

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Monday, February 11, 2019, 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. Rob Kring, President
Mrs. Jodi Yancey, Vice-President
Mr. Larry Henry, Secretary
Mrs. Joyce Imel, Member
Mrs. Jeanne Dugle, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

STUDENT RECOGNITION(S)

The Board recognized the following students:

Artsy Switchbox Contest
E.O. Muncie Elementary School
Grade 4
Carolyn Mahoney

State Qualifier
Swim
Madison Consolidated High School
Valeria Gonzalez

CONSENT AGENDA

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

APPROVAL OF AGENDA – FEBRUARY 11, 2019, REGULAR MEETING

APPROVAL OF MINUTES OF THE JANUARY 9, 2019, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING AND JANUARY 28, 2019, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	C & T Design & Equipment Co., Inc.	Pay Application #1	\$178,407.90
2.	Koetter Construction, Inc.	Pay Application #12	\$409,997.10
3.	Teton Corporation	Pay Application #2	\$95,285.00
4.	Protection One Alarm Monitoring	Pay Application #1	\$24,152.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Christian Academy of Madison

Pam Zehren – Interventionist – effective January 29, 2019

Madison Consolidated Early Development Center

Taryn Thomas – Early Childhood Specialist – effective January 11, 2019

E.O. Muncie Elementary School

Donna Black – Cafeteria Cook – effective January 18, 2019

Miranda Adams – After School Care – effective January 28, 2019

Lydia Middleton Elementary School

Lori Leach – Cafeteria Cook- effective January 25, 2019

Rykers' Ridge Elementary School

Erin Thomas – Robotics Coach – effective 2018-2019 school year

Ann Motenko – Science Bowl Coach – effective 2018-2019 school year

Emmalee Voris – Instructional Support – Preschool – effective January 29, 2019

Madison Junior High School

Kristi Davis – Cafeteria Cook – effective January 21, 2019

Madison Consolidated High School

Megan Mitchell – Other Duties – 504 student – effective January 25, 2019

Sarah Bowyer – Drivers Education - Instructional Support (Winter) – effective February 6, 2019

Gary O'Neal – Drivers Education Instructor (Winter) – effective February 6, 2019

Tim Whitaker - Drivers Education Instructor (Winter) – effective February 6, 2019

Steve Houchen - Drivers Education Instructor (Winter) – effective February 6, 2019

Change of Position(s)

Deputy Elementary School

Karishsa Righthouse – from Instructional Support/After School to Early Childhood Specialist – effective February 4, 2019

E.O. Muncie Elementary School

Lori Neece – Cafeteria Cook – from 3 hours per day to 5 ½ hours per day - effective January 21, 2019

Rykers' Ridge Elementary School

Kalyn Montgomery – from Instructional Support at Preschool – to Early Childhood Specialist – effective January 23, 2019

Madison Junior High School

Lee Ann Davis – from Cafeteria Cook at E.O. Muncie Elementary School to Custodian (1st shift) (5 ½ hours per day) – effective January 21, 2019

Ava Smith – from Custodian at Madison Consolidated High School – effective January 16, 2019

Michelle Lewis – Custodian – from 5 ½ hours per day to 8 hours per day – effective January 21, 2019

Megan Huber – STEAM Camp – Girls Inc. – effective January 17, 2019

Resignation(s)

Christian Academy of Madison

Brenda Dixon – Interventionist – effective January 28, 2019

Lydia Middleton Elementary School

Candice Goens – Cafeteria Cook – effective February 1, 2019

Madison Junior High School

Bob Maust – Cafeteria Cook – effective February 1, 2019

Robert Scott Perry – Custodian (9 month) – effective January 15, 2019

Carly Hall – Custodian (12 month) – effective January 15, 2019

Yarnelle O'Banion – Assistant Wrestling Coach – effective November 1, 2018

Madison Consolidated High School

Tonya Turnbull – Instructional Support – effective January 28, 2019

Request for Unpaid Leave

Madison Consolidated Early Development Center

Carol Rampy – Instructional Support – requesting unpaid leave effective March 12-15, 2019

Cancellation of Teaching Contract

Madison Consolidated High School

Amy Vaughn – Art Teacher – effective June 1, 2018

Termination

E.O. Muncie Elementary School

Kealyn Carter – Custodian – effective February 6, 2019

APPROVAL OF DONATIONS

Madison Junior High School

1. Arvin Sango, Inc. donated \$2,000.00 to the Soccer team to be used for team needs.

Madison Consolidated High School

1. Mr. and Mrs. Michael Geer donated \$1,238.00 to the Athletic Department to be used for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION ITEMS

APPROVAL OF 2020-2021 SCHOOL CALENDAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the 2020-2021 school calendar, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF REVISED SECTION 125 MEDICAL EXPENSE REIMBURSEMENT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Revised Section 125 Medical Expense Reimbursement.

APPROVAL OF 2020 IMPACT AID SECTION 7002 APPLICATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the 2020 Impact Aid Section 7002 Application.

APPROVAL TO PURCHASE BUSES

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Purchase of Buses in the amount of \$482,422.00.

Five new buses. Two 48-passenger wheel chair buses, Two 78-passenger buses and One 84-passenger bus.

We are purchasing one bus from MacAllister Blue Bird	\$134,586.00
We are purchasing two 48 passenger buses from Mid-West Transit	\$207,106.00
We are purchasing two 78 passenger buses from Mid-West Transit	<u>\$198,230.00</u>
Total	\$539,922.00
Minus trade-in of (5) five buses	<u>-\$57,500.00</u>
Grand Total	\$482,422.00

APPROVAL OF RENEWAL OF METRONET FIBER CONNECTION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Renewal of Metronet Fiber Connection in the amount of \$3,600.00 per month for Lit Fiber connection between Madison Consolidated High School, E.O. Muncie Elementary School, Lydia Middleton Elementary School, Rykers' Ridge Elementary School, and Anderson Elementary School.

APPROVAL OF MICRODOME CONTRACT FOR WIRELESS CONNECTION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the three year contract with Microdome for Wireless Connection in the amount of \$2,400.00 per month for a licensed wireless connection between Madison Consolidated High School and Deputy Elementary School.

APPROVAL TO PURCHASE PAGING AND INTERCOM COMMUNICATION SYSTEM FOR MADISON CONSOLIDATED HIGH SCHOOL

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of a Paging and Intercom Communication System for Madison Consolidated High School from Audio Enhancement reseller Empower Learning in the amount up to \$230,510.00.

The EPIC System package for communication in schools is a two-way intercom that's hands-free for teachers, customizable paging and bell zones, and integration of SAFE (Signal Alert for Education) System.

SAFE provides discreet alert buttons on teacher microphones and in the front office that can be pressed to send a signal through the EPIC System server, alerting first responders. SAFE System provides that extra peace of mind to not only teachers and staff, but to students and their parents as well. In case of medical emergencies, bullying, or the ever-growing violence in schools, the right people could be notified and on the way within seconds.

APPROVAL OF CHANGE ORDER #5 FOR ANDERSON ELEMENTARY ADDITION AND RENOVATION

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Change Order #5 for Anderson Elementary Addition and Renovation in the amount of \$14,687.00.

Upsize sewer tap	\$300.00
Gym duct modifications	\$4,242.00
Flag Pole relocation	(\$1,773.00)
Storm sewer modifications	<u>\$11,918.00</u>
Total	\$14,687.00

APPROVAL OF SERVICE AGREEMENT BETWEEN MCS AND COMFORT AT HOME HEALTHCARE

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Service Agreement Between MCS and Comfort at Home Healthcare for substitute nursing.

DISCUSSION

REPORTS

STUDENT REPRESENTATIVE

Mr. Bergen Cornelius reported on the following:

- Congratulated:
 - Homecoming King and Queen Isaac Hanson and Taylor Rowlett
 - State Swim Qualifier Val Gonzalez
 - Semi-State Qualifier Tucker Adams
- The musical *Tarzan* will be March 1-3, 2019 at North Madison Christian Church.
- No school on Monday, February, 18th, President's Day.
- Boys Basketball Sectionals are upcoming.

Mr. Cornelius said he met with Mr. Gasaway regarding those students attending Ivy Tech and the parking issue. He said the students would have "A" lunch next school year.

Mr. Cornelius said he met with Learning Commons Coordinator Linda Brinegar about the process for checking out library books. He said the students who attend Ivy Tech weren't given the training at the beginning of the school year.

Mr. Cornelius said he had met with the Science Department regarding the three tracks.

SUPERINTENDENT

Dr. Studebaker congratulated Coach Ashley Schutte for the job she has done coaching swim this year and having her first swimmer compete at the State level.

Dr. Studebaker gave a shout out to Mr. Gasaway for the work being done to help struggling students.

Dr. Studebaker said the Strategic Planning committees are being formed.

Dr. Studebaker said he was looking forward to *Tarzan*.

BOARD MEMBER COMMENTS

Mrs. Imel said she appreciated the time being spent with students.

Mrs. Dugle recommended everyone attend *Tarzan*.

Mr. Henry said it has been a good year so far; commending the athletic teams.

Mr. Henry gave an update on the Legislative issues. If approved:

- HB1641 - Charter schools would receive funds from referendums.
- TIF – Bill would allow a board member to be a voting member.
- HB 1404 – School Accountability – Pathways – Track those who further their education.
- HB 8515 – Education Fund and Operations Fund – 85% - Teacher salaries

Mrs. Yancey thanked Mr. Cornelius for working on the student issues.

Mrs. Yancey commended the Girls Basketball team for their hard work during the Sectionals.

Mr. Kring thanked the donators.

Mr. Kring thanked the MCS employees; stating it is a great time to be a Cub!

OPEN PUBLIC COMMENTS

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
