

The Board of School Trustees of Madison Consolidated Schools conducted a Lease Hearing and Regular Meeting on Wednesday, June 9, 2021, 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:

Mrs. Jodi Yancey, President
Mr. Larry Henry, Vice-President
Mr. David Storie, Secretary
Mrs. Lori Slygh, Member
Mr. Jay Roney, 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
Ms. Shelli Reetz, Director of Student Services

CONVENE HEARING ON LEASE

APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECTS

Mrs. Hensler said the Board needed to consider the financing of the renovation of and improvements to Anderson Elementary School, including the construction of an addition, site improvements and the purchase of equipment and the 2021 Energy Efficiency and Safety Project which includes HVAC, lighting and security improvements throughout the School Corporation, including the installation of solar arrays, site improvements and the purchase of equipment.

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to Adopt the Resolution Determining the Need for Project, a copy of which is attached hereto and made a part of these minutes:

RESOLUTION DETERMINING NEED FOR PROJECTS

WHEREAS, an investigation has been conducted by the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") with respect to the (i) the renovation of and improvements to Anderson Elementary School, including the construction of an addition, site improvements and the purchase of equipment (the "Anderson Project"), and (ii) the 2021 Energy Efficiency and Safety Project which includes HVAC, lighting and security improvements throughout the School Corporation, including the installation of solar arrays, site improvements and the purchase of equipment (the "Efficiency Project" which with the Anderson Project shall collectively be referred to as, the "Projects") and leasing all or a portion of the Projects from the Madison Consolidated School Building Corporation (the "Building Corporation"); and

WHEREAS, this Board now finds that a need exists for the Projects, and that the School Corporation cannot provide the necessary funds to pay the cost of the Projects required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the financing of the Projects by the Building Corporation and the lease of such a portion of such facilities to the School Corporation; now, therefore,

BE IT RESOLVED, that a need exists for the Projects, and that the Projects cannot be funded from sufficient funds available to the School Corporation, and that this Board proceed to take such steps as may be necessary to secure

the Projects and leasing of a portion of such school facilities as provided by the Indiana Code Title 20, Article 47, Chapter 3.

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

Mrs. Hensler stated the Madison Consolidated School Building Corporation was previously formed to assist the School Corporation in the financing of certain projects.

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to Adopt the Resolution Reapproving Formation of Building Corporation, a copy of which is attached hereto and made a part of these minutes:

RESOLUTION REAPPROVING BUILDING CORPORATION

WHEREAS, Madison Consolidated School Building Corporation (the "Building Corporation") has been formed as a not-for-profit corporation to assist in financing, renovating, constructing and improving facilities within Madison Consolidated Schools (the "School Corporation"); now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of the School Corporation, as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known and designated as the "Madison Consolidated School Building Corporation" for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

SECTION 2. That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to the Board, are hereby reapproved.

SECTION 3. That providing for the financing, renovating, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2021" (or such other name or series designation as determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$8,000,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board hereby reapproves the current Directors of the Building Corporation.

SECTION 7. That the Building Corporation may issue, sell and deliver the Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing

the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

SECTION 8. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds, as well as other bonds and temporary loan warrants of the School Corporation, will not exceed \$10,000,000 in calendar year 2021. The Bonds in the amount not to exceed \$8,000,000 are hereby designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code").

SECTION 9. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds as well as other bonds and temporary loan warrants of the School Corporation, will not exceed \$15,000,000 in the calendar year 2021. Pursuant to Section 148(f)(4)(D) of the Code, the School Corporation irrevocably allocates to the Building Corporation \$8,000,000 of its \$15,000,000 limit for purposes of qualifying for the small governmental exception to the rebate requirement.

APPROVAL TO ADOPT RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING

Mrs. Hensler explained that the attorneys for the Building Corporation have submitted to the School Corporation a proposed form of Lease Agreement. Mrs. Hensler said the Building Corporation would meet at the next Board meeting followed by a Lease and Additional Appropriation Hearing.

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to Adopt the Resolution Approving Preliminary Plans, Form of Lease and Authorizing Publications of Notice of Lease Hearing, a copy of which is attached hereto and made a part of these minutes:

RESOLUTION APPROVING FORM OF LEASE

WHEREAS, Madison Consolidated School Building Corporation (the "Building Corporation") has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of Madison Consolidated Schools (the "School Corporation"); and

WHEREAS, the attorneys for the Building Corporation have drafted and submitted a proposed Lease Agreement (the "Lease") for a portion of the Anderson Elementary building (the "Leased Premises"); and

WHEREAS, preliminary plans and estimates (collectively, the "Documents") for the completion of the Leased Premises have been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the "Board"); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Lease; and

WHEREAS, it now appears to this Board that said preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Lease with the Building Corporation provides for a fair and reasonable rental; and

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the School Corporation, and the School Corporation is required to have the value of the real estate determined by court-appointed appraisers; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Lease and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such Lease and whether the Lease rental provided therein is a fair and reasonable rental for the proposed portion of the building, prior to final determination of such questions, so that this Board may determine whether to execute such Lease as now written, or as modified.

BE IT FURTHER RESOLVED, that the Secretary of the Board is authorized and directed to publish a notice of such hearing as required by law.

BE IT FURTHER RESOLVED, that the counsel for the School Corporation or the Superintendent of the School Corporation is authorized and directed to select three appraisers to appraise the Leased Premises and to petition the Jefferson County Circuit Court (the "Court") to obtain an order approving the appraisal pursuant to Indiana Code § 20-47-3.

BE IT FURTHER RESOLVED, any officers of the Board are authorized to execute a deed and sell the real estate at a price not less than that fixed by the Court.

ADJOURN HEARING

Mrs. Yancey adjourned the Lease Hearing.

RETIREE RECOGNITION

The Board recognized and presented the following retirees:

(The gifts were original limited-edition prints signed and numbered by artist Mr. Aaron Kelsey)

2020 Retirees

Debra Abbott
Carla Cheatham
Bonnie Colen
Maureen Getz
Pam Ison
Kathy Joyce
Shelly Lewis
Nanci Liles
Lisa Reverman
Wayne Rumsey
Michael Turner

2021 Retirees

Lori Brinson
Terri Brunner
Cindy Burchfield
Charlotte Gibson
Laura Hall
Joe Hall
Lynn Heitz-McKay
Jennifer Hensler
Don Ihle
Keith Mahoney
Tina McClure
Chuck Nunan
Diana Rusk
Lee Strassell
Sharon Sullivan
Susan Thevenow

CONSENT AGENDA

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

APPROVAL OF AGENDA – JUNE 9, 2021, REGULAR MEETING

APPROVAL OF MINUTES – MAY 12, 2021, PROJECT HEARING & REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1. Johnson-Melloh Solutions Pay App #1 (Phase V) \$79,493.00
2. Johnson-Melloh Solutions Pay App #1 (Phase IV) \$286,553.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Pope John Elementary School

Tamra Reardon – Title I Tutor – effective June 14, 2021

District

Enda Curl – IEP Specialist – effective 2021-2022 school year

Jackson Bear – Summer Help – effective June 1, 2021

Drew Forner – Summer Help – effective June 1, 2021

Nicholas Whitaker – Summer Help – effective June 1, 2021

Meredith Heitz – Speech-Language Pathologist – effective 2021-2022 school year

Bus Garage

Kim Jackson – Summer School Bus Driver – effective June 1, 2021

Marsha Foley - Summer School Bus Driver – effective June 1, 2021

Mary Kennett - Summer School Bus Driver – effective June 1, 2021

Lisa Watterson - Summer School Bus Driver – effective June 1, 2021

Kyle Davis - Summer School Bus Driver – effective June 1, 2021

Julia Gorrell - Summer School Bus Driver – effective June 1, 2021

Jamie Kelsey - Summer School Bus Driver – effective June 1, 2021

Shannon Atkinson - Summer School Bus Driver – effective June 1, 2021

Alan Bowin - Summer School Bus Driver – effective June 1, 2021

Kathy Atkinson - Summer School Bus Driver – effective June 1, 2021

Anderson Elementary School

Haley Owens – Summer School Teacher – effective June 1, 2021

Melissa Ommen – Summer School Teacher – effective June 1, 2021

Ashley Reardon – Summer School Teacher – effective June 1, 2021

Maureen Getz – Summer Title I Tutor – effective June 14, 2021

Tiffini Mundt – Summer Title I Tutor – effective June 14, 2021

Deputy Elementary School

Kathy Stoner – Summer School Teacher – effective June 1, 2021

Teresa Johnson – Summer School Meals – effective June 1, 2021

Lori Palmer – Summer School Substitute Teacher (as needed) – effective June 1, 2021

Meghan McVey - Summer School Substitute Teacher (as needed) – effective June 1, 2021

Lydia Middleton Elementary School

Jackie Shaffer – Elementary Teacher – effective 2021-2022 school year

Rykers' Ridge Elementary School

Gretchen Manaugh – Summer School Teacher – effective June 1, 2021

Hilary Scroggins – Summer School Teacher (1st week only) – effective June 1, 2021

Abby Guirguis – Summer School Teacher (2nd week only) – effective June 1, 2021
Jodi Denton – Summer School Teacher – effective June 1, 2021
Leslie Hambrick – Special Education Teacher (FMLA) (Substitute) – effective November 2021 – February 2022
Sherri Burris – Summer School Meals – effective June 1, 2021

Madison Junior High School

Teresa Dean – Summer School Meals – effective June 1, 2021
Mary Barker – Summer School Meals – effective June 1, 2021
Kelli Schmidt – Summer School Teacher – effective June 1, 2021
Jennifer Hartman - Summer School Teacher – effective June 1, 2021
Kristen Kozenski - Summer School Teacher – effective June 1, 2021
Jackie Thurston - Summer School Teacher – effective June 1, 2021
Kenton Mahoney - Summer School Teacher – effective June 1, 2021
Rachel Otto – CARES Team Social Worker – effective August 1, 2021
Matthew Studebaker – Summer School Teacher – effective June 7, 2021
Jeanna Carter – Summer School Teacher – effective June 7, 2021
Kelly Massie – School Counselor – effective 2021-2022 school year

Madison Consolidated High School

Loretta Thevenow – Summer School and Community Meals – effective June 1, 2021
Tammy Shaw – Summer School and Community Meals – effective June 1, 2021
Sharon Peak – Summer School and Community Meals – effective June 1, 2021
Hannah Johnston – Band Teacher – effective 2021-2022 school year
Kristen Fish – Science Teacher/Corporation Physical Therapist – effective August 2021
Jake Shockley – Summer School Teacher – effective June 1, 2021
Hannah Righthouse - Summer School Teacher – effective June 1, 2021 – June 18, 2021
Debi Brim - Summer School Teacher – effective June 1, 2021
Sara Campbell - Summer School Teacher – effective June 1, 2021 – June 18, 2021
Hannah Oliver - Summer School Teacher – effective June 1, 2021
Jared Kempton - Summer School Teacher – effective June 1, 2021 – June 18, 2021

E.O. Muncie Jr-Sr High School

Christina Goodpaster – Summer School Teacher – effective June 1, 2021 – June 11, 2021
Ray Denning – Instructional Support (Full-time) – effective August 11, 2021

Resignation(s)

Administration Building

Olivia Phillips – Temporary Administrative Clerk – effective May 21, 2021

District

Brittany Mills – Speech Language Pathologist – effective May 28, 2021

Bus Garage

Rebecca Watson – Bus Driver – effective May 27, 2021

Madison Junior High School

Chad Ison – 7th grade Boys Basketball Coach – effective May 12, 2021
Clark Vaughn – Boys Tennis Coach – effective May 20, 2021
Dariel Courtney – Peer Counselor Assistant Advisor – effective June 5, 2021
Amy White – Peer Counselor Assistant Advisor – effective June 6, 2021

Madison Consolidated High School

Brooke Levell – Intense Intervention Teacher – effective May 28, 2021

Change of Position(s)

Bus Garage

Becky Watson – from Full-time Hybrid Bus Driver to Part-time Bus Driver (only) – effective April 26, 2021

Lydia Middleton Elementary School

Stacie Shelton – from Student Help to Cafeteria Cook – effective August 1, 2021

Kindsey Mahoney-Duncan – from Elementary Teacher at Anderson Elementary School to Elementary Teacher at Lydia Middleton Elementary School – effective 2021-2022 school year

Madison Junior High School

Matthew Studebaker – from Elementary Teacher to Hybrid Math Interventionist – effective July 1, 2021

Retirement

Lydia Middleton Elementary School

Tracy Ahlbrand – Principal – effective June 30, 2022

Madison Consolidated High School

Diana Rusk – Administrative Clerk – effective June 16, 2021

Unpaid Leave

Lydia Middleton Elementary School

Donna Watterson – Cafeteria Cook – requesting unpaid leave effective January 11, 2021 – June 11, 2021

APPROVAL OF DONATIONS/GRANTS

Madison Consolidated High School

1. Mrs. Helen Cope donated \$30.00 to the Choir to be used for expenses.
2. Mr. Tim Whitaker donated \$120.00 to the Baseball team to be used for expenses.
3. Mr. Jim Pruett donated \$200.00 to the Volleyball team to be used for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

REPORT

DIRECTOR OF STUDENT SERVICES – MS. SHELLI REETZ

Ms. Reetz gave the following presentation:

Social Emotional Learning

What is SEL?

Social emotional learning is the process through which children and adults acquire and effectively apply knowledge, attitudes, and skills necessary to understand and manage emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships, and make responsible decisions.

What is Mental Health?

- X Universal--we all have it!
- X Think of physical health
- X Not mental illness
- X Prevention, intervention, and recovery

Why?

When students struggle with psychological or emotional issues, they are more likely to be distracted in class, unable to attend school, drop out and are at increased risk of incarceration and early death.

- One in six youth have a mental health condition, like anxiety or depression, but only half receive any mental health services.
- 50% of all mental health conditions begin by age 14 and 75% by age 24.
- Nearly one third (31.9%) of adolescents meet criteria for anxiety disorder before age 18.
- Only half children with treatable mental health disorder receive clinical care.
- Untreated or inadequately treated mental illness can lead to high rates of school dropout, unemployment, substance use, arrest, incarceration and early death.
- Suicide is the second leading cause of death for youth ages 10-34.

Schools are adolescent mental health providers out of necessity and choice.

Rapid access to mental health care is essential to student success.

C.A.R.E.S. Team

Connection, Advocacy, Resilience for Every Student

Ms. Reetz introduced C.A.R.E.S. Team Social Work Mrs. Doshia Harrell and C.A.R.E.S. Team Counselor Ms. Betsy Sullivan.

Goal 1: Assessing Needs

Targeted Strategies for Maximum Benefit

Assess the well-being and mental health needs of students, staff, and families to determine data driven interventions for improving school community well-being.

- X Survey Students (grades 2-12), Staff, and Families (Authentic Connections)
 - Identifying Behavior Problems
 - Identifying Social-Emotional Problems
 - Early Identification of Mental Health Concerns
- X Integrate Skyward data--Panorama dashboard and check-in tool
- X Responsive prevention, intervention, progress monitoring

Goal 2: Define and refine current prevention and intervention strategies
Students, Staff, and Families

Using what we already know

- X Staffing Needs:
 - Add mental health support at the Jr High and High School
 - Increase support at Anderson/Deputy
 - Seek Interns/Trainees

- X SEL curriculum evaluation and expansion
- X Expand student led wellness initiatives, clubs, groups

Goal 3: Expand and enhance upstream/preventative counseling and mental health education programs for staff and families.

Educational Programs and Support

- X Start with Staff--Well regulated adults help co-regulate kids
 - Professional development
 - Coaching/support
 - Wellness programs/referrals
- X Professional development for CARES Team
- X Expanded family mental health education resources and programs
- X Community partnerships

Why?

Encouraging understanding of adolescent mental health through education and anti-stigma programs will change lives.

“If it is important we find a way.
If not, we find excuses.”
We must find a way.

Resources and Reading

- X Indiana Social Emotional Learning Competencies

https://www.doe.in.gov/sebw?utm_content=&utm_medium=email&utm_name=&utm_source=govdeli&utm_term=

CDC....Schools

- Fostering School Connectedness: Information for School Districts and School Administrators
- Fostering School Connectedness: Information for Teachers and Other School Staff
- Helping Your Child Feel Connected to School: Information for Parents and Families
- School Connectedness: Strategies for Increasing Protective Factors Among Youth [PDF – 1,011 KB]
- Fostering School Connectedness: Staff Development Program Facilitator’s Guide [PDF – 4 MB]

<https://childmind.org/report/2017-childrens-mental-health-report/anxiety-depression-adolescence/>

<https://www.jedfoundation.org/mental-health-resource-center/>

<https://www.thetrevorproject.org/survey-2020/?section=Introduction>

ACTION

APPROVAL OF REVISED HANDBOOKS:

A. PRESCHOOL HANDBOOKS

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Revised Preschool Handbooks.

B. MADISON CONSOLIDATED SCHOOLS ELEMENTARY STUDENT HANDBOOK

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Revised Elementary Student Handbook.

C. MADISON JUNIOR HIGH SCHOOL STUDENT HANDBOOK

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Revised Madison Junior High School Student Handbook with the removal of testing of nicotine and alcohol with the laboratory only testing street drugs.

D. ATHLETIC HANDBOOK

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 4-1, with Mrs. Yancey opposing, and the motion carried to approve the Revised Athletic Handbook with the removal of testing of nicotine and alcohol with the laboratory only testing street drugs.

Mrs. Slygh asked if in the future a board member could be on the handbook committee. Mrs. Yancey said the Board oversees policy and finances and she believes the handbooks are building policies.

Mrs. Yancey said she doesn't agree with the athletic handbook but she is one of five board members.

Mr. Storie said the revised athletic handbook is better than what we currently have but isn't convinced on the 50% for the first offense is the best answer. He said he doesn't want to be responsible for losing athletes.

Dr. Stuebaker suggested convening a group in October to review/revise the handbooks.

Mrs. Yancey aired concerns about the individual team rules stating she hopes they aren't harder than the athletic handbook. Mr. Roney said some coaches require student athletes to perform community service in order to earn a letter. Mrs. Yancey said she wants to back the coaches.

E. MADISON CONSOLIDATED HIGH SCHOOL STUDENT HANDBOOK

F. MADISON CONSOLIDATED SCHOOLS CODE OF CONDUCT

Mr. Storie moved to table approving the Madison Consolidated High School Student Handbook and the MCS Code of Conduct, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to table the MCHS Student Handbook and MCS Code of Conduct.

Concerns were raised regarding the Code of Conduct and the High School student handbook not mirroring one another. Mrs. Slygh asked why we have a Code of Conduct? Mrs. Mires said two years ago we went to a K-12 Code of Conduct.

APPROVAL OF REVISED STATEMENT OF BENEFITS

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Henry the Board voted, 5-0, and the motion carried to approve the Revised Statement of Benefits.

APPROVAL OF STATEMENT OF WAGES

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Revised Statement of Wages.

APPROVAL OF REOPENING PLAN FOR THE 2021-2022 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the pre-reopening plan for the 2021-2022 school year.

APPROVAL OF BLUE CROSS BLUE SHIELD SETTLEMENT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Blue Cross Blue Shield Settlement.

APPROVAL TO ADVERTISE 2022 BUDGET AND TENTATIVE BUDGET CALENDAR

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to Advertise 2022 Budget and Tentative Budget Calendar.

APPROVAL OF AGREEMENT WITH FLOORING CONCEPTS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the agreement with Flooring Concepts in the amount of \$78,135.00 to redo floors in the "A" wing of Madison Consolidated High School.

Mrs. Yancey said she was excited to see this project begin.

**APPROVAL OF CONTRACT(S)/AGREEMENT(S):
SPECIAL EDUCATION SERVICES (OCCUPATIONAL THERAPIST, PSYCHOLOGIST, HEARING-
IMPAIRED SERVICES, SPEECH & LANGUAGE SERVICES AND IEP SPECIALIST)
247SECURITY SERVICE PLAN 2021-2022
MAMBO
LIFESPING
CENTERSTONE
SECURITY PROS**

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

Special Education Services (Occupational Therapist, Psychologist, Hearing-Impaired Services, Speech & Language and IEP Specialist)
Services)
247 Security Service Plan 2021-2022
Mambo
LifeSpring
Centerstone
Security Pros

APPROVAL OF CONTRACTS WITH AUTHENTIC CONNECTIONS AND PANORAMA

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve to the contracts with Authentic Connections and Panorama to be paid from ESSER III funds.

APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Roney, 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 OF (4) FOUR RESTROOMS RENOVATION PROJECT AT MJHS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve Can Do Maintenance in the amount of \$136,450.00 for the (4) four restroom renovation project at MJHS.

Mrs. Yancey said this is a needed project. Mr. Roney asked when it the renovations would begin? Mr. Yancey said as soon as the materials arrive. Mr. Storie asked if no touch faucets would be used? Mr. Yancey said yes but we have had maintenance issues with the ones from the previous project. Mr. Storie said it could be the vendor.

APPROVAL OF FLEXIBILITY WAIVER REQUEST

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve to the Flexibility Waiver Request.

REPORTS

ESSER III

Dr. Studebaker said the following is the current proposed budget for the ESSER III fund allocation. He said this is a draft and may be revised as needs shift over the course of the fund's life cycle. The figures are also approximations based on current staffing sizes.

- Learning Loss Set-Aside (Accelerated Learning): \$1,064,456.42
- Retention Stipend: \$421,022
- 2021-2022 Covid Extra Duties Stipend: \$421,022
- SEL Staffing & Programming: \$1,000,000
- 3rd Year of Math Interventionists: \$162,000
- HVAC JH: \$1,800,000
- HVAC Anderson: \$400,000

BUILDINGS AND GROUNDS

Mr. Yancey gave the following report:

Facilities, Maintenance, and Improvements

Madison Consolidated Schools
Summer 2021

MCHS

- Cleaning
- New Roofing C Wing (Starts June)
- Solar Installation Main Gym, Cafeteria, Art, C Wing Area (Start June)
- Fire Alarm System (Finished July)

- Fire Alarm Cub Industries (Finished)
- Carpet and Painting A Wing Classrooms (Start June – Finished ?)
- LED Lighting Baseball and Softball Field (Start July – August)
- Parking Lot – Crack Fill, Seal Coating and Striping North and East side
- Repair Flashing A Wing Stair Area Roof

MJHS

- Cleaning
- Finish Painting Gym
- Painting Stage Area (Finished)
- Painting Outside Fencing
- New Paving Entrance Near Door 3
- Parking Lot – Crack Fill, Seal Coating and Strip South Road Area
- Remodel Student Restrooms (Start August)

Anderson Elementary School

- Cleaning
- Preparing Site for New Wing Addition
- New Sidewalk Addition

Deputy Elementary School

- Cleaning
- New HVAC (Starts June)
- Parking Lot – Crack Fill, Seal Coating and Striping
- Intercom and Sound System

Lydia Middleton Elementary School

- Cleaning
- Landscaping Work
- Playground Concrete Work
- Intercom and Sound System

Rykers' Ridge Elementary School

- Cleaning
- New Gate
- New Road Completed
- Parking Lot – Crack Fill, Sealing and Striping
- Intercom and Sound System

Mr. Yancey said we are ahead of the Strategic Planning schedule.

Mr. Storie thanked Mr. Yancey for the update.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney said for everyone to enjoy their summer break.

Mrs. Slygh congratulated the retirees. She said the paintings were beautiful.

Mrs. Slygh thanked Ms. Reetz for her presentation and thanked all in the counseling area for all they do.

Mrs. Slygh welcomed Ms. Edna Curl to Madison Consolidated Schools.

Mrs. Slygh thanked all administrators for their work on the handbooks.

Mr. Storie congratulated Miss Lundun Perry for being selected as an All-Star in the 200 M dash. He said she would be competing this weekend in Michigan.

Mr. Henry commended those connected with Camp Invention. He said it is an amazing program. Mr. Henry thanked SuperATV for funding most of the cost for Camp Invention.

Mrs. Yancey congratulated the retirees and was glad to see several attend the meeting.

Mrs. Yancey aired frustrations with the handbooks stating they are policies the students have to abide to. She said she liked Mrs. Slygh's suggestion about having a board member serve in the handbook committee. Mrs. Yancey asked the Board to let her or Dr. Studebaker know of any committees they would like to be a part of.

Mrs. Yancey thanked Ms. Reetz for her report. She said mental health and addiction are issues we must face.

Mrs. Yancey said for everyone to have a happy summer.

SUPERINTENDENT REPORT

Dr. Studebaker said Mr. Gasaway had taken a screen shot of the correct Code of Conduct on the MCS website. He said there was a formatting issue. He said a group would convene and tweak the high school student handbook and the code of conduct.

Dr. Studebaker thanked the administrative team for the work they had done on the handbooks.

Dr. Studebaker thanked Mrs. Hensler for the work she had done on the revised Statement of Benefits.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
