

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory, and Board of Finance Meeting on Wednesday, January 11, 2012, at 6:30 p.m., at the Administration Building, 2421 Wilson Avenue, Madison, Indiana.

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
Mrs. Kathy May, Director of Finance
Mr. Darrell Auxier, Corporation Attorney

ROUTINE MATTERS

APPROVAL OF AGENDA FOR THE JANUARY 11, 2012, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING

Upon the recommendation of Mr. Gookins and a motion by Mr. Bentz, seconded by Mr. Schaum, the Board voted, 5-0, and the agenda was amended by adding Agenda Item #21 – Approval to Advertise for Bids for Wireless Systems for E.O. Muncie Elementary School, Rykers' Ridge Elementary School and Lydia Middleton Elementary School and Agenda Item #22 – Affirmation or Modification of Expulsion Action Taken in the Case of Student No. 012-011.

APPROVAL OF MINUTES OF THE DECEMBER 7, 2011, WORK SESSION AND DECEMBER 14, 2011, REGULAR MEETING

Upon the recommendation of Mr. Gookins and a motion by Mr. Schaum, seconded by Mr. Glesing, 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.

ADJOURN REGULAR MEETING

Mr. Bass moved to adjourn the Regular Meeting, seconded by Mr. Glesing, the Board voted, 5-0, and the Regular Meeting was adjourned.

CONVENE STATUTORY MEETING

Mr. Schaum moved to convene the Statutory Meeting, seconded by Mr. Bentz, the Board voted, 5-0, and the Statutory Meeting convened.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

PRESIDENT

Mr. Carl Schaum, upon a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted 5-0, and the motion carried to approve Mr. Schaum as Board President.

At this time, Mr. Schaum, assumed the role of President.

VICE-PRESIDENT

Mr. Todd Bass, upon a motion by Mr. Bentz, seconded by Mr. Lytle, the Board voted, 5-0, and the motion carried to approve Mr. Bass as Board Vice-President.

SECRETARY

Mr. Carl Glesing, upon a motion by Mr. Bass, seconded by Mr. Lytle, the Board voted, 5-0, and the motion carried to approve as Board Secretary.

CORPORATION TREASURER

Mrs. Charlene O'Connell, upon the motion by Mr. Lytle, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to approve Mrs. O'Connell as Corporation Treasurer.

EXECUTIVE SECRETARY

Ms. Pamela Smith, upon the motion by Mr. Glesing, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

DESIGNATION OF DATES FOR THE REGULAR BOARD MEETINGS FOR 2012

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 designate the following dates for the Regular Board Meetings for 2012:

February 8, 2012
March 14, 2012
April 11, 2012
May 9, 2012
June 13, 2012
July 11, 2012

August 8, 2012
September 12, 2012
October 10, 2012
November 14, 2012
December 12, 2012

DESIGNATION OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES

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 designate the following Members of the Board of School Trustees to represent committees:

Policy Committee	Greg Bentz Carl Schaum
2012 Negotiations Committee	Andy Lytle Carl Schaum Carl Glesing – Alternate
Discussions Committee	Todd Bass Greg Bentz Carl Glesing – Alternate
Educational Foundation	Carl Glesing
ISBA Legislative Liaison	Andy Lytle
Technology Committee	Todd Bass Carl Schaum Andy Lytle – Alternate
Wellness Committee	Greg Bentz

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted by roll call vote, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

2012 Resolution for Board Compensation

WHEREAS, Indiana Code (I.C. 2-5-3-6) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

- (1) two-thousand dollars (\$2,000.00) per year; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-3-11-21

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two thousand dollars (\$2,000.00) per year;
- (2) a per diem of fifty dollars (\$50.00) per Board meeting.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should only be entitled to receive one per diem allowance.

BE IT FURTHER RESOLVED, that a Board member must attend at least $\frac{3}{4}$ of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

ADJOURN STATUTORY MEETING

Mr. Lytle moved to adjourn the Statutory Meeting, seconded by Mr. Bass, the Board voted, 5-0, and the Statutory Meeting was adjourned.

CONVENE REGULAR MEETING

Mr. Lytle moved to convene the Regular Meeting, seconded by Mr. Glesing, the Board voted, 5-0, and the Regular Meeting convened.

APPROVAL OF PERSONNEL ITEMS

APPROVAL OF EMPLOYMENTS, RESIGNATIONS, ETC.

Mr. Gookins said it is inappropriate to receive personnel items 24-48 hours prior to the board meeting. He said he would like to have time to investigate the request(s). He said there are exceptions for emergencies. Mr. Gookins said he would like to change past practices as he wants the Board to have adequate time to read the requests. The Board supported Mr. Gookins request.

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

Employment(s)

Julie Schmitt – Title I Instructional Support – Temporary – Rykers' Ridge Elementary School – effective January 4, 2012

Nicole Ferris – Instructional Support – Temporary – E.O. Muncie Elementary School – effective January 12, 2012

Upon the recommendation of Mr. Gookins, and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following personnel change of position(s):

Change of Position(s)

Karen Holland – from Title I Instructional Support to Instructional Support – 7 hours a day – Lydia Middleton Elementary School – effective January 20, 2012

Upon the recommendation of Mr. Gookins, and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following personnel resignation(s):

Resignation(s)

Emily Schafer – Title I Instructional Support – Rykers' Ridge Elementary School – effective December 21, 2011

Dan Thurston – Head Boys Baseball Coach – High School – effective December 20, 2011

Ginny Welch – Instructional Support – Lydia Middleton Elementary School – effective January 20, 2012

Mr. Gookins said per Board Policy when an employee submits their resignation letter to the Superintendent it is to be considered effective. Mr. Schaum said he would like to see resignations. Mr. Gookins advised the Board would be provided a list of resignations each month as an information item. Mr. Gookins said this will help fill open positions.

Upon the recommendation of Mr. Gookins, and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following medical leave extension(s):

Medical Leave Extension

Wanda Povaleri – Instructional Support – E.O. Muncie Elementary School – requesting additional six months medical leave – effective end of the 2011-2012 school year

Jeff Buchanan – Secondary Instructor – Junior High School – requesting additional medical leave – from January 6, 2012 through February 3, 2012

Denise Axsom – Secondary Instructor – High School – requesting additional medical leave – from January 23, 2012 through February 19, 2012

ACTION ITEMS

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

Upon the recommendation of Mr. Gookins, and a motion by Mr. Glesing, 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>
December 2, 2011	LuCinda Dunagan	Full	N/A	No	Adm. Bldg.	Work Session(s)
December 12, 2011	Karen Sindors	½	N/A	No	Wilson Center	RISE Overview
	Shelli Reetz	½	N/A	No		
	Karla Gauger	½	N/A	No		
December 13, 2011	Terri Slack	Full	No	Yes	Wilson Center	Expand Knowledge of Teaching Strategies
	Dana Hooton	Full	No	Yes		
	Mike Modisett	Full	No	Yes		
	Yvonna Scott	Full	No	Yes		
(Will be reimbursed by Indiana University)						
December 20, 2011	Ann Griffith	Full	N/A	No	E.O. Muncie	Title I Meeting
January 9, 2012	Kim Deffenbaugh	Full	N/A	No	Greensburg	RISE Evaluation
January 10, 2012	Nanci Liles	Full	Yes	Yes	MCHS Lab	Fountas & Pinnell Training
	Kelly Stagnolia	Full	Yes	Yes		
	Mary K. Dwyer	Full	Yes	Yes		
	Pam Zehren	Full	Yes	Yes		
	Lee Ann Cart	Full	Yes	Yes		
	Diane Munier	Full	Yes	Yes		
	Arleen Smith	Full	Yes	Yes		
February 4-7, 2012	Debbie Bennett	Full	Yes	Yes	Columbus, OH	RRCNA Conference

APPROVAL OF 2012-2013 SCHOOL CALENDAR

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the 2012-2013 school calendar, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF DONATION(S) TO MCHS

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 donation(s) to MCHS:

1. The Class of 1961 donated \$150.00 to the cost of the United States Flag, Indiana State Flag and Madison Cubs Flag.
2. River Valley Financial Bank donated \$870.00 to the Spirit of Cubs for shirts.
3. I.K.E. donated \$1,250.00 to the AVID program.
4. I.K.E. donated \$500.00 to MCHS.
5. River Valley Financial Bank donated \$2,500.00 to MCHS.

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

RESOLUTION TO TRANSFER APPROPRIATIONS 2011 TRANSPORTATION FUND

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted by roll call vote, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations
2011 Transportation Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2011 Transportation fund for the budget year ending December 31, 2011, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2011 GENERAL FUND

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted by roll call vote, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations
2011 General Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2011 General Fund for the budget year ending December 31, 2011, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2011 CAPITAL PROJECTS FUND

Upon the recommendation of Mr. Gookins and a motion by Mr. Lytle, seconded by Mr. Bass, the Board voted by roll call vote, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations
2011 Capital Projects Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2011 Capital Projects Fund for the budget year ending December 31, 2011, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2012 GENERAL FUND

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

Resolution to Deposit or Transfer Interest
to the 2012 General Fund

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the general fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the general fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2012 General Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be transferred into the general fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2012 General Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

APPROVAL OF COMMUNITY FOUNDATION GRANT TO MCHS

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 a \$650.00 Grant from the Community Foundation to the Theatre Fund for sound equipment.

APPROVAL OF DONATION(S) TO MJHS:

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 donation(s) to MJHS:

1. Taco Bell donated \$500.00 worth of coupons for Attendance Awards
2. Mr. Gatti's donated \$500.00 worth of coupons for Attendance Awards
3. Domino's donated \$200.00 worth of coupons for Attendance Awards
4. McDonald's donated \$100.00 worth of coupons for Attendance Awards
5. Ten Pin Bowling Alley donated \$260.00 worth of coupons for Attendance Awards
6. Meese donated \$75.00 for the Archery Team
7. McCubbin Motors donated \$25.00 for the Archery Team
8. Jefferson County Goodwill Conservation Club donated \$500.00 to the Archery Team

ADJOURN REGULAR MEETING

Mr. Lytle moved to adjourn the Regular Meeting, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to adjourn the Regular meeting.

CONVENE BOARD OF FINANCE MEETING

CALL TO ORDER

Mr. Bentz moved the Finance Meeting be convened, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to convene the Finance meeting.

ELECTION OF OFFICERS OF BOARD OF FINANCE

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 elect Mr. Schaum as President of the Board of Finance and elect Mr. Glesing as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. May presented a report to the Madison Consolidated Schools Board of Finance, a copy of which is attached hereto and made a part of these minutes.

Mrs. May reported we made in excess of \$100,000.00 in interest this past school year.

Mrs. May said we may request quotes on financial services.

ADJOURN BOARD OF FINANCE MEETING AND CONVENE REGULAR MEETING

Mr. Lytle moved the Board of Finance Meeting be adjourned and convene the Regular Meeting, seconded by Mr. Bentz, the Board voted, 5-0, and the Board of Finance Meeting was adjourned and the Regular Meeting convened.

APPROVAL TO ADVERTISE FOR BIDS FOR WIRELESS SYSTEMS FOR E.O. MUNCIE ELEMENTARY SCHOOL, RYKERS' RIDGE ELEMENTARY SCHOOL AND LYDIA MIDDLETON ELEMENTARY SCHOOL

Upon the recommendation of Mr. Gookins and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0-1, with Mr. Lytle abstaining, and the motion carried for Approval to Advertise for Bids for Wireless Systems for E.O. Muncie Elementary School, Rykers' Ridge Elementary School and Lydia Middleton Elementary School.

AFFIRMATION OR MODIFICATION OF EXPULSION ACTION TAKEN IN THE CASE OF STUDENT NO. 012-011

Mr. Bentz moved to affirm the expulsion action taken in the case of student no. 012-011, seconded by Mr. Bass, the Board voted, 3-1-1, with Mr. Lytle opposing and Mr. Schaum abstaining, the motion carried to affirm the expulsion action taken.

REPORTS

MASTER PLAN/FEASABILITY STUDY FOR MADISON CONSOLIDATED HIGH SCHOOL

Mr. Kevin Yancey, High School, Principal, stated "Last year Dr. Patterson and the Board of School Trustees allowed Madison Consolidated High School to do a feasibility study. Madison Consolidated Schools hired 5253 Design Group. Over the past eight months, Mr. Brad Noe, Architect, and his team of engineers have been evaluating the facilities at MCHS. The building was started in 1958 and was built on in 1969, 1991, and 1994. Mr. Noe will explain his findings and give possible solutions to the physical plant at MCHS. He will give examples on the estimated cost to bring the building up to code and suggest capital improvements. I want to thank the Board of School Trustees for all of their time that they have given to this process."

Mr. Noe, 5253 Design Group gave a 75 minute Power Point presentation on the Madison Consolidated High School Feasibility Study – Initial Report. He presented data, pictures, and cost estimates.

Mr. Yancey ended the presentation by stating "What are our goals in this project? 1) Increase the education for all of our students – this comes through organization, environment, safety, and "Cub Pride". 2) Increase the classroom size in A and B wing. 3) Increase the opportunity for our students in academics, the arts, and extra-curricular. 4) Reduce operating cost. 5) The most important – upgrading our facility in a new era of education in the State of Indiana by improving our facilities, it makes us more competitive and marketable for students to want to be a part of MCHS, which goes back to our initial goal that we want students to want to come to MCHS; we want to be the educational leader of this region."

Mr. Yancey said a committee was being formed to encompass a wide range of community members. He said there would be meetings throughout the area.

STUDENT REPRESENTATIVE

Miss Khushboo Lad was absent from the meeting due to illness.

DIRECTOR OF OPERATIONS

Mr. Robinson had nothing to report.

INTERIM SUPERINTENDENT

Mr. Gookins informed the Board Graduation is Sunday, June 3, 2012, at 2:00 p.m.

Mr. Gookins informed the Board of the ISBA Leadership Training scheduled for Friday, January 20, 2012. He said a segment of the conference would deal with performance based evaluations. He instructed the Board if they wanted to attend to contact Ms. Smith.

BOARD MEMBER COMMENTS

Mr. Lytle thanked the community for their donations.

Mr. Lytle congratulated the new board officers.

Mr. Lytle said he appreciated all Mr. Gookins is doing for our corporation.

Mr. Lytle thanked Mr. Robinson stating he has taken on a great deal.

Mr. Bentz thanked the donators.

Mr. Bentz also thanked Mr. Robinson and Mr. Gookins and congratulated the new board officers.

Mr. Bentz stated the Board had been involved with the high school feasibility study. He said things need to be done at the high school. He said construction costs are low now. Mr. Bentz said there would be public meetings for input.

Mr. Glesing reiterated the comments. He said we now have a master plan for the high school. Mr. Glesing said there are serious problems with the high school.

Mr. Bass thanked the donators.

Mr. Schaum thanked Mr. Lytle for his year of leadership to the Board.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
