

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, June 11, 2014, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

Mr. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Lee Ann Imel, Member
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mr. Jim Miller, Director of eLearning
Mrs. Angela Vaughn, Director of Special Services
Mr. Mark Wynn, Corporation Attorney

Opening Statement by Board President:

“All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting.”

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA FOR THE JUNE 11, 2014, BOARD MEETING

APPROVAL OF MINUTES OF THE MAY 14, 2014, REGULAR MEETING AND PUBLIC HEARING AND MAY 14, 2014, EXECUTIVE SESSION

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Jodi Kiefer – Primary Spell Bowl Coach – Rykers’ Ridge Elementary School – effective 2013-2014 school year

Linda Seib – Cross Country Coach – Junior High School – effective Fall 2014

Mark Warner – 8th Grade Football Coach- Junior High School – effective Fall 2014

Mickey Geer – 7th Grade Football Coach – Junior High School – effective Fall 2014
 Julie Brievogel – 7th Grade Volleyball Coach- Junior High School – effective Fall 2014
 Jamie Kelsey – Junior High Soccer Coach – Junior High School – effective Fall 2014
 Rich Bagienski – Assistant to Athletic Director – (Fall) – High School – effective Fall 2014
 Dale Crafton – Head Girls Golf Coach – High School – effective Fall 2014
 Kathy Crafton – Volunteer Assistant Girls Golf Coach – High School – effective Fall 2014
 Pam Smith – Head Cheerleading Coach- High School – effective 2014-2015 school year
 Jeff Gleeson – Head Boys Soccer Coach – High School – effective Fall 2014
 Jeff Lawson – Head Girls Volleyball Coach – High School – effective Fall 2014
 Dennis Kilgore – Girls JV Volleyball Coach – High School – effective Fall 2014
 Randy Allen – Head Boys Cross Country Coach – High School – effective Fall 2014
 Patric Morrison – Head Football Coach- High School – effective Fall 2014
 Bryon Sego – Volunteer Assistant Football Coach – High School – effective Fall 2014
 Logan Kinman – Student Tech – Summer – effective June 4, 2014
 Donna Lamb – Assistant to Athletic Director – Spring – Junior High School – effective February 2014
 Angela Vaughn – Director of Special Education – effective July 1, 2014
 Jim Miller – Director of eLearning – effective July 1, 2014
 Debbie Pietrykowski – Cafeteria Cook – E.O. Muncie Elementary School – effective August 11, 2014
 Wayne Perry – Driver Education Instructor – effective June 1, 2014
 Matt Bushong – Summer Student Help – effective June 9, 2014
 Kyle Tucker - Summer Student Help – effective June 9, 2014
 John McCarty - Summer Student Help – effective June 9, 2014
 Ryan Mitchell - Summer Student Help – effective June 9, 2014
 Max Gibson – Student Tech – Summer – effective June 4, 2014
 Luke Johann - Student Tech – Summer – effective June 4, 2014
 Hudson Pittman - Student Tech – Summer – effective June 4, 2014
 Gabe McMahon - Student Tech – Summer – effective June 4, 2014
 Tracy Ahlbrand – Summer School Elementary Principal – effective June 2014
 Jill Deputy – Summer School High School Principal – effective June 2014
 Kelly Stagnolia – Summer School Teacher – Lydia Middleton Elementary School – effective June 9, 2014
 Ronnie Lawhead – Summer School Teacher – High School – effective June 9-26, 2014
 Kathleen Gee - Summer School Teacher – High School – effective June 9-26, 2014
 Sarah Bowyer - Summer School Teacher – High School – effective June 9-26, 2014
 Vickie Hart - Summer School Teacher – High School – effective June 9-26, 2014
 Kathy Potter – Virtual Lab – ISP – Summer School – High School – effective June 9-26, 2014
 Ryan Day – Summer Band – High School – effective June 2014
 Kathy Henthorne – Bus Driver – Summer School – effective June 9, 2014
 Bobby Kennett - Bus Driver – Summer School – effective June 9, 2014
 Chad Smith - Bus Driver – Summer School – effective June 9, 2014
 John Guarino - Bus Driver – Summer School – effective June 9, 2014
 Michael Norris – Volunteer Assistant Football Coach – effective Fall 2014
 Scott Holcroft – Assistant Football Coach – ½ stipend – effective Fall 2014
 Steve Fish – Assistant Football Coach – ½ stipend – effective Fall 2014
 Chris Grossen – Assistant Football Coach – 1/3 stipend – effective Fall 2014
 Mike Henthorne – Assistant Football Coach – 1/3 stipend – effective Fall 2014
 Ryan Lamb – Assistant Football Coach – 1/3 stipend – effective Fall 2014
 Kevin Largent – Head Girls Soccer Coach – High School – effective June 11, 2014

Change of Position(s)

John Zehren - from Madison Junior High School to E. O. Muncie Elementary School – effective 2014-2015 school year

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Jeanna Carter – from Guidance Counselor to Classroom Teacher – Junior High School – effective 2014-2015 school year

Teresa Grayson – from full-time at Junior High School to part-time at Junior High School and part-time at High School – effective 2014-2015 school year
 Ryan Lamb – from full-time at High School to part-time at High School and part-time at Junior High School – effective 2014-2015 school year
 Jeanne Dugle – from Junior High School to High School – effective 2014-2015 school year
 Tim Whitaker – from Assistant Principal at Junior High School to Classroom Teacher at High School effective July 31, 2014

Resignation(s)

Don Ihle – Bus Driver – effective May 16, 2014
 Rebekah Canida – Instructional Support – Preschool – effective May 30, 2014
 Jeanette D’Amato-Koontz – Instructional Support – Deputy Elementary School – effective May 30, 2014
 Peggy Owens – Cafeteria Cook – High School – effective June 2, 2014
 Denise Corbin – Classroom Teacher – High School – effective end of the 2013-2014 school year
 Denise Corbin – Co-Hi-Y Advisor – High School – effective end of the 2013-2014 school year
 Denise Corbin – History Club Advisor – High School – effective end of the 2013-2014 school year
 Denise Corbin – Indiana Economics Challenge Coach – High School – effective end of the 2013-2014 school year
 Denise Corbin – Academic Decathlon Coach - Economics – High School – effective end of the 2013-2014 school year
 Reba Ehlers – Custodian – Junior High School – effective May 30, 2014
 Pat King – Head Boys Basketball Coach – High School – effective end of the 2013-2014 school year
 Linda Seib – Boys Track Coach – Junior High School – effective end of the 2013-2014 school year
 Linda Seib – Cross Country Coach - Junior High School – effective end of the 2013-2014 school year
 Pierce Mumaw – Social Studies Teacher – Junior High School – effective end of the 2013-2014 school year

Retirement(s)

Judy Elston – Instructional Support – E.O. Muncie Elementary School – effective end of the 2013-2014 school year
 Pat King – Classroom Teacher – High School – effective end of the 2013-2014 school year

FMLA

Steve Dugle – Secondary Instructor – Junior High School - requesting FMLA leave effective May 5, 2014

Termination

Dottie Bentz – Instructional Support – High School – effective end of the 2013-2014 school year

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
May 7, 2014	Kristen Murphy	Full	Yes	Yes		Digital Cadre
May 13, 2014	Patty Clancy Kathy Stoner	½ ½	Yes Yes	Yes Yes	Deputy	School Improvement Plan
May 19, 2014	Janet Kleopfer	Full	N/A	No	Columbus	School Visit – Observe Universal Design for Learning Practices
May 22, 2014	Amanda Briggs	Full	Yes	Yes	MCHS	Cadre Day
June 2-4, 2014	Tracy Ahlbrand Carla Cheatham Jennifer Colen Missy Demaree	Full Full Full Full	Yes Yes Yes Yes	No No No No	Media Center	Curriculum Mapping

Addie Hall	Full	Yes	No
Trina Hanson	Full	Yes	No
Jennifer Hartman	Full	Yes	No
Paula Hartman	Full	Yes	No
Angie Kelley	Full	Yes	No
Julie Kiefer	Full	Yes	No
Pam Kimmel	Full	Yes	No
Darla Mahoney	Full	Yes	No
Kim Mahoney	Full	Yes	No
Cherese Manns	Full	Yes	No
Melissa Mathews	Full	Yes	No
Leslie May	Full	Yes	No
Tara McKay	Full	Yes	No
Melissa Ommen	Full	Yes	No
Missy Perry	Full	Yes	No
Kelli Schmidt	Full	Yes	No
Kelly Stagnolia	Full	Yes	No
Kathy Stoner	Full	Yes	No
Susan Thevenow	Full	Yes	No
Dariel Courtney	Full	Yes	No
Reenie Getz	Full	Yes	No
Mandy Holcroft	Full	Yes	No
Ruthi McGarry	Full	Yes	No
Kande McKay	Full	Yes	No
Jill Mires	Full	Yes	No
Mark Stewart	Full	Yes	No
Jackie Thurston	Full	Yes	No
Heather Vaughn	Full	Yes	No
Kris Wood	Full	Yes	No
Linda Brinegar	Full	Yes	No
Jill Deputy	Full	Yes	No
LeAnne Eberts	Full	Yes	No
Kathleen Gee	Full	Yes	No
Kristen Harker	Full	Yes	No
Leah Huber	Full	Yes	No
Ronnie Lawhead	Full	Yes	No
Jake Shockley	Full	Yes	No
Lee Strassell	Full	Yes	No
Kevin Yancey	Full	Yes	No
Kathy Huffiman	Full	Yes	No
Katie Jenner	Full	Yes	No
Angie Vaughn	Full	Yes	No
Sarah Neese	Full	Yes	No
Julie Sparks	Full	Yes	No
Jim Miller	Full	Yes	No

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June 2-4, 2014	Amanda Asher	Full	Yes	No
	Anna L. Berry	Full	Yes	No
	Annlena Ferguson	Full	Yes	No
	Amanda Laufer	Full	Yes	No
	Heather Toomey	Full	Yes	No
	Jodi Kiefer	Full	Yes	No
	Christi Burnett	Full	Yes	No
	Scott Holcroft	Full	Yes	No
	Linda Ferguson	Full	Yes	No
	Ann Motenko	Full	Yes	No

Rykers' Ridge FranklinCovey Workshop

	Nicole LeGrand	Full	Yes	No		
	Kristin Wiley	Full	Yes	No		
	Erin Thomas	Full	Yes	No		
	Jill Banks	Full	Yes	No		
	Lynn Heitz	Full	Yes	No		
	Jeff Sarver	Full	Yes	No		
	Robin Gray	Full	Yes	No		
	Jody Gray	Full	Yes	No		
	Cindy Abney	Full	Yes	No		
	Shalla Ebrahimi	Full	Yes	No		
	Tami Kleopfer	Full	Yes	No		
	Jenny Gray	Full	Yes	No		
	Missy Demaree	Full	Yes	No		
	Amy Perkins	Full	Yes	No		
	Jacob McVey	Full	Yes	No		
June 10-12, 2014	Kande McKay	Full	Yes	No	Jasper	Tech Integration
	Jennifer Watson	Full	Yes	No		Workshop
June 16, 2014	Danica Houze	Full	No	No	Plainfield	IASBO Summer Institute
June 16-20, 2014	Ryan Lamb	Full	Yes	No	Dayton, OH	Gateway Training #1 (Certification course for PLTW)
June 16-17, 2014	Miranda Smitha	Full	No	No	Plainfield	IASBO Summer Institute
June 18-19, 2014	Leslie May	Full	Yes	No	Indianapolis	Title I Symposium
	Missy Demaree	Full	Yes	No		
	Katie Jenner	Full	Yes	No		
	Tracy Ahlbrand	Full	Yes	No		
	Darla Mahoney	Full	Yes	No		
	Pam Kimmel	Full	Yes	No		
June 19-20, 2014	Kathy Huffman	Full	Yes	No	Indianapolis	Post-Secondary Counseling Institute
June 23-24, 2014	Charlotte Gibson	Full	Yes	No	Louisville	Life Fundamentals Financial Literacy Regional Summit
June 23-24, 2014	Yvonna Scott	Full	Yes	No	Scottsburg	Digipalooza Training
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June 24-25, 2014	Jennifer Amburgey	Full	Yes	No	Scottsburg	Digipalooza Conference
June 24-25, 2014	Kathy Huffman	Full	Yes	No	Avon, IN	CCR Bridge Course Summit
June 30-July 2, 2014	Michael Heitz	Full	Yes	No	Louisville	TPRS Workshop
July 14-18, 2014	Ryan Lamb	Full	Yes	No	Dayton, OH	Gateway Training #2 (Certification course for PLTW)
July 14-16, 2014	Kim Mahoney	Full	Yes	No	Dayton, OH	Project Lead the Way - Elementary
	Janet McCreary	Full	Yes	No		
	Kristi Fulton	Full	Yes	No		

	Linda Ferguson	Full	Yes	No		
	Tara McKay	Full	Yes	No		
	Jennifer Colen	Full	Yes	No		
July 16, 2014	Sarah Lytle	Full	Yes	No	Indianapolis	Smekens Workshop
	Lee Ann Cart	Full	Yes	No		
July 16, 2014	Amy Gatke	Full	Yes	No	Indianapolis	Co-Teaching & Collaboration Conference
	Kelli Schmidt	Full	Yes	No		
	Ron Couch	Full	Yes	No		
	Debbie Bennett	Full	Yes	No		
July 16-17, 2014	Susan Thevenow	Full	Yes	No	Indianapolis	Smekens Workshop
	Pam Zehren	Full	Yes	No		
July 16-17, 2014	Melissa Demaree	Full	No	No	Terre Haute	IPLI
July 16-17, 2014	John Zehren	Full	Yes	No	Indianapolis	Smekens Reading & Writing Workshop
	Pam Zehren	Full	Yes	No		
	Heather Vaughn	Full	Yes	No		
	Dariel Courtney	Full	Yes	No		
	Jill Mires	Full	Yes	No		
	Lisa Reverman	Full	Yes	No		
	Missy Perry	Full	Yes	No		
	Trina Hanson	Full	Yes	No		
	Tracy Ahlbrand	Full	Yes	No		
July 17, 2014	Addie Hall	Full	Yes	No	Indianapolis	Smekens Writing Workshop
	Melissa Ommen	Full	Yes	No		
	Carla Cheatham	Full	Yes	No		
July 17-18, 2014	Sarah Lemen	Full	Yes	No	Indianapolis	Smekens Writing Workshop
	Kelli Schmidt	Full	Yes	No		
	Paula Hartman	Full	Yes	No		
	Kelli Stagnolia	Full	Yes	No		
	Addie Hall	Full	Yes	No		
	Onita Stephan	Full	Yes	No		
July 24-25, 2014	Angie Kelley	Full	Yes	No	Cincinnati	Smekens Writing Workshop
	Becky Wentworth	Full	Yes	No		
	Cherese Manns	Full	Yes	No		
	Mischell Neher	Full	Yes	No		
	Debbie Bennett	Full	Yes	No		
July 28, 2014	Missy Demaree	Full	Yes	No	Rykers' Ridge	Leader in Me – Implementation Day
	Amy Perkins	Full	Yes	No		
	Amanda Asher	Full	Yes	No		
	Anna Laura Berry	Full	Yes	No		
	Annlina Ferguson	Full	Yes	No		
	Amanda Laufer	Full	Yes	No		
	Heather Toomey	Full	Yes	No		
	Jodi Kiefer	Full	Yes	No		
	Christi Burnett	Full	Yes	No		
	Scott Holcroft	Full	Yes	No		
	Linda Ferguson	Full	Yes	No		
	Ann Motenko	Full	Yes	No		

	Nicole LeGrand	Full	Yes	No		
	Kristin Wiley	Full	Yes	No		
	Erin Thomas	Full	Yes	No		
	Jill Banks	Full	Yes	No		
	Lynn Heitz	Full	Yes	No		
July 29, 2014	Missy Demaree	Full	Yes	No	Rykers' Ridge	Leader in Me - Lighthouse
	Amy Perkins	Full	Yes	No		Team Training
	Ann Motenko	Full	Yes	No		
	Amanda Asher	Full	Yes	No		
	Annlena Ferguson	Full	Yes	No		
	Amanda Laufer	Full	Yes	No		
	Christi Burnett	Full	Yes	No		
	Scott Holcroft	Full	Yes	No		
	Kristin Wiley	Full	Yes	No		
	Jody Gray	Full	Yes	No		

APPROVAL OF DONATIONS – LYDIA MIDDLETON ELEMENTARY SCHOOL & MCHS

Lydia Middleton Elementary School

1. Old Timer's Basketball League donated \$500.00 to the ECA fund.
2. Dr. Ben Canida donated \$600.00 to pay for running club t-shirts to be worn in the Molly Datilo Run.

Madison Consolidated High School

1. Larry Wynn donated \$400.00 to the Girls Golf Team.
2. Mr. and Mrs. Doug Dean donated \$400.00 to the Girls Golf Team.
3. GranBrazil donated \$200.00 to the Girls Golf Team.
4. Farmers Bank of Milton donated \$100.00 to the Girls Golf Team.
5. McKay Accounting donated \$100.00 to the Girls Golf Team.
6. Grote donated \$600.00 to the Theatre Department.
7. Lee Strassell donated \$50.00 to the Art Academy.
8. Danny Shelton donated \$200.00 to the FFA for a scholarship.

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APPROVAL OF EQUIPMENT PURCHASE FOR MCHS

The Baseball team would like to purchase a tarp and a roller from M.A.S.A. for a total of \$5,168.90.

ACTION

APPROVAL OF IPAD PURCHASES FOR 2014-2015 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of 300 new iPads from Apple Inc. Education at the price of \$113,700 for the 2014-2015 school year.

APPROVAL OF PROTECTIVE CASE PURCHASE FOR IPADS FOR 2014-2015 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the purchase of 330 Protective Cases for iPads from D & D Security at the price of \$8,415.00 for the 2014-2015 school year.

APPROVAL OF THREE (3) YEAR LEASE WITH PROVIDENCE CAPITAL NETWORK FOR IPADS AND CASES

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the

Board voted, 5-0, and the motion carried to approve the Three (3) Year Lease with Providence Capital Network for iPads and Cases.

SECOND READING AND ADOPTION OF MCS POLICY 5630.01 – USE OF SECLUSION AND RESTRAINT WITH STUDENTS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to Adopt MCS Policy 5630.01 – Use of Seclusion and Restraint with Students.

APPROVAL OF STUDENT HANDBOOKS FOR 2014-2015 SCHOOL YEAR

- A. ELEMENTARY
- B. JUNIOR HIGH
- C. HIGH SCHOOL

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Student Handbooks for the 2014-2015 school year, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF UTILIZATION OF SIX (6) ELEARNING DAYS FOR 2014-2015 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Utilization of Six (6) eLearning Days for 2014-2015 School Year.

APPROVAL OF STUDENT ACCIDENT INSURANCE COMPANY FOR 2014-2015 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve Markel Insurance Company, through RLS Insurance Agency, as the student accident insurance carrier for the 2014-2015 school year.

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APPROVAL TO RENEW CORPORATION ATTORNEY CONTRACT EFFECTIVE JULY 1, 2014 – JUNE 30, 2015

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to renew Jenner Pattison Hensley and Wynn as Corporation Attorney, effective July 1, 2014 – June 30, 2015.

APPROVAL OF SERVICE AGREEMENT WITH HIRAM J. HASH & SONS, INC.

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Service Agreement with Hiram J. Hash & Sons, Inc., in the amount of \$1,195.00 for a two year service agreement.

APPROVAL OF ECA CHECKBOOK MAINTENANCE AND SUPPORT AGREEMENT EFFECTIVE JULY 1, 2014 – DECEMBER 31, 2014

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the ECA Checkbook Maintenance and Support Agreement, in the amount of \$1,237.50 effective July 1, 2014 – June 30, 2015.

APPROVAL OF SCHOOL-WIDE TITLE I PLANS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the School-Wide Title I Plans.

DISCUSSION

DISTRICT SUMMER READING CHALLENGE

Dr. Katie Jenner gave a brief overview on the District Summer Reading Challenge:

MCS Book Project Committee: Amy Perkins, Linda Brinegar, Darla Mahoney, Pam Kimmel, and Melanie Torline.

Goal: Go where the students are hanging out, and get books in their hands. Generate excitement and encouragement for all students, K-12, to keep reading!

June 1: MCHS Graduation – (2:00 p.m.)

June 11: Rucker Sports Complex – (6:00 pm. – 8:00 p.m.)

June 18: Crystal Beach – (1:00 p.m. – 3:00 p.m.)

June 23: The Ohio Theatre – (11:30 a.m. and 2:00 p.m.)

July 4: Regatta Parade: Broadway Fountain – (5:00 p.m. – 7:15 p.m.)

July 9: The 4-H Fair - (6:00 p.m. – 8:00 p.m.)

July 16: Crystal Beach – (1:00 p.m. – 3:00p.m.)

July 24: Wal-Mart – (4:00p.m. – 6:00 p.m.)

Access:

- Get books in students hands;
- Get information to families (report cards, Facebook, website, Instagram, AlertNow), and
- Make it convenient – we go to the kids!

Encouragement:

Reminders – families and children will get frequent reminders!

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- AlertNow
- Postcards/Mailings to ALL families (report cards)
- One event a week
- Celebration – Start of school pool party for families (hoping first Friday or Saturday we are back in school)!

Following this year’s push, we will re-evaluate the implementation and success.

Dr. Jenner said books can be donated.

PUBLIC COMMENTS

Mrs. Darlisa Davis, 5364 E. Lower Dry Fork Road, asked the Board the plans for repairing the schools since the referendum failed to pass. She aired concerns about attending board meetings and not understanding what the board is recommending for approval. Mrs. Davis said she feels it is a waste of time attending the meetings. She said new buildings don’t make better students; teachers make better students. Mrs. Davis said she wants the mold and sewage issues fixed. She asked if the fires at the high school were sent to the fire department. She said people do not want a new gym or school. She asked what the community can do to get things fixed. Mr. Bass said the Board meets once a month and the agenda is put out in advance. Mrs. Davis said the agenda wasn’t posted on the website for June. She asked when does the public ask a Board member about the agenda? Mr. Bass said to come in the Administration Building in advance and talk to the Administrators. Mrs. Davis said there are ways to get things fixed. Dr. Studebaker-Bolinger said the meeting agendas are always posted in the Administration Building and will be posted on the website. Mrs. laCour said the Board members receive their packets prior to the meetings. Mr. Glesing said supporting documentation comes with the board packet. He said the board members come to the board meetings prepared.

Mr. Bass welcomed Mr. Kevin Largent, new Head Girls Soccer Coach. Mr. Ken Brunner, High School Athletic Director introduced Mr. Largent.

REPORTS

DIRECTOR OF SPECIAL SERVICES

Mrs. Angela Vaughn, Director of Special Services gave the following report: "I wanted to speak to you this evening to give an update on our partnership with Special Services Unit. Several years ago, in the early years of Special Services, I was a volunteer at the developmental training center (DTC) that was housed on the grounds of Madison State Hospital. Many of our current staff were a part of that program. Students with disabilities from all of the cooperative districts (Switzerland County, Scott County, Jennings County) were bused to Madison to attend school. It was a fabulous program and over time, as special education services evolved this and other programs were developed in the individual districts so that these students could attend their home schools with their families and neighbors. This in turn means that at this point the majority of the staff and services provided through SSU are 100% assigned to the individual districts. In the fall, Dr. Studebaker-Bolinger and I met with the SSU staff assigned in Madison, and one of the resounding statements that we heard from them was the desire to be district employees as many of them have been in Madison most, if not all of their career. So, taking the teachers request into account, and taking into account other considerations related to services that were previously provided by the cooperative, but, with changes over time in Department of Education requirements, are now the responsibility of the individual districts, the Board of Directors at SSU began looking alternative ways to partner and they will soon be finalizing an agreement between Madison and SSU. So, looking at next school year, students, their families, and staff should see very little change in the day to day services currently in place. We are very excited that all SSU staff assigned to Madison will, if they choose, become Madison employees. Their dedication, hard work and years of service developing the special education programs in Madison is recognized as, really, they have always been Madison employees. All federal and state funding allocated to Madison designated for the provision of special education

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services will come directly to and be managed in Madison. This will allow us to better meet the individual needs that we have specifically in Madison. We will continue to contract with SSU for the services that are shared, such as occupational and physical therapy, vision and hearing impaired services and behavior and transition consulting. Charles Kettering said "The world hates change, yet it is the only thing that has brought progress." This change is about progressing and improving. We have been in contact with many schools that have similar arrangements who have had very positive outcomes. This is not an uncommon arrangement, but I know that people become uncertain when there is any change. We will be communicating with staff about transition as soon as the agreement is final. Families are welcome to contact me with any questions. If you have any questions as this moves forward I am happy to answer those."

DIRECTOR OF OPERATIONS

Mr. Frazier reported the following:

- 1) The pool is shut down due to an HVAC issue and a leaking valve. There is a pool meeting scheduled for Thursday, June 10th.
- 2) 20-30 community members are attending open swim.
- 3) Thank the E.O. Muncie teachers for boxing up their classrooms in preparation for extensive cleaning.
- 4) HVAC issues at Lydia Middleton and High School.
- 5) Patching roof at Junior High School.
- 6) Commended Mrs. Jenny Gray and Mr. Keith Mahoney for their part in the pilot bus identification card run at Rykers' Ridge.
- 7) Auction – mid July

Mrs. laCour asked about the left over bond money at the Junior High being used to repair the locker rooms.

Mr. Frazier explained the School Safety \$10,000 matching Grant that would be used for security at the Administration Building. He reported another \$50,000 grant had been received to be used in specific places for security measures. Dr. Studebaker-Bolinger said the security measures for the schools would have been taken care of in the referendum.

Mr. Frazier said he had talked to a gentleman in Indianapolis and the company is in the business to make money.

Mr. Frazier said the problem is money. He said we are in a patching phase with the Junior High roof issue. Mr. Frazier said flat roofs are an issue. He said gabled roofs aren't a problem.

Mr. Frazier aired concerns regarding the high school gym restrooms not being handicapped accessible.

Dr. Stuebaker-Bolinger said the Board hasn't approved the Junior High locker repairs. She asked the Board to consider a work session and receive community input. She said the community needs to understand the issues we face every day.

Mr. Frazier said he was scheduling a meeting with local contractors and vendors for ideas to help solve problems.

SUPERINTENDENT

Dr. Stuebaker-Bolinger said the graduation ceremony was fantastic.

Dr. Stuebaker-Bolinger thanked all staff who retired.

Dr. Stuebaker-Bolinger said we expect the July board packets to be digital.

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Dr. Stuebaker-Bolinger said summer school had begun.

BOARD MEMBER COMMENTS

Mrs. laCour said she and two other board members participated in AVID interviews. She commended AVID stating it makes a difference for students. She thanked the staff.

Mrs. laCour wished the Deputy Archery team good luck at Worlds competition.

Mrs. laCour congratulated the Boys Golf team.

Mrs. laCour suggested a volunteer support group foundation somewhat like the Educational Foundation. She said this could bond people together. Mrs. laCour said successful schools have their community behind them.

Mrs. J. Imel thanked Mrs. Davis for her comments. She said a lot of time is spent on the board packet.

Mrs. J. Imel said she liked the idea of a work session and the fact that Mr. Frazier will be meeting with local contractors.

Mrs. J. Imel said she was impressed with Honor Day. She said it was very impressive and was sorry that the auditorium wasn't large enough for all students to attend.

Mrs. L. Imel said she felt the same way as Mrs. Davis when she first attended board meetings. She said this is why she ran and now has a different view and learns more every day.

Mrs. L. Imel said there is a lot going on right now with end of the year activities.

Mrs. L. Imel said the board needs to decide about \$2 million bonds. She said this will affect taxes.

Mrs. L. Imel said she attended Envision Meetings and it was stated at a meeting one of the most important issues in the county is education. Mrs. L. Imel said poverty is also an issue.

Mrs. L. Imel thanked the elementary and junior high teachers and principals for her daughters education.

Mrs. L. Imel said she loves the After the Bell programs.

Mrs. L. Imel thanked the donators.

Mrs. L. Imel gave her condolences to Mrs. Tracy Ahlbrand.

Mr. Glesing said he understands Mrs. Davis but doesn't see it true that it doesn't do any good to attend a board meeting. He said he would be glad to meet with her anytime. Mr. Glesing said fixing things takes money that we do not have.

Mr. Glesing said buildings must be maintained. He said the plumbing at the High School and E.O. Muncie must be replaced.

Mrs. L. Imel said teachers and parents educate the students but buildings do matter. She said public education is competitive. She said students can go to any school and will not attend a school that is run down. Mrs. L. Imel said this country was formed on public education. She said the Board wanted to make what buildings we have better.

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ADJOURNMENT

Mr. Glesing moved the meeting be adjourned, seconded by Mrs. laCour, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

