

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Thursday, September 23, 2021, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 3:45 p.m.

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

Mrs. Jodi Yancey, President
Mr. Larry Henry, Vice-President
Mr. David Storie, Secretary
Mrs. Lori Slygh, Member
Mr. Jay Roney, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Ms. Shelli Reetz, Director of Student Services
Mr. Kevin Yancey, Director of Facilities & Special Projects

CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – SEPTEMBER 23, 2021, SPECIAL MEETING

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Shelley Lovato – Special Education Teacher/Occupational Therapist - \$45,600.00 – effective September 20, 2021

Anderson Elementary School

Amanda Angel – Science Bowl Coach - \$518.00 – effective September 14, 2021

Madison Consolidated High School

Elisha High – Custodian – (Full-time) - \$13.00 per hour – effective October 4, 2021

Shelly Lewis – Instructional Support (Sped) - \$10.20 per hour – effective September 28, 2021

Kelsey Marsh – Cafeteria Cook - \$10.20 per hour – effective September 27, 2021

Alexis Barnes – Cafeteria Cook - \$10.20 per hour – effective September 13, 2021

Resignation(s)

Anderson Elementary School

Abigail Miller – Instructional Support – effective September 19, 2021

Madison Junior High School

Crystal McHargber – Instructional Support – effective September 24, 2021

Madison Consolidated High School

Jason Perry – Boys Varsity Assistant Basketball Coach – effective September 19, 2021

E.O. Muncie Jr-Sr High School

Christina Goodpaster – English/Social Studies Teacher – effective September 10, 2021

Change of Position

Anderson Elementary School

Ava Smith – from Custodian at Madison Junior High School to Head Custodian at Anderson Elementary School - \$13.72 per hour – effective September 27, 2021

Lydia Middleton Elementary School

Tammy Ritz – 12-month Custodian - \$12.50 per hour – from Madison Consolidated High School to Lydia Middleton Elementary School – effective November 8, 2021

Retirement

Madison Consolidated High School

Karen Hall – Administrative Clerk (Bookkeeper) – effective December 31, 2021

ACTION

APPROVAL OF JOHNSON-MELLOH SOLUTIONS CONTRACT FOR ANDERSON ELEMENTARY SCHOOL ORIGINAL ROOF PROJECT AND HVAC SYSTEM

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the contract with Johnson-Melloh Solution for Anderson Elementary School Original Roof Project and HVAC System in the amount of \$549,090.00.

ADJOURNMENT

Mrs. Slygh moved to adjourn the Special Meeting, seconded by Mr. Roney, the Board voted, 5-0, and the Special Meeting was adjourned.

Secretary

BY: ps

ATTEST:
