The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Thursday, May 19, 2022, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 5:00 p.m.

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

Mr. David Storie, President Mrs. Jodi Yancey, Vice-President Mrs. Lori Slygh, Secretary Mr. Jay Roney, Member Mr. Larry Henry, Member

The following Central Office Administrators were present:

Mr. Daniel A. Noel, Interim Superintendent Mr. Kevin Yancey, Director of Facilities and Special Projects

CALL TO ORDER

VERIFY QUORUM

CONSENT AGENDA

Upon the recommendation by Mr. Noel, 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 – MAY 19, 2022, SPECIAL MEETING

<u>APPROVAL OF PERSONNEL REPORT</u> <u>Employment(s)</u>

<u>Administration Building</u> Abe Reetz – Student Summer Help - \$9.00 per hour – effective June 1, 2022

Anderson Elementary School

Kristen Carey – Extended School Year ISP - \$12.00 per hour – effective May 31, 2022 Laken Crabtree – Extended School Year ISP - \$13.25 per hour -effective May 31, 2022 Janet Ritenour – Extended School Year ISP Sub - \$16.86 per hour – effective May 31, 2022 Laura Lang – 1st Grade Teacher - \$48,800.00 – effective August 8, 2022

<u>Rykers' Ridge Elementary School</u> Angela Gregory – Instructional Support - \$12.00 per hour – effective April 12, 2022

<u>Madison Junior High School</u> Ahnya Evinger – Assistant Principal -\$75,000.00 – effective July 1, 2022 Trevor Crafton – 7th grade Baseball Coach \$1,035.00 – effective April 14, 2022

<u>Madison Consolidated High School</u> Kelly Neal – Technology Education Teacher/Cub Engineering - \$57,500.00 – effective August 8, 2022

Resignation(s)

<u>Anderson Elementary School</u> Hailey Owens – 3rd Grade Teacher – effective May 27, 2022

<u>E.O. Muncie Jr-Sr High School</u> Melinda Gammons – Science Teacher – effective May 27, 2022

<u>Madison Consolidated High School</u> Patrick Maschino – Assistant Varsity Football Coach – effective May 12, 2022

Retirement

<u>Madison Consolidated High School</u> Marsha Young – Assistant Cafeteria Manager – effective May 27, 2022

Change of Positions and Change of Rate

Anderson Elementary School

Nickie Nolan – from K/1 split to Kindergarten Teacher – effective August 8, 2022 Gretchen Smith – from Kindergarten Teacher to 1st Grade Teacher – effective August 8, 2022 Cassie Poling – from Interventionist to Kindergarten Teacher - \$40,000.00 – effective August 8, 2022 Natalie Bear – from Interventionist to Kindergarten Teacher - \$40,000.00 – effective August 8, 2022 Kristen Carey – from Instructional Support to Lead Preschool Teacher and from \$12.00 per hour to \$17.00 per hour – effective August 8, 2022

Mr. Gasaway introduced the new hires present at the meeting:

- Mrs. Ahnya Evinger, new Assistant Principal at Madison Junior High School and her husband Joe.
- Miss Cassie Poling, new kindergarten teacher for Anderson Elementary School
- Miss Natalie Bear, new kindergarten teacher for Anderson Elementary School

Mrs. Evinger thanked the Board. She said there are great things happening at MCS and was excited to be relocating to Madison.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. We have a request from Mr. Dan Grill, Junior High School Principal, to take 92 students to Washington, DC, on June 3, 2022 – June 7, 2022.

ACTION

APPROVAL OF ATTORNEY CONTRACT WITH HOUSTON, THOMPSON, AND LEWIS, PC

Upon the recommendation of Mr. Noel, and a motion by Mrs. Slygh, seconded by Mrs. Yancey, the Board voted, 4-0-1, with Mr. Roney abstaining, the motion carried to approve the attorney contract with Houston, Thompson, and Lewis, PC.

ADJOURNMENT

Mrs. Slygh moved the meeting be adjourned, seconded by Mr. Yancey, the Board voted, 5-0, and the Special Meeting was adjourned.

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Secretary BY: ps

ATTEST:

The Board met in Executive Session following the Special Meeting to discuss the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6:

- (1) Where authorized by federal or state statute
- (5) To receive information about and interview prospective employees

Secretary BY: ps

ATTEST: