MADISON CONSOLIDATED SCHOOLS
BOARD OF SCHOOL TRUSTEES
MADISON, INDIANA

BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JUNE 12, 2019 – 6:00 P.M.

FINAL AGENDA

I. CALL TO ORDER
   A. VERIFY QUORUM
   B. PLEDGE OF ALLEGIANCE
   C. STUDENT RECOGNITION – STATE TRACK TEAM MEMBER
   D. SHE BECAME PRESENTATION

II. CONSENT AGENDA
   19-101 APPROVAL OF AGENDA – JUNE 12, 2019, REGULAR MEETING
   19-102 APPROVAL OF MINUTES – MAY 8, 2019, REGULAR MEETING
   19-103 APPROVAL OF PAYMENT OF CLAIMS
   19-104 APPROVAL OF FINANCIAL REPORT
   19-105 APPROVAL OF CONSTRUCTION PAYMENTS
   19-106 APPROVAL OF PERSONNEL REPORT
   19-106.1 ADDENDA OF PERSONNEL REPORT
   19-107 APPROVAL OF DONATION(S)

III. PUBLIC COMMENTS

IV. ACTION
   19-108 PERMISSION TO ADVERTISE RFQ/P FOR ENERGY SERVICE PROVIDERS
   19-109 APPROVAL TO CLOSE E.O. MUNCIE ELEMENTARY SCHOOL AND RE-OPEN ANDERSON ELEMENTARY SCHOOL AS ANDERSON TIGERS WITH E.O. MUNCIE ENTITY NUMBER
   19-109.1 APPROVAL TO MOVE SPECIAL EDUCATION OFFICES, TECHNOLOGY OFFICES AND M.A.P. PROGRAM TO E.O. MUNCIE ELEMENTARY SCHOOL
   19-110 APPROVAL OF AFTER SCHOOL CARE AGREEMENT FOR RYKERS’ RIDGE ELEMENTARY SCHOOL
   19-111 APPROVAL TO ADVERTISE 2020 BUDGET AND BUDGET CALENDAR APPROVAL
   19-112 APPROVAL TO WITHDRAW FROM SOUTHEASTERN CAREER CENTER
   19-113 APPROVAL OF CONTRACT(S)/AGREEMENT(S):
   SPECIAL EDUCATION SERVICES (OCCUPATIONAL THERAPIST, PSYCHOLOGIST, VISION IMPAIRED AND HEARING IMPAIRED SERVICES)
   MAD CITY FITNESS
   FIVE STAR
   247 SECURITY SERVICE PLAN 2019-2020
   EVERGREEN LAWN CARE
   KLEOPFER LAWN CARE
   MAMBO
AGENDA
JUNE 12, 2019

19-114 APPROVAL TO DECLARE BATTING MACHINE OBSOLETE AND OF NO FURTHER USE TO CORPORATION
19-115 APPROVAL OF NEW JOB DESCRIPTION:
   A. CLINICAL SOCIAL WORKER
19-116 APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON-MELLOH

V. DISCUSSION
VI. REPORTS
   BASEBALL ALL-STAR GAME UPDATE
   SUPERINTENDENT
VII. BOARD MEMBER COMMENTS
VIII. OPEN PUBLIC COMMENTS
IX. ADJOURNMENT

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item.
ADDENDA
PERSONNEL REPORT
JUNE 12, 2019

Employment(s)

Pope John
Tammy Josephsen – Title I Summer School Tutor – effective June 10, 2019

Technology
Bryan DeWitt – eLearning Conference Coordinator – effective June 7, 2019

Administration Building
Kristy Adams – Summer Administration Help (Receptionist) – effective June 17, 2019
Meghan Welty - Summer Administration Help (Receptionist) – effective June 17, 2019
Theresa Scroggins - Summer Administration Help (Receptionist) – effective June 17, 2019
Shelly Owens - Summer Administration Help (Receptionist) – effective June 17, 2019
Angie Wielgoszinski - Summer Administration Help (Receptionist) – effective June 17, 2019
Emily Grace Studebaker - Summer Administration Help (Receptionist) – effective June 17, 2019

Anderson Elementary School
Haley Owens – Third Grade Teacher – effective June 5, 2019
Lydia Reardon – Mild Intervention Teacher – effective June 5, 2019

Madison Junior High School
Landon Howard – PE Teacher – effective 2019-2020 school year
Abigail Garrett – 6th Grade Teacher- effective 2019-2020 school year

Resignation(s)

Corporation
Linda Brinegar – Learning Commons Coordinator – effective June 30, 2019

Bus Garage
Robin Gray – Bus Driver – effective June 5, 2019

Deputy Elementary School & Ryker’s Ridge Elementary School
Nicole LeGrand – Specials Teacher – effective July 1, 2019