

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory, and Board of Finance Meeting on Wednesday, January 14, 2015, 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:

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

ADMINISTERING THE “OATH OF OFFICE” TO NEWLY ELECTED BOARD MEMBERS

Mr. Mark Wynn, administered the *Oath of Office* to the newly elected board members: Carl Glesing, Robert Kring, and Linda laCour. The *Oath of Office* reads as follows:

“I solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of my office as a member of this governing body, so help me God.”

STUDENT RECOGNITION

The Board recognized the following students:

Special Olympic Bowling Regional Tournament Participants

Nolan Smith
Preston Abbott
Mercedes Smith
Abby Stallard
Ryan McCarty
Stacie Shelton
Bailey Stucker
Tori Thornton
Belle Jones
Dallas Cooper, Jr.
Christian Torres
Levi Finkbine

Coaches: Amy Gatke, Lori Palmer, Sarah Bowyer, Megan Mitchell

MCHS Football Players

Dylan Bilz

Indiana Academic All-Star Team

Kyle Tucker

Indiana Football Coaches Association 2014 Senior 4A All-State Team – Running Back
Honorable Mention Associated Press All-State Running Back

Hunter Sego

Indiana Football Coaches Association 2014 Senior 4A All-State Team – Defensive Back
Honorable Mention Associated Press All-State Punter

Indiana Football Coaches Association All-Region 10 Team - Punter

Head Football Coach: Patric Morrison

Opening Statement:

“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.”

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Consent Agenda with Mrs. L. Imel abstaining from Consent Agenda Item # 15-104 and 15-104.1 – Personnel Report.

APPROVAL OF AGENDA – JANUARY 14, 2015, REGULAR, STATUTORY, AND BOARD OF FINANCE MEETING

MINUTES OF THE DECEMBER 3, 2014, EXECUTIVE SESSION, DECEMBER 10, 2014, REGULAR MEETING AND DECEMBER 30, 2014, SPECIAL MEETING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Kristi Fulton – Title I Tutoring – Deputy Elementary School – effective January 6, 2015

Kim Mahoney - Title I Tutoring – Deputy Elementary School – effective January 6, 2015

Kathy Stoner - Title I Tutoring – Deputy Elementary School – effective January 6, 2015

Jennifer Hartman – Math Bowl Coach – Deputy Elementary School – effective December 17, 2014

Theresa Scroggins – Instructional Support – ACES – Junior High School – effective November 14, 2014

Sherry Billman – Cafeteria Cook – High School – effective January 16, 2015

Theresa Griffin – Instructional Support – Special Ed – E.O. Muncie Elementary School – effective January 6, 2015

Christi Burnett – Intermediate Spell Bowl Coach – ½ stipend – Rykers’ Ridge Elementary School – effective 2014-2015 school year
 Ann Motenko - Intermediate Spell Bowl Coach – ½ stipend – Rykers’ Ridge Elementary School – effective 2014-2015 school year
 Jodi Kiefer – Primary Spell Bowl Coach – Rykers’ Ridge Elementary School – effective 2014-2015 school year
 Scott Holcroft – Math Bowl Coach – Rykers’ Ridge Elementary School – effective 2014-2015 school year
 Teresa Grayson – Junior High Chorus – Junior High School – effective January 5, 2015
 Roger Williams – Head Girls Soccer Coach – High School – effective July 1, 2015

Resignation(s)

Megan Buchanan- Data Management Specialist – effective December 19, 2014
 Carol Sue Henderson – Bus Driver – effective January 5, 2015
 Candice Burns – Administrative Clerk – E.O. Muncie Elementary School – effective March 13, 2015
 Taryn Thomas – Instructional Support – Special Ed – E.O. Muncie Elementary School – effective January 7, 2015
 Sarah Neese – Girls Tennis Coach – High School – effective January 8, 2015

Change of Position

Margaret Crabtree – from Custodian to Instructional Support – ISS - High School – effective January 6, 2015
 Karen Edwards – from Cafeteria Cook to Instructional Support – Junior High School – effective January 6, 2015
 Bonnie Maddex – from 4.5 hours/day to 59 hours/every two weeks – Junior High School – effective January 16, 2015

APPROVAL OF 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>
Nov. 13, 2014	Miranda Adams	Full	No	No	Plainfield	IASBO Seminar
	Danica Houze	Full	No	No		
Nov. 17-18, 2014	Gretchen Smith	Full	Yes	Yes	Indianapolis	Kindergarten Conference
Nov. 18-19, 2014	Linda Brinegar	Full	No	No	Indianapolis	Indiana Library Foundation Annual Conference
Dec. 16, 2014	Bonnie Hensler	Full	No	No	Plainfield	IASBO Seminar
Jan. 9, 2015	Mark Stewart	Full	No	Yes	Greenwood	Hoosier Heartland Trust Meeting
Jan. 28-29, 2015	Jennifer Colen	Full	Yes	Yes	Louisville, KY	Minds in Motion Training
	Missy Perry	Full	Yes	Yes		
Jan. 29, 2015	Danica Houze	Full	No	No	Indianapolis	IASBO Certification
	Miranda Adams	Full	No	No		
	Amanda Conover	Full	No	No		

Feb. 2, 2015	Miranda Adams	Full	No	No	Plainfield	IASBO Certification
Feb. 3, 2015	Cynthia White	Full	Yes	Yes	Austin	Project Success Training
	Janelle O'Brien	Full	Yes	Yes		
	Diane Monroe	Full	Yes	Yes		
	Kelly Laskowski	Full	Yes	Yes		
	Marsha Kalb	Full	Yes	Yes		
	Angela Vaughn	Full	Yes	No		
March 20-23, 2015	Ginger Bolinger	Full	Yes	No	Nashville, TN	National School Boards Conference

APPROVAL OF DONATION(S)

Rykers' Ridge Elementary School:

Rykers' Ridge has received a \$2,000.00 donation from the Rykers' Ridge PTO which was raised during the Fall Colors Art Show and Auction. The money will be used to assist with funding of The Leader in Me expenses not covered in the grant.

MCHS

1. Girls Soccer Parent Booster Club donated \$843.70 to the Girls Soccer Team.
2. VISIT Madison, Inc. donated \$250.00 to the Theatre Department.
3. Love Brings Better Christian Women donated \$500.00 to the Show Choir.
4. The Red Pepper donated \$50.00 to the Theatre Department.
5. Bruns Lawnscape donated \$250.00 to the Weight Room to go towards replacement windows.
6. Terry's donated \$250.00 to the Cheerleaders.
7. Century 21 River Valley Real Estate donated a total of \$25.00 to the cheerleaders.
8. Heidi Sage donated \$50.00 to the Culinary Arts Department.
9. Teton Corporation donated \$100.00 to the Cheerleaders.
10. Farmers Bank of Milton donated \$100.00 to the Cheerleaders.
11. Baseball Stat Stars received \$1,280.00 in memorials for Robert "Bobby" Krings.

MCS

River Valley Financial Bank donated \$2,000.00 to MCS

APPROVAL OF EQUIPMENT PURCHASES FOR MCHS

1. The Boys Basketball team would like to purchase carpet for the locker room from Flooring Gallery for \$1,670.00.
2. The Swim team would like to purchase 6 – 60" x 22" stainless steel touchpads for the Swimming pool from Daktronics for a total of \$5,768.00.
3. Track teams would like to purchase Safety Max + Vault Collar from Holcroft Track and Field for \$520.00. The Athletic Department will contribute \$260.00. Boys and Girls track Teams will contribute \$130.00 each.

ADJOURN REGULAR MEETING

Mrs. laCour moved to adjourn the Regular Meeting, seconded by Mrs. L. Imel, the Board voted, 5-0, and the Regular Meeting was adjourned.

CONVENE STATUTORY MEETING

Mrs. laCour moved to convene the Statutory Meeting, seconded by Mrs. L. Imel, 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, 2015 THROUGH DECEMBER 31, 2015**

PRESIDENT

Mrs. Joyce Imel, upon a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0-1, with Mrs. J. Imel abstaining, and the motion carried to approve Mrs. J. Imel as Board President.

Mr. Kring nominated Mr. Glesing, Mrs. laCour and Mrs. L. Imel for President, all declined.

Mrs. J. Imel presided over the rest of the meeting.

VICE-PRESIDENT

Mr. Carl Glesing, upon a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve Mr. Glesing as Board Vice-President.

SECRETARY

Mrs. Linda laCour, upon a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve Mrs. laCour as Board Secretary

**CORPORATION TREASURER AND
DEPUTY TREASURER**

Mrs. Danica Houze, as Corporation Treasurer and **Mrs. Amanda Conover**, as Deputy Treasurer, upon a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve Mrs. Houze as Corporation Treasurer and Mrs. Conover as Deputy Treasurer.

EXECUTIVE SECRETARY

Ms. Pamela Smith, upon a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 5-0, and motion carried to approve Ms. Smith as Executive Secretary to the Board.

DESIGNATION OF DATES FOR THE REGULAR BOARD MEETINGS FOR 2015

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to designate the following dates for the Regular Board Meetings for 2015:

January 14, 2015
February 11, 2015
March 11, 2015
April 8, 2015
May 13, 2015
June 10, 2015

July 8, 2015
August 12, 2015
September 9, 2015
October 14, 2015
November 11, 2015
December 9, 2015

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

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, 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	Carl Glesing Linda laCour
2015 Negotiations Committee	Lee Ann Imel Carl Glesing Linda laCour – Alternate
Educational Foundation	Carl Glesing
ISBA Legislative Liaison	Rob Kring Carl Glesing
Technology Committee	Lee Ann Imel Joyce Imel Rob Kring – Alternate
Wellness Committee	Linda laCour Lee Ann Imel

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 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:

2015 RESOLUTION FOR BOARD COMPENSATION

WHEREAS, Indiana Code (I.C. 20-26-4-7) 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 under I.C. 20-26-4-7; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-25-3-3(d)

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.

Mr. Glesing suggested adjusting the \$50.00 per diem next school year. He said he doesn't serve on the Board for the money.

ADJOURN STATUTORY MEETING

Mrs. laCour moved to adjourn the Statutory Meeting, seconded by Mr. Glesing, the Board voted, 5-0, and the Statutory Meeting was adjourned.

CONVENE REGULAR MEETING

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

PUBLIC COMMENTS (All Comments must Address Listed Action Items)

Mrs. J. Imel asked those wishing to speak under Public Comments, give their name, address and the agenda item they wish to address.

There were no public comments.

Mr. Kring said it was a good idea to move public comments to the beginning of the meeting but asked if those wishing to address the board regarding a specific point of interest could be added. Mrs. J. Imel said the Board meetings are held in public but are not public meetings. She said people can email or call the Board members or contact the Administration Office. Mrs. J. Imel said she understands what Mr. Kring is asking. Mr. Kring said he wasn't asking too much. Dr. Studebaker-Bolinger said at the December board meeting the Board decided to move Public Comments to the beginning of the meeting and limit the comments to listed action items. She said the board meetings aren't public meetings but are held in the public. Dr. Studebaker-Bolinger said some schools do not allow public comments. Mr. Glesing said as a board member he always makes himself available to listen to comments. He said in the past public comments have been strung out with items not related to agenda items. Mr. Glesing said the board does want to hear from the public.

ACTION

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Glesing, the Board voted, 3-2, with Mrs. laCour and Mr. Kring opposed, and the motion carried to approve the following Overnight Field Trip Request:

1. Request from Jill Mires, Principal, Madison Junior. High School to take 8th graders to Washington, D.C. on October 8-13, 2015.

Mrs. laCour said it is a wonderful trip but would like to see a scaled down trip where more students could participate. She said the cost of the trip is approximately \$700.00.

PERMISSION TO USE E-LEARNING DAYS FOR INCLEMENT WEATHER

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to use e-Learning Days for Inclement Weather.

PERMISSION TO SUBMIT AND RECEIVE WHAS GRANT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Submit and Receive the WHAS Grant. The \$40,000 amount requested will be used to partially fund a wheelchair accessible activity bus.

APPROVAL OF INDIANA SECURED SCHOOL SAFETY GRANT AGREEMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Indiana Secured School Safety Grant Agreement.

This is a matching grant and we are requesting the following:

Key-less Entry Systems for MCHS	\$10,000.00
Matching funds for School Resource Officer – City of Madison	\$20,000.00
Matching funds for School Resource Officer – Jefferson County	\$20,000.00

APPROVAL OF REVISED STATEMENT OF BENEFITS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Revised Statement of Benefits, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF PROPERTY, LIABILITY AND WORKERS COMP INSURANCE POLICY RENEWAL

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Property, Liability and Workers Comp Insurance Policy Renewal.

The Insurance proposal for 2015 from RLS Insurance, Inc. and Liberty Mutual Insurance premiums have increased \$31,608 or 8.7% for premiums.

- Overall increase of \$31,608 or 8.7% for premiums
- The blanket property coverage increased 14.04%, while the premiums for the coverage only increased 13.3%. These amounts are for replacement values of property, not the market value of the building. Replacement cost values are based upon the state average industry construction costs to rebuild a school. The increase merely brings our coverage up to state averages.

- Liability increased \$3,730 or 7.5% due to the increase of risk assumed by taking over SSU services.
- Auto coverage increased \$2,610 or 4.98% due to adding four new school buses.
- Worker's compensation insurance increased overall by \$10,591 or 9.76%. The overall increase was the result of two different items. First, the overall payroll increased as a result of additional employees hired by MCS from SSU. Secondly, the experience modification increased 27% based on the high amount of claims experienced in 2014. While the premiums could have potentially increased the 27%, the actual increase was only 9.76% based on our past claims history, Continued business with Liberty Mutual, and additional procedures developed By MCS to mitigate future worker's compensation claims.

APPROVAL OF PROJECTED NEW COURSES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Projected New Courses:

In the school year 2015-2016, there are several new potential curricular and learning opportunities for Madison students. With the advancement of the Ivy Tech partnership, additional dual credit courses will be added, as well as competitive coursework based upon college and career pathways.

Projected new courses for 2015-2016 school year are:

High School

Additional dual credit courses through Ivy Tech partnership, including but not limited to:

COM 101	Fundamentals of Public Speaking/IDOE 1078 Advanced Speech and Communications
COM 102	Intro to Interpersonal Communication/IDOE 1078 Advanced Speech and Communication
IDOE 2000	Chinese I
IDOE 4803	Introduction to Computer Science
IDOE 4801/4570 PLTW/AP	Computer Science
IDOE 5217	PLTW Medical Interventions-3 rd year of Biomedical
IDOE 5966	Entrepreneurship and New Ventures
IDOE X119	Leadership Development in Action (Agriculture)
IDOE 5974	Work-Based Learning Capstone
IDOE	HIRE Manufacturing-2 nd year

Junior High School

Potential additional of new electives, including but not limited to Construction and Theater.

Elementary School

Potential expansion of "PLTW Launch".

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the following resolutions, copies of which are attached hereto and made a part of these minutes.

RESOLUTION TO TRANSFER APPROPRIATIONS 2014 TRANSPORTATION FUND

RESOLUTION TO TRANSFER APPROPRIATIONS
2014 TRANSPORTATION FUND

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2014 Transportation fund for budget year ending December 31, 2014, 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 2014 GENERAL FUND

RESOLUTION TO TRANSFER APPROPRIATIONS
2014 GENERAL FUND

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2014 General Fund for the budget year ending December 31, 2014, 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 2014 CAPITAL PROJECTS FUND

RESOLUTION TO TRANSFER APPROPRIATIONS
2014 CAPITAL PROJECT FUND

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2014 Capital Projects Fund for the budget year ending December 31, 2014, 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 2015 GENERAL FUND

**RESOLUTION TO DEPOSIT OR TRANSFER INTEREST
TO THE 2015 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. 20-40-8-7 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' 2015 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. 20-40-8-7 shall be transferred into the Madison Consolidated Schools' 2015 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.

RESOLUTION TO TRANSFER APPROPRIATIONS 2014 DEBT SERVICE FUND

**RESOLUTION TO TRANSFER APPROPRIATIONS
2014 DEBT SERVICE FUND**

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2014 Capital Projects Fund for the budget year ending December 31, 2014, 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 2014 SCHOOL PENSION DEBT SERVICE FUND

RESOLUTION TO TRANSFER APPROPRIATIONS
2014 SCHOOL PENSION DEBT SERVICE FUND

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2014 School Pension Debt Service fund for budget year ending December 31, 2014, 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)

APPROVAL OF SALE OF BUILDING TRADES HOUSE

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the sale of the Building Trades house located at 806 Montclair Street, in the amount of \$122,000.00.

Mr. Frazier said we lost approximately \$8,000.00 in the sale of the home. He said in the past we have made \$20,000 to \$30,000 on the houses. Mr. Glesing said students benefitted from taking the building trades class. Mr. Frazier said the class began building this house October 2012. Mr. Frazier said it is a nice home. Mr. Frazier said there aren't many students in the current building trades class. Dr. Studebaker-Bolinger said we are looking at different options. Mr. Glesing said there is a lack of interest in the field. Mr. Frazier said welding is growing. He said there is a waiting list for welding at the Career Center. Mr. Glesing suggested machinist course. Mr. Frazier said Mrs. Kathy Huffman is currently working on a grant for Project Lead the Way.

DISCUSSION

THE GEORGE WASHINGTON UNIVERSITY – USDOE EDUCATION FACILITIES CLEARINGHOUSE
– DR. G. VICTOR HELLMAN

Dr. Victor Hellman, Research Project Director, The George Washington University, USDOE Education Facilities Clearinghouse, presented at the meeting detailed information from surveys and observations regarding our facilities.

Madison Consolidated Schools Facilities Survey
An Analysis
January 14, 2015

Overview of Presentation

1. About the Education Facilities Clearinghouse (EFC)
2. Technical Assistance Process
3. Analysis of MCS Facilities Survey
 - o Descriptive Statistics
 - o Qualitative Data
4. Recommendations

Education Facilities Clearinghouse

- USDOE three-year competitive grant
- Awarded to the George Washington University Graduate School of Education and Human Development effective October 1, 2013
- Project administered by the Office of Safe and Healthy Students (OSHS)
- Physically located at the Hampton Roads Center in Newport News, Virginia

Education Facilities Clearinghouse

- Four objectives identified by USDOE
 - Establish and maintain a dedicated, easily-accessible website – www.efc.gwu.edu
 - Track and compile best practices
 - Develop and conduct training programs for individuals in leadership positions in schools or Local Education Agencies
 - Profile technical assistance, including on-site technical assistance about issues related to the planning, design, financing, procurement, construction, improvement, operation and maintenance of educational facilities
- Best Practices
 - Website
 - Technical Assistance
 - Training

Technical Assistance Process

- TA request form submitted to EFC by school/division
- Request reviewed by EFC staff and TA proposal formulated
- TA proposal reviewed with school/division and subject matter expert(s).
- Proposal submitted to USDOE for approval
- Subject matter expert(s) begin working with school/division

Analysis of MCS Facilities Survey

- 11,095 surveys mailed, 245 respondents (2%)
- Low response may contribute to non-response bias
- Open-ended survey coded by EFC staff
 - ✓ Inter-rater reliability validated
- Qualitative data provide rich insight to the questions asked
- Definite themes emerge from qualitative data
- Qualitative data reported 'as-is' with no editing

Respondents' Contact Information

- Number of respondents 248
- Provided Names 194
- Provided Emails 187
- Provided Phone # 170

If we have questions or concerns about your comments, may we contact you?

- Yes 182
- No 61
- N/A 3

Elementary Building Option 1

Close E.O. Muncie Elementary. Move all 5th grade students to MJHS. Create a three section building (which is three sections of each grade level) at Lydia Middleton to allow additional students. Open Anderson Elementary School and move E.O. Muncie students to Anderson and Rykers' Ridge schools.

Elementary Buildings Option 1 Responses

Yes	63	25.61%
No	71	29.67%
N/A	110	46.72%

Elementary Buildings Option 1 Qualitative Findings

- Most popular of the two elementary options
- Many expressed concerns with putting 5th graders into Madison Junior High School
- Some question if there was adequate space at Madison Junior High School

Elementary Buildings Option 2

Close E.O. Muncie Elementary and move all 4th and 5th grade students to MJHS. Move 8th grade students to MCHS. Create a three or four section building (which is three or four sections of each grade level) at Lydia Middleton to allow for additional students. Open Anderson Elementary and move remaining E.O. Muncie student's to Anderson and Rykers' Ridge schools.

Elementary Buildings Option 2 Responses

Yes	13	5.2%
No	123	50%
N/A	110	44.72%

Elementary Buildings Option 2 Qualitative Findings

- A smaller number of respondents favored this choice over option 1
- 4th and 5th graders are too young for Madison Junior High School
- 8th graders are too young for Madison High School

Elementary Building Option 3

This option has been eliminated and will not be considered by the school board.

Other Suggestions for MCES

134 Responses (54.47%)
112 Non-responses (45.53%)

Other Suggestions MCES Qualitative Findings

- Repairs and maintenance of existing facilities should take priority
- Establish and follow a preventive maintenance plan
- Focus on what is broken and needs to be repaired
- Questions as to why Anderson was closed

MCHS Option 1

Demolish E-wing (6 classrooms located at the north end of the building) and B-wing (13 classrooms located on the north side of the main entrance) hallways. Renovate A-wing hallway (which is the south side of the main entrance). Remodel Cafeteria Atrium and D-wing (south of the auditorium) to become the media center.

MCHS Option 1 Responses

Yes	5	2.03%
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No	10	4.07%
N/A	231	93.90%

MCHS Option 1 Qualitative Findings

- Many questioned the need for a new media center
- Necessary repairs and upgrades should be performed
- Questions as to if cafeteria needs to be remodeled

MCHS Option 2

Demolish E-wing (6 classrooms located at the north end of the building) and B-wing (13 classrooms located on the north side of the main entrance). Add classrooms between A-wing (which is the south side of the main entrance) and C-wing (located classrooms directly east of the gymnasium) hallways. Remodel Cafeteria Atrium and D-wing (south of the auditorium) to become the media center. Remodel gymnasium locker rooms and handicap restroom areas.

MCHS Option 2 Responses

Yes	25	10%
No	7	3%
N/A	214	87%

MCHS Options 2 Qualitative Findings

- Basic priorities need to be maintained (locker rooms, HVAC, plumbing, electrical)
- Media center issues were raised regarding the need for a new one
- Similar comments were made regarding the cafeteria

MCHS Option 3

Demolish E-wing (6 classrooms located at the north end of the building) and B-wing (13 classrooms located on the north side of the main entrance). Repair HVAC, plumbing, electrical, and new exterior in A-wing hallway (which is the south side of the main entrance). Remodel Cafeteria Atrium and D-wing (south of the auditorium) to become the media center.

MCHS Option 3 Responses

Yes	7	3%
No	27	11%
N/A	212	86%

MCHS Option 3 Qualitative Findings

- Basic priorities need to be maintained (locker rooms, HVAC, plumbing, electrical)
- Uncertainty about need for upgrades to cafeteria and media center

Other Suggestions for MCHS

109 Responses (44.31%)
137 Non-responses (55.69%)

Other Suggestions MCHS Qualitative Findings

- Basic priorities need to be maintained (locker rooms, HVAC, plumbing, electrical)
- Do not do improvements in lieu of repairs
- Uncertainty about need for upgrades to cafeteria and media center

Community Priorities

We believe academics is our number one priority. Please share the other priorities you believe we should consider in regards to our facilities.

170 Responses (69.10%)

76 Non-responses (30.90%)

Community Priorities Qualitative Findings

- Overwhelming recommendation to put safety and health as the first priority
- Agreement to keeping academics as a priority
- Basic priorities need to be maintained (locker rooms, HVAC, plumbing, electrical)
- Establish and follow a preventive maintenance plan

Building Community

Which of the following methods are the best ways to communicate information about our facilities to you?

Responses:

- Madison Courier 126
- Direct Mail 60
- Email 132
- Social Media (Facebook, Twitter, Instagram) 89
- Radio Station 38
- Local Television Stations 8
- Other 1
(i.e. bulletins sent home)

Would you be willing to serve on a committee to review the current state of our facilities?

Responses:

Yes 81 (Contact information for "yes" replies: 77)

No 121

Community Partnership

How can we build trust in partnership with the community?

- 183 Responses (74.40%)
- 63 Non-responses (25.6%)

Community Partnership Qualitative Findings

- Increase transparency
- Continue communications with the public
- Appreciation for soliciting input
- Establish priorities and effectively communicate them

Recommendations

- Review report generated by EFC
- Conduct a safety audit of facilities
 - Safety and health are the primary considerations
 - EFC can assist with this task
- Look for areas of overlap from each audit (Health and Safety and Schmidt & Associates)
- Prioritize work to be done at E.O. Muncie and Madison Consolidated High School

Dr. Studebaker-Bolinger explained this site visit and presentation was funded by the USDOE grant.

Dr. Studebaker-Bolinger said there may be some expense to conduct a Safety Audit.

Mr. Kring asked if another survey could be done.

Dr. Studebaker-Bolinger suggested each board member consider contacting individuals who expressed an interest on the survey, listen to suggestions, then report the information at a board meeting.

Mrs. laCour said she read all comments on-line. She said there were several who want to help.

Mrs. J. Imel asked if the 2% wasn't a low response. Dr. Hellman said yes but those that did respond provided good information.

MADISON EARLY DEVELOPMENT CENTER PRESENTATION

Dr. Jenner and Mrs. Tara McKay, Madison Early Development Center Coordinator gave the following presentation:

Madison Consolidated Early Development Center

MCEDC Mission

Our mission is to educate all children to reach their potential by providing our students with a quality early childhood experience.

The Research Behind Early Childhood Education

Academic Benefits

Benefits of High-Quality Early Childhood Programs

- Literacy/Numeracy Skills
- Language/Vocabulary Development
- Social/Emotional Intelligence
- School Readiness Skills

Long-term Benefits

- Retentions
- Special Education Referrals/Services
- Dropout Rates

Jefferson County Data

- 433 Kindergarten Students in 2013-2014 (IDOE)

Potential Need

Estimated Preschool Participation

50% not attending

50% attending

MCS Data

- Average of 225 Kindergarten students entering MCS each year (IDOE)

Currently Serving

12-13 10 students

13-14 32 students

14-15 52 students (At the start of the 2014-2015 school year, a second Preschool location was housed at Deputy Elementary School. An inclusive model was implemented at both locations)

Paths to Quality Financial Implications

Level 1 Health and Safety	\$70.00
Level 2 Learning Environments & Health and Safety	\$90.00
Level 3 Planned Curriculum, Learning Environments & Health and Safety	Eligibility: Grants/Pilots
Level 4 National Accreditation, Planned Curriculum, Learning Environments and Health and Safety	\$125.00

Initial Expense

Level 1

5 Panel Drug Screen = \$25/person
National Background Check = \$40/person
Anticipated Amount - \$650.00

Level 4

Accreditation - \$1,550 - \$2,500/year

Mrs. McKay said special education preschool students are mainstreamed into the Preschool.

Dr. Jenner said Mrs. McKay has been getting calls regarding enrollment. Dr. Jenner said vouchers would help our enrollment. Mrs. McKay said she has had 20 parents call but can't afford the costs.

Dr. Jenner encouraged the Board members to visit the Preschools. Mrs. laCour said the Preschools are doing a wonderful job.

Mr. Kring asked if there was a wait list at Head Start. Dr. Jenner said yes.

Mrs. McKay said Preschool is a great gateway to our corporation.

Mrs. McKay said if we qualify for Paths to Quality we will have site visits from the State and will be accountable for mandated requirements.

Dr. Stuebaker-Bolinger said there were 10 students the first year in Preschool and the program was self-sustaining. She said last year the program didn't fare as well as there were management issues. Dr. Stuebaker-Bolinger said this year the program is back on track. Mrs. Hensler said since Mrs. McKay has been hired the Preschool program is almost at a break-even point. She said personnel depends on enrollment. Mrs. Hensler said tuition could be slightly raised. Dr. Stuebaker-Bolinger said direction is needed from the Board. Mr. Kring asked about increasing tuition? Mrs. Hensler said six students' pays for an ISP. Dr. Stuebaker-Bolinger suggested possibly increasing the day care fee. She said this is about providing services for children in our community. Mrs. laCour asked if there are pre k classes in all the buildings. Dr. Stuebaker-Bolinger asked if the Board was willing to take a loss on the preschool in order to offer the service for children. She said time is of the essence. Mrs. laCour said keep the Preschool going. Mrs. J. Imel echoed stating there is a difference between students versus those who haven't had preschool. She said the program is imperative. Mr. Kring said it is worth the investment.

REPORTS

STUDENT REPRESENTATIVE

Mr. Palmer was absent from the meeting.

SUPERINTENDENT

Dr. Studebaker-Bolinger welcomed the returning board members and Mr. Kring.

Dr. Studebaker-Bolinger informed the Board the first eLearning Day scheduled for January 21st and February 11th.

BOARD MEMBER COMMENTS

Mrs. L. Imel welcomed the board members.

Mrs. L. Imel thanked the donators.

Mrs. L. Imel said she totally supports the Preschool.

Mr. Kring thanked the donators.

Mr. Kring said he was impressed by the presentations.

Mr. Kring said he is all about kids.

Mr. Kring said he was glad to be on the board.

Mr. Glesing said the Preschool has to exist and if the program costs money to cut corners elsewhere. Mr. Glesing said he has met with the Governor regarding not accepting money from the Federal government.

Mrs. J. Imel welcomed Mr. Kring.

Mrs. J. Imel thanked the board members for the vote of confidence.

ADJOURNMENT

Mrs. L. Imel moved to adjourn the Regular Meeting, seconded by Mrs. laCour, the Board voted, 5-0, and the meeting was adjourned.

CONVENE BOARD OF FINANCE MEETING

Mrs. L. Imel moved to convene the Board of Finance Meeting, seconded by Mrs. laCour, the Board voted, 5-0, and the Finance Meeting convened.

CALL TO ORDER

Mrs. J. Imel called the Finance Meeting to Order, seconded by Mr. Glesing, the Board voted, 5-0, and the Finance Meeting was called to order.

ELECTION OF OFFICERS OF BOARD OF FINANCE

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to elect Mrs. J. Imel as President of Board of Finance and elect Mrs. laCour as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. Hensler 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.

ADJOURN BOARD OF FINANCE MEETING

Mrs. laCour moved the Board of Finance Meeting be adjourned, seconded by Mr. Glesing, the Board voted, 5-0, and the Board of Finance Meeting was adjourned.

Secretary
BY: ps

ATTEST:
