

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, October 7, 2020, 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. Jeanne Dugle, Member
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Kevin Yancey, Director of Facilities and Special Projects

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, Mr. Kring asked for the vote. Mrs. Yancey said she was voting no on the claim docket as further discussion was needed. Mr. Kring again asked for a vote. The Board voted, 2-3, with Mrs. Yancey, Mr. Henry and Mrs. Dugle opposing and the motion failed to approve the consent agenda. Mr. Kring asked for a motion to adjourn the meeting with Mrs. Dugle making the motion, but no second was given and the motion to adjourn failed. Mr. Kring called for and received a brief recess. After a brief recess Mr. Kring called the meeting to order and recommended approval of the consent agenda by removing the claim docket, with a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the consent agenda was approved.

APPROVAL OF AGENDA – OCTOBER 7, 2020, REGULAR BOARD MEETING

APPROVAL OF MINUTES – SEPTEMBER 9, 2020, REGULAR MEETING AND BUDGET HEARING AND SEPTEMBER 22, 2020, EXECUTIVE SESSION

APPROVAL OF FINANCIAL REPORT

July 2020 Fund Balance:	August 2020 Fund Balance:
Education: \$3,677,294.73	Education: \$3,708,327.62
Operations: \$3,677,644.26	Operations: \$4,049,134.37
Debt Service: \$1,792,413.14	Debt Service: \$2,163,139.02
Rainy Day: \$4,018,000.00	Rainy Day: \$4,018,000.00
Misc: \$4,571,318.50	Misc: \$4,464,808.83
Total: \$17,736,670.63	Total: \$18,403,409.84

July 2020 Bank Balance: \$17,930,248.69 August 2020 Bank Balance: \$18,456,762.14

APPROVAL OF CONSTRUCTION PAYMENT

1. Teton Corporation	Pay App #22	\$44,100.00
2. Johnson-Melloh Solutions, LLC	Pay App #5	\$123,001.43
3. Johnson-Melloh Solutions, LLC	Pay App #6	\$73,763.42

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Yancy Denning – School Resource Officer – effective October 19, 2020

Pope John Elementary School

Tamra Reardon – After School Title I Tutor – effective September 14, 2020

Tammy Josephson - After School Title I Tutor – effective September 14, 2020

Bus Garage

Tanner Smith – Bus Aide – effective September 9, 2020

Nancy Schafer – Bus Aide – effective October 8, 2020

Anderson Elementary School

Molly McCulley – Instructional Support (Full-time) – effective October 19, 2020

Amanda Angel – Instructional Support (Full-time) – effective September 28, 2020

Byron Gorrell – Custodian (Part-time) – effective September 23, 2020

Madison Consolidated High School

Debbie Brim – SELECT Place Teacher – effective July 9, 2020

Tom Ferry – Future Problem Solvers Sponsor – effective October 7, 2020

Nancy Wilson – Instructional Support (Full-time) – effective October 8, 2020

Resignation(s)

Anderson Elementary School

Dana Vonch – Custodian – effective September 14, 2020

Samantha Allen – Instructional Support (full-time) – effective September 17, 2020

Kendra Tilley – Instructional Support (Full-time) - effective October 2, 2020

Madison Junior High School

Justin Chadwick – Band Teacher (FMLA) – effective October 2, 2020

Madison Consolidated High School

Zoe Griffin – Instructional Support – effective October 2, 2020

Change of Rate and Days

Bus Garage

BJ Yager – Assistant Transportation Director and Bus Mechanic – to \$52,000 (Completed CDL)

Special Services

Lynn Heitz-McKay – IEP Specialist – from 185 days to 115 days and from \$67,400.00 to \$41,897.30 – effective August 10, 2020

E.O. Muncie Jr-Sr High School

Jake West – from Instructional Support to Science Teacher and to \$39,400.00 – effective September 21, 2020

Change of Position

Bus Garage

Gary Jackson – from Bus Driver to Sub Bus Driver - effective September 8, 2020

Madison Consolidated High School

Kelly Dirksen – Cafeteria Cook – from 3 hours per day to 3.5 hours per day – effective September 18, 2020

Liz Gatewood – Cafeteria Cook – from 5.5 hours per day to 5 hours per day – effective September 18, 2020

Termination

E.O. Muncie Jr-Sr High School

Chris Barlow – Science Teacher – effective May 31, 2020

APPROVAL OF DONATIONS

Madison Consolidated High School

1. Individual Donations in Memory of Norman Hassfurther in the amount of \$125.00 to the Athletic Department to be used for expenses.
2. German American Bank donated \$2,000.00 to the MCHS Theatre to be used for expenses.
3. Jenner Law Office donated \$750.00 to the Boys Baseball team to be used for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF ADOPTION OF 2021 ANNUAL BUDGET

Upon the recommendation of Dr. Studebaker and motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adopt the 2021 annual budget.

APPROVAL OF 2021 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2021 CAPITAL PROJECTS FUND PLAN

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 adopt the resolution to adopt the 2021 capital projects fund plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the 2021 Capital Projects Fund Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Capital Projects Fund has been established; and

WHEREAS, the Board of School Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 9th day of September, 2020 at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled “2020 Capital Project Plan” this resolution, and is adopted as the Board of Trustees’ Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

RESOLUTION TO ADOPT THE 2021 BUS REPLACEMENT PLAN

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 adopt the resolution to adopt the 2021 bus replacement plan, a copy of which is attached hereto and made a part of these minutes.

Resolution to Adopt the Year 2021 Bus Replacement Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 9th day of September 2020, at 2421 Wilson Avenue.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled “Bus Replacement Plan” this resolution, and is adopted as for the years 2021 through 2025, is hereby incorporated by reference into

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9 for approval.

RESOLUTION OF APPROPRIATIONS AND TAX RATES

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 adopt the resolution of appropriations and tax rates, a copy of which is attached hereto and made a part of these minutes.

Ordinance or Resolution for Appropriations and Tax Rates

Be it ordained/resolved by the Madison Consolidated Schools that for the expenses of Madison Consolidated School Corporation for the year ending December 31, 2021 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Madison Consolidated School Corporation, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Madison Consolidated Schools.

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0180	Debt Service	\$ 5,640,055	\$ 7,240,546	0.8063
3101	Education	\$18,826,360	\$0	0.0000
3300	Operations	\$ 9,984,400	\$ 6,466,020	0.7200
		\$34,450,815	\$13,706,566	1.5263

APPROVAL OF DR. STUDEBAKER’S ANNUAL EVALUATION

Upon the recommendation of Mr. Kring and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve Dr. Studebaker’s annual evaluation.

APPROVAL OF ATTENDANCE STIPENDS FOR NON-CERTIFIED STAFF

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 attendance stipends for non-certified staff. Eighty-seven employees qualified for the prorated attendance bonus for the 2019-2020 school year. In order to qualify for this stipend, employees must have met the prorated calculation approved at the September 9, 2020 Board Meeting. The total cost is \$31,578.65.

APPROVAL OF MCHS CURRICULUM GUIDE FOR 2021-2022 SCHOOL YEAR

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 MCHS curriculum guide for the 2021-2022 school year.

Mrs. Dugle said she was concerned the curriculum guide approval was being done early as the State hasn’t mandated the new courses.

APPROVAL TO NAME E.O. MUNCIE AS E.O. MUNCIE JR-SR HIGH SCHOOL

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 name E.O. Muncie as E.O. Jr-Sr High School.

APPROVAL TO PURCHASE MAINTENANCE TRUCK

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 purchase of a maintenance truck from McCubbin Motors in the amount of \$31,134.84.

Trade-in three (3) fleet vehicles/maintenance trucks:

	Trade Value
• 2001 Chevrolet Silverado	\$1,200.00
• 2004 Ford F-350	\$4,000.00
• 1994 Dodge Ram Wagon	<u>\$400.00</u>
Total	\$5,600.00

Truck (Original)	\$36,734.84
Trade-In	<u>\$-5,600.00</u>
Total	\$31,134.84

REPORTS

STUDENT REPRESENTATIVE

Mr. Jacob Smith, Board Representative, presented his report virtually as he was playing in the Boys Soccer Sectionals at Scottsburg:

- Students continue doing a phenomenal job wearing masks and are diligent with sanitization.
- Through the first 39 days of school 91% of students haven't receive a referral.
- Students are participating in social media reminder videos about fall break and COVID.
- There are issues with the intermittent Wifi. The internet is important.
- Commended Mrs. Cornelius for implementing a google form for students to complete when wanting to check out books from the library.

Events

- Inducted 40 students in National Honor Society (must have a GPA of 3.6 and two (2) letters of recommendation).
- Class Theatre production will be October 22-25, 2020.
- FFA participated at the State level in Soils & Dairy Foods.
- JAG students will be having a Car Wash at Chandler Chevrolet on October 17th and the proceeds will go to hurricane victims in Louisiana.
- Girls Golf won back-to-back Sectionals.
- Football team has a three-game win streak. Believes the turf has helped.
- Support the Boys and Girls Soccer teams and Cross-Country teams as they participate in Sectional play.
- Students want to be at school.
- Have had minimal quarantines.
- Great time to be a Cub!

SUPERINTENDENT

Dr. Stuebaker said we have completed 40 days of school and didn't believe we would get this far. He said there was an issue at the Junior High with 79 students being quarantined. Dr. Stuebaker said this was a result of the Madison bubble being breached from an outside contact. He said he hasn't seen any transmission within the District.

Dr. Stuebaker thanked the following donors for donating to the Back-sack program. He said the program was originally for Junior High students but Gleaners could no longer service Madison; it now encompasses several schools within the Corporation. Dr. Stuebaker said the program began with 25 students and is now up to 114. He thanked the following for donating:

- Community Foundation \$10,000.00
- Johnson Melloh Solutions \$5,000.00
- Terry's Heating and Cooling \$5,000.00

He said the Motz Group and Duke would also be donating.

Dr. Stuebaker said negotiations was going well and would meet Thursday after school and hopefully have a tentative agreement. He said the teachers would then ratify the contract and would go to the November board meeting for approval.

Dr. Stuebaker thanked the Police and Sheriff Departments for donating \$1,000.00 each to the Red Ribbon Fund.

Dr. Stuebaker thanked the Mayor and Chief of Police for providing a vehicle for our new Resource Office Yancy Denning. He thanked the Sheriff for training, equipment and apparel.

BOARD MEMBER COMMENTS

Mr. Henry commended the sport teams.

Mr. Henry said he appreciates what everyone is doing to keep school open.

Mrs. Dugle said everything is going well.

Mrs. Imel said she was a part of this Board until December 31, 2020. She said the events at the beginning of the meeting came as a surprise to her. She said it was apparent the board members had discussion prior to the meeting and that she wants to be included in discussions.

Mrs. Imel asked everyone to be careful over Fall Break.

Mr. Kring announced this was his last board meeting as he was moving to Lebanon, Ohio. He said he would not be completing his term. Mr. Kring thanked his supporters and those who elected him. He said every decision was made in the best interest of kids. Mr. Kring said it was an honor to have served on the Board. He said Madison Consolidated Schools is a great place.

Mrs. Yancey thanked Mr. Kring for the last six (6) years. She said she appreciated the support he has given to her as a board member. Mrs. Yancey said he was a great model of a board member.

OPEN PUBLIC COMMENTS

There were no open public comments.

ADJOURNMENT

Mr. Henry moved the meeting be adjourned, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to adjourn the regular meeting.

BY: ps

ATTEST:
