

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, April 13, 2022, 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. David Storie, President  
Mrs. Jodi Yancey, Vice-President  
Mrs. Lori Slygh, Secretary  
Mr. Jay Roney, Member  
Mr. Larry Henry, Member

The following Central Office Administrators were present:

Mrs. Bonnie Hensler, Director of Finance and Human Resources  
Mr. Kevin Yancey, Director of Facilities and Special Projects  
Ms. Shelli Reetz, Director of Student Services  
Mrs. Jill Mires, Principal/Director of Elementary Education  
Mr. Michael Gasaway, Principal/Director of Secondary Education

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

Mr. Storie asked for a moment of silence in memory of Brock Michael Johnson, Anderson Elementary School student who passed away and for the family of Mrs. Cricket King.

### **STUDENT RECOGNITION – ISSMA SOLO AND ENSEMBLE STATE PARTICIPANTS**

The Board recognized the following MCHS students who participated in the ISSMA Solo and Ensemble State competition:

Band  
Ruby Massie - Silver

Choir  
Hannah Taylor - Silver  
Shelby Priebe - Gold

Zoe Bullock – Gold with Distinguished Recognition for a Perfect Score  
Emma Reilmann - Gold with Distinguished Recognition for a Perfect Score

### **MAYOR’S EAGLES PRESENTATION**

Mrs. Amy Hoskins introduced Harlan Heitz, Madilyn Black and Kate Miller, Mayor’s Eagles officers. They gave the following presentation:

Lydia Middleton Elementary  
Mayor’s Eagles

#### Officers

Harlan Heitz: President  
Madilyn Black: Vice-President  
Kate Miller: Secretary  
Alivia Hay: Historian

Quote from Roxie Kindlesperger, Founding leader of Mayor's Eagles Program: *"We wanted to give students an opportunity to learn through helping others in our community."*

#### Mayor's Eagles

Fourth grade Lydia Middleton students that: Demonstrate leadership by their actions, school work and deeds. To become a member, students must complete an application and receive a recommendation from their teacher. They sign an agreement to be Safe, Responsible and Respectful at School and in the Community.

#### Some of our Initiatives 2021/2022

- Red Ribbon Week
- Recycling
- November Food Drive for the House of Hope
- Kindness Week
- Attendance at State of City Address
- Literacy Night Tours
- Breakfast with Mayor Courtney; May 5, 2022
- Annual Scholarship to a former Mayor's Eagle

The students informed the Board the reason why they became members of the Mayor's Eagles:

Harlan Heitz – Show leadership and be kind. He said in the words of President Abraham Lincoln *"If you can be anything, be kind."*

Madilyn Black – Wanted to help people, and help organize events.

Kate Miller – New ideas, and do good for the school and community.

#### **CONSENT AGENDA**

Upon the recommendation of Mrs. Hensler and a motion by Mrs. Slygh, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

#### **APPROVAL OF AGENDA – APRIL 13, 2022, REGULAR MEETING**

#### **APPROVAL OF MINUTES OF THE MARCH 3, 2022, WORK SESSION; MARCH 9, 2022, REGULAR BOARD MEETING AND MARCH 30, 2022, EXECUTIVE SESSION**

#### **APPROVAL OF PAYMENT OF CLAIMS**

#### **APPROVAL OF FINANCIAL REPORT**

#### **APPROVAL OF CONSTRUCTION PAYMENT(S)**

1.	Johnson-Melloh Solutions, LLC	Phase VI – Anderson	Pay App #5	\$4,562.00
2.	Johnson-Melloh Solutions, LLC	Phase VII	Pay App #7	\$469,160.00
3.	Johnson-Melloh Solutions, LLC	Phase VIII-AES	Pay App #7	\$70,213.00
4.	Johnson-Melloh Solutions, LLC	Phase VI-CM Anderson	Pay App #1	\$5,940.90
5.	Poole Group Inc.	Anderson Project	Pay App #1	\$80,626.50

**APPROVAL OF PERSONNEL REPORT**

**Employment(s)**

Corporation

**Tiffany Clark** – Instructional Support (Full-time) Intense Behavior Specialist - \$18.00 per hour – effective April 18, 2022

Summer Program

**Cherese Manns** - \$50.94 per hour – Camp Invention Lead – effective April 13, 2022

Anderson Elementary School

**Heather Crain** – Custodian (Full-time) - \$13.50 per hour – effective March 14, 2022

Lydia Middleton Elementary School

**Robert Pietrykowski** – Cafeteria Cook - \$11.00 per hour – effective April 4, 2022

Rykers' Ridge Elementary School

**Michelle Karst** – Before/After School Tutor - \$35.00 per hour – effective March 14, 2022

Madison Junior High School

**Jake Shockley** – Assistant Golf Coach - \$863.00 – effective March 6, 2022

**Kristen Carey** – Head Junior High Cheer Coach - \$1,301.00 – effective March 16, 2022

**Kim Mahoney** – 5<sup>th</sup> Grade Science Bowl - \$1,035.00 – effective January 3, 2022

**Julie Kiefer** – 6<sup>th</sup> Grade Science Bowl - \$1,035.00 – effective January 3, 2022

**Nate Hamby** – Golf Coach –\$1,035.00 - effective March 6, 2022

**Duane McCarty** – 8<sup>th</sup> Grade Baseball Coach \$1,035.00 – effective April 14, 2022

**Adam Dennis** – Peer Counselor - \$518.00– effective August 11, 2021

Madison Consolidated High School

**Jaelyn Sprong** – Head Varsity Cheer Coach - \$5,056.00 – effective March 15, 2022

**Change of Position(s)**

CARES Team

**Dosha Harrell** – CARES Team Social Worker – from Deputy, Madison Consolidated Junior High School and Madison Consolidated High School to Madison Junior High School – effective 2022-2023 school year

**Sherri Moore** – CARES Team Social Worker – from Madison Junior High School to Deputy Elementary School – effective 2022-2023 school year

**Natasha Leahigh** – CARES Team Member – from E.O. Muncie Jr-Sr High School to Madison Junior High School – effective 2022-2023 school year

**Betsy Sullivan** – CARES Team Counselor – from Madison Junior High School to E.O. Muncie Jr-Sr High School – effective 2022-2023 school year

Madison Junior High School

**Missy Pike** – 2<sup>nd</sup> Shift Custodian – from Madison Consolidated High School to Madison Junior High School and from \$13.50 per hour to \$14.00 per hour – effective April 14, 2022

**Amanda Manaugh** – from 4<sup>th</sup> grade Teacher at Anderson Elementary School to Math Teacher at Madison Junior High School – effective August 8, 2022

Madison Consolidated High School

**Sheila Garlinghouse** – 2<sup>nd</sup> Shift Custodian – from Madison Junior High School to Madison Consolidated High School – effective April 14, 2022

**Amanda Thompson Schaefer** – from Assistant Volleyball Coach to Volunteer Volleyball Coach – effective March 18, 2022

**Extra Duties**

Office of Special Education

**Edna Curl** – IEP Coordinator - \$3,665.00 – stipend for Extra Duties and nine additional days at end of school year 2022 – effective April 1, 2022

**Resignation(s)**

Bus Garage

**John Hoffman** – Bus Aide – effective April 4, 2022

Administration Building

**Lindsay Black** – Assistant Director of Student Services – effective March 31, 2022

Rykers' Ridge Elementary School

**Brenda Strassell** – STEM Teacher – effective May 27, 2022

**Amanda Bingham** – Kindergarten Teacher – effective May 27, 2022

Madison Junior High School

**Amy White** – 6<sup>th</sup> Grade Teacher – effective March 18, 2022

**Bonetta Barnes** – Cafeteria Cook – effective March 20, 2022

Madison Consolidated High School

**Derek Herrick** – PLTW Teacher – effective April 15, 2022

**Sonja Bowyer** – Head Girls Basketball Coach – effective April 7, 2022

**Request for Unpaid Leave**

Madison Consolidated High School

**Shikha Mittal** – Instructional Support – Requesting unpaid leave effective May 19, 2022 – May 26, 2022

**Agreement to Resolve Employment Status**

**Jeffery Studebaker** – Superintendent – effective March 31, 2022

**APPROVAL OF DONATION(S)/GRANTS**

Madison Consolidated Schools

1. The Community Foundation of Madison and Jefferson County donated \$400.00 from the For the Little Ones: Madison Consolidated Schools Pre-Kindergarten Program Endowment to the Pre-Kindergarten program.

Anderson Elementary School

1. Mason and Mefford donated \$150.00 to the archery team to be used for team competitions and team expenses.
2. Cruisin' Auto Sales donated \$300.00 to the archery team to be used for team competitions and team expenses.
3. Jim Pruettt, Inc. donated \$25.00 to the archery team to be used for team competitions and team expenses.
4. SuperATV, LLC donated \$300.00 to the archery team to be used for team competitions and team expenses.
5. Craig Toyota donated \$150.00 to the archery team to be used for team competitions and team expenses.
6. German American Bank donated \$150.00 to the archery team to be used for team competitions and team expenses.

7. Glass Unlimited, Inc. donated \$50.00 to the archery team to be used for team competitions and team expenses.

Madison Junior High School

1. Auxier Marketing: Charles Requet and Elizabeth Auxier donated \$200.00 to the Bob Ross project.
2. Shawn and Kim Auxier donated \$250.00 to the Bob Ross project.
3. Randy Lakeman donated \$60.00 to the Art Club.

Madison Consolidated High School

1. Mastercraft Tire/Koehler Tire donated a Hunter Tire Changer and Hunter Tire Balance in the amount of \$20,000.00 to the Diesel Program to be used to educate and utilize in the classroom.
2. Devon Sharpe donated \$1,100.00 to the Girls Tennis team.
3. Cheryl Nelson donated \$75.00 to the Bee Corp. (a new environmental club)
4. EJ's Plumbing, Inc. donated \$300.00 to the Bee Corp.
5. The Madison Consolidated Schools Educational Foundation donated \$5,000.00 to the Academic teams.
6. Sayra Hoskins donated \$450.00 to be used to support the purchase of a memorial bench in honor of Hugh Garner.
7. An anonymous donation from the Community Foundation of Madison and Jefferson County in the amount of \$3,000.00 to provide support for special education services.

**PUBLIC COMMENTS**

There were no public comments.

**ACTION**

**APPROVAL OF SUMMER SCHOOL PROGRAMS**

Upon the recommendation of Mrs. Mires and a motion by Mrs. Yancey, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the summer school programs.

The MCS Summer School grant was submitted to the Indiana Department of Education in March 2022, to be reimbursed for summer school coursework. All IDOE summer school reimbursement course options were selected in order to provide individual schools the maximum opportunity for summer remediation, enrichment, and the potential to earn high school credits toward graduation requirements. Building principals will work with their school teams and use student data to determine their best summer school options.

Summer School is anticipated to be held May 31st through June 10th for K-7 students and May 31st through June 17th for 8-12th grade. Summer School students, K-7, will meet during this period from 8:00 a.m. to 11:00 a.m. 8-12th grade students will be in attendance from 8:00 a.m. to 3:00 p.m.

**APPROVAL TO DECLARE ITEMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION**

Upon the recommendation of Mr. Gasaway and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to declare the following items obsolete and of no further use to the Corporation:

- 5-man LEV Sled w/ 5 Pad Attachments w/ New Covers
- 2-man LEV Sled w/ 2 Pad Attachments w/o Covers
- 1-man Powerline Sled w/ 1 Pad Attachment w/o Cover
- 5-man Chute
- Power Blaster
- 8 Pads w/ Stake Attached
- 10 Ground Stakes for above pads

**APPROVAL OF PERKINS ASSESSMENT GRANT AND CLNA PLANNING GRANT**

Upon the recommendation of Ms. Jill Deputy and a motion by Mr. Henry, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Perkins Assessment Grant and the CLNA Planning Grant:

The Perkins Assessment Grant amount is \$2, 300.00 and the Perkins CLNA Planning Grant is for the amount of \$2,500.00. This money will be used to continue to upgrade our Career and Technology Education programs including Culinary, Engineering, Agriculture, Manufacturing, Graphics, and Business. The Assessment grant is used for Certifications for students. The CLNA planning grant will be used to complete the Comprehensive Local Needs Assessment for the 2022-2024 school years.

**APPROVAL OF SERVICE AGREEMENT WITH SAMANTHA LYON**

Upon the recommendation of Ms. Reetz and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Service Agreement with Samantha Lyon.

Samantha Lyon, yoga instructor. will provide weekly yoga classes for faculty and staff as part of our teacher wellness and burnout prevention initiatives. These contracted hours will be paid from federal grant money earmarked for wellness and mental health support. They will be weekly through the end of the school year with the possibility of extending into the summer if faculty/staff interest warrant continuation.

**APPROVAL TO PURCHASE AUDIO ENHANCEMENT SYSTEM FOR MJHS**

Upon the recommendation of Mr. Hobson and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to purchase an audio enhancement system from Empower Learning in the amount of \$249,452.37 for Madison Junior High School. This will include paging, intercom and bells as well as classroom audio for each teacher.

**APPROVAL OF MCS NONSTANDARD COURSE WAIVER REQUEST FORM**

Upon the recommendation of Mr. Gasaway and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the MCS Nonstandard Course Waiver Request Form.

The Core 40 document indicates how many credits graduates must earn in math courses to be eligible for graduation. There are two paths: 2 credits in Algebra I, 2 credits in Geometry, and 2 credits in Algebra 2 along with having to take an additional math course or quantitative reasoning course each year in high school. The 2<sup>nd</sup> path is to complete Integrated Math I, II, and III as well as take an additional math course or quantitative reasoning course each year of high school.

The following scenarios might require our school counselors to put students in a mix of these courses which require the Nonstandard course waiver to be approved by the Board:

- a. Transfer to MCHS from out of state
- b. Transferring between E.O. Muncie Jr-Sr High School and MCHS
- c. Transferring between SELECT and face-to-face classes

**APPROVAL IN CHANGE OF PRICE FOR LIFT BUS**

Upon the recommendation of Ms. Jill Deputy and a motion by Mrs. Yancey, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the change of price for a lift bus an additional \$1,962.00 to add to the original request of \$116,211.00 for the 66-passenger bus with wheelchair lift. This track system and seats will allow this bus to be more flexible for our students.

## **REPORTS**

### **STUDENT REPRESENTATIVE**

Miss Taylor Lynch gave the following report:

Loved the Mayor's Eagles presentation as she has thoroughly enjoyed visiting the elementary schools.

#### **High School**

- Custer Contest was last Sunday
  - Congratulations to Brooklyn Cornelius, Neel Mistry, Keara Eder, Morgan Preston and Taylor Harsin
- Senator Braun visited Cub Industries
  - Discussed internships, current/past projects and toured both plants
- Unified Bowling team placed 13<sup>th</sup> in the State
- Band had a great Spring Concert and Theater is preparing for their production of *MASH*
- Spring Sports are in full swing
  - Congratulations to Brady Mack on signing his commitment to play football at Franklin College

#### **Junior High School**

- *Shrek Jr.* is May 4-6
- 5<sup>th</sup>-6<sup>th</sup> grade had their math bowl competition put on at the Junior High
- Spring sports are in full swing
- New Mural at the Junior High
  - Art Club had a chance to help
- 6<sup>th</sup>-8<sup>th</sup> grade has iLearn next week

#### **Elementary Schools**

- I visited Rykers' Ridge Elementary School during their weekly Lighthouse Teams Meeting
  - I was on the blue team for my visit
- They have "Habits" that build off of one another
- The Habit that I learned was: Synergy
  - Students work to gain an understanding about the habit and learn to incorporate their new habit
- Working to finish their new sensory garden on Earth Day
  - Every Lighthouse will have the opportunity to work on the garden
- Lots of community involvement

Mr. Gasaway commended Taylor for the way she represented herself and MCHS during Senator Braun's visit.

### **OPEN PUBLIC COMMENTS**

There were no open public comments.

### **BOARD MEMBER COMMENTS**

The Board members deferred to Mr. Storie.

Mr. Storie gave the following statement: "First, I want to thank the staff in the administration building for the extra work you have graciously accepted over the past two weeks. The board and I appreciate all you have done and are doing."

Next, I want to thank my fellow board members who have added extra meetings last week and this week to your calendars as we prepare to begin the search for a new superintendent to serve our schools and community.

Tonight, our board will be meeting in executive session. We will be meeting with consultants from the Indiana School Boards Association (ISBA) whom we are hiring to help guide and facilitate the process of a superintendent's search. We believe ISBA can help offer an unbiased approach thus allowing us to make the best possible decision for our students, staff, families, and community.

We appreciate the patience and support of everyone as we move forward during this time of change, which can be both scary and exciting. Once we develop a plan and timeframe, it will be shared with the public as well as how and when community input will be gathered.

Thank you, everyone, for the work you are doing!"

Mr. Storie said the Board will conduct a Work Session on Thursday, May 5, 2022, at 5:00 p.m. and the next scheduled meeting of the Board of School Trustees will be held on Wednesday, May 11, 2022.

**ADJOURNMENT**

Mrs. Slygh moved the meeting be adjourned, seconded by Mr. Roney, the Board voted, 5-0, and the meeting was adjourned.

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Secretary  
BY: PS

ATTEST:

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The Board meet in Executive Session following the Regular meeting to discuss the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6:

- (1) Where authorized by federal or state statute
- (5) To receive information about and interview prospective employees

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Secretary  
BY: PS

10094  
April 13, 2022  
Madison, Indiana

ATTEST:

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