

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, June 10, 2026, 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, President
Mr. Dustin Bentz, Vice-President
Mrs. Jodi Yancey, Secretary
Mr. Mike Scott, Member
Mr. John Wallace, 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, Director of Programs and CTE
Mr. Josh Taylor, Technology Director
Mr. Shaun Pennington, Assistant Director of Curriculum, Instruction and Assessment

PUBLIC HEARING

SUPERINTENDENT CONTRACT

Mr. Storie opened the public hearing by saying the hearing is to receive public comments regarding the superintendent contract. Mr. Storie said the contract is posted on our website and was advertised in the Madison Courier on Friday, May 29, 2026.

PUBLIC COMMENTS

There were no public comments.

WAIVER APPROVAL OF OUTDATED MCS POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT

Mr. Storie asked for a motion to waive the outdated MCS Policy 1220 – Employment of the Superintendent. Mr. Storie said Employment of the Superintendent spells out the process for approving a new contract for a superintendent, frequently references a seven-day waiting period following the public hearing on the proposed contract before the board approval of it. Previously, Indiana required that week-long waiting period; last year the state legislature eliminated it. Now, the public hearing and the official board vote can happen at the same meeting; no waiting period is required. Since we still have this policy in place you will need to waive the outdated policy. Mr. Wallace made the motion to waive outdated MCS Policy 1220 – Employment of the Superintendent, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to waive MCS Policy 1220.

APPROVAL OF SUPERINTENDENT CONTRACT EFFECTIVE JULY 1, 2026 TO JUNE 30, 2029

Mr. Storie recommended the Board approved the Superintendent contract effective July 1, 2026 through June 30, 2029, but the contract shall automatically be extended one (1) school year on July 1, 2027 and each successive July 1 thereafter unless a party gives the other written notice on or before the preceding June 30th that the party does not agree to the automatic extension. Mr. Scott made the motion to approve the Superintendent Contract, effective July

1, 2026 to June 30, 2029, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to approve the Superintendent's Contract, effective July 1, 2026 to June 30, 2029.

ADJOURN PUBLIC HEARING ON SUPERINTENDENT CONTRACT

Mr. Storie adjourned the Public Hearing.

PROJECT HEARING

PUBLIC HEARING

APPROVAL OF AGENDA FOR PROJECT HEARING

Upon the recommendation by Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the Agenda for the Project Hearing.

PROPOSED PROJECT

Mr. Storie said the next item on the agenda is for the Board to hold a project hearing on the proposed project. He said if you are interested in speaking at the hearing, please make sure you have signed the sign-in sheet at the back of the room which should include your name and address. Mr. Storie said after a presentation by the administration and its advisors, there will be an opportunity for the public to make comments about the project. At the hearing, we will ask that each person limit their comments to 3 minutes and that the topic be limited to the proposed project under consideration. He said the Notice of this Project Hearing was published as legally required. Mr. Storie asked Dr. Brown explain the purpose of this hearing.

Dr. Brown said Pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given. She said this public hearing and the adoption of resolutions are the very beginning of the legal process. Dr. Brown said the resolutions establish the maximum financial terms for the proposed project.

Dr. Brown said some projects are HVAC, roofs, facility improvements and controls. She said this came from a 2023 Feasibility study.

FINANCIAL PRESENTATION

Mr. Jason Tanselle, Baker Tilly, Finance Advisor, gave the following presentation:

- Existing Annual Debt Service/Lease Rental Payments
- Calculation of General Obligation Bonding Capacity

	As of
	<u>July 16, 2027</u>
Certified Net Assessed Value (1)	\$1,344,386,588
Divided by 3	3
Times 2%	<u>2%</u>
Estimated General Obligation Debt Issue Limit	8,962,577
Less: Outstanding General Obligation Debt (2)	<u>(1,665,000)</u>
Estimated General Obligation Bonding Capacity	<u>\$7,297,577</u>

Note: The pay 2026 gross assessed valuation of the School Corporation is \$2,165,218,480, per the Jefferson County Auditor's office.

- (1) Estimated based on the pay 2026 certified net assessed valuation, per the Department of Local Government Finance.
 - (2) Represents the total outstanding principal amount associated with the General Obligation Bonds of 2022 and the General Obligation Bonds of 2023, as of July 16, 2027.
- Summary of Proposed Financing

Proposed General Obligation Bonds

Maximum Borrowing Amount:	\$6,865,000
Estimated Proceeds Available for Projects (1):	\$6,515,000
Maximum Repayment Term per Issuance:	10 Years
Estimated Interest Expense (2):	\$2,841,900
Estimated Increase to Current Debt Service Tax Levy:	\$668,681
Estimated Increase to Current Debt Service Tax Rate (3):	\$0.0497
2026 Certified Debt Service Fund Tax Rate (4):	\$0.3793
2026 Certified Debt Service Fund Levy (4):	\$5,099,258
Illustrative Annual Taxpayer Impact to the Median Home (5):	\$28.88

Note :Senate Enrolled Act1 (SEA1) was signed into law on April 15, 2025, as amended by House Enrolled Act1427 (HEA1427)which was signed into law on May 6, 2025,and include several changes impacting property taxes in the coming years. Specifically, these two Acts restructure homestead deductions and adds additional homestead credits, adds deductions for 2% properties, increases the agricultural land capitalization rate, and increases the exemption threshold for business personal property. These changes may result in a decrease in the net assessed valuation or low the growth in net assessed valuation. A decrease in net assessed valuation may result in an increase in tax rates. This report assumes no net assessed valuation change after 2026.Actual tax rates will fluctuate with fluctuations in net assessed valuation.

- (1) Net of estimated costs of issuance and underwriter's discount, could vary significantly from what is shown in this analysis.
- (2) Based upon 6.00% interest rates. Actual interest rates will be determined at the time of sale, and resulting interest expense could vary significantly from what is assumed in this analysis.
- (3) Estimated tax rate based upon the 2026 certified net assessed valuation of \$1,344,386,588, with no assumed change in 2027 and thereafter.
- (4) Source: Indiana Department of Local Government Finance.
- (5) The estimated median home value within the School Corporation district is \$147,600 per Policy Analytics February 2026 report. Assumes pay 2027 deductions found in SEA1, which includes a \$40,000 standard deduction and 46% supplemental deduction for homesteads.

- Existing & Proposed Annual Debt Service/Lease Rental Payments

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT PROJECT RESOLUTION

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to Adopt the Project Resolution, a copy of which is attached hereto and made a part of these minutes.

PROJECT RESOLUTION

WHEREAS, the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") at a meeting on June 10, 2026 held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to facilities throughout the School Corporation, including the potential construction of a multi-purpose building, site improvements and the purchase of buses, equipment and technology (collectively, the "Project"); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interests of the present and future students to be served by these facilities; now, therefore,

BE IT RESOLVED, that the purpose of the Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of the Project are \$6,515,000, with estimated costs of issuance (including capitalized interest less interest earnings) of \$350,000, resulting in total estimated Project cost of \$6,865,000.

BE IT FURTHER RESOLVED, that the estimated \$6,865,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, State and/or federal grant monies, general obligation bond issue and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.0497 per \$100 assessed valuation based on an estimated \$1,344,386,588 assessed valuation beginning in 2028.

BE IT FURTHER RESOLVED, the Debt Service Fund Tax rate as of the date hereof is \$0.3793.

APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

Upon the recommendation by Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to Adopt the Reimbursement Resolution, a copy of which is attached hereto and made a part of these minutes.

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Madison Consolidated Schools (the "School Corporation") intends to finance the renovation of and improvements to facilities throughout the School Corporation, including the potential construction of a multi-purpose building, site improvements and the purchase of buses, equipment and technology (collectively, the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred by or on behalf of the School Corporation in an amount not to exceed \$6,865,000; and

WHEREAS, the School Corporation expects to issue obligations for the Project and to use the proceeds to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to fund the Project with proceeds of obligations incurred by the School Corporation in an amount not to exceed \$6,865,000.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by the School Corporation for costs of the Project paid prior to the issuance of the Bonds.

ADJOURN PROJECT HEARING

Mr. Storie adjourned the Project Hearing.

CALL TO ORDER

VERIFY QUORUM

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

APPROVAL OF AGENDA – JUNE 10, 2026, REGULAR MEETING

APPROVAL OF MINUTES – MAY 7, 2026, WORK SESSION AND EXECUTIVE SESSION, MAY 13, 2026, REGULAR BOARD MEETING AND MAY 21, 2026, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENTS

1.	Spear Aquatics, LLC	Pay App #5	MJHS Pool	\$202,497.55
2.	CORE Construction	Pay App #2	ELC	\$192,590.52

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Cody Tedford – Summer School Bus Driver - \$25.25 per hour – effective June 1, 2026
Mary Kennett – Summer School Bus Driver - \$31.24 per hour – effective June 1, 2026
Charlie Meisburger – Summer School Bus Driver - \$31.16 per hour – effective June 1, 2026
Lisa Watterson – Summer School Bus Driver - \$28.75 per hour – effective June 1, 2026
Ken Bock – Summer School Bus Driver - \$27.75 per hour – effective June 1, 2026
Jamie Kelsey – Summer School Bus Driver - \$26.75 per hour – effective June 1, 2026

Anderson Elementary School

Faith Green – Cafeteria Manager – Summer Meals (Community) - \$20.25 per hour- effective June 15, 2026
Lori Neece – Assistant Cafeteria Manager – Summer Meals (Community) - \$18.25 per hour- effective June 15, 2026
Tammy Shaw – Summer Cook – Community Meals - \$23.75 per hour – effective June 15, 2026
Matthew Pickerill – Grade 4 Teacher - \$51,300.00 – effective August 3, 2026
Scott Pyles – PE Instructional Support - \$16.25 per hour – effective August 3, 2026
Cherese Manns – Mentor Lead (ECA) - \$1,000.00 – effective August 6, 2025

Deputy Elementary School

Lori Palmer – Unified Sports - \$863.00 – effective August 1, 2025

Lydia Middleton Elementary School

Robert Pietrykowski – Cafeteria Cook – 5 hours per day - \$17.25 per hour – effective August 1, 2026
Amy Long – Unified Sports - \$863.00 – effective August 1, 2025
Katie Burress – Summer School Teacher - \$43.16 per hour – effective May 21, 2026
Jackie Shaffer – Summer School Teacher - \$53.97 per hour – effective May 21, 2026
Danielle Hale – Homebound Instructor - \$40.15 per hour – effective May 22, 2026
Tiffany Mundt – Homebound Instructor - \$39.00 per hour – effective May 22, 2026
Angel Traylor – Summer School Substitute Teacher - \$47.48 per hour – effective June 3, 2026

Rykers' Ridge Elementary School

Amanda Laufer – School Improvement Chair (1/2 stipend) - \$259.00 – effective May 22, 2026

Madison Junior High School

Caden Howell – Social Studies Teacher - \$46,500.00 – effective August 1, 2026
Tiffany Aldridge – Instructional Support (ELC) (Summer) – \$15.75 per hour (8 hours) will return to Anderson for the 2026-2027 school year
Amanda Angel – Early Learning Center (Summer) - \$21.25 per hour – effective June 1, 2026
Barbara Greene – Early Learning Center (ELC) (Summer) - \$20.75 per hour (8 hours) – will return to Rykers' Ridge for the 2026-2027 school year
Ashley N. Jones – Instructional Support (ELC) (Summer) – \$20.25 per hour (8 hours) will return to Anderson for the 2026-2027 school year
Whitney Konkle – Instructional Support (ELC) (Summer) – \$20.75 per hour (8 hours) will return to Anderson for the 2026-2027 school year
Gladys “Angie” Robak – Instructional Support (ELC) (Summer) - \$20.00 per hour (8 hours) – effective June 1, 2026
Kelsey Yungwirth – Instructional Support (ELC) (Summer) - \$16.75 per hour (8 hours) – effective June 1, 2026
Michael Howell – Grade 5 Teacher - \$72,861.00 – effective August 3, 2026
Kasey Watterson – Instructional Support (ISS) – Fulltime - \$18.50 per hour – effective August 1, 2026
Lauren Toler – Grade 6 ELA Teacher - \$48,900.00 – effective August 3, 2026
Rebecca Trout – 5th Grade Special Education Teacher - \$46,500.00 – effective August 3, 2026

Madison Consolidated High School

Sierra Shouse – Student Success Specialist - \$57,500.00 – (260 days) – effective July 1, 2026
Elijah Reed – Cafeteria Cook – 3 hours per day - \$16.25 per hour – effective August 1, 2026
David Abbott, Jr. – Head Varsity Girls Basketball Coach - \$7,946.00 – effective May 21, 2026
Morgan Perry – Assistant Cheer Coach – (1/2 stipend) \$722.50 – effective May 22, 2026
Brad Warren – Seasonal AD (Spring) - \$876.34 – effective May 26, 2026
Carson Roark – Seasonal AD (Spring) - \$931.33 – effective May 26, 2026
Patric Morrison – Seasonal AD (Spring) - \$436.33 – effective May 26, 2026
Alyssa Linville – Science Teacher (Biology & Earth Space) - \$46,500.00 – effective August 3, 2026
Matthew Pickerill – Varsity Boys Basketball Coach - \$7,946.00 – effective June 5, 2026
Christian Hanson – Assistant Football Coach - \$1,500.00 – effective June 6, 2026
Mike Isley – Assistant Football Coach - \$1,500.00 – effective June 6, 2026
Nick Meacham – Head Varsity Boys Tennis Coach - \$2,890.00 – effective June 9, 2026
Libby Adams – Math Teacher - \$54,700.00 – effective August 3, 2026

Change of Position and/or Change of Rate

Anderson Elementary School

Daniel Uebel – Behavioral Instructional Support – from \$18.25 per hour to \$19.00 per hour – effective November 3, 2025

Emmaleah Dean – PreK Lead Teacher = from \$20.75 per hour to \$21.75 per hour (CDA Credential) – effective May 20, 2026
Beatrice Sifuentes – Instructional Support (Prek) – Fulltime – from \$17.25 per hour to \$18.25 per hour (CDA) – effective May 22, 2026
Libby Herbert – from General Ed Instructional Support to Art and from \$16.75 per hour to \$17.75 per hour – effective August 3, 2026
Adam Jones – from Interim Principal to Principal and to \$91,500.00 – effective June 11, 2026
Cherese Manns – from Interim Assistant Principal to Assistant Principal and to \$80,000.00 – effective June 11, 2026

Deputy Elementary School & Lydia Middleton Elementary School

Amanda Wooldridge – from Technology Clerk to Instructional Support (Learning Commons) (Full-time) and from \$22.29 per hour to \$19.25 per hour – effective August 3, 2026

Lydia Middleton Elementary School

Kiersten Mahoney – from PreK Lead Teacher to Kindergarten Teacher – and to \$46,500.00 – effective August 3, 2026

Rykers' Ridge Elementary School

Betsy Sullivan – School Counselor – from MCHS to Rykers' Ridge Elementary School – effective July 1, 2026

Madison Junior High School

Emily Jenkins – from Intense Instructional Support at Anderson Elementary School to Instructional Support (ELC) - effective April 30, 2026
Angela Gregory – ELC Lead – moving to 260-day employee – effective April 9, 2026
Shelly Marshall – from Principal at Anderson Elementary School to Director of Early Learning Center and to 260 days and \$101,000.00
Nichole Lohrig – School Counselor – from Rykers' Ridge Elementary School to MJHS – effective July 1, 2026
Amanda Angel – from Instructional Support at Lydia Middleton to ELC Instructional Support and to \$21.25 per hour (7.5 hours per day) – effective June 1, 2026

Madison Consolidated High School

Ashley Jones – Student Services Clerk to 8 hours per day – effective July 20, 2026
Hannah Fisher – Administrative Clerk (228 days) – effective June 1, 2026
Shikha Mittal – Summer School Teacher - \$22.00 per hour – effective June 1, 2026
Kelly Massie – School Counselor – from MJHS to MCHS – effective July 1, 2026
Kelsey Block – from PE Teacher at MJHS to PE Teacher at MCHS – effective August 3, 2026

Resignation(s)

Christian Academy of Madison

Summer Rodgers – Instructional Support – effective June 4, 2026

Anderson Elementary School

Rebecca Gatz – Grade 2 Teacher – effective May 28, 2026
Kimberly Williams – 4th grade Teacher – effective May 28, 2026

Deputy Elementary School

Katie Sowers – Kindergarten Teacher – effective May 28, 2026

Rykers' Ridge Elementary School

Terri Slack – Title I Instructional Support – effective May 28, 2026
Madison Ashcraft – Special Education Teacher – effective June 9, 2026

Madison Junior High School

Patrick Maschino – Grade 6 Teacher – effective May 28, 2026
Ally McGillan – 7th grade Volleyball Coach – effective June 9, 2026

Madison Consolidated High School

Tamara Grace – Instructional Support (ISS) – Fulltime) – effective May 18, 2026
Tina Goodin – Assistant Cheer Coach – effective May 15, 2026
Lori Garcia – Administrative Clerk – effective May 29, 2026
Kristen Kozenski – Sped Teacher – effective June 30, 2026
Brett Cahall – Cross Country Coach – effective June 8, 2026
Brett Cahall – Assistant Swim Coach – effective June 8, 2026
Brett Cahall – Assistant Track Coach – effective June 8, 2026
Patrick Maschino – Assistant Football Coach – effective June 2, 2026
Kristen Kozenski – Special Education Teacher – effective May 28, 2026
Jeremy Huff – Science Teacher – effective May 28, 2026

Retirement(s)

Anderson Elementary School

Ava Smith – Custodian – effective May 28, 2026

Bus Garage

Allen Watson – Bus Driver – effective May 28, 2026
Kathleen Shelton – Bus Aide – effective May 28, 2026
Kim Jackson – Bus Driver – effective June 1, 2026

Unpaid Leave Request(s)

Bus Garage

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective May 18-22, 2026
Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective May 11, 2026 and May 13-14, 2026
Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective May 5, 2026 (1/2 day)
Tracy Youngblood – Bus Driver – requesting unpaid leave effective May 6-7, 2026
Peggy LeGrand – Bus Aide – requesting unpaid leave effective May 12, 2026
Lori Davis – Bus Aide – requesting unpaid leave effective May 5, 2026
Cassandra Innamorato – Bus Aide – requesting unpaid leave effective May 15, 2026

Anderson Elementary School

Zoe Hackney – Speech Language Pathologist – requesting unpaid leave effective May 6-7, 2026 (1.5 days)
Heidi Kendall – Instructional Support – requesting unpaid leave effective May 7, 2026
Emerald Thies – Instructional Support – requesting unpaid leave effective May 6-7, 2026
Savannah Young – Instructional Support – requesting unpaid leave effective May 4, 2026
Cheyanne Hendren – Behavioral Specialist Instructional Support – requesting unpaid leave effective May 4-5, 2026
Lynsi Monroe – Prek4 Teacher – requesting unpaid leave effective April 29, 2026 (1/2 day)
Daniel Uebel – Behavioral Specialist – requesting unpaid leave effective May 4-8, 2026
Heidi Kendall – Intense Instructional Support – requesting unpaid leave effective May 14-15, 2026

Megan Neace – Sped Intense Room – requesting unpaid leave effective May 11, 2026

Lydia Middleton Elementary School

Gennifer Owen – Nurse – requesting unpaid leave effective May 8, 2026

Amanda Angel – Prek Instructional Support – requesting unpaid leave effective May 26-27, 2026

Madison Junior High School

Lauren Bone – Instructional Support – requesting unpaid leave effective May 4, 2026 and May 8, 2026

Ashley Smith – Instructional Support – requesting unpaid leave effective May 21, 2026

Ashley Smith – Instructional Support – requesting unpaid leave effective May 4, 2026 (1/2 day)

Ashley Smith – Instructional Support – requesting unpaid leave effective May 12, 2026

Bailee Schmidt – Instructional Support – requesting unpaid leave effective May 14, 2026

Justin Davis – Instructional Support – requesting unpaid leave effective May 12, 2026

Christy Featherstone – Grade 5 Teacher – requesting unpaid leave effective May 15, 2026

Natasha Jones – Administrative Clerk – requesting unpaid leave effective May 22, 2026

Natasha Jones – Administrative Clerk – requesting unpaid leave effective May 20, 2026

Dana Shope – Instructional Support – requesting unpaid leave effective May 5-6, 2026

Natalie Smith – Instructional Support – requesting unpaid leave effective May 12-13, 2026

Jordan Wilson – Instructional Support – requesting unpaid leave effective May 8, 2026 and May 15, 2026
(1/2 day each)

Megan Scholl – Assistant Cafeteria Manager – requesting unpaid leave effective May 14, 2026

Natalie Smith – Instructional Support – requesting unpaid leave effective May 27, 2026

Ashley Smith – Instructional Support – requesting unpaid leave effective May 21, 2026

Kelsey Roeder – Instructional Support – requesting unpaid leave effective May 27, 2026

Madison Consolidated High School

Ron Snipes – Cafeteria Cook – requesting unpaid leave effective May 11-12, 2026

Tamara Grace – Instructional Support -requesting unpaid leave effective May 11-12, 2026

Other

Madison Consolidated High School

Haley Chandler – Instructional Support – Non-Renewal of Employment – effective May 28, 2026

Termination(s)

Early Learning Center

Keiley Martin – Instructional Support – effective June 9, 2026

Lillie Devers – Instructional Support – effective June 9, 2026

APPROVAL OF DONATION(S)/GRANTS

Deputy Elementary School

1. Phoenix Home Mechanical, LLC donated \$400.00 to the Archery team.

Madison Junior High School

1. Donut NV donated \$144.70 to MJHS.
2. Madison Music Movement donated \$3,000.00 to be used for the Frequency Spot.

APPROVAL OF FIELD TRIP REQUESTS

1. We have an out-of-state field trip request from Band Director Scott Ulrich, to take grades 7-12 marching band members to George Rodgers Clark High School, Lexington, Kentucky, on August 3, 2026, to watch the Drum Corps International competition.
2. We have the following Boys Basketball field trip requests from Athletic Director Devin Brierly:

- a. June 24, 2026 Miami of Ohio Team Camp
(Out of State)
- b. June 27-28, 2026 Charlie Hughes Showcase
at Carmel

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

Dr. Brown congratulated Mr. Adam Jones, new Anderson Elementary Principal and Mrs. Cherese Manns, new Anderson Elementary School Assistant Principal. She welcomed them to the administrative team.

Athletic Director Devin Brierly introduced and welcomed the following new head coaches:

- David Abbott, Jr. Varsity Girls Basketball Coach
- Matthew Pickerill, Varsity Boys Basketball Coach

AD Brierly thanked Dr. Brown, HR and the Board as these are important positions in the athletic department.

Both coaches thanked the Board and said they were very happy and excited to be in Madison.

ACTION

APPROVAL TO ADVERTISE 2027 BUDGET AND TENTATIVE BUDGET CALENDAR

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to Advertise 2027 Budget and Tentative Budget Calendar.

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

SPECIAL EDUCATION SERVICES (PSYCHOLOGIST, ORIENTATION & MOBILITY SERVICES, SPEECH & LANGUAGE SERVICES, HEARING IMPAIRMENTS, AND SPECIAL EDUCATION SERVICES)

LIFESPRING

CENTERSTONE

OVO HEAD START

MAMBO

INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

CHILDREN'S ADVOCACY CENTER OF SOUTHEASTERN INDIANA, INC.

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve to the Contract/Agreement(s):

Special Education Services (Psychologist, Orientation & Mobility Services, Speech & Language Services and Special Education Services)

LifeSpring

Centerstone

OVO Head Start

Mambo

Indiana School for the Blind and Visually Impaired

Children's Advocacy Center of Southeastern Indiana, Inc.

APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the After-School Program Agreements for Lydia Middleton Elementary School and Anderson Elementary School.

APPROVAL FOR THE SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2026-2027 SCHOOL YEAR

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 authorize the Superintendent to hire personnel for the beginning of the 2026-2027 school year.

SECOND READING AND ADOPTION OF NEW CCHA MCS POLICIES:

A125 NEPOTISM, CONFLICT OF INTEREST, GIFTS, AND USE OF CORPORATION RESOURCES

A175 WHISTLEBLOWER PROTECTION

B250 SCHOOL BOARD MEMBER ETHICS

C350 STUDENT DISCIPLINE

C400 USE OF RESTRAINT AND SECLUSION WITH STUDENTS

C550 STUDENT SEARCH AND SEIZURE

D275 DRUG-FREE WORKPLACE

D325 EMPLOYEE BACKGROUND CHECKS AND MANDATORY REPORTING

D350 FITNESS FOR DUTY LEAVES AND EXAMINATIONS

D375 EMPLOYEE DISCIPLINE

D425 EMPLOYEE BENEFITS

D450 RESIGNATION

D475 JUSTIFIABLE DECREASE IN TEACHING POSITIONS

G125 CRIMINAL ORGANIZATION ACTIVITY

G150 REGISTERED SEX OR VIOLENT OFFENDERS

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to approve the following new ccha Policies:

A125 Nepotism, Conflict of Interest, Gifts, and Use of Corporation Resources
A175 Whistleblower Protection
B250 School Board Member Ethics
C350 Student Discipline
C400 Use of Restraint and Seclusion with Students
C550 Student Search and Seizure
D275 Drug-Free Workplace
D325 Employee Background Checks and Mandatory Reporting
D350 Fitness for Duty Leaves and Examination
D375 Employee Discipline
D425 Employee Benefits
D450 Resignation
D475 Justifiable Decrease in Teaching Positions
G125 Criminal Organization Activity
G150 Registered Sex or Violent Offenders

SECOND READING AND APPROVAL TO DELETE THE FOLLOWING NEOLA MCS POLICIES:

MCS POLICY 0144.2 – BOARD MEMBER ETHICS

MCS POLICY 1411 – REQUIRED REPORTS AND PROTECTION OF WHISTLEBLOWERS

MCS POLICY 3131 – REDUCTION IN FORCE (RIF) IN CERTIFICATED STAFF

MCS POLICY 5600 – STUDENT DISCIPLINE

MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS

MCS POLICY 5610.02 – IN-SCHOOL DISCIPLINE

MCS POLICY 5630.01 – USE OF SECLUSION AND RESTRAINT WITH STUDENTS ACTIVITY

MCS POLICY 5771 – SEARCH AND SEIZURE

MCS POLICY 5840 – CRIMINAL ORGANIZATIONS AND CRIMINAL ORGANIZATION ACTIVITY
MCS POLICY 7530 – LENDING OF CORPORATION-OWNED EQUIPMENT

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to delete the following NEOLA MCS Policies:

MCS Policy 0144.2 – Board Member Ethics
MCS Policy 1411 – Required Reports and Protection of Whistleblowers
MCS Policy 3131 – Reduction in Force (RIF) in Certificated Staff
MCS Policy 5600 – Student Discipline
MCS Policy 5610 – Suspension and Expulsion of Students
MSC Policy 5610.02 – In-School Discipline
MCS Policy 5630.01 – Use of Seclusion and Restraint with Students
MCS Policy 5771 – Search and Seizure
MCS Policy 5840 – Criminal Organizations and Criminal Organization Activity
MCS Policy 7530 – Lending of Corporation-Owned Equipment

APPROVAL TO DECLARE BAND UNIFORMS/EQUIPMENT/SUPPLIES OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to declare the following band uniforms obsolete and of no further use to the Corporation:

- 100 uniform tops and bottoms
- 100 shakos
- 200 gauntlets
- Various old uniforms and concert attire

These items are no longer suitable for student use due to age, wear, and replacement by updated uniforms currently in service. The uniforms no longer meet the operational needs of the band program.

APPROVAL TO REVISE 2026-2027 SCHOOL CALENDAR

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 Revise the 2026-2027 School Calendar by adding November 23, 2026, as an Asynchronous Day (Planned – Posted). This day is needed to add another student and teacher day due to moving the first student day from August 5th to August 6th.

APPROVAL TO INCREASE PAID LUNCH MEAL PRICES

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to Increase Paid Lunch Meal Prices from \$2.75 to \$2.90. Reduced lunches would remain at 40 cents with breakfast free for all students.

APPROVAL OF AGREEMENT WITH NETLOGX

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to Approval the Agreement with Netlogx.

APPROVAL OF 2026 PROPOSAL FOR A MCS VIRTUAL ACADEMY (GRADES 6-12)

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to Approve the 2026 Proposal for a MCS Virtual Academy (Grades 6-12).

Madison Consolidated Schools is wanting to explore the option of a virtual academy for grades 6-12. We have a committee to explore this opportunity for our students and will work within the Indiana Non-Negotiables to ensure full compliance with state law and IDOE requirements.

Rationale for Establishment:

The creation of a dedicated virtual program within Madison Consolidated Schools is driven by the need to provide high-quality, flexible educational options that align with evolving family demands and state standards. Key drivers for this initiative include:

Retention and Recruitment: Proactively addressing enrollment goals by offering an alternative to for-profit virtual providers and homeschooling options.

- **Student Flexibility:** Supporting students with unique needs, such as those involved in high-level athletics or performing arts, those with medical constraints, or students requiring alternative placements.
- **Community Demand:** Responding to local feedback from families seeking non-traditional learning environments while remaining connected to the district's resources.

FIRST READING OF NEW CCHA MCS POLICIES:

A200 FIREARMS, WEAPONS, AND DESTRUCTIVE DEVICES

A275 SCHOOL WELLNESS

A300 – RESPONSIBLE USE OF TECHNOLOGY AND INTERNET USE POLICY

A301 WIRELESS COMMUNICATION DEVICE POLICY

C150 HOMELESS STUDENTS: ENROLLMENT RIGHTS AND SERVICES

C175 STUDENT ATTENDANCE, ACADEMIC ENGAGEMENT, AND TRUANCY PREVENTION POLICY

C300 PROGRAMS FOR STUDENTS WITH DISABILITIES AND LEAST RESTRICTIVE ENVIRONMENT

C375 SUSPENSION AND EXPULSION OF STUDENTS

C525 MEDICAL NEEDS AT SCHOOL

F101 BUDGET ADOPTION AND IMPLEMENTATION

F125 PURCHASING PROCEDURES AND CAPITAL ASSETS

G100 FACILITY AND TRANSPORTATION SAFETY

G275 ANIMALS ON SCHOOL PROPERTY

G325 FREE AND REDUCED-PRICE MEALS

H125 CORPORATION-SUPPORT ORGANIZATIONS

H150 PUBLIC RECORDS

This was the first reading; therefore, no action was required.

FIRST READING OF NEOLA MCS POLICIES FOR DELETION:

PO 5136 PERSONAL COMMUNICATION DEVICES

PO 5200 ATTENDANCE

PO 5605 SUSPENSION AND EXPULSION OF STUDENTS WITH DISABILITIES

PO 5610 SUSPENSION AND EXPULSION OF STUDENTS

PO 7440 FACILITY SECURITY PROGRAM

PO 7440.01 ELECTRONIC MONITORING AND RECORDING

PO 7455 ACCOUNTING SYSTEM FOR CAPITAL ASSETS

<u>PO 7530.02</u>	<u>STAFF USE OF PERSONAL COMMUNICATION DEVICES</u>
<u>PO 7540</u>	<u>TECHNOLOGY</u>
<u>PO 7540.03</u>	<u>STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY</u>
<u>PO 7540.04</u>	<u>STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY</u>
<u>PO 7542</u>	<u>ACCESS TO CORPORATION TECHNOLOGY RESOURCES FROM PERSONAL COMMUNICATION DEVICES</u>
<u>PO 8310</u>	<u>PUBLIC RECORDS</u>
<u>PO 9211</u>	<u>CORPORATION-SUPPORT ORGANIZATIONS</u>

This was the first reading; therefore, no action was required.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott thanked mother nature for cooperating during graduation. He said graduation was wonderful.

Mr. Scott gave a shout-out to AD Brierly.

Mr. Scott welcomed the new varsity coaches.

Mr. Scott congratulated and welcomed Mr. Jones and Mrs. Manns.

Mr. Wallace congratulated the new hires.

Mr. Wallace said he appreciates AD Brierly's hard work.

Mr. Wallace congratulated Mr. Lawhead and staff for the all that was done for the graduating class of 2026.

Mrs. Yancey congratulated the new hires and Mr. Jones and Mrs. Manns.

Mrs. Yancey said she really appreciated the work done by AD Brierly and the administrative staff.

Mrs. Yancey congratulated the senior class.

Mr. Bentz congratulated Mr. Jones and Mrs. Mann. He said they taught his children and it was cool to see them now as administrators.

Mr. Bentz said he couldn't say enough about AD Brierly and Mr. Lawhead.

Mr. Bentz said he was so excited about the Virtual Academy.

Mr. Storie said graduation is a very exciting time to be a Board member. He congratulated the graduates.

Mr. Storie said for everyone to have a nice summer.

Mr. Storie said the next Work Session would be held on Thursday, July 16, 2026, at 4:00 p.m.

Mr. Storie said the next Regular Board Meeting would be held on Wednesday, July 22, 2026, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown congratulated the Class of 2026! She said the high school administration and teachers do a fabulous and always enjoys hearing the Last Lesson.

Dr. Brown welcomed Mr. Jones and Mrs. Manns to the administrative team.

Dr. Brown said AD Brierly was a saint and does a fabulous job.

Dr. Brown welcomed the new coaches.

Dr. Brown congratulated Madison FFA for being named Gold Emblem Ranking and Superior Chapter. She said this was the first time we have received this honor in a long time. Dr. Brown said this application-based award is derived from the chapter's Program of Activities created by the chapter officers.

Dr. Brown wished everyone a great summer break!

Dr. Brown thanked the Board for her new contract.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
