

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, August 18, 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
Mr. Jay Roney, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mr. Kevin Yancey, Director of Facilities and Special Projects
Ms. Shelli Reetz, Director of Student Services

CALL TO ORDER

VERIFY QUORUM

PLEDGE OF ALLEGIANCE

CHEATHAM FAMILY PRESENTATION & SCHOLARSHIP ANNOUNCEMENT

Mr. David Cheatham and Mr. Mark Cheatham presented the Board with a 1941 scrapbook, slideshow and a scholarship announcement.

Mr. David Cheatham gave an overview of the slideshow:

- Introduction – March 22, 1941, 80 years ago – 1st Final Four for the Cubs
- Source – Cheatham family scrapbook, Chronicle of the Cubs
- Thanks – Jefferson County Historical Society – Ron and Linda Roaks, John Nyberg. Kevin Yancey – idea originated three years ago.
- Cheatham family – other family members, including past conversations with: Cheatham brothers: Gen '42, Robert '47, Thomas '48, Ed "Bardo" '50, Larry 63'. All four times Cubs in Final Four had a Cheatham on the team.
- Historical Significance
- First Team to go to the Final Four
- First Team to go past Regional
- First Team to have Indiana All-Stars: Don Server '41; Bill Lodge '42
- First and only Gimbel Award winner – Don Server
- Team with the most wins – 28-3
- Individual award for team – brass belt buckle with silver plate banner
- 1941 Team names: Graham Bock, Wayne Montgomery, Dick Miller, Irvin Stoner, Calvin Hassfurder, Gene Cheatham, Tommy McKay, manager, Turk Klein, yell leader, Norman Smith, Don Server, Coach Ray Eddy, Bill Lodge, Andy Taff, and Keith Hand, yell leader
- Afternoon game – Butler Fieldhouse – 15,000 fans; Score Madison 29 – Frobel 27
- Final Game – Lost 39-33, Cubs made 14-65 attempts 20.3%
- Don Server was presented Gimbel Award
- Ticket stub - \$1.25
- Appreciation Banquet for Cubs had legendary IU Coach Branch McCracken
- Crowd of 3,500 gathered to welcome Cubs home at 2:00 a.m. after final game

- Ads to show support for the Cubs from businesses – Hinkles only one still here
- Actual program given out at finals
- Connor K. Salm, Principal - Current gym is named after him

Mr. Mark Cheatham said after his mother passed away he got the idea to honor the Cheatham family with a scholarship to a MCHS senior. He said the criteria is yet to be determined. He said the Cheatham family has raised \$25,478.15 for the Cheatham Family Scholarship. Mr. Cheatham said the Cheathams were good athletes with all final four teams having a Cheatham on the team. He said good, solid people raised their families in Madison and contributed in some way to Madison being the great city it is.

FOOD SERVICE RECOGNITION

Dr. Studebaker presented Mrs. Judy Brooks, Nutrition and Wellness Coordinator, Mrs. Tammy Shaw, MCHS Cafeteria Manager, Ms. Sharon Peak, LM Cafeteria Manager and Mrs. Loretta Thevenow, LM Assistant Cafeteria Manager with a 2021 Golden Delicious Apple Award Certificate.

Dr. Studebaker read the following press release: “The Indiana Department of Education Office of School & Community Nutrition has recognized the MCS Food Service Team with the 2021 Golden Delicious Apple Award. This award recognizes culinary excellence in serving fresh and nutritious meals to Indiana students and youth.

In a release, Office of School & Community Nutrition Director Julie Sutton stated, “Indiana school foodservice programs were challenged by our department to demonstrate and, when necessary, make improvements in nutritional quality and freshness of menus created to serve school children. We are happy to announce that the food service staff of Madison Consolidated Schools welcomed this challenge and are hereby presented the Gold Level award.”

During the timeframe, MCS food service staff submitted self- evaluations of current menus reflecting a wide variety of colorful menu choices, including fresh fruits and vegetables, a mix of hot and cold entrees, as well as other healthy menu planning techniques. The menus and evaluations were reviewed by the IDOE School & Summer Field Specialists to confirm best practices.

In addition to their work throughout the school year, members of the MCS Food Service Team worked to feed area youth throughout the summer. MCS sponsored the summer meal program in coordination with River Valley Resources. Tammy Shaw, MCHS cafe manager, Sharon Peak, Lydia Middleton cafe manager, and Loretta Thevenow, Lydia Middleton assistant cafe manager worked together to prepare 6,272 meals as part of the community program. “These ladies would come in at 5:00 a.m. to prepare meals and make sure they were packaged and ready for delivery to community operating sites,” shared Judy Brooks, MCS Nutrition & Wellness Coordinator. “We have a great partnership with Lucy Dattilo at RVR and an amazing team of volunteers who help make this possible. Our bus drivers Peggy Mellas-Kilgore, Jake Allard, and assistants Cheyney Brewer and Lydia Goebel, delivered the free meals to designated locations throughout our community to individuals eighteen years of age and younger. As the program progressed, the ladies determined a hot meal on Fridays was necessary and as a special treat, the final Friday everyone received a hot, homemade turkey Manhattan!”

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF THE AGENDA – AUGUST 18, 2021, REGULAR MEETING

APPROVAL OF MINUTES OF THE JULY 14, 2021 BUILDING CORPORATION MEETING,

HEARING ON LEASE AND ADDITIONAL APPROPRIATIONS HEARING, REGULAR MEETING AND EXECUTIVE SESSION

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Dant Clayton Corporation	Pay App #3	\$9,000.00
2.	Johnson-Melloh Solutions, LLC	Pay App #3(Phase IV)	\$535,788.08
3.	Johnson-Melloh Solutions, LLC	Pay App #3 (Deputy)	\$313,996.00
4.	Johnson-Melloh Solutions, LLC	Pay App #3 (Construction Management)	\$21,131.18
5.	Poole Group, Inc.	Pay App #3 (MHS Fitness)	\$286,780.30

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Tracey Gorrell – Bus Driver - \$97.00 per day – effective August 5, 2021
Don Ihle – Bus Driver - \$107.74 per day – effective August 5, 2021
Eddie Duncan – Bus Aide – \$60.59 per day – effective August 5, 2021

District

Angie Edwards – Blind/Low Vision Instructional Support - \$15.00 per hour – effective August 11, 2021

Anderson Elementary School

Abigail Miller – Instructional Support - \$10.20 per hour – effective August 2, 2021
Kristeena Bird – Preschool Lead Teacher - \$39,200.00 – effective August 1, 2021
Kristina Crooks – Pre School Teacher - \$48,600.00 – effective August 5, 2021
Angela Imel – Special Education Preschool Teacher - \$43,400.00 – effective August 9, 2021
Kristin Carey – Instructional Support (Full-time) - \$10.20 per hour – effective August 9, 2021
Melissa Guzzo – Intense Intervention Instructional Support - \$15.00 per hour – effective August 25, 2021

Deputy Elementary School

Kristy Witt – Instructional Support (Special Education) - \$10.20 per hour – effective August 11, 2021

Lydia Middleton Elementary School

Louise Harpole – Math Interventionist - \$25.00 per hour – effective August 10, 2021
Alicia Davis – Instructional Support - \$15.00 per hour – effective August 30, 2021

Rykers' Ridge Elementary School

Lacy Shepherd – Instructional Support (Part-time) - \$10.20 per hour – effective August 11, 2021
Brittany Delucio – Preschool Instructional Support (Full-time) - \$11.20 per hour -effective August 9, 2021

Madison Junior High School

Nick Meachem – Tennis Coach - \$1,381.00 – effective July 26, 2021
John Scott – 5th grade Teacher - \$40,600.00 – effective July 23, 2021
Courtney Scott – Science Teacher - \$40,600.00 – effective July 23, 2021
Brandi Mundt – 5th grade Teacher - \$37,000.00 – effective July 26, 2021
Kimberly Tingle – Special Education Teacher - \$64,000.00 (hard to fill) – effective July 26, 2021
Yvonna Scott – Social Studies Content Leader - \$1,534.00 – effective July 26, 2021

Julie Kiefer – 5th grade Team Leader (1/2 stipend) - \$767.00 – effective July 26, 2021
Kim Mahoney - 5th grade Team Leader (1/2 stipend) - \$767.00 – effective July 26, 2021
Jessica Hodge – CARES Team Member - \$41,000.00 – effective July 26, 2021
Alex Bell – 7th grade Football Coach - \$2,416.00 – effective July 26, 2021
John Scott – 8th grade Football Coach \$2,416.00 – effective July 26, 2021
Shawn Bentz – Band Teacher - \$59,000.00 – effective July 30, 2021
Shawn Bentz – Band (ECA) - \$1,381.00 – effective August 5, 2021
Cameron Blackwell – ELA Interventionist - \$25.00 per hour – effective August 9, 2021
Ron Couch – 8th grade Softball Coach - \$1,035.00 – effective August 11, 2021

Madison Consolidated High School

Janelle Smith – College/Career Readiness (Extra Duties) - \$5,000.00 – effective August 9, 2021
Diana Wehner – Seasonal AD - \$1,122.00 – effective July 28, 2021
Adam Stotts – Head Varsity Boys Basketball Coach - \$7,946.00 – effective July 28, 2021
Adam Stotts – English Teacher - \$40,200.00 – effective July 28, 2021
Forrest Crim – Assistant Varsity Volleyball Coach - \$2,416.00 – effective August 2, 2021
Alyssa Foltz – Seasonal AD (Fall) - \$1,122.00 – effective August 9, 2021
Tiffany Clark – Assistant Volleyball Coach - \$2,416.00 – effective August 2, 2021
Tyson Skinner – Assistant Football Coach - \$1,257.76 – effective August 1, 2021

Resignation(s)

Anderson Elementary School

Kelsey Sachleben – Special Education Pre-School Teacher – effective July 28, 2021
Mary Potter – Instructional Support (full-time) – effective May 28, 2021
Rhonda Susie Owens – Cafeteria Cook – effective July 28, 2021

Lydia Middleton Elementary School

Tina Ferguson – Custodian (9 month) – effective July 19, 2021
Melissa Amburgey – Interventionist – effective July 28, 2021
Pamela Kimmel – Interventionist – effective August 5, 2021
Sarah Horn- Instructional Support – effective August 4, 2021
Kirstie Stivers – Nursing Coordinator – effective August 20, 2021

Rykers' Ridge Elementary School

Sabrina Wiseman – Instructional Support – effective July 19, 2021

Madison Junior High School

Kim Hicks – 6th grade Teacher – effective July 19, 2021
Kim Hicks – High Ability Liaison – effective July 19, 2021
Kim Hicks – Newspaper – effective July 19, 2021
Kim Hicks – Intermediate Spell Bowl Coach – effective July 19, 2021
Emily Cotner – Band Teacher – effective July 19, 2021
Hilary Muldoon – School Counselor – effective July 12, 2021
Chad Ison – Instructional Support – effective July 23, 2021
Paula Fulton – Interventionist – July 28, 2021
Rebecca Consley – Math Teacher – effective July 27, 2021
Sheila Garlinghouse – Custodian – effective July 30, 2021

Madison Consolidated High School

Sherron Wilkerson – Varsity Boys Basketball Coach – effective July 26, 2021
Alex Hobson – Assistant Volleyball Coach – effective July 27, 2021

Seth Pennington – Seasonal AD – effective July 28, 2021
Kelly Kempton – Instructional Support (full-time) – effective May 28, 2021
Kelly Dirksen – Cafeteria Cook – effective May 28, 2021
Matthew Studebaker – Assistant to the Athletic Director – effective August 5, 2021

Change of Position

Bus Garage

Ed Hensley – from Part-time Bus Driver to Full-time Bus Driver - \$104.50 per day – effective August 5, 2021

Madison Consolidated High School

Kristen Kozenski – from Special Education Teacher at Madison Junior High School to ELA Teacher – effective August 9, 2021

Change of Rate

Lydia Middleton Elementary School

Elvira Sutherland – PreK Teacher from \$20.00 per hour to \$37,000.00 per year – effective August 9, 2021

Change of Rate and Position

District

Rebekah Harmon – from Instructional Support to Instructional Support Behavioral Specialist and from \$10.61 per hour to \$13.00 per hour – effective August 9, 2021
Liz Gatewood – from Cafeteria Cook to Cafeteria Sub - \$10.00 per hour – effective June 10, 2021

Anderson Elementary School

Lisa Ward – from Instructional Support to Cafeteria Cook - \$10.20 per hour for 5.5 hours per day – effective August 11, 2021

Madison Junior High School

Matthew Studebaker – from Math Interventionist to 8th grade Math Teacher - \$39,400.00 – effective August 5, 2021

Retirement

E.O. Muncie Jr-Sr High School

Dorothy “Laverne” Austin – Instructional Support (full-time) – effective May 28, 2021

Termination(s)

Anderson Elementary School

Kyla Anderson – Preschool Instructional Support (Full-time) – effective May 28, 2021
Taryn Thomas - Preschool Instructional Support (Full-time) – effective May 28, 2021
Brooklyn Henry - Preschool Instructional Support (Full-time) – effective May 28, 2021
Jessica Sarver - Preschool Instructional Support (Full-time) – effective May 28, 2021

Lydia Middleton Elementary School

Donna Watterson – Cafeteria Cook - effective May 27, 2021

Extra Days Worked

Darla Mahoney – Title I & instructional Specialist – Worked 10 extra days - Worked June 1-2, June 4, June 14-15 and June 16-18 and June 22-23, 2021 - \$3,708.10

APPROVAL OF DONATION(S)/GRANTS

Buildings and Grounds

1. The Booster Club donated a Mule.

Rykers' Ridge Elementary School

1. Tri Kappa donated \$100.00 to be used for SEL (Nichole Lohrig).

Madison Junior High School

1. Brook and Darin Bailey donated \$50.00 to be used for art supplies.
2. Lowe's Home Improvements donated sanitizing wipes and hand sanitizer.
3. Friendship State Bank donated \$100.00 to the cheer team for expenses.

Madison Consolidated High School

1. Vicky Schirmer donated \$1,974.31 to the Girls Cross Country team to be used to purchase a tent and accessories.
2. Sedam Contracting donated \$500.00 to the Boys Soccer team to be used for expenses.
3. Midwest Tube Mills donated \$500.00 to the Football team to be used for expenses.
4. The Booster Club donated the following items to the athletic department:
 - 1 upright freezer
 - 1 hot dog roller
 - 3 cheese dispensers
 - 1 double cheese dispenser
 - 3 hot dog warmers
 - 2 pretzel machines
 - 2 small shop vacuums
 - 3 popcorn machines
 - Other small miscellaneous items: cups, small coolers, salt, wrappers & minor candy

PUBLIC COMMENTS

There were no public comments.

ACTION

APPROVAL TO SUSPEND BY-LAW 0131.1 – BYLAWS AND POLICY

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted by roll call vote, 4-0, and the motion carried to suspend the By-law 0131.1 for this meeting only.

APPROVAL OF RESOLUTION FOR THE AUTHORIZATION OF EXPENDITURES OF GENERAL AND/OR INTEREST INCOME FUNDS BY SCHOOL PRINCIPALS

Upon a recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to approve the Resolution for the Authorization of Expenditures of General and/or Interest Income Funds by School Principals, a copy of which is attached hereto and made a part of these minutes.

Resolution for the Authorization of Expenditures of
General and/or Interest Income Funds by School Principals

BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana, that the principals listed below are hereby authorized to use extra-curricular (general and/or interest income) funds, to purchase items classified as 611 and 730 expenditures. By request of this Board, any 730 expenditure under the cost of \$500 need not be reported to this Board for further approval but will be included in the amounts below. Any 730 expenditure over the cost of \$500 will require further Board approval, and will not be included, but will be **IN ADDITION TO** the amounts listed below.

Each elementary principal is permitted to purchase up to Five Thousand Dollars (\$5,000.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Deputy Elementary School
Principal, Lydia Middleton Elementary School
Principal, E.O. Muncie Elementary School
Principal, Rykers' Ridge Elementary School

The principal is permitted to purchase up to Ten Thousand Dollars (\$10,000.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Madison Consolidated Junior High School

The principal is permitted to purchase up to Twelve Thousand Five Hundred Dollars (\$12,500.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Madison Consolidated High School

NOW, THEREFORE, be it resolved by the adoption of this "Resolution" that the Board of School Trustees of Madison Consolidated Schools hereby officially approves the above expenditures by the principals as listed above.

APPROVAL OF ESTIMATED OUT OF STATE TRANSFER TUITION

Upon a recommendation by Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to approve the Estimated Out-of-State Transfer Tuition, a copy of which is attached hereto and made a part of these minutes.

Dr. Studebaker said it is mandatory for all public schools in Indiana to charge out of state transfer tuition. He said those students are not counted on the ADM nor generate tax dollars for the State. Tuition is estimated for those students and finalized at a later date after the September ADM counts. Payment for tuition may be made in full upon enrollment or in four installments as listed below.

Estimated Tuition	August 5, 2021	\$7,453
Payment 1	August 13, 2021	\$1,863
Payment 2	October 15, 2021	\$1,863
Payment 3	December 10, 2021	\$1,863
Payment 4	February 1, 2022	\$1,864

APPROVAL OF RENEWAL OF FUEL CONTRACT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 4-0, and the motion carried to approve the Fuel Contract Renewal.

Suburban Propane Propane \$1.33/gal

Laughery Valley Diesel - \$3.056/gal
Unleaded - \$2.783/gal
Fuel Oil - \$2.579/gal

APPROVAL OF HEALTH INSURANCE INCREASE

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the health insurance increase of 2% from the previous year. Dr. Stuebaker said in accordance with the collective bargaining agreement, the full increase is absorbed by the district for certified staff. It was recommended the Board approve the premium schedule for all eligible employees including non-certified employees.

APPROVAL OF TRANSFER OF APPROPRIATIONS AND CASH

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Storie, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to approve the transfer of appropriations and cash, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS BUDGET 2021

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the resolution to reduce appropriations budget 2021, a copy of which is attached hereto and made a part of these minutes.

MADISON CONSOLIDATED SCHOOLS
CONCERNING REDUCTION OF APPROPRIATIONS FOR THE
2021 BUDGET

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated, and

WHEREAS, it is advantageous to the Madison Consolidated Schools to reduce appropriations in prior budgeted funds for the last six months of the current year.

THEREFORE, BE IT RESOLVED that the Superintendent or the Director of Finance and Human Resources may reduce appropriations as deemed necessary.

APPROVAL OF AGREEMENT FOR ORIENTATION AND MOBILITY SERVICES OCCUPATIONAL THERAPY

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to approve the Agreement for Orientation and Mobility Services and Occupational Therapy with

APPROVAL OF MCS POLICIES:

MCS POLICY 0164.4 – MEETING OF THE BOARD DEFINED

MCS POLICY 0164.5 – MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION

MCS POLICY 0164.6 – MEETINGS DURING DECLARED DISASTER EMERGENCIES

MCS POLICY 0167.1 – VOTING

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 4-0, and the motion carried to approve the following MCS Policies:

- MCS POLICY 0164.4 – MEETING OF THE BOARD DEFINED
- MCS POLICY 0164.5 – MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS OF COMMUNICATION
- MCS POLICY 0164.6 – MEETINGS DURING DECLARED DISASTER EMERGENCIES
- MCS POLICY 0167.1 – VOTING

FIRST READING OF NEW MCS POLICY 4425 – NURSING MOTHERS

Dr. Studebaker presented the new MCS Policy for the first reading. No action is required at this meeting.

FIRST READING OF REVISED MCS POLICIES:

- MCS POLICY 0112 – PURPOSE**
- MCS POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT**
- MCS POLICY 2240 – CONTROVERIAL ISSUES**
- MCS POLICY 2260.01 – SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY**
- MCS POLICY 2266 – NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES**
- MCS POLICY 2370.02 – FLEX PROGRAM**
- MCS POLICY 2623 – STUDENT ASSESSMENT**
- MCS POLICY 2700 – ANNUAL PERFORMANCE REPORT**
- MCS POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF**
- MCS POLICY 3220 – STAFF EVALUATION**
- MCS POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF**
- MCS POLICY 4430 – LEAVES OF ABSENCE**
- MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY**
- MCS POLICY 5130 – WITHDRAWAL FROM SCHOOL**
- MCS POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION**
- MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS**
- MCS POLICY 6114 – COST PRINCIPLES – SPENDING FEDERAL FUNDS**
- MCS POLICY 6250 – REQUIRED ADM COUNTS FOR THE PURPOSE OF STATE FUNDING AND VERIFICATION OF RESIDENCY FOR MEMBERSHIP**
- MCS POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS**
- MCS POLICY 7440.01 – ELECTRONIC MONITORING AND RECORDING**
- MCS POLICY 7450 – PROPERTY INVENTORY**
- MCS POLICY 7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS**
- MCS POLICY 7530.02 – STAFF USE OF PERSONAL COMMUNICATION DEVICES**
- MCS POLICY 8390 – ANIMALS ON SCHOOL CORPORATION PROPERTY**
- MCS POLICY 8400 – SCHOOL SAFETY**
- MCS POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES – INDOOR AIR QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY**
- MCS POLICY 8462 – CHILD ABUSE AND NEGLECT**
- MCS POLICY 8500 – FOOD SERVICE PROGRAM**
- MCS POLICY 8600 – TRANSPORTATION**
- MCS POLICY 8606 – BUS DRIVERS AND CELLULAR TELEPHONE USE**
- MCS POLICY 8800 – RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES**
- MCS POLICY 9700 – RELATIONS WITH SPECIAL INTEREST GROUPS**

Dr. Studebaker presented the revised MCS Policies for the first reading. No action is required at this meeting.

APPROVAL OF E.O. MUNCIE JR-SR HIGH SCHOOL STUDENT HANDBOOK

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the student handbook for E.O. Muncie Jr-Sr High School.

APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND

Upon a recommendation by Dr. Studebaker and a motion by Mr. Henry, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the resolution to transfer amounts from education fund to operations fund, a copy of which is attached hereto and made a part of these minutes.

**RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND
(RECURRING BASIS: MONTHLY)
FOR THE PERIOD OF JULY 1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, the Board of School Trustees is the governing body of Madison Consolidated Schools, Jefferson County, Indiana, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 109 requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Madison Consolidated Schools to transfer the amount of \$100,000 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 on a monthly basis.

APPROVAL FOR SUPERINTENDENT TO HIRE PERSONNEL PRIOR TO THE SEPTEMBER 2021 BOARD MEETING

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 4-0, and the motion carried to give approval for the Superintendent to Hire Personnel Prior to the September 2021 Board Meeting.

APPROVAL OF CHANGE ORDER TO THE DEPUTY ELEMENTARY 2021-4-14 CONTRACT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Storie, seconded by Mr. Henry, the Board voted, 4-0, and the motion carried to approve change order to the Deputy Elementary 2021-4-14 contract in the amount of \$32,500.00 with Johnson Melloh Solutions. Dr. Studebaker said we would replace three (3) rooftop HVAC units located on the C-wing of the high school with similar units that have Bi-Polar Ionization installed in the return air stream. He said curb adaptors would be installed to negate any roof work. Dr. Studebaker said this is a HVAC ESSER project replacing older units with those that purify air. He said the HVAC units have begun to fail and were scheduled for replacement and this is the quickest and most cost-effective way

Dr. Studebaker praised Johnson-Melloh Solutions and Dunlap for their help.

REPORTS

STUDENT REPRESENTATIVE

Dr. Studebaker informed the Board Miss Taylor Lynch was selected as the Board Representative for the 2021-2022 school year. Miss Lynch was unable to attend the meeting due participating in a soccer game. She recorded the following:

Excited for this opportunity
Apologized for missing the meeting (Playing in Soccer match)
Excited to work with board members

High School

- Great first day of school
 - Student council members wore name tags for new students to identify if help was needed
 - No fights
 - Students and staff are adjusting well to COVID policy
- Mr. Gasaway, Mr. Lawhead and Mr. Bronkella met with all students
 - Academic behaviors
 - Vaping issues (vaping detectors in restrooms)
- Positives
 - Senior parking spots
 - Athletes
 - Games have begun
 - Isabel Wilbur signed run track and cross-country at Georgetown College
- Will be representing Madison Schools as a whole

Junior High School and Elementary Schools

- Setting up meeting with Peer Counseling Officers
- Setting up meetings or discussions with 4th grade teachers at the elementary schools

Dr. Studebaker asked Mr. Gasaway to explain the process for selecting the student representative. Mr. Gasaway said there were six (6) candidates who went through the interview process with a panel. He said it wasn't an easy decision. Mr. Gasaway said the Board would have a great year with Taylor as the Board Representative. Mrs. Yancey thanked Mr. Gasaway.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney said he was excited for Taylor.

Mr. Roney said he is reaching out to the building principals to share positives and was able to talk to Mr. Grill and Mrs. Mires. He said the new restrooms at the Junior High look great. Mr. Roney said Mr. Grill said the new hires are transiting to the Junior High School and the students are enjoying the band teacher. Mr. Roney said Mrs. Mires said positives at Rykers' Ridge are the Seven (7) Habits of Highly Effective Students and the upper level students have taken the new students and families under their wings.

Mr. Roney gave a shout out to Athletic Trainer Mr. Dave Pammenheim who helped a football player from Salem this past week when he was injured during the scrimmage. He said the parent called Dr. Studebaker and said Mr. Pammenheim went above the call of duty and they would forever think highly of Madison because of his actions.

Mr. Roney commended the Food Service team.

Mr. Roney congratulated the Athletic Department and coaches for receiving for the second year the IHSAA Sportsmanship Award.

Mr. Roney said MCS is doing awesome things and that we should be really proud.

Mr. Storie thanked the Cheatham family.

Mr. Storie said he was excited about having Taylor as the Board Representative.

Mr. Henry said the student representative helps the board members.

Mr. Henry said it has been great seeing the students in the buildings.

Mr. Henry thanked all employees for working hard to keep the buildings open.

Mrs. Yancey thanked Mark and David Cheatham for the work they did.

Mrs. Yancey congratulated the Food Service team.

Mrs. Yancey said she was excited about having Taylor as the board representative.

Mrs. Yancey thanked the staff for doing what they have been doing to keep students in school.

SUPERINTENDENT REPORT

Dr. Studebaker thanked the athletic boosters for all they have done to help our athletic teams and athletic department.

Dr. Studebaker thanked the Board for the way they have handled themselves these past few weeks.

Dr. Studebaker thanked the City of Madison and Mayor Courtney for their part is helping with the Cross-Country Course.

Dr. Studebaker thanked everyone in the room for helping get school open.

Dr. Studebaker said the few transportation issues had been handled.

Dr. Studebaker said COVID hasn't gone away and understands the mask wearing controversy but we must err on the side of the students. He said there is no winning answer.

Dr. Studebaker said Anderson Elementary School would be virtual until Monday, August 30th. He said it had become a staffing situation. Dr. Studebaker said the two special education classes would meet face to face beginning Monday.

Dr. Studebaker said there had been a lot of students who have been close contacts at the Junior High School but the rest of the buildings were in pretty good shape.

ADJOURNMENT

Mr. Storie moved the meeting be adjourned, seconded by Mr. Roney, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
