

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, February 12, 2014, at the Administration Building, at 6:30 p.m.

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

Mr. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Joyce Imel, Member
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Lisa Cutshall, Director of eLearning
Mrs. Angela Vaughn, Special Education Coordinator
Mr. Mark Wynn, Corporation Attorney

Mr. Bass read the following statement: “All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting. “

STUDENT RECOGNITION(S)

The Board of School Trustees recognized the following MCHS students:

JAG Career Development Conference

Tristan Fellenz – 1st Place – Financial Literacy
Rachel Schafer – 2nd Place – Financial Literacy
Kyla Burleson – 1st Place – Career Presentation
Janey Seaver – 1st Place – Employability Skills
Darrah Kinnaman – 3rd Place – Employability Skills
Cameron Courtney – 1st Place – Creative Solutions
Allie Duggan – 1st Place – Public Speaking
Garrot Matot – 1st Place – Writing Skills
Britain O’Banion – 3rd Place – Writing Skills
Instructor: Mrs. Whitney Mathews

Marimba Trio
Seth Brawner
Mitch Marsh
Mitchell Shaw
Instructor: Mr. Ryan Day

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the consent agenda items.

APPROVAL OF MINUTES OF THE JANUARY 8, 2014, COMMUNITY FORUM; JANUARY 8, 2014, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING AND PROJECT HEARING AND PRELIMINARY DETERMINATION HEARING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Sarah Fisher – Instructional Support – Special Education – 4 hours a day/5 days a week - Lydia Middleton Elementary School – effective January 15, 2014
Larry Hayden – Custodian – 28 hours per week – High School – effective February 5, 2014
Kara Tucker – M.A.P. Instructor – 2 days per week with some evening hours – effective January 13, 2014
Rebekah Canida – Instructional Support – Preschool – 3 hours day/3 days a week – effective January 13, 2014
Nita Scarff – Bus Aide – Sub – effective January 14, 2014

Retirement

Diane Munier – Elementary Instructor – Lydia Middleton Elementary School – effective end of the 2013-2014 school year

Change of Position

Nancy Hunt – Custodian – from Lydia Middleton Elementary School to E. O. Muncie Elementary School – effective February 3, 2014
Mindy Williams – from Instructional Support at Preschool to Interim Preschool Coordinator – effective January 31, 2014

Termination(s)

Ashley Nickel – Preschool Coordinator – effective January 30, 2014
Ashley Nickel – Freshman Girls Basketball Coach – High School - effective January 30, 2014
Kayla Luellen – Instructional Support – Junior High School – effective February 3, 2014
Kayla Luellen – 8th Grade Girls Basketball Coach – Junior High School – effective February 3, 2014

Resignation

Samantha Gray – Bus Aide – effective February 6, 2014
Sacy Crawley – Assistant Swim Coach – High School – effective February 23, 2014

FMLA

Pam Kimmel – Elementary Instructor – requesting FMLA leave effective January 8, 2014 to be used intermittently
Jan Swann – At-Risk Counselor – requesting FMLA leave effective December 23, 2013
William Lindquist – Secondary Instructor – requesting FMLA leave effective January 23, 2014
Arleen Hardy-Smith – Elementary Instructor – requesting FMLA leave effective January 27, 2014 to be used intermittently
Yvonna Scott – Secondary Instructor – requesting FMLA leave effective January 16, 2014, to be used intermittently

APPROVAL OF DONATIONS – LYDIA MIDDLETON ELEMENTARY SCHOOL & MCHS

Lydia Middleton Elementary School

1. Ben and Becky Canida donated \$200.00 to the Lydia Middleton ECA fund.

MCHS

1. River Valley Financial Bank donated \$650.00 to the Class of 2014
2. Mr. Paul and Dr. Holly Robinson donated \$100.00 to the Class of 2015 for prom expenses
3. An anonymous donation of \$1,350.00 was made to the Athletic Department

APPROVAL OF GRANTS TO MCHS

1. The Community Foundation awarded a \$1,500.00 grant to purchase 3 Lenovo Thinkpads to be used in the Special Education Department.
2. The Hanover College Supplemental Regional Initiative grant was awarded to the Fine Arts Academy in the amount of \$4,100.00. They have received \$3,075.00 and will receive the balance of \$1,025.00 at the end of the grant, June 30, 2014.

APPROVAL OF 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>	
October 22, 2013	Kande McKay	Full	Yes	No	Indianapolis	eLearning	
January 9, 2014	Kris Wood	Full	N/A	No	Ivy Tech	College Success Workshop	
January 16, 2014	Amanda Briggs	Full (Will be reimbursed)	No	Yes	Trafalgar	Ag Teacher Workshop	
January 17, 2014	Jill Deputy	½	N/A	No	Madison	IDOE Accuplacer Training	
January 22, 2014	Jill Deputy	Full	N/A	No	Vevay	Grant Writing & iGMS Technical Seminar	
January 23, 2014	Keith Mahoney	Full	N/A	No	Indianapolis	DOT Training	
January 27, 2014	Melissa Demaree	Full	N/A	No	Indianapolis	IPLI	
January 28, 2014	Kris Wood Jeanna Carter		Full Full	N/A N/A	No No	Indianapolis	Learning Conference

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January 30, 2014	Megan Mitchell Sarah Bowyer	Full Full	Yes Yes	Yes Yes	Columbus	Monitoring IEP's
February 7, 2014	Julie Sparks	Full	Yes	Yes	Bloomington	ACP Seminar
February 12, 2014	Amy Whitaker	Full	N/A	No	Indianapolis	Rtl for EL Conf.
February 14-15, 2014	Lee Strassel Susan Wingham	Full Full	No No	Yes Yes	Purdue	Academic Decathlon State
February 19, 2014	Katie Jenner Angie Vaughn Mindy Williams Emily Schafer	Full Full Full Full	Yes Yes Yes Yes	No No No No	Indianapolis	IDOE Early Learning Summit
February 20, 2014	Amy Whitaker	Full	Yes	No	West Lafayette State	EL Conf.
February 24, 2014	Shelly Murphy Missy Perry Jennifer Colen Jennifer Amburgey Tara McKay Julie Kiefer Gretchen Smith Cindy Robinson Anna L. Berry Amanda Asher	Full Full Full Full Full Full Full Full Full Full	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	MCHS	Collaboration
February 25, 2014	Kathy Stoner Jennifer Amburgey Annlena Ferguson Jodi Kiefer	Full Full Full Full	Yes Yes Yes Yes	Yes Yes Yes Yes	Columbus	STEM Mini Conference
March 3, 2014	Katie Jenner Lori Slygh Carrie Dickerson Jill Deputy Jennifer Hensler	Full Full Full Full Full	Yes Yes No Yes Yes	No No No No No	Indianapolis	ACT Conference
April 14-15, 2014	Miranda Smitha	Full	No	No	Plainfield	IASBO Institute
April 17, 2014	Donna Lamb	Full	N/A	No	Carmel	PATINS Expo
April 21-23, 2014	Jill Deputy	Full	N/A	No	Indianapolis	School Safety Academy
April 25-26, 2014	Katrina Hanson Susan Thevenow Melissa Perry	Full Full Full	Yes Yes Yes	Yes Yes Yes	Columbus	STEM Conf.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. Request from Amanda Briggs to take 13 FFA students to Trafalgar, Indiana, on January 24-25, 2014, for an Officer retreat.

2. Request from Lee Strassell and Susan Wingham to take 9 students to compete at the Decathlon State Competition on February 14-15, 2014, at Purdue University.
3. Request from Ed Johnson to take 9 students to compete in the Regional tournament for Science Olympiad on February 7-8, 2014, at Vincennes University.
4. Request from Jill Mires to take approximately 100-150 8th graders to Washington, D.C. on October 9-14, 2014.

ACTION

APPROVAL OF ERATE DISCOUNT WITH MAMBOSCHOOLS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Contract with mamboSchools for Erate Discount.

APPROVAL OF CONTRACT WITH SKYWARD

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Contract with Skyward in the amount of \$270,209.35 (over a five year period).

Mrs. Cutshall and Ms. Phillips gave an overview on the Skyward Integration Project:

Integrated System

- Employee Access
- Fee Management
- Human Resources
- Food Service
- Family Access
- Finance
- Reporting
- Student Management
- Special Education
- Gradebook

Annual Cost Savings

Estimated Cost Savings:

- \$55,643.90 based on current examples.
- Similar in cost to new web version of Komputrol
 - Still under development (firm numbers are unavailable)
 - No “new” features

Streamlined Business/HR Processes

- Payroll (including deposits & reports)
- Time/Attendance Tracking

- On-line Applications
- Time Off Request and Approvals
- Online Requisition/Purchasing/Approvals
- Work Request Processing
- Substitute Assignment/Tracking

APPROVAL OF QUOTE FOR REMOVAL OF CONCRETE CANOPY AT E.O. MUNCIE ELEMENTARY SCHOOL

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Ms. laCour, the Board voted, 5-0, and the motion carried to approve the Quote from Riverside Contracting and Excavating, LLC in the amount of \$29,980.00.

Mr. Frazier said the removal of the concrete canopy must be done. He said pieces continue falling.

Mr. Frazier said the removal would be done over Spring Break. He said there is 300 ton of concrete on the slab. Mr. Frazier said a crane would be brought in and the slab would be removed in sections.

Mrs. L. Imel and Mr. Glesing said the removal of the canopy must be done.

APPROVAL OF SUPPORT SERVICES WITH COMFORT SYSTEMS USA FOR BUILDING AUTOMATION SOLUTIONS POINT TO POINT INSPECTION PREVENTIVE MAINTENANCE FOR MCHS HVAC

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve support services with Comfort Systems USA to do a point to point inspection to set up a preventive maintenance plan in the amount of \$7,600.00 for the HVAC system for the “C” wing, “D” wing and cafeteria at the High School.

Mr. Frazier said the High School HVAC system for the “C” wing, “D” wing and cafeteria hasn’t had any general inspection or general maintenance by the vendor since it was installed in 1994.

Mr. Glesing said this won’t be throwing money away.

Mrs. laCour stated she hopes the public sees the Board is trying to catch up and plan for the future.

Mr. Frazier said there are issues with the control panels at Lydia Middleton.

DISCUSSION INFORMATION

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith’s report was given:

- The theatre is putting on *A Year with Frog and Toad* on March 7-9.
- They will also be putting on *Shrek* later on this year.

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- The wrestling team won regionals.
- Winter athletics are very competitive.
- Team Lead sponsored “Red Out” week for the American Heart Association and raised \$960.00.
- Money was also raised for the Special Olympics.
- There was a Madison/Shawe dance that went well and followed the Madison/Shawe game.
- Girls’ sectionals are this week.
- There is an eLearning Day on February 17th.
- Project Lead the Way will have an open house on February 19th throughout the day.
- Art Recognition

- Collin Gordon – Gold Key for his 3-D entry “Barbed” and will be going to New York City for the Nation Adjudication
- Bek Hoffman – Silver Key for his ink drawing “Self Image”

SUPERINTENDENT

Dr. Stuebaker-Bolinger informed the Board Kendall Spiller, MCHS Bio Med student, was selected to be one of the 50 representatives at this year’s Molecular Medicine in Action symposium. She stated he will spend a day and a half touring and working in research centers in multiple Indianapolis hospitals.

Dr. Stuebaker-Bolinger thanked parents and teachers for their part in helping students succeed.

Dr. Stuebaker-Bolinger reported on the following:

School Resource Officer and Grant

Dr. Stuebaker-Bolinger said the County has taken the first step towards approving a Resource Officer. She reported there is another grant opportunity.

SSU

Dr. Stuebaker-Bolinger reported interviews for an Interim Director would be Friday, February 14th.

Parent Leadership Team

Dr. Stuebaker-Bolinger informed the Board she had met with the Parent Leadership Team which is comprised of the building PTO presidents. She said this is a great way to seek information from parents and give factual information about our district. She said a recent topic was snow make up days.

China Visit for teachers

Dr. Stuebaker-Bolinger said she had met with teachers regarding visits to China. She said Ms. LeAnne Eberts and another teacher may travel this summer to China and teach for a three week period.

Dr. Stuebaker-Bolinger said staff members from the sister schools Lydia Middleton, E.O. Muncie and Junior High School met to discuss a 7-10 day trip this summer.

Neola policy development next Wednesday

Dr. Stuebaker-Bolinger informed the Board of the NEOLA policy meeting next week.

Snow Days

Dr. Stuebaker-Bolinger said the Department of Education had sent information regarding options for snow make up days. She said she had met with the Leadership team and would be meeting with the Discussions committee, Parent Leadership team, and possibly students before a decision would be made.

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Mr. Bass said parents are inquiring about graduation. Dr. Stuebaker-Bolinger said a decision would be made as soon as possible.

BOARD MEMBER COMMENTS

Mrs. L. Imel commended the Marimba Trio, stating they did a phenomenal job.

Mrs. L. Imel wished the Lady Cubs good luck!

Mrs. J. Imel said she was glad Madison Schools has the capability with eLearning as that is an option for snow make up days.

Mrs. J. Imel commended the MCHS student body for the way they conducted themselves during the half-time presentation of the two Inductees to the Indiana Basketball Hall of Fame.

Mrs. J. Imel commended Mr. Day for the job he has done with the band.

Mrs. laCour thanked the maintenance and buildings and grounds personnel for the job they did during the snow and ice storm.

Mrs. laCour said she was approached by a 2013 graduated student's parent who said her daughter is doing well in college and is almost a sophomore because of the AP classes and Dual credits offered at the high school.

Mr. Glesing thanked the media for covering sporting events and the reasonable job with academics.

Mr. Glesing said the Educational Foundation dinner would be held on April 25th at the Livery Stable. He said the Doctors Band would provide entertainment. Mr. Glesing said the guest speaker would be Dr. Rex Bolinger.

Mr. Bass thanked Mr. Frazier for putting maintenance plans in place.

Mr. Bass thanked the donators.

ADJOURNMENT

Mr. Glesing moved the meeting be adjourned, seconded by Mrs. J. Imel, the Board voted, 5-0, and the meeting was adjourned.

BY: ps

ATTEST:

