzie Hopper – Cafeteria Cook – requesting unpaid leave effective May 9, 2025 (1/2 day)

Allison Bear – Custodian – requesting unpaid leave effective April 9-11, 2025

Megan Robbins – Health Aide – requesting unpaid leave effective April 25, 2025

Bonnie Maddex – Cafeteria Cook – requesting unpaid leave effective April 28-29, 2025

Kelly Furst – Cafeteria Cook – requesting unpaid leave effective May 6-7, 2025

Kelly Furst – Cafeteria Cook – requesting unpaid leave effective May 27-28, 2025

Other

Rykers' Ridge Elementary School

Samantha Hudnall – PreK Teacher – to eight hours per day – effective 2024-2025 school year

Madison Junior High School

Jordan Warner – Principal – Three days unpaid (May 2, 2025, May 5-6, 2025) – effective May 2, 2025

APPROVAL OF DONATION(S)/GRANTS

Lydia Middleton Elementary School

1. The Community Foundation Randy and Donna Wehner Children's Literacy Fund donated \$450.00 to be used for the literacy programs.
2. The Community Foundation Mary Battles Canida Memorial Endowment donated \$3,650.00 to be used for general support.

Rykers' Ridge Elementary School

1. Rykers' Ridge PTO donated \$325.00 to the Leader in Me Program.
2. North Madison Veterinary Clinic, Inc. donated \$75.00 to the Leader in Me Program.

Madison Consolidated High School

1. North Madison Veterinary Clinic, Inc. donated \$250.00 to the Girls Track and Field team.
2. The Community Foundation-Nathan Hadley Memorial Fund donated \$2,400.00 to the Career and Readiness programs.
3. The Community Foundation Mary Battles Canida Memorial Fund donated \$3,650.00 to the Academic teams.
4. The Community Foundation-Jon Menke Memorial Endowment donated \$2,100.00 to the Theatre Department.
5. The Community Foundation-Lou Knoble Gift of Art Fund donated \$500.00 to the Theatre Department.
6. The Community Foundation-Betty S Wynn Memorial Fund donated \$800.00 to be used to support business teachers for professional development.
7. NAPA/River City Automotive donated \$200.00 to the After Prom.
8. IKE donated \$500.00 to the After Prom.
9. Madison Baseball Club donated \$1,274.50 to the Baseball team to be used to purchase a new pitching machine.
10. North American Stainless donated \$500.00 to the After Prom.
11. Helen Cope donated \$20.00 to the Band.

APPROVAL OF FIELD TRIP REQUEST(S)

1. The Athletic Department is requesting permission for the Girls Softball team to participate in an out of state softball game on May 13, 2025, at Oldham County, Kentucky.
2. We have a request from High School Academic Super Bowl Coach Cortney Arrowood to take four academic super bowl students to the State Competition for Academic Super Bowl on May 9-10, 2025, at Purdue University.
3. We have a request from Adam Dennis, HS Girls Basketball Coach to take 13 girls basketball players to Anderson University on June 13-14, 2025, for a college exposure shootout.
4. We have a request from Adam Dennis, HS Girls Basketball Coach to take 20 girls basketball players to Transylvania University, Lexington, Kentucky, on June 16-18, 2025, to attend team camp.
5. We have a request from Junior High 7th grade teacher Mandy Holcroft, to take 180 7th graders to Cincinnati, Ohio, on May 23, 2025, to attend a titanic immersive exhibition to conclude the titanic unit studied in ELA.
6. Patric Morrison is requesting permission for the Boys Basketball team to travel to out of state camp this summer at Miami, University, in Miami, Ohio, on June 18, 2025.

Dr. Brown congratulated Mrs. Jackie Thurston, new principal at Rykers' Ridge Elementary School and Mr. Brandon Frye, new Assistant Principal at Madison Junior High School.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF

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 Superintendent to hire summer school staff.

APPROVAL TO RECOMMEND EARLY RELEASE DATES FOR 2025-2026 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve a 45-minute early release for each Wednesday for the entire school year with two exceptions. The first exception would be Wednesday, August 6, 2025, the first day of school and the second

exception would be Wednesday, May 27, 2026, the last day of school. In an event that a two-hour delay is called on Wednesday we would not release students early on those days.

The early release days are allowable and MCS would continue to meet the minutes required by the Department of Education. These early release days would be used to allow staff an opportunity to meet together to review student data and make plans to address student needs. The team meeting times would be sacred and allow for our district to improve teaching and learning across the district.

Mrs. Yancey said she understands this is hard for parents but has had positive feedback from teachers. She said this will help with test scores. Mrs. Yancey thanked Dr. Brown for this recommendation. Mr. Wallace said the early release time gives teachers collaboration time. He said he appreciates the parents for understanding the need for the early release.

APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:

TITLE I

TITLE II

TITLE III

TITLE IV

FORMATIVE ASSESSMENT GRANT

NON-ENGLISH-SPEAKING PROGRAM (NESP)

HIGH ABILITY

INDIANA LITERACY EARLY INTERVENTION GRANT

ALTERNATIVE EDUCATION GRANT

SPECIAL EDUCATION PART B611 AND PART B619

SAFE HAVEN GRANT

SCHOOL SAFETY AND SECURITY GRANT

WHAS

MCKINNEY-VENTO

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 submission and receive recurring grants:

Title I

Title II

Title III

Title IV

Formative Assessment Grant

Non-English-Speaking Program (NESP)

Indiana Literacy Early Intervention Grant

Alternative Education Program

High Ability

Special Education Part B611 AND Part B619

Safe Haven Grant

School Safety and Security Grant

WHAS

McKinney-Vento

APPROVAL TO BOND ECA CLERKS, ASSISTANT TO THE CHIEF FINANCIAL OFFICER, PAYROLL AND ACCOUNTING SPECIALIST, CHIEF FINANCIAL OFFICER, DIRECTOR OF HUMAN RESOURCES AND FINANCE ASSISTANT

Upon the recommendation of Dr. Brown and a motion Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to bond the Assistant to the Chief Financial Officer, Payroll and Accounting Specialist, Chief Financial Officer, Director of Human Resources and ECA Clerks.

Assistant to the Chief Financial Officer	\$100,000
Payroll and Accounting Specialist	\$100,000
Chief Financial Officer	\$100,000
Director of Human Resources	\$100,000
Finance Assistant	\$25,000
ECA Clerks	\$25,000 each

APPROVAL OF CAFETERIA LINE ITEM BIDS

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the cafeteria line item bids, a copy of which is attached hereto and made a part of these minutes.

Dairy – Prairie Farms (Wilson Center)
Bread – Klosterman (Wilson Center)
Line Items – attached to these minutes

APPROVAL OF HANDBOOKS FOR THE 2025-2026 SCHOOL YEAR:

- A. MJHS AND MCHS STUDENT ATHLETIC HANDBOOK**
- B. ELEMENTARY STUDENT HANDBOOK**
- C. MJHS STUDENT HANDBOOK**
- D. MCHS STUDENT HANDBOOK**
- E. MCS STUDENT CODE OF CONDUCT**

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 Handbooks for the 2025-2026 school year:

- A. MJHS and MCHS Student Athletic Handbook
- B. Elementary Student Handbook
- C. MJHS Student Handbook
- D. MCHS Student Handbook
- E. MCS Student Code of Conduct

Mr. Scott thanked everyone involved in preparing the handbooks.

APPROVAL OF SKYWARD UPGRADE TO QMLATIV

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 Skyward Upgrade to Qmlativ. Currently we are using Skyward 2.0. Their newest version is Skyward Qmlativ. The upgrade will cost \$27,500, which will come out of the annual tech budget. The upgrade to Qmlativ is around a 9-month process, so we would be launching Skyward's newest version at the beginning of the 2026-2027 school year. The recurring costs will be around \$34.97 per student versus our current cost of \$34.15 per student.

**APPROVAL OF AGREEMENT WITH NORTON HEALTHCARE FOR HEALTHCARE SCHOOL
TELEHEALTH PROGRAM**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Agreement with Norton Healthcare School Telehealth Program to provide school-based health services, including telemedicine visits and educational health services between a Norton provider and MCS students and staff utilizing telemedicine technology at mutually agreed upon MCS locations.

Section 4 of the Agreement shall be deleted in its entirety and replace with the following:

This agreement shall be for a one-year term beginning June 1, 2025, and shall automatically renew for successive one-year terms unless terminated according to Section 5 of the agreement.

APPROVAL OF REVISED 2025-2026 SCHOOL CALENDAR

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 revise the 2025-2026 school calendar by closing school on November 24-25 (Thanksgiving week); therefore, adding two days to the end of the school year which would make the last student day as May 27, 2026., a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF 2026-2027 SCHOOL CALENDAR

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 2025-2026 school calendar, a copy of which is attached hereto and made a part of these minutes.

**APPROVAL TO DECLARE BUSES AND TRANSPORTATION EQUIPMENT OBSOLETE AND OF NO
FURTHER USE TO THE CORPORATION**

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 Declare the following Buses and Transportation Equipment Obsolete and of no Further Use to the Corporation:

11	2014	Bluebird	BB CV 3303S	1BAKGCPH4EF303668
29	2014	Bluebird	BB CV 3303S	1BAKGCPH2EF303670
39	2014	Bluebird	BB CV 3303S	1BAKGCPH6EF303669
59	2001	Chevy Cargo Van	G35	1GCHG35R211101723
Trailer	1982	Band Semi-Trailer	MATLOCK – unknown	1RMTET447C1002764

The transportation Department will be utilizing Beckort Auction Service to sell our obsolete buses and equipment. This will be an online auction service. They will advertise, conduct the online auction, and oversee sale of the items.

**APPROVAL TO DECLARE ATHLETIC DEPARTMENT ITEMS OBSOLETE AND OF NO FURTHER
USE TO THE CORPORATION**

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to Declare the following Athletic Items Obsolete and of no Further Use to the Corporation:

- Four-Sport Sectional and HHC Championship banners
- Old HHC Wooden Signs with school logos on them
- Scoreboard at EO Muncie
- Gym Floor at EO Muncie
- Basketball Backboard at EO Muncie

- Welcome Sign at EO Muncie
- Indoor Batting Cage

APPROVAL TO DECLARE CAFETERIA EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

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 Declare the following Cafeteria Equipment Items Obsolete and of no Further Use to the Corporation:

- Mixer and attachments
- Pan Rack
- Stainless Work Tables
- Oven

APPROVAL OF AGREEMENT WITH INTER-STATE STUDIOS FOR THE 2026-2027 SCHOOL YEAR

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 Agreement with Inter-State Studios for the 2026-2027 School Year.

APPROVAL OF CONSULTING AGREEMENT(S) WITH ESOLVE SOLUTIONS

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the Consulting Agreement(s) with eSolve Solutions.

- MOU Consulting Agreement with e/solve Solutions (Rick Roll). Dates of service to include - August 1, 2024 - May 23, 2025 - \$98,500.00
- MOU Consulting Agreement with e/solve Solutions (Rick Roll)
Dates of service to include: June 1st - August 1st, 2026. We are requesting 6-8 (1 hour) sessions to be used as needed for the Early Learning Center - \$2,000.00

Rick Roll completed the development of a feasibility study considering the creation of an early learning center. This includes research, data analysis, partner development, marketing, and communications. Mr. Wallace will ask for a motion, then a second, any discussion, signify by saying aye, any opposed.

APPROVAL OF CONTRACT WITH MANAGED METHODS

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 Contract with Managed Methods in the amount of \$8,287.50.

APPROVAL OF CONSULTING AGREEMENT WITH ROSEBROCK CONSULTING, INC.

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 approval the Consulting Agreement with Rosebrock Consulting, Inc. in the amount of \$6,000.00 plus mileage for the first PLC Summer Summit. This summit will be on-site.

[Carrie Rosebrock](#) will provide a full-day workshop for all district leaders + PLC leaders in the format of PLC Summit. She will also provide 2 hours of pre-planning with administrators to prepare for the day.

25-126 APPROVAL TO PURCHASE FURNITURE FOR THE EARLY CHILDHOOD PROGRAM:

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the purchase of furniture for the early childhood program from Lakeshore in the amount of \$200,767.96.

REPORTS

STUDENT REPRESENTATIVE

Miss Emma Wynn gave the following report:

“Congrats to both archery teams, swimmers, winterguard, and all who were recognized tonight! There are lots of fabulous students and events I want to recognize tonight so bear with me!

The FFA banquet is tomorrow so I just want to extend an “awesome job!” to all of our great FFA members and the hard work they’ve done this year!

Awesome job to our Custer Participants and huge congratulations to Lincoln Sheets, the winner of the 114th Custer Contest!

Congratulations to the MCHS cast of *Hadestown* on a great performance last month and the MJHS cast of *The Wizard of Oz* on a great performance!

The MCHS Student Council hosted their annual Teacher Appreciation breakfast last week which is always one of my favorite events of the year! We love getting to cheer for our teachers as they walk in! Happy (belated) Teacher Appreciation week to all of our teachers - we are so so grateful for the hard work you do!

The spring Choir concert is tomorrow night at 6:30 in the auditorium! Evening with the Arts is on the 22nd in the auditorium! Our entire arts academy is involved so come by to check out the amazing artwork and performances our students have been working on!

It is sectionals month as students wrap up their spring sport seasons.

- This Thursday men’s volleyball will play at New Albany for their first sectional game.
 - On May 20th, girls track and field will be at home beginning at 6:00 p.m.
 - Girls tennis will be playing on May 20th beginning at 6:00 p.m. in Scottsburg
 - Boys track and field will be at home on May 22nd.
 - Girls softball will play at Charlestown on May 28th, starting at 6:00 p.m.
 - Men’s baseball plays on May 28th at 6:00 p.m. at home!
 - Lastly, boy’s golf’s sectionals be held on June 9th
-
- All MCS schools are out of session on May 28th
 - The Class of 2025’s commencement will be held on Sunday, June 8nd, beginning at 2:00 p.m. in the gymnasium
-
- I want to give an awesome job to all the students for working hard this school year. It is so awesome to see what talented students we have from K-12. It has been such an honor to represent our fantastic student body and report all of the great things we are doing in our schools! Keeping working hard as term four is coming to an end and have a wonderful summer!”

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mrs. Yancey thanked Miss Wynn for her service to the Board. She said Emma was a joy to have.

Mrs. Yancey encouraged everyone to finish strong.

Mr. Storie thanked Emma for the great job she had done as board representative. He said she will do great things.

Mr. Storie congratulated the graduates.

Mr. Wallace said Mr. Bentz was absent due to attending a graduation at Jennings County.

Mr. Wallace said Emma did an admirable job as student representative.

Mr. Wallace said we as a district are very fortunate to have the facilities we do.

Mr. Wallace congratulated all who were recognized. Mr. Wallace thanked all coaches for giving up their time to help our students.

Mr. Wallace said the next Work Session will be held on Thursday, June 5, 2025, at 4:30 p.m.

Mr. Wallace said the next Regular Board Meeting will be held on Wednesday, June 11, 2025, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown thanked Emma stating she was outstanding.

Dr. Brown said she was very proud of our students and athletes.

Dr. Brown said the USDA would be here tomorrow to visit with the Farm Stop. She said the Farm Stop would be having a sneak peek on Wednesday, May 21, 2025, from 5:00 p.m. – 7:00 p.m. Dr. Brown said the Farm Stop was scheduled to open the last week of June.

Dr. Brown thanked Fairfield Inn and German American Bank for sponsoring the Big Red Rally on Saturday, May 17, 2025 at 5:00 p.m. She said the online auction was open now until Saturday evening.

Dr. Brown said she had met with Jenny Darnold and Katy Biallas, Education Foundation members, and was becoming a member of the Foundation.

Dr. Brown congratulated the MJHS Super Bowl Academic ELA team for placing first at State and congratulated the Social Studies team for placing in the top 10.

Dr. Brown congratulated the High School Social Studies Super Bowl Academic team for finishing third in the State and congratulated the Fine Arts team for finishing second in the State.

Dr. Brown said graduation would be Sunday, June 8, 2025, at 2:00 p.m.

ADJOURNMENT

Mr. Storie moved the adjourn the Regular Meeting, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to adjourn the meeting.

Secretary
BY: ps

ATTEST:
