

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, June 13, 2012, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

Mr. Carl Schaum, President
Mr. Todd Bass, Vice-President
Mr. Carl Glesing, Secretary
Mr. Greg Bentz, Member
Mr. Andy Lytle, Member

The following Central Office Administrators were present:

Mr. R. Stephen Gookins, Interim Superintendent
Mr. Michael Robinson, Director of Operations

ROUTINE MATTERS

STUDENT RECOGNITION

The following students were recognized:

Deputy Elementary School Archery Team

Summer Ross – 4th in nation of 4th grade girls
Luke Hensley – 11th in nation of 5th grade boys

Kendra Amburgey
Jade Barnes
Tyler Combs
Anne Hassfurder
Kylie Kouba
Tiffany Vermillion
Lyca Bishop
Jina Clay
Megan Dunham
Shelby Hatton
Drew Pinkard
Sam Boles
Jonathan Casey
Jonah Collins
Mackenzie Gray
Madyson Reynolds
Kristen Vermillion
Coaches: Mrs. Janet McCreary
Mr. Chris Calhoun

The team finished 45th in the nation out of 85 teams in elementary division

APPROVAL OF AGENDA FOR THE JUNE 13, 2012, REGULAR MEETING

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the agenda.

APPROVAL OF MINUTES OF THE MAY 9, 2012, REGULAR MEETING AND MAY 29, 2012, SPECIAL MEETING

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the minutes as presented.

APPROVAL OF PAYMENT OF CLAIMS

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the payment of claims.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF PERSONNEL RECOMMENDATIONS

APPROVAL OF EMPLOYMENTS, ETC.

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following personnel items:

Employment(s)

Patty Clancy – Summer School Teacher – 4 hours a day - E.O. Muncie Elementary School – effective June 11, 2012 to June 29, 2012

Kathy Stoner – Summer School Teacher - - 4 hours a day - E.O. Muncie Elementary School – effective June 11, 2012 to June 29, 2012

Steve Fish – Head Football Coach – High School – effective 2012-2013 school year

Josh Thomas – Head Boys’ Cross Country Coach – High School – effective 2012-2013 school year

Mark Seib – Head Girls’ Cross Country Coach - High School – effective 2012-2013 school year

Doug Rusk – Girls’ Golf Coach - High School – effective 2012-2013 school year

Jeff Gleeson – Boys’ Soccer Coach - High School – effective 2012-2013 school year

Darren Harmon – Girls’ Soccer Coach – High School - - effective 2012-2013 school year

Pam Smith – Cheer Sponsor - High School - - effective 2012-2013 school year

Desna Ratcliff – Boys’ Tennis Coach - High School - - effective 2012-2013 school year

Jeff Lawson – Head Volleyball Coach - High School - - effective 2012-2013 school year

Katie Jenner – Summer School Administrator – High School – 36 total hours – effective June 18-29, 2012

Ron Lawhead – English 10 ECA – Summer School - High School – 52 total hours – effective June 11-29, 2012

Adam DePriest – Algebra I ECA - Summer School - High School – 52 total hours – effective June 11-29, 2012

Kathleen Gee - Algebra I ECA - Summer School - High School – 52 total hours – effective June 11-29, 2012

James Hough – Summer School Administrator – E.O. Muncie Elementary School – effective June 18, 2012 – June 29, 2012

Robert Litchfield – Summer Technician – Technology Department – effective June 6, 2012

Benjamin Cutshall - Summer Technician – Technology Department – effective June 6, 2012
Carl Litchfield - - Summer Technician – Technology Department – effective June 6, 2012
Lucas Fisher - Summer Technician – Technology Department – effective June 6, 2012
Scott Maaack – Summer Band Instructor – 110 hours – High School – effective June 6, 2012

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the following termination:

Termination(s)

Donna Vonch – Cafeteria Cook – Junior High School – effective June 14, 2012

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following personnel item:

Days Worked Outside of Contract

Dr. Ginger Studebaker-Bolinger – tentative dates worked outside of contract – June 4, 5, 13, 14, 29, 2012

Mr. Gookins informed the Board of the following resignation(s):

Resignation(s)

Trisha Burns – 8th Grade Math Teacher – Junior High School – effective end of the 2011-2012 school year
Janelle O’Brien – Instructional Support – Junior High School – effective end of the 2011-2012 school year
Heather McDonald – Guidance Counselor – Junior High School – effective June 11, 2012
Karen Sindors – Principal – Junior High School – effective June 30, 2012

APPROVAL TO ASSIGN E.O. MUNCIE ASSOCIATE PRINCIPAL

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to assign Ms. Jill Deputy as Associate Principal at E.O. Muncie Elementary School.

ACTION ITEMS

APPROVAL TO CONTINUE MEMBERSHIP IN SSU

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Glesing, the Board voted, 4-1, with Mr. Bentz opposing, and the motion carried to continue membership in SSU.

A discussion ensued regarding the timeline for notification for future withdrawal from SSU.

APPROVAL OF CAFETERIA BIDS

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the following cafeteria bids, a copy of which is attached hereto and made a part of these minutes:

Bread – Butternut
Line Items – As specified and highlighted

APPROVAL OF STUDENT ACCIDENT INSURANCE COMPANY

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve Markel Insurance Company, through RLS Insurance Agency, as the student accident insurance carrier for the 2012-2013 school year.

APPROVAL OF TRAVEL REQUEST AND REIMBURSEMENT FORMS

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Lytle, the Board voted, 5-0, and the motion carried to approve the following travel requests and reimbursement forms:

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
May 3-5, 2012	Lisa Cutshall	Full	Yes	No	Chicago, IL	Tech Forum
May 7, 2012	Lisa Reverman	Full	Yes	Yes	Lydia Middleton	I-READ Testing
May 8-9, 2012	Lisa Cutshall	Full	Yes	No	Indianapolis	Tech meeting w/DOE
May 8, 2012	Harriet Hoffman	Full	Yes	Yes	Rykers' Ridge	I-READ Testing
May 8, 2012	Pam Zehren	Full	Yes	Yes	Lydia Middleton	Testing
May 10, 2012	Susan Thevenow	Full	Yes	Yes	Lydia Middleton	I-READ Testing
	Mary K. Dwyer	Full	Yes	Yes		
May 11, 2012	Jennifer Colen	Full	Yes	Yes	Lydia Middleton	Testing
May 14, 2012	Arleen Smith	Full	Yes	Yes	Lydia Middleton	Testing
May 15, 2012	Kelly Stagnolia	Full	Yes	Yes	Lydia Middleton	Testing
	Nanci Liles	Full	Yes	Yes		
May 14, 2012	Susan Smith	½	Yes	Yes	Anderson	Testing
	Jackie Thurston	½	Yes	Yes		
May 15, 2012	Kim Hicks	½	Yes	Yes	Anderson	Testing
May 16, 2012	Sharon Sullivan	½	Yes	Yes	Anderson	Testing
	Diane Dryden	½	Yes	Yes		
May 16, 2012	Diane Munier	Full	Yes	Yes	Lydia Middleton	Testing
May 16, 2012	Julie Dwyer	Full	Yes	Yes	Rykers' Ridge	Testing
May 17, 2012	Susan Ohlendorf	Full	Yes	Yes	Lydia Middleton	I-READ Testing
	Lee Ann Cart	Full	Yes	Yes		
	Melissa Perry	Full	Yes	Yes		
	Jodi Kiefer	Full	Yes	Yes	Rykers' Ridge	
	Christi Burnett	Full	Yes	Yes		
May 17, 2012	Kim Mahoney	½	Yes	Yes	Anderson	Testing
May 22, 2012	John Garrett	Full	N/A	No	Indianapolis	Ipad Seminar
	Tyson Skinner	Full	N/A	No		
	Suzanne Jansen	Full	N/A	No		
May 25, 2012	Shelly Murphy	Full	Yes	Yes	Rykers' Ridge	I-READ Testing

June 11, 2012	Hilary Scroggins Suzanne Jansen	Full Full	N/A N/A	No No	Greenwood	Ipad Conference
June 19-27, 2012	Tara McKay	Full	Yes	No	IUS	Writing Project
June 21, 2012	Janet McCreary Kathy Stoner	Full Full	Yes Yes	No No	IUS	Writing Project
July 9-27, 2012	Amanda Briggs	Full	Yes	No	Purdue	Food Science Training Dual Credit w/Purdue
July 10-12, 2012	Lisa Cutshall Hilary Scroggins Suzanne Jansen Jim Miller Shelly Murphy Stephanie Shaw Reenie Getz Steve Dugle Terrie Slack Dariel Courtney Greg Ison Carolyn Alcorn Yvonna Scott Kerri Bedingham Tracy Buchanan Jennifer Watson Heather Toomey Kristen Wiley Julie Dwyer Missy Demaree	Full Full	Yes Yes	No No	Evansville	eRevolution Conference
July 15-19, 2012	Beverly Gaffney	Full	Yes	No	Chicago	AP Conference
July 30, 2012	Shelli Reetz Pam Kimmel Paula Hartman	Full Full Full	Yes Yes Yes	No No No	Bloomington	Literacy Summit

SECOND READING AND ADOPTION OF NEW MCS POLICY – 15.66 – INSTRUCTIONAL LEADER

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to adopt MCS Policy 15.66 – Instructional Leader.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following overnight field trip request:

Request from High School FFA Advisor Amanda Briggs, to take 3 FFA students to the State Diary Judging Contest at West Lafayette, on May 18-19, 2012.

APPROVAL OF DONATION(S):

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the following donation(s):

A. **MCHS**

1. Teton Corporation donated \$100.00 to the Jr. Class for the prom.
2. Daniel Hughes donated \$75.00 to the girls golf team.
3. River Valley Financial Bank donated \$1,500.00 to the Theatre for

Regatta float expenses.
4. IKEA donated 84 square feet of 3/16' steel plate to the manufacturing department (value approximately \$300.00).
5. Gallatin Steel donated 34 square feet of 3/16" steel plate to the manufacturing department. (value approximately \$150.00).
6. The Loyal Order of the Moose donated \$50.00 to the Anchor Club.

B. **Lydia Middleton**

1. The Old Timers' Basketball Team donated \$400.00 for Lydia Middleton to be used at their discretion.

APPROVAL OF EQUIPMENT PURCHASE(S) FOR MCHS

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the following equipment purchases for MCHS:

- 1) High School Athletic Director Ken Brunner is requesting the purchase of a used Smithco Super Star Bunker Rake Drag for \$3,600.00 from Michael Lupi to come from the Softball Fund.
- 2) Request from Natalie Simmons, High School LA Program Leader, to purchase a refrigerator from Lowe's from the Language Arts Development Fund for \$764.10.

APPROVAL TO EMPLOY CORPORATION ATTORNEY ON MONTH TO MONTH BASIS

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 4-1, with Mr. Lytle opposing, and the motion carried to Employ Jenner Auxier and Pattison as corporation attorney, effective July 1, 2012, on a month to month basis.

RECOMMENDATION TO APPOINT CORPORATION DEPUTY TREASURER EFFECTIVE JULY 1, 2012 – JUNE 30, 2013

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to appoint Mrs. Sharon Hay as Corporation Deputy Treasurer, effective July 1, 2012 – June 30, 2013.

APPROVAL OF ECA CHECKBOOK MAINTENANCE AND SUPPORT AGREEMENT EFFECTIVE JULY 1, 2012 – JUNE 30, 2013

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the ECA Checkbook Maintenance and Support Agreement with Computer Support Services, effective July 1, 2012 through June 30, 2013.

APPROVAL OF CONTRACT FOR ASSESSMENT AND EVALUATION OF MJHS POOL WITH 5253 DESIGN GROUP

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bentz, the Board voted, 4-1, with Mr. Lytle opposing, and the motion carried to approve the Contract with 5253 Design Group for assessment and evaluation of MJHS pool in the amount of \$8,850.00.

Mr. Robinson said he would develop a timeline and costs after the evaluation and assessment is completed.

Mr. Robinson explained the pool is currently in violation of codes. He said the dehumidifier isn't working. Mr. Robinson said the pool is 41 years old. Mr. Bentz stated the decking issue had been mentioned in the past. Mr. Gookins said this study and assessment will look at equipment, compliance codes, dehumidifier, HVAC, ceiling, and structural issues.

APPROVAL OF CONTRACT WITH ADTECH

Upon the recommendation of Mr. Gookins and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the contract with Adtech.

APPROVAL OF ANDERSON PTO REQUEST

Mr. Bass moved to approve the Anderson PTO request of removing and returning the donated sign "Anderson Elementary School" back to the PTO contingent upon approval of legal counsel, seconded by Mr. Lytle, the Board voted, 5-0, and the motion carried.

REPORTS

DIRECTOR OF OPERATIONS

Mr. Robinson reported on the following:

- HVAC project proceeding at E.O. Muncie Elementary School in "C" and "D" units.
- Summer School has begun with good attendance.
- Recommending extending mowing contract at the August board meeting.

BOARD MEMBER COMMENTS

Mr. Bentz thanked the donators.

Mr. Bentz stated he would like a long-term study for expansion on Anderson Elementary School. He said he would like to see a preschool/day care housed at Anderson.

Mr. Glesing said he would also like the corporation to move forward with a preschool/daycare at Anderson.

Mr. Glesing said in the near future he would like to see a long-range plan for the corporation. He said the community wants to know where we are headed.

Mr. Bass congratulated the Deputy Archery students.

Mr. Bass thanked the donators.

Mr. Bass wished Mrs. Sindors good luck.

ADJOURNMENT

Mr. Bass moved the meeting be adjourned, seconded by Mr. Bentz, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
