

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory and Board of Finance Meeting on Wednesday, January 10, 2024, 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. John Wallace, President
Mr. Michael Scott, Vice-President
Mr. David Storie, Secretary
Mrs. Jodi Yancey, Member
Mr. Brian Armbrecht, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mr. Jay Roney, Director of Facilities
Mrs. Danica Houze, Chief Financial Officer
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

CONVENE BOARD OF FINANCE MEETING

CALL TO ORDER

APPROVAL OF AGENDA FOR THE BOARD OF FINANCE MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the agenda for the Board of Finance Meeting was approved.

ELECTION OF OFFICERS OF BOARD OF FINANCE

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, the Board voted, 5-0, and the motion carried to elect Mr. Storie as President of the Board of Finance.

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, the Board voted, 5-0, and the motion carried to elect Mr. Scott as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. Danica Houze presented the Finance report:

- I. Investment Policy of the Madison Consolidated Schools
 - MCS Policy 6144 – Investment Income
- II. Investment Report
 - In accordance with I.C. 5-13-7-7, the Board of Finance shall receive and review a written report of the investing officer that summarizes the political subdivision's investments during the previous calendar year
- III. Annual Report Assessing Financial Condition of School Corporation

- In accordance with I.C. 5-13-7-8, the Board has been presented and reviewed the School Corporation Fiscal Indicators report issued by the Distressed Unit Appeal Board (DUAB) at in.gov/duab for Madison Consolidated Schools
- School Corporation Fiscal Indicators Instructions for Use
- School Corporation Fiscal Indicators Data Sources
- School Corporation Fiscal Indicators
- Average Daily Membership
- Fund Balances
- Annual Deficit/Surplus
- Fund Balances as Percent of Operations Expenditures
- Revenue by Type

ADJOURN BOARD OF FINANCE MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrrecht, seconded by Mr. Storie, the Board voted, 5-0, and the Board of Finance Meeting was adjourned.

Dr. Brown will ask for a moment of silence in memory of the following who passed away:

- Mr. Mike Foley – former MJHS & MCHS social studies and English teacher for 33 years
- Mr. Carl Glesing – former MCS board member
- Mark Wilkerson – Maintenance support

MADISON CONSOLIDATED HIGH SCHOOL PRESENTATION

Principal Ronnie Lawhead introduced Assistant Principal Angelia Upchurch and Dean of Students Brandon Frye. He said Assistant Principal Dan Grill was absent due to teaching a class at Hanover College. They presented the following:

Celebrations

- Merit Scholars
 - Alex Wang - Semi-finalist
 - Jackson Schwartz and Jack Heckler - letters of commendation
- Lilly Grant Winner - Brooke Hay
- Discipline Data
 - Fewer avoidance behaviors
 - Fewer suspensions and expulsions without lowering expectations or standards
- Training and Implementation of Trust-Based Relational Interventions (TBRI)
- Implementation of Cub Pride Time
- Training and implementation of cessation interventions
 - 1) Too Good for Drugs – Virtual/Online
 - 2) Life Skills
 - 3) Ripples Effect
- Our improved partnership with the Probation Department
 1. Increased communication and systems improvement with absentee students
 2. Suspension School

	2023-2024	2022-2023	
Total Referrals Semester 1	421	834	-413
Offense			
	23-24	22-23	
Academic Dishonesty	1	9	-8
Disrespect	34	45	-11
Disruption	19	71	-52
Drugs/Controlled Substances	10	13	-3
Tardiness	75	248	-173
Theft or Attempted Theft	4	10	-6
Tobacco	16	18	-2
Truancy	114	203	-89
Threat to Student	3	11	-8
Defiance	63	118	-55

Action Codes	23-24	22-23	
ASD	19	52	-33
OSS	54	144	-90
Expulsion	0	9	-9
ALT TO SUSP*	74	253	-179
Lunch Detention	39	121	-82

College and Career Readiness

Number of students in the grade 12 cohort earning an associate degree, Indiana College Core (ICC), Technical Certificate (TC), Certificate of Graduation (CG), or Certificate (CT) by September 30 of their expected graduation year divided by the total number of students in the grade 12 cohort.

School College & Career Credentials

Indiana	5.5%
Madison	43.1%
Lawrenceburg	39.1%
Batesville	42.6%
Scottsburg	4.7%
Greensburg	23.6%
Switz. County	15.6%
Austin	27.2%
Southwestern	32.6%
South Ripley	15.4%
Jennings County	6.8%
Seymour	4.8%

College and Career Readiness

- A. Strength of Diploma (2023 Cohort)
1. 25 Certificates
 2. 4 Associate degrees
 3. 59 Technical Certificates (48 ICC)

Goals

Graduation Rate

<u>School</u>	<u>Enrollment</u>	<u>F/R%</u>	<u>Area</u>	<u>Area Medium Income</u>
Indiana				
Madison	737	35.4%	Town: Distant	\$35,328.00
Lawrenceburg	718	31.6%	Town: Fringe	\$30,926.00
Batesville	711	19.3%	Rural: Fringe	\$40,857.00
Scottsburg	723	\$51.9%	Town: Distant	\$36,988.00
Greensburg	716	36.3%	Town: Distant	\$37,846.00
Switz. County	428	45.8%	Rural: Distant	\$29,658.00
Austin	394	51.0%	Town: Distant	\$36,922.00
Southwestern	377	50.4%	Rural: Fringe	\$34,844.00
South Ripley	362	40.9%	Rural: Distant	\$34,879.00
Jennings Co.	1181	47.8%	Town: Distant	\$38,439.00
Seymour	1605	48.0%	Town: Distant	\$36,266.00

<u>School</u>	<u>Graduation Path Completion</u>
Indiana	86.4%
Madison	85.3%
Lawrenceburg	94.1%
Batesville	96.6%
Scottsburg	81.0%
Greensburg	97.7%
Switz. County	87.0%
Austin	60.6%
Southwestern	89.5%
South Ripley	89.9%
Jennings Co.	79.1%
Seymour	85.8%

1. Triangulation of Academic Data & Growth
 - a) PSAT / SAT
 - b) Quarterly Assessment aligned to curriculum maps
 - (1) Review assessments as an admin team
 - (a) Review assessments as departments
 - (b) Review data as departments
 - (c) Reassess curriculum maps with a focus on areas of improvement
 - c) Gradebook
 - (1) Grading practices – uniforming
 - (2) Best practices with consistency and timeliness of feedback
- A. Strength of Diploma (2024 projected)
 1. Certificates
 2. 8 Associate degrees
 3. 59 Technical Certificates (50 ICC)
2. Strength of Diploma – Projections
 - a) 518 students enrolled CTE course (may qualify them for potential certificate)
 - b) 209 students enrolled in non-CTE DC/DE courses (potential for ICC and/or Associate Degree)
 - c) 59 Technical Certificates (50 ICC 2024 cohort)
3. AP Potential
4. Walkthroughs & Observations with a focus on Schmoker’s Essential Elements of Instruction
5. Algebra & Developmental Reading data/growth
 - a) Exact Path
 - (1) Review data and adjust appropriately
 - (2) Review the selection process to be more specific
 - b) Quarterly assessments
 - c) Cross-referencing data between quarterlies and exact path

Cub Pride Time (20 minute block)

- a) Continual implementation and training for TBRI
- b) Creation of Life Skills lessons for cohort (e.g. credit card debt, changing tire, resume building, etc)
- c) Same teachers for four years (strengthening connections)

Staff Retention

- a) Mentor/Mentee
 - (1) Continuing onboarding with a focus on teachers with less than three years of teaching experience
 - (2) Review and Revise monthly topics
- b) All staff
 - (1) Increase intentional shoot-outs
 - (2) Identify and increase internal leadership opportunities

Supporting and Growing our Students

- a) Cub Pride Time

- b) Sources of Strength
- c) Cessation Interventions
- d) Select

- C. Select
 - (1) Amalgamation of Select and Engage (now called just Select)
 - (a) Inclusion model – aligned with district
 - (i) Climate and culture have shifted to be alternative programming for any student
 - (ii) Defined learning spaces with flexibility
 - (a) Expedition room
 - (b) Project rooms
 - © Focus room
 - (2) More credit recovery support with licensed certified teachers
 - (3) Focus on Critical Thinking Skills with student choice

Future Plans

- A. Continue prioritizing LEARNING over simply DOING
- B. Review Select processes and data for adjustment and improvement
- C. Implementation of PLCs as a catalyst for dialogue and reflection of teaching
- D. Farm Stop and continued CTE growth
- E. Partnership with Judge Mote and Probation for Alternative to Suspension School

Mr. Wallace asked if it would be beneficial if a Probation Officer was in the building. Mr. Lawhead said they meet monthly with Probation and are reviewing data. Mr. Wallace said parents need to be held accountable.

Mr. Wallace commended the High School for the decrease in discipline referrals.

Our Story

- A. We offer a plethora of opportunities for all students to influence their quality of life beyond high school
- B. We are expanding our connections with the community through community service days, (two per year), Cub Fest (entire district), Farm Stop, joining the JDAI, and employment fair.

Mr. Lawhead said they are working towards Fine Arts and Business pathways.

Educating EVERY student

Educating the WHOLE student

Focus on the quality of life BEYOND the diploma

STATUTORY MEETING

APPROVAL OF AGENDA FOR STATUTORY MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the agenda for the Statutory Meeting was approved.

**REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION
OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH
DECEMBER 31, 2024**

PRESIDENT

Mr. John Wallace, upon a motion by Mr. Scott, the Board voted, 4-0, and the motion carried to approve Mr. Wallace as Board President.

VICE-PRESIDENT

Mr. Mike Scott, upon a motion by Mr. Wallace, the Board voted, 4-0, and the motion carried to approve Mr. Scott as Board Vice-President.

SECRETARY

Mr. David Storie, upon a motion by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve Mr. Storie as Board Secretary.

CHIEF FINANCIAL OFFICER AND ASSISTANT TO THE CHIEF FINANCIAL OFFICER

Mrs. Danica Houze, as Chief Financial Officer and **Mrs. Amanda Conover**, as Assistant to the Chief Financial Officer, upon the motion by Mr. Wallace, seconded by Mr. Scott, the Board voted, 5-0 and the motion carried to approve Mrs. Houze as Chief Financial Officer and Mrs. Conover as Assistant to the Chief Financial Officer.

EXECUTIVE SECRETARY TO THE BOARD OF SCHOOL TRUSTEES

Ms. Pamela Smith, upon a motion by Mr. Wallace, seconded by Mr. Armbrecht, the Board voted, 5-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

APPROVAL OF REGULAR BOARD MEETING DATES FOR 2024

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the following dates for the Regular Board Meetings for 2024 at 6:00 p.m.:

January 10, 2024
February 14, 2024
March 13, 2024
April 10, 2024
May 8, 2024

June 12, 2024
*July 17, 2024
*August 21, 2024
September 11, 2024
*October 2, 2024
November 13, 2024
December 11, 2024

*Indicates not the 2nd Wednesday of the Month

APPROVAL OF WORK SESSION MEETING DATES FOR 2024

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the following dates for the Work Session Meetings for 2023 at 4:00 p.m.:

January 4, 2024
February 8, 2024
March 7, 2024
April 4, 2024
May 2, 2024
June 6, 2024
July 11, 2024
August 15, 2024
September 5, 2024
September 26, 2024
November 7, 2024
December 5, 2024

APPROVAL OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES FOR 2024

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0 and the motion carried to approve the members the following members of the Board of School Trustees to represent committees for 2024:

Policy Committee	David Storie Mike Scott
2024 Negotiations Committee	David Storie Jodi Yancey
Educational Foundation	John Wallace
ISBA Legislative Liaison	John Wallace
Wellness Committee	Brian Armbrecht Jodi Yancey
Facilities Committee	Brian Armbrecht Mike Scott

Curricular Committee

David Storie
Jodi Yancey

Handbook Committee

David Storie
John Wallace

Strategic Planning Committee

Mike Scott
Jodi Yancey

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrecht, the Board voted, 5-0, and the motion carried to approve the Resolution for Board Compensation, a copy of which is attached hereto and made a part of these minutes.

2024 Resolution for Board Compensation

WHEREAS, Indiana Code (I.C.20-26-4-7) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

- (1) two-thousand dollars (\$2,000.00) per year; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-3-11-21

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two-thousand dollars (\$2,000.00) per year;
- (2) a per diem of one hundred (\$100.00) per regular Board meeting.
- (3) a per diem of fifty dollar (\$50.00) for other meetings, such as special meetings, executive sessions and committee meetings.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should be entitled to receive one per diem per meeting for each advertised meeting.

BE IT FURTHER RESOLVED, that a Board member must attend at least $\frac{3}{4}$ of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 4-1, with Mrs. Yancey opposing, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA FOR THE JANUARY 10, 2024, REGULAR MEETING

APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2023, WORK SESSION AND DECEMBER 13, 2023, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1. Precision Construction & Contracting, LLC Pay App #4 Tennis Courts \$31,164.54

PROVAL OF PERSONNEL REPORT

Employment(s)

Anderson Elementary School

Joyce Imel – Interim Principal - \$42,525.00 – effective January 3, 2024

Change of Rate(s)

Anderson Elementary School

Lorri Sauley – 12 Month Custodian – from \$16.50 per hour to \$17.00 per hour – effective July 1, 2022

Madison Junior High School

Justin Davis – Instructional Support (Esports) – from \$15.00 per hour to \$16.00 per hour – effective January 4, 2024

Change of Position/Change of Rate

Merle Brown – from Interventionist to Alternative Education Teacher and from \$35.00 per hour to \$45,600.00 – effective January 3, 2024

Resignation(s)

Anderson Elementary School

Celine Girouard – Instructional Support (Learning Commons) – effective January 5, 2024

Kirstyn Preizer – Principal – effective January 5, 2024

Heather Crain – Instructional Support (Special Education) – effective January 8, 2024

Brianna Povaleri-Mandrell – Grade 2 Teacher – effective May 28, 2024

Madison Junior High School

Sarah Hale – Math Academic Super Bowl Coach – effective January 9, 2024

Request for Unpaid Leave(s)

Bus Garage

Tracy Youngblood – Bus Driver – requesting unpaid leave effective January 22, 2024 – February 26, 2024

Maintenance

Mark Wilkerson – Maintenance – requesting unpaid leave effective December 13, 2023 – February 5, 2024

Anderson Elementary School

Donna Black – Instructional Support – requesting unpaid leave effective December 11-12, 2023

Laken Crabtree – Instructional Support – requesting unpaid leave effective December 6-8, 2023

Heather Crain – Instruction Support – requesting unpaid leave effective December 5-6, 2023 (1 ½ days) and December 13-15, 2023
Katelyn Ford – Instructional Support – requesting unpaid leave effective December 14-15, 2023
Celine Girouard – Instructional Support – requesting unpaid leave effective December 7, 2023
Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective December 5, 2023 (1/2 day), December 11, 2023 (1/2 day) and December 14, 2023
Alexis Storie – Instructional Support – requesting unpaid leave effective December 6, 2023
Alexis Storie – Instructional Support – requesting unpaid leave effective December 11-12, 2023
Alexis Storie – Instructional Support – requesting unpaid leave effective December 19, 2023
Carrie Whitehead – Instructional Support – requesting unpaid leave effective December 7-8, 2023
Joan Wehner – Custodian – requesting unpaid leave effective December 12, 2023 – December 19, 2023
Lynsi Monroe – Early Childhood Specialist – requesting unpaid leave effective December 18, 2023

Deputy Elementary School

Karishsha Righthouse – Early Childhood Specialist – requesting unpaid leave effective February 7-9, 2024
Karishsha Righthouse – Early Childhood Specialist – requesting unpaid leave effective January 5, 2024
Lori Day – Instructional Support – requesting unpaid leave effective December 6-8, 2023

Lydia Middleton Elementary School

Patricia Johann – Cafeteria Cook – requesting unpaid leave effective January 5, 2024 – January 25, 2024

Rykers' Ridge Elementary School

Tammy Ritz – Head Custodian – requesting unpaid leave December 26-29, 2023 (1/2 day each day)
Kylee Ashbury – Instructional Support – requesting unpaid leave effective December 12-13, 2023
Sarah Holcroft – Instructional Support – requesting unpaid leave effective December 13, 2023

Madison Junior High School

Jessica McVey – Instructional Support – requesting unpaid leave effective December 7, 2023, December 11, 2024 and December 14, 2023 (few hours each day)

Madison Consolidated High School

Sarah Ray – Instructional Support – requesting unpaid leave (1/2 day) effective December 15, 2023
Bonnie Maddex – Cafeteria Cook/Bus Aide – requesting unpaid leave effective December 4, 2023 – December 11, 2023
Bonnie Maddex – Cafeteria Cook/Bus Aide – requesting unpaid leave effective December 18 & 20, 2024
Tina Leas – Instructional Support – requesting unpaid leave effective January 9, 2024

Other

Madison Consolidated High School

Dosha Harrell – School Social Worker - \$269.49 daily rate – from part-time 3 days to full-time 5 days to assist at Anderson and allow for part-time coverage at MCHS – effective January 5, 2024 – March 31, 2024

APPROVAL OF DONATIONS/GRANTS

Madison Consolidated High School

1. Andrew Downing donated \$12.00 to the HS Band to be used to pay for a student's ISSMA fees.
2. Hi Fields Farm, LLC donated freeze dried candies and treats to the Choir to be used to support the Ohio Valley Choral Festival that the Choir will be hosting in February 2024.

APPROVAL OF FIELD TRIP REQUEST

1. We have an overnight field trip request from Cortney Arrowood for the High School Quiz Bowl team to compete at the area competition on January 19-20, 2024, at Center Grove High School.

2. We have a request from Patrick Maschino, HS Girls Track Coach, to take 12-15 Lady Cubs track team members to Mount Saint Joe University Indoor Track and Field Facility in Delhi, Ohio on January 16, 23, 30, 2024 and February 6, 2024 to use their indoor track and field facility.
3. We have a request from Aaron Kelsey to take 35 theatre students to the Kentucky Center for the Arts in Louisville, Kentucky on February 2, 2024, to see *Frozen*.
4. We have a request from HS Girls Wrestling Coach Sam Johnson to take 8 wrestling team members to the Indiana High School State Girls Wrestling meet in Kokomo, Indiana on January 11-12, 2024.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF LEASE AGREEMENT WITH TURF TANK

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 4-1, with Mr. Armbrecht opposing, and the motion carried to approve the Lease Agreement with Turf Tank. The initial payment was \$16,700.00 with the remaining payments being \$15,000.00 for the next six years. The funds will come from the high school athletic CPF account. This is an autonomous line marking robot to be used on the athletic facilities.

APPROVAL OF 2025-2026 SCHOOL CALENDAR

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrecht, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the 2025-2026 school calendar, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF COURSE ADDITION TO THE MCHS CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Course Addition to the MCHS Curriculum Guide for the 2023-2024 school year

Principles of Entrepreneurship

Principles of Entrepreneurship focuses on students learning about their own strengths, character and skills and how their unique abilities can apply to entrepreneurship, as well as how an entrepreneurial mindset can serve them regardless of their career path. Students will learn about the local, regional and state resources and will begin to understand and apply the entrepreneurial process. The course helps students to identify and evaluate business ideas while learning the steps and competencies required to launch a successful new venture. The course helps students apply what they have learned from the content when they write a Personal Vision Statement, a Business Concept Statement, and an Elevator Pitch.

2 semester course, 2 semesters required, 1 credit per semester, 2 credits maximum
Counts as a directed elective or elective for all diplomas

This course was able to be added after reviewing the work being completed by the students involved with the startup of the Farm Stop. Jared Kempton is licensed to award the credit through our SELECT model. Jared Kempton will work with John Schutte, Cub Enterprise Coordinator, through this process to assure skills are being addressed. Your approval is recommended.

APPROVAL OF CARE SOLACE CONTRACT

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted,

5-0, and the motion carried to approve the Care Solace Contract.

APPROVAL OF CHANGE ORDER #1 WITH ETC SYSTEMS

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve Change Order #1 with ETC Systems in the amount of \$18,530.00 to add a cable tray for Cub Phase #1 project.

REPORTS

STUDENT REPRESENTATIVE

Miss Kailee Lock gave the following report:

“Good evening, we hope everyone had a wonderful break and students are ready to finish up one more semester of the school year! We have several upcoming dates to note to start off the second semester.

- Auditions for the musical *Oklahoma* at MCHS are taking place Thursday and Friday this week after school. If you are interested in being a part of the cast for the show, make sure to meet in the auditorium on those dates.
- Basketball homecoming will be held on January 27th. Boys varsity game will begin at 7:30 p.m. against North Harrison.
- The MCHS Quiz Bowl team will be traveling to Center Grove on January 19-20, 2024 for their regional competition, so wish those members a good luck.
- Maylie Skinner will be attending the State Wrestling meet on January 13th. Good luck to Maylie and nice work.
- Sectionals for winter sports are right around the corner!
 - Boys wrestling – January 27th at 9:00 a.m.
 - Girls basketball – January 30th – Charlestown High School
 - Girls swim – February 1st – Highland Hills middle school pool
- Spring sports conditioning will be starting soon so if you are interested in participating in any spring sport, make sure to look for more posted information
- As a reminder, all MCS students will not be having school on Monday, January 15th for MLK Day

Have a great rest of your night and good luck as we start the new semester!”

Mr. Wallace thanked Ms. Lock for her report.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Armbrecht thanked Mrs. Houze for her report and her guidance on the money. He said he is a money hound.

Mrs. Yancey thanked Mrs. Houze for giving the State of Finance report.

Mrs. Yancey thanked Mr. Lawhead, Mrs. Upchurch and Mr. Frye for the high school presentation. Mrs. Yancey said she loves to hear the school’s updates.

Mr. Storie thanked the High School administrative team. He said he believes in Cub Pride and Life Skills.

Mr. Scott thanked the high school administrators for their leadership.

Mr. Scott asked everyone to keep the Briner family in their thoughts and prayers.

Mr. Wallace thanked Mr. Storie for his two years as Board President.

Mr. Wallace said he was looking forward to working with the Board and Dr. Brown. He said Dr. Brown's administrative team works very hard.

Mr. Wallace said the high school numbers were outstanding.

Mr. Wallace thanked the Board members for electing him President.

Mr. Wallace said the next Work Session would be Thursday, February 8, 2024, at 4:00 p.m.

Mr. Wallace said the next Regular Board meeting would be Wednesday, February 14, 2024, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown thanked Miss Lock for her report.

Dr. Brown introduced and welcomed Mrs. Joyce Imel, Interim Principal at Anderson Elementary School. She said Mrs. Imel would restore stability at Anderson.

Dr. Brown commended the high school administrative team. She said they are doing great things.

Dr. Brown welcomed everyone back!

Dr. Brown reminded the Board of the Executive Session to be held on Saturday, January 13th from 9:00 – 12:00.

Dr. Brown wished Maylie Skinner good luck at the Girls State Wrestling Tournament. She said she was really proud of Maylie.

Dr. Brown said Winter sports are in full swing.

Dr. Brown gave a huge thanks to Mr. Storie for his guidance and support while being Board President. She said he helped her get established.

Dr. Brown congratulated Mr. Wallace.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
