

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, May 8, 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
Mr. Jay Roney, Director of Facilities
Mrs. Janet McCreary, Director of Curriculum, Instruction, and Assessment
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

CALL TO ORDER

Mr. Wallace will ask for a moment of silence in memory of:

Mrs. Sarah "Sally" Whitaker, former MCHS Home Economics teacher from 1980-1996, who passed away this past week.

Mrs. Jan Anderson, former elementary teacher for 24 years who passed away this past week.

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION(S):

MCHS WINTERGUARD

Band Director Hannah Johnston introduced the MCS Winterguard team. She commended them for their hard work:

MCHS Winterguard
Tri-State Finals
7th Place
Jazmine Bell
Emma Katerberg
Katherine Katerberg
Ashley Mireles-Nunez
Lillian Jung

MCHS BAND MEMBER

Band Director Hannah Johnston said, Nicholas Biallas, a senior band student, auditioned into the Madison Scouts DCI performing group, based in Madison Wisconsin. She said Drum Corps International is the highest level of

competitive marching band and the qualification process is very rigorous. Ms. Johnston said he will spend his summer rehearsing and traveling with the group in hopes of competing at international finals in Indianapolis in August.

MCHS Band Student
(Auditioned & was Accepted into the Madison Scouts Drum Corp International Group)
(One of the best marching arts groups)
Nicholas Biallas

ACADEMIC ALL-STATE SWIMMER

Boys Swim Coach John Schutte said the following about Tucker Whitaker. “The Indiana High School Swim Coaches Association – Academic All-State honors are awarded to a senior student-athlete who has a 3.750 GPA or higher.

Coach Schutte said this year we had one senior quality for this award. He said we only had two senior swimmers this year with the team average GPA for the boys and girls combined is 3.979....4.0.

Academic All-State Swimmer
Tucker Whitaker
Will receive a certificate and patch for his letter jacket
Varsity Letter – 2nd in swimming
Scored 76 points, 9th on the team
Carries a GPA of 4.049
Completed 10 community service hours

Tucker’s outstanding moment of the year was picking up the backstroke one week prior to the sectionals and qualifying for the top 16.”

IHSAA SPARKS FOUNDATION POST-SECONDARY SCHOLARSHIP RECIPEINT

Athletic Director Patric Morrison said the following: “It is with great pleasure that tonight we recognize Kailee Lock who recently received the IHSAA Sparks Foundation Post-Secondary Scholarship. This scholarship is awarded to two Indiana High School Student-Athletes that show teamwork, leadership, and good character.

I have had the privilege of knowing Kailee since she was in Jr. High School at Madison. Kailee's remarkable achievements, both in academics and athletics, along with her outstanding character, make her an exceptional student-athlete.

As the president of our Student-Athletic Council, Kailee has demonstrated exemplary leadership skills. She has shown dedication and commitment in organizing events and initiatives that promote teamwork, sportsmanship, and unity among student-athletes. Her ability to effectively lead and inspire her peers is truly commendable.

Kailee is not only a leader off the field but also excels as a two-sport athlete in Girls Soccer and Track & Field. Her exceptional talent, coupled with her relentless work ethic, has led to numerous accomplishments in both sports. Whether on the soccer field or the track, Kailee consistently displays determination, resilience, and sportsmanship, serving as a role model for her teammates and competitors alike.

In addition to her athletic achievements, Kailee's academic record is equally impressive. With a Weighted GPA of 4.298 and a class ranking of 10th, she has demonstrated a commitment to excellence in her studies. Despite the demands of her rigorous academic and athletic schedule, Kailee has excelled academically.

Kailee Lock is an extraordinary individual who possesses the qualities of a true leader, scholar, and athlete. Her leadership, academic excellence, athletic achievements, and commitment to community service make her a standout student-athlete at Madison.

Congrats Kailee!”

IHSAA Sparks Foundation Post-Secondary Scholarship Recipient

Kailee Lock

STUDENT REPRESENTATIVE

Dr. Brown, on behalf of the Board, presented Miss Kailee Lock with a gift of appreciation for her service to the Board.

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by, Mr. Armbrecht seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – MAY 8, 2024, REGULAR MEETING

APPROVAL OF MINUTES OF THE APRIL 4, 2024, WORK SESSION AND APRIL 10, 2024, REGULAR BOARD MEETING AND EXECUTIVE SESSION AND APRIL 25, 2024, WORK SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENTS

1.	Jackson Systems	Pay App #4(LM)	\$48,761.00
2.	Teton Corporation	Pay App #1 (CUB)	\$32,026.50
3.	Precision Construction & Contracting, LLC	Pay App #6 (Tennis)	\$52,196.61
4.	Jackson Systems	Pay App #5 (LM)	\$32,185.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Abe Reetz – Summer Student Worker - \$15.00 – effective June 3, 2024
Wyatt Messer – Strength & Conditioning – Summer Intern - \$15.00 per hour – effective June 3, 2024
Carter Hay – Summer Technology Intern - \$15.00 per hour -effective June 3, 2024
Jaden Woolridge - Summer Technology Intern - \$15.00 per hour -effective May 28, 2024
Clara McCulley - Summer Technology Intern - \$15.00 per hour -effective May 28, 2024
Shea Taylor - Summer Technology Intern - \$15.00 per hour -effective May 6, 2024
Cherese Manns – Camp Invention Director - \$55.09 per hour – effective June 17, 2024 – June 21, 2024
Jessi Getz – Speech Language Pathologist - \$67,450.00 – effective August 5, 2024
Loretta Thevenow – Summer Cafeteria Cook - \$18.00 per hour – effective June 3, 2024
Faith Green – Summer Cafeteria Cook - \$17.00 per hour -effective June 3, 2024

Bus Garage

Kelly Furst – Bus Aide - \$24.50 per hour – effective April 11, 2024

Anderson Elementary School

Alyssa Brawner – Tutor - \$35.00 per hour – effective April 5, 2024
Markt Austin – Instructional Support – (Full-time) - \$18.00 per hour – effective March 25, 2024
Emily Jenkins – Intense Interventionist Instructional Support - \$20.00 per hour – effective August 7, 2024
Kaydee Teltow – Elementary Teacher - \$45,600.00 – effective August 7, 2024
Sara Spyрка – Elementary Teacher - \$45,000.00 – effective August 7, 2024
Gracie True – Elementary Teacher - \$45,000.00 – effective August 7, 2024
Markt Austin – Summer Custodian - \$15.00 per hour – effective June 3, 2024
Lori Neece – Summer Cafeteria Cook - \$17.00 per hour – effective June 3, 2024
Clara McCulley – Elementary Teacher - \$45,000.00 – effective August 5, 2024

Deputy Elementary School

Kim Mahoney – Summer School Teacher - \$58.09 per hour – effective June 3, 2024
Teresa Johnson – Summer Cafeteria Cook - \$20.50 per hour – effective June 3, 2024

Lydia Middleton Elementary School

Danielle Jones – Custodian (12 month) \$15.00 per hour – effective May 1, 2024
Sharon Peak – Summer Cafeteria Cook - \$20.50 per hour – effective June 3, 2024

Rykers' Ridge Elementary School

Tiffini Mundt – Summer School Teacher - \$40.49 per hour – effective June 3, 2024
Jodi Kiefer – Summer School Teacher - \$62.08 per hour – effective June 3, 2024
Beth Mahoney – Summer Custodian - \$15.00 per hour – effective June 3, 2024
Courtney Smith – Summer Cafeteria Cook - \$17.50 per hour – effective June 3, 2024

Madison Junior High School

Adam Bullock – Volunteer Assistant Golf Coach – effective April 9, 2024
Junior Morris – Volunteer Fishing Team Captain – effective April 16, 2024
Randy Spry Jr. – Volunteer Fishing Team Captain – effective April 16, 2024
Chris Cammack – Volunteer Fishing Team Head Coach – effective April 15, 2024
John Schutte – Head Boys/Girls Swim Coach - \$1,035.00 – effective April 19, 2024 (2024-2025 school year)
Becky Canida – 8th grade Volleyball Coach - \$1,726.00 – effective April 19, 2024 (2024-2025 school year)
Kelsy Mills – Assistant Girls Soccer Coach - \$863.00 – effective May 2, 2024 (2024-2025 SY)
Annie Marsh – Girls Head Soccer Coach - \$1,726.00 – effective May 2, 2024 (2024-2025 SY)
Mary Creech – Summer Cafeteria Cook - \$20.50 per hour – effective June 3, 2024

Madison Consolidated High School

Brad Comer – Volunteer Fishing Team Captain – effective April 16, 2024
Chris Cammack – Volunteer Fishing Team Head Coach – effective April 15, 2024
Randy Spry – Volunteer Fishing Team Coach – effective April 16, 2024
Tim Chandler – Volunteer Fishing Team Boat Captain – effective April 16, 2024
Dave Johnson – Volunteer Fishing Team Captain – effective April 16, 2024
Robert Cooper – Volunteer Fishing Team Captain – effective April 16, 2024
Josh Liter – Volunteer Fishing Team Captain – effective April 16, 2024
Larry Hostetler – Volunteer Fishing Team Captain – effective April 16, 2024
Jeremy Huff – Biology Teacher - \$45,000.00 – effective April 24, 2024
Chanty Scroggins – Custodian (Part-time) 12 months - \$17.00 per hour – effective April 29, 2024
John Schutte – Head Boys/Girls Swim Coach - \$5,056.00 – effective April 19, 2024 (2024-2025 school year)
Adam Dennis – Head Girls Basketball Coach - \$7,946.00 – effective April 19, 2024 (2024-2025 school year)
Sam Johnson – Head Girls Wrestling Coach - \$5,056.00 – effective April 19, 2024 (2024-2025 school year)
Phillip Wimpee – Head Boys Wrestling Coach - \$5,056.00 - effective April 19, 2024 (2024-2025 school year)
Jackie Schnebelt – Head Varsity Cheer Coach - \$5,056.00 – effective April 19, 2024 (2024-2025 school year)

Madison Coles – Assistant Girls Volleyball Coach - \$2,416.00 – effective April 19, 2024 (2024-2025 school year)
Shannon Barger – Assistant Girls Golf Coach - \$722.50 (1/2 stipend) – effective April 19, 2024 (2024-2025 school year)
Amanda Detmer - Assistant Girls Golf Coach - \$722.50 (1/2 stipend) – effective April 19, 2024 (2024-2025 school year)
Emma Foley – Assistant Girls Soccer Coach - \$2,416.00 – effective April 29, 2024 (2024-2025 school year)
Holly Fory – Instructional Support (Weight Room) - \$18.75 per hour – effective August 5, 2024
Tammy Shaw – Summer Cafeteria Cook - \$22.50 per hour – effective June 3, 2024
Danny Gibson – Head Boys Basketball Coach - \$7,946.00 – effective May 9, 2024 (2024-2025 SY)

Resignation(s)

Anderson Elementary School

Alicia Ricketts – Administrative Clerk – effective June 7, 2024

Madison Junior High School

Madison Coles – 8th grade Volleyball Coach – effective April 19, 2024

Madison Consolidated High School

Tristan Storie – Building Grounds/Safety/Custodian – effective May 3, 2024

Retirement

Bus Garage

Andrea Meister – Bus Driver – effective May 24, 2024

Rykers' Ridge Elementary School

Beverly Owen – Assistant Cafeteria Manager – effective May 24, 2024
Elizabeth Ann Motenko – Elementary Teacher – effective May 28, 2024

Unpaid Leave Requests

Bus Garage

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective March 26-28, 2024 (2 ½ days) and April 3, 2024

Tracy Youngblood – Bus Driver – requesting unpaid leave effective April 4, 2024

Tracy Youngblood – Bus Driver – requesting unpaid leave effective May 22, 2024 (1/2 day)

Megan Perkins – Bus Driver – requesting unpaid leave effective April 19, 2024

Shannon Atkinson – Bus Driver – requesting unpaid leave effective March 25, 2024

Shannon Atkinson – Bus Driver – requesting unpaid leave effective April 9, 2024

Shannon Atkinson – Bus Driver – requesting unpaid leave effective April 22, 2024 (1/2 day), April 26 & 29, 2024 (full days), May 2, 2024 (1/2 day) and May 3, 2024 (full day)

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective April 9-11, 2024

Judy Duncan – Bus Aide – requesting unpaid leave effective March 27, 2024 (1/2 day)

John Hoffman – Bus Aide – requesting unpaid leave effective April 9, 2024

Anderson Elementary School

Missy Pike – Custodian - requesting unpaid leave effective April 2-5, 2024

Alex Conley – Intense Intervention Instructional Support – requesting unpaid leave effective March 29, 2024 and April 2, 2024

Alex Conley – Intense Intervention Instructional Support – requesting unpaid leave effective April 12-15, 2024

Marissa Puckett – Instructional Support – requesting unpaid leave effective March 26, 2024 (1/2 day) and April 4-5, 2024

Marissa Puckett – Instructional Support – requesting unpaid leave effective April 9-10, 2024

Joan Wehner – Custodian – requesting unpaid leave effective March 25-29, 2024

Brianna Povaleri-Mandrell – Grade 2 Teacher – requesting unpaid leave effective April 19, 2024 – May 8, 2024

Rebecca Croxton – School Nurse – requesting unpaid leave effective April 9-12, 2024

Carrie Whitehead – Instructional Support – requesting unpaid leave effective April 18, 2024 (1/2 day)

Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective April 18-19, 2024 1 ½ days)

Alicia Ricketts – Administrative Clerk – requesting unpaid leave effective April 10, 2024

Deputy Elementary School

Lori Day – Instructional Support – requesting unpaid leave effective April 9, 2024

Kim Ross – Assistant Cafeteria Manager – requesting unpaid leave effective April 19-20, 2024

Lydia Middleton Elementary School

Heather Kasper – Instructional Support – requesting unpaid leave effective April 2, 2024 and April 8, 2024

Nicole Bentley – Instructional Support – requesting unpaid leave effective March 25, 2024, and April 1-2, 2024

Nicole Bentley – Instructional Support – requesting unpaid leave effective April 18, 2024 (1/2 day)

Amy Hoskins – Counselor - requesting unpaid leave effective April 17, 2024

Amy Hoskins – School Counselor – requesting unpaid leave effective May 10, 2024

Alisha Guzman – Custodian – requesting unpaid leave effective April 9-12, 2024

Haley Courtney – Instructional Support – requesting unpaid leave effective April 8-9, 024

Carol Rampy – Hearing Impaired Specialist – requesting unpaid leave effective April 18-19, 2024

Rykers' Ridge Elementary School

Kylee Ashbury – Instructional Support – requesting unpaid leave effective April 2-5, 2024

Lisa Ward – Instructional Support – requesting unpaid leave effective April 3, 3024

Sarah Holcroft – Instructional Support (Sped) – requesting unpaid leave effective April 2, 2024 and April 16, 2024

Sarah Holcroft – Instructional Support (Sped) – requesting unpaid leave effective April 4-8, 2024

Sheridan Brunnemer – Instructional Support (PreK) – requesting unpaid leave effective April 2, 2024

Matthew Barron – Kindergarten Teacher – requesting unpaid leave effective March 26, 2024 (1/2 day)

Elizabeth Ball – School Nurse – requesting unpaid leave effective April 9, 2024 and April 11, 2024

Angela Gregory – Behavioral Specialist – requesting unpaid leave effective April 18-19, 2024

Brittany DeLucio – PreK Instructional Support – requesting unpaid leave effective April 8, 2024

Rebekah Harmon – Intense Therapeutic Specialist – requesting unpaid leave effective April 17-18, 2024

Beth Mahoney – Instructional Support – requesting unpaid leave effective April 8, 2024

Madison Junior High School

Megan Scholl – Assistant Cafeteria Manager – requesting unpaid leave effective March 25, 2024 – April 4, 2024

Dacia Huntsman – Administrative Clerk – requesting unpaid leave effective April 10, 2024

Amanda Taylor – Intense Interventionist – requesting unpaid leave effective April 10, 2024

Rebecca Wilburn – Instructional Support – requesting unpaid leave effective April 16-17, 2024

Madison Consolidated High School

Sarah Ray – Instructional Support – requesting unpaid leave effective March 13-14, 2024

Sarah Ray – Instructional Support – requesting unpaid leave effective April 10, 2024

Sarah Ray – Instructional Support – requesting unpaid leave effective April 11-15, 2024

Cortney Arrowood – ELA Teacher – requesting unpaid leave effective March 28, 2024, April 9, 2024 and April 16, 2024 (1/2 day)

Alexis Ricketts – ELA Teacher – requesting unpaid leave effective April 30, 2024

Change of Rate

Anderson Elementary School

Alex Conley – Intense Instructional Support (Full-time) – from \$16.00 per hour to \$17.00 per hour effective March 25, 2024 – April 12, 2024

Deputy Elementary School

Donna White – Instructional Support (PreK) – from \$17.50 per hour to \$18.50 per hour – Obtained CDA – effective April 8, 2024

Karishsha Righthouse – from \$22.00 per hour to \$32.43 per hour (obtained Bachelor’s Degree) – effective May 3, 2024 (Will move to Salary effective 2024-2025 school year - \$45,000.00

Kristy Witt – Instructional Support – from \$15.50 per hour to \$21.00 per hour (completed Child Development Associate Credential) – effective May 3, 2024

Other

Madison Junior High School

Natasha Jones – from \$18.50 per hour to \$17.50 per hour – effective January 16, 2024

Madison Consolidated High School

Mark Baker – Custodian – Did Not Show – Decided to not take position – effective March 25, 2024

Termination

Madison Consolidated High School

Kyle Dunn – Varsity Girls Soccer Coach – effective April 25, 2024

APPROVAL OF DONATION(S)/GRANTS

Corporation

1. The Community Foundation of Jefferson County donated \$350.00 to the Food for Students Fund to be used to help students and their families with lunch expenses.
2. The Community Foundation of Jefferson County donated \$600.00 to the Little Ones: Madison Consolidated Schools Pre-Kindergarten Program Endowment to be used for the PreK Program.
3. We received a grant from The Women’s Giving Circle in the amount of \$3,750.00 to be used for the Trust Based Relationships Cub Wellness Initiative.
4. We received a grant from the Community Foundation of Jefferson County in the amount of \$3,750.00 to be used for the Trust Based Relationships Cub Wellness Initiative.
5. Karson Couch, MCHS Senior, donated \$1,370.00 to the MCS Food Service Department to be used to assist in paying student lunch debt. Karson chose to donate the funds raised while running for prom king.

Lydia Middleton Elementary School

1. The Community Foundation of Jefferson County Mary Battles Canida Memorial Endowment donated \$3,200.00 to be for general support.

Madison Junior High School

1. DBA DonutNV of Madison donated \$97.77 to be used for the boys’ basketball team for equipment/clothing.
2. Alcorn, Sage, Schwartz and McGrath donated \$500.00 to be used for Makers Night.

Madison Consolidated High School

1. The Community Foundation of Jefferson County donated \$3,700.00 to be use to provide support for special education services.

2. The Community Foundation of Jefferson County (Nathan Hadley Memorial Fund) donated \$2,000.00 to be used to fund career readiness programs.
3. The Community Foundation of Jefferson County Betty S. Wynn Memorial Fund donated \$700.00 to be used to provide support for business teachers for professional development.
4. North American Stainless donated \$500.00 to the After Prom.
5. Madison Precision Products donated \$500.00 to the After Prom.
6. The Community Foundation of Jefferson County Mary Battles Canida Memorial Endowment donated \$3,200.00 to the MCHS academic teams.
7. An anonymous donation of an Ibanez Gio electric Guitar and Amp to the MCHS Band to be used for band activities.
8. The Community Foundation of Jefferson County Jon Menke Memorial Endowment donated \$1,900.00 to the MCHS Theatre to be used to purchase supplies.
9. The Community Foundation of Jefferson County Lou Knoble Gift of Arts donated \$300.00 to the MCHS Theatre to be used to purchase supplies.
10. Norton King's Daughter's Health donated \$100.00 to the After Prom.
11. Marc Dionne/Madison Dairy Queen donated \$125.00 to the Bass Fishing team.
12. Royer Corporation donated \$450.00 to the Bee Corp. (Jack Heckler prom court fundraising)

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have an overnight field trip request from Jordan Warner for seven Junior High School FFA students to attend the State FFA Convention on June 17-19, 2024, at West Lafayette, Indiana.
2. We have an overnight field trip request from Chris Conner, Boys Golf Coach, to take five MCHS golfers to Jasper High School to compete in a golf invitational on May 17-18, 2024.
3. We have a request from High School Girls Basketball Coach Adam Dennis to take 15 girls basketball team members to Indiana Wesleyan University on June 18-20, 2024, to attend a team camp.
4. We have a request from High School Girls Basketball Coach Adam Dennis to take 15 girls basketball team members to Mount Vernon High School/Hamilton Southeastern on June 14-15, 2024, to attend a college exposure tournament.
5. We have a request from Aaron Kelsey to take a bus to Louisville, Kentucky airport on June 11, 2024 and return on June 19, 2024.

Dr. Brown will introduce new staff members in attendance:

Kaydee Teltow – new Anderson teacher
Sarah Spyrka – new Anderson teacher
Gracie True – new Anderson teacher
Clara McCulley – new Anderson teacher
Jeremy Huff – new HS biology teacher
Jessie Getz – new Speech Language Pathologist
Danny Gibson – new HS boys basketball coach

Mr. Wallace welcomed the new employees.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the Superintendent to hire summer school staff.

APPROVAL TO RECOMMEND EARLY RELEASE DATES FOR 2024-2025 SCHOOL YEAR

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 a 45-minute early release for each Wednesday for the entire school year with two exceptions. The first exception would be Wednesday, August 7, 2024, the first day of school and the second exception would be Wednesday, May 28, 2025, the last day of school.

The early release days are allowable and MCS would continue to meet the minutes required by the Department of Education. These early release days would be used to allow staff an opportunity to meet together to review student data and make plans to address student needs. The team meeting times would be sacred and allow for our district to improve teaching and learning across the district.

APPROVAL OF COVID RETURN TO SCHOOL PLAN

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 COVID Return to School Plan. Dr. Brown said this is our COVID return to in-person instruction plan. She said it is required to review the plan and post it every six months until the Federal funds expire. Dr. Brown said our district plan for returning to in-person instruction consists of continuing to monitor CDC guidelines and following guidance from the local health department. She said at this time, we do not have any special modifications to our traditional school plan. Dr. Brown said we do encourage frequent hand washing and social distancing when appropriate and masks continue to be optional.

APPROVAL OF JOB DESCRIPTIONS:

- A. EARLY CHILDHOOD DEVELOPMENT CENTER DIRECTOR**
- B. STRENGTH AND CONDITIONING SUMMER EMPLOYEE**
- C. INTERNSHIP – FACILITIES AND GROUNDS**
- D. INTERNSHIP – TECHNOLOGY**
- E. TRANSITION TEACHER/BEHAVIOR COACH**

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 following Job Descriptions:

- a. Early Childhood Development Center Director
- b. Strength and Conditioning Summer Employee
- c. Internship – Facilities and Grounds
- d. Internship - Technology

Mr. Armbrecht said the Early Childhood Development job description position will be paid from grant dollars.

APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:

- TITLE I**
- TITLE II**
- TITLE III**
- TITLE IV**
- FORMATIVE ASSESSMENT GRANT**
- NON-ENGLISH-SPEAKING PROGRAM (NESP)**
- HIGH ABILITY**
- INDIANA LITERACY EARLY INTERVENTION GRANT**
- ALTERNATIVE EDUCATION GRANT**
- SPECIAL EDUCATION PART B611 AND PART B619**
- SAFE HAVEN GRANT**
- SCHOOL SAFETY AND SECURITY GRANT**
- WHAS**

MCKINNEY-VENTO

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the submission and receive recurring grants:

Title I
Title II
Title III
Title IV
Formative Assessment Grant
Non-English-Speaking Program (NESP)
Indiana Literacy Early Intervention Grant
Alternative Education Program
High Ability
Special Education Part B611 AND Part B619
Safe Haven Grant
School Safety and Security Grant
WHAS
McKinney-Vento

APPROVAL TO BOND ECA CLERKS, ASSISTANT TO THE CHIEF FINANCIAL OFFICER, PAYROLL AND ACCOUNTING SPECIALIST, CHIEF FINANCIAL OFFICER, DIRECTOR OF HUMAN RESOURCES AND FINANCE ASSISTANT

Upon the recommendation of Dr. Brown and a motion Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to bond the Assistant to the Chief Financial Officer, Payroll and Accounting Specialist, Chief Financial Officer, Director of Human Resources and ECA Clerks.

Assistant to the Chief Financial Officer	\$100,000
Payroll and Accounting Specialist	\$100,000
Chief Financial Officer	\$100,000
Director of Human Resources	\$100,000
Finance Assistant	\$25,000
ECA Clerks	\$25,000 each

APPROVAL OF CAFETERIA LINE ITEM BIDS

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrrecht, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the cafeteria line item bids, a copy of which is attached hereto and made a part of these minutes.

Dairy – Prairie Farms (Wilson Center)
Bread – Klosterman (Wilson Center)
Line Items – attached to these minutes

APPROVAL OF HANDBOOKS FOR THE 2024-2025 SCHOOL YEAR

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 Handbooks:

- A. MJHS and MCHS Student Athletic Handbook
- B. Elementary Student Handbook
- C. MJHS Student Handbook
- D. MCHS Student Handbook

E. MCS Student Code of Conduct

Mr. Scott and Mr. Wallace thanked the principals, athletic director and leadership staff for the work done on the handbooks.

APPROVAL OF H & H HOLDING FOUNDATION DONATION TRANSFER

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Armbrrecht, the Board voted, 5-0, and the motion carried to approve the H & H Holding Foundation Donation Transfer in the amount of \$130,000 for the Growing Minds initiative. The annual donation is given to MCS to help support student initiatives and provide students with more opportunities. The Growing Minds donation is aligned with the Holding Company's desired outcomes.

APPROVAL OF MCS BIRTH TO 3-YEAR-OLD CHILDCARE PLAN FOR EMPLOYEES FOR THE 2024-2025 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 4-1, with Mr. Armbrrecht opposing, and the motion carried to approve the MCS Birth to 3-Year-Old Childcare Plan for Employees for the 2024-2025 School Year. This will include opening four classrooms for the 2024-25 school year to house two infant and two toddler classrooms to be used as a childcare center for MCS employees. The four classrooms would be opened at MJHS and respond to a need expressed by the MCS employees and provide a solution for families who are unable to locate quality and reliable child care in Jefferson County.

I am also requesting permission to post four lead teachers and 6 support personnel to staff the four classrooms. The classrooms will be exempt from licensing requirements and will have appropriate modifications and furniture/equipment as needed.

Mr. Armbrrecht said he is for the plan but has serious concerns based on our finances. He said it isn't financially wise.

Mr. Scott said he approves as this is Phase 1 and we are considering a bigger project in Phase 2. He said the Early Childhood Development Center Director when hired will begin the groundwork. He said this position will be paid from grant funding. Mr. Scott said we will know later the cost for Phase 2.

Mr. Wallace said he hopes the MCS birth to 3-year old childcare plan for employees will help with retention. He said this will be a great recruiting tool. Mr. Wallace said he is willing as a board member to take this chance. He said we have lost quality staff due to the lack of childcare.

APPROVAL OF CHILD CARE AND DEVELOPMENT BLOCK GRANT

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 the Child Care and Development Block Grant in the amount of \$750,000.00.

Mr. Scott said receiving the \$750,000 doesn't mean we have to spend the funds.

APPROVAL TO PURCHASE FURNITURE FOR CHILD CARE ROOMS

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 4-1, with Mr. Armbrrecht opposing, and the motion carried to approve the purchase of furniture for child care rooms from Kaplan Early Learning Company in the amount of \$105,295.85.

Mr. Armbrecht said he has concerns about the cost of the furniture as he was told the cost of the furniture was \$80,000 and now it is \$105,295.85. He asked “where does the cost stop?” He said the costs were inflated.

REPORTS

STUDENT REPRESENTATIVE

Miss Kailee Lock gave the following report:

- I'd like to start off by saying awesome job to the five Custer Contest participants! They all did a wonderful job!
- We have a lot of events and activities coming up as we finish the last few weeks of the school year, so mark your calendars and bare with me.
- Tomorrow night beginning at 7:00 p.m., the Fine Arts department will be hosting an Evening with the Arts. All art related classes like band, choir, and theater will be performing a little something. Student artwork will also be displayed and there will be awards announced so make sure to check out an Evening with the Arts.
- Also, tomorrow, starting at 5:00 p.m. to 7:30 p.m. is the MJHS Maker's Night, so stop and check it out.
- On May 11th, starting at 7:00 p.m. is the annual Cubby Awards for Fine Art students. This is welcome to anyone, so feel free to come watch some miniature performances and the announcements of the awards.
- It is sectionals month as students wrap up their spring sport seasons.
- This Friday men's volleyball will play at home for their first sectional game.
- On May 14th, girls track and field will be at Jeffersonville beginning at 6:00 p.m.
- Girls tennis will be playing on May 15th beginning at 5:00 p.m. in Scottsburg
- Boys track and field will be at home on May 16th
- Girls softball will play at Silver Creek on May 20th, starting at 5:30 p.m.
- Men's baseball plays on May 22nd at 6:00 p.m. at North Harrison
- Lastly, boy's golf's sectionals be held on June 3rd
- 8th grade Honor's Night will be held on May 21st at 5:30 p.m. with a dance to follow, congratulations to the 8th graders
- Finals at MCHS will begin on May 21st to May 24th for freshman-juniors and will begin a day earlier for seniors. Schedules will be posted in classrooms for coordinated dates and periods
- All MCS schools are out of session on May 24th
- The Class of 2024's commencement will be held on Sunday, June 2nd, beginning at 2:00 p.m. in the gymnasium
- I want to give an awesome job to all the students for working hard this school year. It is so awesome to see the talents students have from K-12. Keeping working hard as term four is coming to an end and have a wonderful summer!

OPEN PUBLIC COMMENTS

Mrs. Sharon Gray, River Bluff Lake Road, read Psalm 112 stating God's word is good. She said God's word will one day be back in the schools.

BOARD MEMBER COMMENTS

Mr. Armbrecht said student recognition is the highlight of the board meetings.

Mr. Armbrecht said even though there are difference of opinions he respects everyone at the table.

Mr. Armbrecht said sign up for school board was May 21st – June 20th. He said the two county seats are up for election. Mr. Armbrecht said people need to be involved. He said he wasn't sure if he would run for office.

Mrs. Yancey thanked Miss Lock and said she appreciated her reports this past year.

Mrs. Yancey encouraged the students to finish hard.

Mrs. Yancey said Graduation was right around the corner and wished the seniors good luck.

Mrs. Yancey said these are exciting times and said for everyone to enjoy their summer.

Mr. Storie commended Miss Lock for the fantastic job she has done as board representative.

Mr. Storie said he feels old as he has known two of the new hires since they were young.

Mr. Storie congratulated the seniors.

Mr. Scott said Thank You to our brothers & sisters at Shawe Memorial for allowing us to use their Tennis Courts this year! Mr. Scott said he was sorry that our MCHS Tennis Teams never had a “true home” match this year! He said upgrading our Tennis Facilities will offer plenty of positives in the future with eight courts vs six- superior compressed concrete surface - new lights - pickleball courts. Mr. Scott said sadly Mother Nature hasn’t cooperated with us in providing warm & dry weather required to complete the surfacing / painting process.

Mr. Scott said To ALL Employees at MCS - Thank You for all that you do to educate & support our students. He said we’ve had a great year and that’s not possible without YOU!!!

Mr. Wallace thanked “the beacon of light” Ms. Lock. He said it had been an honor and privilege to get to know Kailee. Mr. Wallace said the Board is here for Kailee if she ever needs anything.

Mr. Wallace gave a shout out to the SRO’s and the Junior High staff for the way a situation was handled this past week. He said we had a plan in place and the matter was resolved quickly. Mr. Wallace said preparation is everything. Mr. Wallace said hats off to this Board for finding resources and funding to have SRO’s housed in each school building. He said it has been money well spent.

SUPERINTENDENT REPORT

Dr. Brown congratulated Kailee and wished her the best of luck.

Dr. Brown said Happy Educator Appreciation Week!

Dr. Brown shared a few end of year activities:

May 9, 2024 – Makers Night at MJHS – 5:00 -7:30

Evening with the Arts at MCHS – 7:00 p.m.

May 11, 2024 – Ivy Tech Commencement

MCHS Cubby Awards – 7:00 – 9:00

May 21, 2024 – 8th Grade Honors Night – 5:30 – 7:30

May 24, 2024 – Last day of school

Senior Honor Day – 9:00 a.m.

May 28, 2024 – Employee Recognition Breakfast and Program – 7:30 a.m. high school cafeteria and auditorium

June 2, 2024 – Graduation – 2:00 p.m.

Dr. Brown said this is the last board meeting before summer break. She thanked everyone and wished everyone a nice summer

Mr. Wallace said the Board will conduct a Work Session on Tuesday, June 4, at 4:30 p.m. (This is a change).

Mr. Wallace said the next scheduled meeting of the Board of School Trustees will be held on Wednesday, June 12, 2024, at 6:00 p.m.

ADJOURNMENT

Mr. Scott moved to adjourn the Regular Meeting, seconded by Mr. Armbricht, the Board voted, -5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
