

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, August 13, 2014, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

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

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent  
Dr. Katie Jenner, Director of Secondary Learning and Title I Program  
Ms. Bonnie Phillips, Director of Finance  
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services  
Mr. Jim Miller, Director of eLearning  
Mrs. Angela Vaughn, Director of Special Education and Student Services  
Mr. Mark Wynn, Corporation Attorney

#### **Opening Statement by Board Vice-President:**

“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**

The Board recognized the following students:

##### **MCHS FFA Students**

Mrs. Amanda Briggs, FFA Advisor, addressed the Board of the FFA member accomplishments at the State Convention.

**Ben Hay** – 1<sup>st</sup> Place in the State in Ag Mechanics Demonstration and was awarded a \$10,000 scholarship for his efforts

**Trisha Webster** – elected as a District Officer and will represent 12 other schools in our area.

The Board recognized Mrs. Briggs as Ag Teacher of the year in the State of Indiana.

**MCHS Digital Leadership Class**

Mrs. Jennifer Watson and Ms. Melanie Torline, Digital Leadership Class Advisors, explained the Digital Leadership Class was selected to present at the SETDA Leadership Summit on August 27, 2014, in Arlington, Virginia. SETDA is the State Educational Technology Directors Association. Our students were selected to present from a pool of 43 applicants.

Cameron Pimlott  
Max Gibson  
Chase Icenogle  
Casey Williams  
Benjamin Cutshall  
Conner Richmond  
Aleah Cutshall  
Tristan Kelsey  
Taylor Strouse  
Emma Staicer  
Haley Jansen  
Hadassah Harris  
Jordyn Watson

Dr. Studebaker-Bolinger said she was extremely proud of the students and staff.

**CONSENT AGENDA**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to remove agenda item #14-104 – Approval of Personnel Report to be voted on separately.

**APPROVAL OF AGENDA – AUGUST 13, 2014, REGULAR MEETING**

**APPROVAL OF MINUTES OF THE JULY 9, 2014, REGULAR MEETING AND EXECUTIVE SESSION**

**APPROVAL OF CLAIMS**

**APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS**

<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Day</u></b>	<b><u>Grant</u></b>	<b><u>Sub Needed</u></b>	<b><u>Place</u></b>	<b><u>Reason</u></b>
July 10, 2014	Megan Buchanan	Full	N/A	No	Indianapolis	State Reporting Training
July 31, 2014	Megan Buchanan	Full	N/A	No	Indianapolis	VMWare User Conference
August 12-14, 2014	Kande McKay	Full	N/A	No	Dallas, TX	AVID Consultant Training
August 28, 2014	Tara McKay	Full	N/A	No	Indianapolis	IAPS Preschool Meeting
Sept. 14-17, 2014	Kathy Huffman	Full	Yes	No	Phoenix, AZ	National College Access Network Conference
Sept. 15-16, 2014	Ginger-Bolinger	Full	No	No	Indianapolis	ISBA Fall Conference

**APPROVAL OF MCS ORGANIZATIONAL CHART**

**APPROVAL OF PERSONNEL REPORT**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 3-0-1, with Mr. Glesing abstaining, and the motion carried to approve the following personnel recommendations:

Employment(s)

Amanda Conover – Deputy Treasurer – effective August 11, 2014  
Lauren Norris – Elementary Teacher – E.O. Muncie Elementary School – effective July 31, 2014  
Elizabeth Patton – Elementary Teacher – E.O. Muncie Elementary School – effective July 31, 2014  
Philip Whelan – Secondary Teacher – High School – effective July 31, 2014  
Amy Vaughn – Secondary Teacher – High School – effective July 31, 2014  
Lindsey Goodknight – Elementary Teacher – Lydia Middleton Elementary School – effective August 4, 2014  
Cori Dawson – Instructional Support – Junior High School – effective August 4, 2014  
Charley Rowlett – Instructional Support – Detention – Junior High School – effective August 4, 2014  
Aaron Kelsey – Program Leader – Fine Arts – High School – effective July 11, 2014  
Dawn Meador – School Psychologist – effective July 1, 2014  
Michelle Barlow – Title I Interventionist – 28 hours per week - Pope John – effective July 31, 2014  
Cassidy Hearn – Title I Interventionist – 28 hours per week – E.O. Muncie Elementary School – effective July 31, 2014  
Melanie Eder – Title I Interventionist – 28 hours per week – Lydia Middleton Elementary School – effective July 31, 2014  
Stephanie Stalcup – Title I Interventionist - 28 hours per week - E. O. Muncie Elementary School – effective July 31, 2014  
Mary K. Dwyer – Title I Interventionist – 28 hours per week – Lydia Middleton Elementary School – effective July 31, 2014  
Sandra Knight – Title I Interventionist – 28 hours per week - E. O. Muncie Elementary School – effective July 31, 2014  
Gretchen McGlasson - Title I Interventionist – 28 hours per week - E. O. Muncie Elementary School – effective July 31, 2014  
Nicole Bruther – Administrative Clerk – Special Education – effective August 1, 2014  
Angie Kelley – Instructional Support – E.O. Muncie Elementary School – effective August 1, 2014  
Angie Edwards – Visual Impairment Specialist – Corporation – effective August 1, 2014  
Carol Rampey – Hearing Impaired Interpreter – High School – effective August 1, 2014  
Julie Gallagher – LPN – 37.5 hours/week - Rykers' Ridge and Deputy – effective August 1, 2014  
Cindy Burchfield – LPN – 37.5 hours/week - E.O. Muncie Elementary School – effective August 1, 2014  
Melissa Taylor – Instructional Support – 28 hours/week - Junior High School – effective August 1, 2014  
Jean DeVore – Instructional Support – 28 hours/week - High School – effective August 1, 2014  
Kathy Arvin – Instructional Support – 28 hours/week - E.O. Muncie and Junior High School – effective August 1, 2104  
Angela Russell – Instructional Support –28 hours/week - E.O. Muncie Elementary School – effective August 1, 2014  
Mary Danna Ferguson – Instructional Support – 28 hours/week - High School – effective August 1, 2014  
Kristeena Bird – Instructional Support – 28 hours/week - E.O. Muncie Elementary School – effective August 1, 2014  
Melissa Enos – Instructional Support – 28 hours /week- Junior High School – effective August 1, 2014  
Julie Combs - - Instructional Support – 28 hours /week- E.O. Muncie Elementary School – effective August 1, 2014

Maria Canada -- Instructional Support -- 28 hours/week - E.O. Muncie Elementary School -- effective August 1, 2014  
Stacy Luellen -- Instructional Support -- 28 hours /week - Junior High School -- effective August 1, 2014  
Evelyn Whelan -- Instructional Support -- 28 hours /week-- High School -- effective August 1, 2014  
Angie Parks -- Instructional Support -- 28 hours/week -- E.O. Muncie Elementary School -- effective August 1, 2014  
LaVerne Austin -- Instructional Support -- 28 hours/week -- High School -- effective August 1, 2014  
Bonnie Johnson -- Instructional Support -- 28 hours/week -- Rykers' Ridge Elementary School -- effective August 1, 2014  
Patricia Money -- Secondary Teacher (District) -- effective July 31, 2014  
DeAnn Klinedinst -- Secondary Teacher -- High School -- effective July 31, 2014  
Nancy Strange -- Secondary Teacher -- High School -- effective July 31, 2014  
Marsha Kalb -- Secondary Teacher -- Junior High School -- effective July 31, 2014  
Diane Monroe -- Secondary Teacher -- High School -- effective July 31, 2014  
Janelle O'Brien - Secondary Teacher -- High School -- effective July 31, 2014  
Brenda Cahall - Secondary Teacher -- Junior High School -- effective July 31, 2014  
Emily Schafer -- Teacher -- Preschool -- Madison Consolidated Early Development Center -- effective July 31, 2014  
Cynthia White -- Elementary Instructor -- E.O. Muncie Elementary School- effective July 31, 2014  
Diana Wehner - Elementary Instructor -- E.O. Muncie Elementary School- effective July 31, 2014  
Kelly Laskowski - Elementary Instructor -- E.O. Muncie Elementary School- effective July 31, 2014  
Jill Banks -- Primary Spell Bowl Coach -- ½ stipend -- Deputy Elementary School -- effective August 4, 2014  
Kim A. Mahoney - Primary Spell Bowl Coach -- ½ stipend -- Deputy Elementary School -- effective August 4, 2014  
Lori Palmer -- Special Olympics Coach -- effective August 4, 2014  
Jennifer Hartman -- School Improvement Chair -- ½ stipend -- Deputy Elementary School -- effective August 4, 2014  
Kathy Stoner - School Improvement Chair -- ½ stipend -- Deputy Elementary School -- effective August 4, 2014  
Jennifer Hartman -- Intermediate Spell Bowl Coach -- ½ stipend -- Deputy Elementary School -- effective August 4, 2014  
Kristi Fulton - -- Intermediate Spell Bowl Coach -- ½ stipend -- Deputy Elementary School -- effective August 4, 2014  
Erin Brawner -- Title I Interventionist -- Rykers' Ridge Elementary School -- effective July 31, 2014  
David Campbell -- Counselor -- Junior High School -- effective July 31, 2014  
Adrienne Turner -- Dance Instructor -- High School -- effective July 31, 2014  
Elizabeth Way -- Instructional Support -- Special Education -- Deputy Elementary School -- effective August 1, 2014  
Taryn Thomas -- Instructional Support -- Special Education - E.O. Muncie Elementary School -- effective August 1, 2014  
Julie Thompson -- Instructional Support -- E.O. Muncie Elementary School -- effective August 6, 2014  
Michael Davis -- Instructional Support -- E.O. Muncie Elementary School -- effective August 6, 2014  
Eula Leach -- Instructional Support -- Rykers' Ridge Elementary School -- effective August 12, 2014  
Susan Hutton -- Instructional Support -- Special Education -- Junior High School -- effective August 1, 2014  
Chris Grossen -- Assistant Football Coach - ½ stipend -- High School -- effective August 4, 2014  
Ryan Lamb - Assistant Football Coach- ½ stipend -- High School -- effective August 4, 2014  
Mike Henthorne - Assistant Football Coach-1/3 stipend -- High School -- effective August 4, 2014  
Michael Norris - Assistant Football Coach-1/3 stipend -- High School -- effective August 4, 2014  
James Lee - Assistant Football Coach-1/3 stipend -- High School -- effective August 4, 2014  
Kelsey Hill -- Head Jr. High Cross Country Coach -- Junior High School -- effective August 11, 2014

Tim Whitaker – Head 8<sup>th</sup> Grade Volleyball Coach – Junior High School – effective August 11, 2014  
John Hartwell – Volunteer Football Coach – Junior High School – effective August 13, 2014  
Linda Cole – Yearbook Advisor – Junior High School – effective August 7, 2014

Resignation(s)

Kris Wood – Guidance Counselor – Junior High School – effective July 15, 2014  
Denise Brandes – Cafeteria Manager – Junior High School – effective July 22, 2014  
Jentry Sever – Cafeteria Cook – Junior High School – effective July 22, 2014  
Laurie Hamby – Instructional Support – High School – effective July 9, 2014  
Tami Kleopfer – Instructional Support – Rykers’ Ridge Elementary School – effective July 28, 2014  
Ralph Bliton – Bus Driver – effective July 21, 2014  
Stephanie Nussbaum – Girls Head Track Coach – High School – effective August 1, 2014  
Janet McCreary – Intermediate Spell Bowl Coach – Deputy Elementary School – effective August 1, 2014  
Heather Ehlers – Bus Driver – effective July 31, 2014

Change of Position(s)

Pam Kimmel – from Literacy Coach to Title I Compliance and Elementary Instructional Specialist – effective July 31, 2014  
Darla Mahoney - from Literacy Coach to Title I Compliance and Elementary Instructional Specialist – effective July 31, 2014  
Lori Slygh – from Guidance Counselor at High School to Senior Counselor and K-12 Student Services Coordinator – effective July 1, 2014  
Ron Couch – from Special Ed Teacher at High School to Special Ed Teacher at Junior High School – effective July 31, 2014  
Leslie Clark – from Special Ed Teacher at Junior High to Special Ed Teacher at Rykers’ Ridge Elementary School – effective July 31, 2014  
Shalla Roberts-Ebrahimi – from Instructional Support to Title I Interventionist – 28 hours per week - Rykers’ Ridge Elementary School – effective July 31, 2014  
Sarah Fisher – from Instructional Support at Lydia Middleton to Instructional Support – Special Ed at High School – effective August 1, 2014  
Courtney King – from ISS ISP at Junior High to SIP Special Ed at High School – effective August 1, 2014  
Erin Mitchell – from Cafeteria Cook to Instructional Support – Special Ed - E.O. Muncie Elementary School – effective August 1, 2014  
Lynette Heiderman – from Cafeteria Cook to Instructional Support – Special Ed – Junior High School – effective August 1, 2014  
Joann Lynch – Cafeteria Cook – from 4.5 hours per day to 5.5 hours per day – Deputy Elementary School – effective August 4, 2014  
Joyce Moore – Cafeteria Manager – from High School to Junior High School – effective August 4, 2014  
Bonnie Maddox – Cafeteria Cook – from High School to Junior High School and from 4 hours per day to 4.5 hours per day  
Karen Edwards – Cafeteria Cook – from 58 hours per two weeks to 59 hours per two weeks – Junior High School – effective August 4, 2014  
Esther Bock – Instructional Support – Junior High School – to 27.5 hours per week  
Tammy Shaw – from Cafeteria Cook to Cafeteria Manager – High School – effective August 4, 2014  
Sara Crafton – Cafeteria Cook – from 3 hrs/day to 4 hrs/day – High School – effective August 4, 2014  
Betty Sebree – MAP Teacher – change of days to one day per week – effective August 4, 2014  
Kara Tucker – MAP Teacher – change of days to four days per week – effective August 4, 2014  
Karen Jones Lowry –Instructional Support from MCEDEC to Deputy Elementary School (Preschool &Deputy) – effective August 4, 2014

FMLA Leave

David Bear – Secondary Instructor – High School - requesting FMLA leave beginning July 31, 2014  
Linda Ferguson – Elementary Instructor – Rykers’ Ridge Elementary School – requesting FMLA leave beginning July 31, 2014  
Susan Wingham – Secondary Teacher – High School – requesting FMLA leave beginning July 31, 2014  
Tony Schroeder – At-Risk Counselor – E.O. Muncie Elementary School – requesting FMLA leave beginning August 18, 2014

**ACTION**

**PERMISSION TO ADVERTISE 2015 BUDGET**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Permission to Advertise the 2015 Budget.

Dr. Studebaker-Bolinger informed the Board of a Work Session to be held on Wednesday, August 27<sup>th</sup>.

**PERMISSION TO ADVERTISE 2013 ANNUAL FINANCIAL REPORT**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Permission to Advertise 2013 Annual Financial Report.

**APPROVAL OF SUBSTITUTE TEACHER PAY RATES**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Substitute Teacher Pay Rates, as presented below.

<u>Substitute Level</u>	<u>Current Rate of Pay</u>	<u>Proposed Rate of Pay</u>
Minimum of high school diploma	N/A	\$60.00
Minimum of 60 semester college credit hours	\$60.00	\$75.00
Indiana licensed teacher, retired licensed teacher, or bachelor’s degree	\$75.00	\$85.00

**APPROVAL TO TRANSFER USAGE OF DUPONT ELEMENTARY SCHOOL BACK TO DEED HOLDER LANCASTER TOWNSHIP**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. J. Imel, the Board voted, 4-0, and the motion carried to Transfer Usage of Dupont Elementary School Back to Deed Holder Lancaster Township.

**APPROVAL OF RESOLUTION FOR THE AUTHORIZATION OF EXPENDITURES OF GENERAL AND/OR INTEREST INCOME FUNDS BY SCHOOL PRINCIPALS**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the following Resolution for the Authorization of Expenditures of General and/or Interest Income Funds by School Principals, a copy of which is attached hereto and made a part of these minutes:

Resolution for the Authorization of Expenditures of  
General and/or Interest Income Funds by School Principals

BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana, that the principals listed below are hereby authorized to use extra-curricular (general and/or interest income) funds, to purchase items classified as 611 and 730 expenditures. By request of this Board, any 730 expenditure under the cost of \$500 need not be reported to this Board for further approval but will be included in the amounts below. Any 730 expenditure over the cost of \$500 will require further Board approval, and will Not be included, but will be **IN ADDITION TO** the amounts listed below.

Each elementary principal is permitted to purchase up to Five Thousand Dollars (\$5,000.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Deputy Elementary School  
Principal, Lydia Middleton Elementary School  
Principal, E.O. Muncie Elementary School  
Principal, Rykers' Ridge Elementary School

The principal is permitted to purchase up to Ten Thousand Dollars (\$10,000.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Madison Consolidated Junior High School

The principal is permitted to purchase up to Twelve Thousand Five Hundred Dollars (\$12,500.00) in 611 and 730 expenditures in a school year (July 1 – June 30), without further Board approval.

Principal, Madison Consolidated High School

NOW, THEREFORE, be it resolved by the adoption of this "Resolution" that the Board of School Trustees of Madison Consolidated Schools hereby officially approves the above expenditures by the principals as listed above.

**APPROVAL OF AGREEMENT WITH MAD CITY CROSSFIT AND MADISON CONSOLIDATED HIGH SCHOOL**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Agreement with Mad City Crossfit and Madison Consolidated High School in the amount of \$18,000.00 for one trainer per school day for six (6) periods per day.

Dr. Studebaker-Bolinger this will course will provide strength and conditioning for the students.

**APPROVAL OF BONDS FOR TREASURER, DEPUTY TREASURER, AND ADMINISTRATIVE CLERKS**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the following Bonds for Treasurer, Deputy Treasurer, and Administrative Clerks.

Treasurer	\$100,000.00
Deputy Treasurer	\$100,000.00
Extra-Curricular Treasurers: (Blanket)	
Five at \$25,000.00	
One (HS) at \$50,000.00	

**APPROVAL OF ESTIMATED OUT OF STATE TRANSFER TUITION**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Estimated Out of State Transfer Tuition.

<u>Estimated Tuition</u>	<u>August 8, 2014</u>	\$5,847
	or	
Payment 1	August 8, 2014	\$1,462
Payment 2	October 1, 2014	\$1,462
Payment 3	December 1, 2014	\$1,462
Payment 4	February 1, 2014	\$1,462

**APPROVAL OF MEMO OF UNDERSTANDING BETWEEN MCS AND PATHWAYS**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Memo of Understanding Between MCS and Pathways.

**APPROVAL OF AGREEMENT TO PROVIDE PHYSICAL THERAPY BETWEEN MCS AND LINDSAY BLACK**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-0-1, with Mrs. J. Imel, abstaining, the Board took exception to MCS Board Policy 6.17 – Nepotism.

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 3-0-1, with Mrs. J. Imel abstaining, and the motion carried to approve the Agreement to Provide Physical Therapy Between MCS and Lindsay at the rate of \$50.00 per hour.

**APPROVAL OF AGREEMENT BETWEEN MCS AND SOLIANT HEALTH, INC.**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Agreement Between MCS and Soliant Health, Inc. to provide occupational therapy services at the rate of \$70.53 an hour.

**FIRST READING OF NEW BOARD POLICY MANUAL**

No action was required at this meeting.

**APPROVAL TO RE-CONFIGURE GRADE LEVELS FOR PRESCHOOL STUDENTS**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve to Re-Configure Grade Levels for Preschool Students. Dr. Stuebaker-Bolinger explained this will allow the preschool students to receive their STN certification number through the Department of Education.

**APPROVAL OF REPRESENTATIVE TO THE JEFFERSON COUNTY PUBLIC LIBRARY BOARD**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve Julie Sparks as the Representative to the Jefferson County Public Library Board.



## **DISCUSSION INFORMATION**

### **BUILDINGS AND GROUNDS UPDATE**

Mr. Frazier discussed the following:

#### **Buses**

- Main focus as school started. New routes and student moves. Hectic at the beginning but going smoother.
- Commended Mr. Keith Mahoney for the job he has done.
- Phasing in student identification cards.
- Looking for more bus drivers.
- Mr. Mahoney will report and demonstrate the routing at a future meeting.

#### **Pool**

- Meeting with the pool expert, architect and contractor on Thursday.
- Sandblasting sides and one-half bottom of pool.
- Painting begins next week.

#### **Roof Issues**

- Working with local companies regarding leaks at Junior High and High School

Mr. Glesing said to make sure the pool area is clean after work is completed. Mr. Frazier said he has talked to Parco.

Mrs. J. Imel stated she has been in several buildings and stated the summer cleaning was exceptional. Mr. Frazier said the summer student help was outstanding.

#### **Auction**

- Raised approximately \$28,000 - \$30,000
- Sold two school buses
- Sold skid loader

Dr. Studebaker-Bolinger said we have more issues to repair than money.

## **PUBLIC COMMENTS**

Mrs. Darlisa Davis, 5364 E. Lower Dry Fork, said she said she appreciates the all the Board does. Mrs. Davis thanked those community members who served on the referendum board.

Mrs. Davis said she has concerns with the following:

- 1) eLearning Days – difficult for parents as they can't find child care for a day here and there. Some students do not have internet access.
- 2) Water leaks – Utilize two million dollar bonds – understands taxes will raise.
- 3) Security – Why was grant money being used for administration building and not schools. Why include on referendum and let taxpayers pay for it.
- 4) What are we doing for students who don't go to college. Why not offer Japanese.
- 5) Preschool – how much longer are taxpayers going to pay for utilities at Anderson Elementary when there is room at the Junior High School and E.O. Muncie Elementary.
- 6) Why aren't community members able to click on website and watch board meetings.

Mrs. Davis said she isn't trying to attack but would like answers. She said we should be applying for grant money.

## **REPORTS**

### **STUDENT REPRESENTATIVE**

Dr. Studebaker-Bolinger explained new Board Representative Nick Palmer was playing Soccer and couldn't attend the meeting.

### **SUPERINTENDENT**

Dr. Studebaker-Bolinger discussed the following:

- Thanked the Board for the corporation Back-to-School cookout.
- An excellent opening day with breakfast served by the Assembly of God Church.
- The first student day went well.
- Teacher negotiations are going very well. Meeting every Monday until ratification.
- New Employee Reception will be held on September 10<sup>th</sup> at 5:30 p.m. prior to the Board meeting.
- Chili Supper with MTA will be Friday, September 26<sup>th</sup> from 5:30 p.m. to 7:00 p.m. in the High School cafeteria.
- Work Session on August 27<sup>th</sup> at 5:00 p.m.
- China Trip – an excellent opportunity for students, teachers of sister schools to visit during Spring Break.

Dr. Studebaker-Bolinger said she is always available to meet with community members regarding any issue.

### **BOARD MEMBER COMMENTS**

Mrs. L. Imel said she is looking forward to this school year.

Mrs. L. Imel said she hopes Mrs. Davis can attend the Work Session on August 27. She said several of her concerns were addressed at the last Work Session.

Mrs. L. Imel said teachers and administrators work tirelessly on grants.

Mrs. J. Imel said she was pleased with the beginning of school. She thanked the staffs.

Mrs. laCour said the best part of the beginning of school are the open houses.

Mrs. laCour said she was excited to see a Preschool at Deputy Elementary. She said she had hoped a Preschool could have been opened at Rykers' Ridge but said transportation was an issue.

Mrs. laCour discussed an article regarding Bullying. She said she hopes bullying will cease as we have good programs in place.

Mr. Glesing said questions are important but a lot of them have already been addressed. He said we are working on almost every issue brought up.

Mr. Glesing said two million dollars won't touch the roofing issues.

Mr. Glesing said 80% of the grant in question was used for the Resource Officers, only a portion will be used at the administration building.

Mr. Glesing said the administrators continuously look for grant money.

**ADJOURNMENT**

Mrs. laCour moved the meeting be adjourned, seconded by Mrs. J. Imel, the Board voted, 4-0, and the meeting was adjourned.

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Secretary  
BY: ps

ATTEST:

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