

The Board of School Trustees of Madison Consolidated Schools conducted a Public Hearing, Building Corporation Meeting and Regular Meeting on Wednesday, August 8, 2018, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 5:45 p.m.

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

Mr. Carl Glesing, President
Mr. Rob Kring, Vice-President
Mrs. Jeanne Dugle, Secretary
Mrs. Joyce Imel, Member
Mrs. Linda laCour, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Interim Superintendent
Dr. Katie Jenner, Assistant Superintendent
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

CONVENE HEARING ON LEASE

Mr. Glesing called the Hearing on Lease to order.

PUBLIC HEARING ON LEASE

Mr. Glesing turned the meeting over to Mrs. Hensler. Mrs. Hensler reported the following:

- Lease notice:
 - Notice of this meeting was published on July 6, 2018.
 - Amended notice of this meeting was published on July 17, 2018 under the help wanted section and then published again under public notice on July 21, 2018.
- Lease plans:
 - The proposed lease, plans, and estimates for the lease have been on file since the publication date with the administration office.
 - All board members have been previously provided this lease.
 - The School Corporation is funding this project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across the State of Indiana in order to borrow for renovation and construction.
 - The Building Corporation will purchase a portion of the building at the closing for at least the appraisal value. The Building Corporation will then lease that portion of the building back to the School Corporation. The lease rental due from the School will be paid from property taxes and will be for the lease of the building during the term of the Lease. The lease rental (as shown as a maximum amount in Lease) will be sufficient to pay the principal and interest due to the bond holders.

PUBLIC COMMENTS

Mr. Larry Henry asked if the Holding Corporation had authority on the project. Mrs. Hensler said the Board of School Trustees is over the project and will accept bids. She said the Holding Corporation works on behalf of the Board.

APPROVAL TO ADOPT RESOLUTION AUTHORIZING EXECUTION OF LEASE

Mrs. Hensler said this Lease is the agreement whereby the School Corporation will levy the required property tax to pay the lease payments. She said the lease payments will be paid to the Building Corporation and used to pay the bond holders. Mrs. Hensler said without the Lease, bond holders will have no assurance that the Building Corporation will repay the bonds. She said the Lease is the mechanism by which the property tax collections can get to the bond holders.

Upon the recommendation by Mrs. Hensler and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes.

Resolution Authorizing Executive of Lease

WHEREAS, on July 11, 2018, this Board of School Trustees (the "Board") examined and approved a form of Lease Agreement (the "Lease") between the Madison Consolidated School Building Corporation (the "Building Corporation") and Madison Consolidated Schools (the "School Corporation"); and,

WHEREAS, notice of a hearing on the proposed Lease was given by publication in the Madison Courier on July 6, 2018 and the amended notice of this meeting was published in the Madison Courier on July 17, 2018 and July 21, 2018, and the said hearing has been held in accordance with the notice; now, therefore,

BE IT RESOLVED, by the Board of School Corporation, that the preliminary drawings, plans, specifications and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and any members of the Board be, and they are hereby authorized and directed to endorse their approval upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the proposed Lease provides for a fair and reasonable rental, and further that the execution of the Lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting, and said Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that any officers of the Board be, and they are hereby authorized and directed to execute Lease on behalf of the School Corporation.

APPROVAL TO ADOPT AWARDING CONTRACTS AND ASSIGNING CONSTRUCTION BIDS TO BUILDING CORPORATION

Mrs. Hensler said the Building Corporation currently owns a portion of the Madison Consolidated High School. The Building Corporation will also be the issuers of the bonds. She said the bond proceeds will be held by the trustee bank, and will be used to pay the contractors for the work force done on the building. Mrs. Hensler said as a result, the construction contracts will need to be with the Building Corporation because the Building Corporation will hold the money to pay the contractors. She said the School Corporation receives the bids/or contracts and awards the bids and/or contracts under State law but then assigns those bids and/or contracts to the Building Corporation.

Upon the recommendation by Mrs. Hensler and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes.

Resolution Assigning Construction Bids

WHEREAS, the Madison Consolidated Schools (the "School Corporation") will receive construction bids for the renovation of and improvements to Madison Consolidated High School, including HVAC improvements, and classroom and auditorium improvements (the "Project"); now, therefore,

BE IT RESOLVED, the construction bids relating to the Project are hereby assigned to the Building Corporation.

APPROVAL TO ADOPT RESOLUTION APPROVING CONTINUING DISCLOSURE UNDERTAKING

Mrs. Hensler said the Securities and Exchange Commission requires that a school corporation enter into a First Supplement to Master Continuing Disclosure Undertaking before it issues bonds. The School Corporation has previously entered into this type of agreement. She said the agreement requires that the School Corporation agree to timely provide certain financial information to the SEC's EMMA database (www.emma.msrb.org) and provide notice of any material events.

Upon the recommendation by Mrs. Hensler and a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes.

Resolution Approving First Supplement to Master Continuing
Disclosure Undertaking

WHEREAS, a First Supplement to Master Continuing Disclosure Undertaking (the "Undertaking") has been presented to the Board of School Trustees (the "Board") of Madison Consolidated schools (the "School Corporation") in connection with the issuance of Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2018 (the "Bonds"); and

WHEREAS, the Board must approve the form of Undertaking and the issuance of the Bonds, now, therefore,

BE IT RESOLVED, that the Board hereby approves the form of Undertaking and hereby authorizes any officers of the Board to execute such Undertaking.

BE IT RESOLVED, that any officers of the Board are hereby authorized and directed to execute any and all documents and certificates required in order to issue and deliver the Bonds.

ADJOURN HEARING ON LEASE

Mr. Kring moved to adjourn the Hearing on Lease, seconded by Mrs. Dugle, the Board voted, 5-0, and the Hearing was adjourned.

CONVENE BUILDING CORPORATION

Mr. Armstrong called to order the meeting of the Madison Consolidated Schools Building Corporation. Mr. Armstrong turned the meeting to Mrs. Hensler.

Mrs. Hensler said at the last meeting we discussed the purpose and the role of the building corporation plays in allowing the school district to issue debt for projects as well as presented the lease to be used between the two parties.

Mrs. Hensler said the Trust Indenture is an agreement the building corporation will enter into with US Bank to act as a trustee for the borrowed funds. She said the trustee will act as the paying agent. Mrs. Hensler said the building corporation will also need to approve the issuance of bonds in order to fund this project. She said the bonds issued will not exceed \$5M or 5% interest rate. Mrs. Hensler said the building president or secretary are authorized to deem the official statement for the bonds as nearly final.

ADOPT RESOLUTION APPROVING ISSUANCE OF BONDS, FORM OF TRUST INDENTURE AND DEEMING OFFICIAL STATEMENT

Upon the recommendation of Mr. Armstrong and a motion by Ms. Hunt, seconded by Mrs. Sauley, the Board voted 3-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes.

**Resolution Approving Issuance of Bonds,
Form of Trust Indenture and Deeming Official Statements**

WHEREAS, a Trust Indenture (the "Trust Indenture") between the Madison Consolidated School Building Corporation (the "Building Corporation") and U.S. Bank National Association (the "Trustee"), dated as of September 1, 2018 was presented to this meeting; and

WHEREAS, the Board of Directors (the "Board") of the Building Corporation have previously approved a Lease Agreement (the "Lease") between the Corporation and Madison Consolidated Schools (the "School Corporation") executed August 8, 2018 and also approved the renovation of and improvements to and lease thereunder of a school building; now, therefore,

BE IT RESOLVED, that this Building Corporation borrow the sum of an amount not to exceed \$5,000,000 by the sale of its Ad Valorem Property Tax First Mortgage Bonds, Series 2018 (or such other name or series designation as determined by the School Corporation's financial advisor) (the "Bonds"), dated as of the date of delivery, issued in fully registered form and maturing on the dates and in the amounts as provided in the Trust Indenture.

BE IT FURTHER RESOLVED, that the Bonds shall bear a maximum interest rate not to exceed 5.00% per annum, to be determined by bidding, which interest shall be payable on July 15, 2019, and semiannually on each January 15 and July 15 thereafter. All Bonds maturing on the same date shall bear the same rate of interest. The Bonds shall be originally dated as of the date of delivery, and shall be issued in denominations of \$5,000, or any integral multiple thereof (or such other denominations as requested by the purchaser thereof). The Bonds may not be redeemable prior to maturity at the option of the Building Corporation.

BE IT FURTHER RESOLVED, that the Bonds shall be issued in accordance with and shall be secured by the Trust Indenture and the property of the Building Corporation described therein, in the form of Trust Indenture submitted to this meeting.

BE IT FURTHER RESOLVED, that the Secretary, Assistant Secretary or Treasurer is authorized and directed to initial and date a copy of the Trust Indenture submitted to this meeting and place the same in the minute book immediately following the minutes of this meeting and the Trust Indenture is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the President or Secretary are authorized to deem the Preliminary Official Statement as nearly final, and the distribution of the Preliminary Official Statement or any other offering material is hereby approved.

BE IT FURTHER RESOLVED, that the schedule of fees of the Trustee, for services as trustee, registrar and paying agent under the Trust Indenture, is approved, and the officers of the Building Corporation are authorized to make payment for such services as the same are rendered and the fees come due.

BE IT FURTHER RESOLVED, that any officers of the Building Corporation shall be authorized to execute an Addendum naming the Trustee and reducing the annual rental amount after the Bond sale pursuant to paragraph 2 of the Lease.

BE IT FURTHER RESOLVED, that the Bonds shall be sold at public sale to the lowest responsive and responsible bidder at a price not less than 99.50% of par plus accrued interest to the date of delivery. The winning bidder shall be determined by computing the total interest from the date of the Bonds to the date of maturity thereof and deducting therefrom the premium bid, if any, and adding thereto to the discount bid, if any. No bid for less than 99.50% of par value shall be considered. If the Bonds are not sold on the date fixed for the sale thereof, then such sale may be continued from day to day until a satisfactory bid has been received.

BE IT FURTHER RESOLVED, that the financial advisor, the attorney for the School Corporation and the superintendent of the School Corporation are hereby designated as the Bid Committee and authorized to receive and award the bids on the Bonds to the winning bidder.

BE IT FURTHER RESOLVED, that the sale of the Bonds shall be held on October 11, 2018, or such other date as recommended by the financial advisor.

BE IT FURTHER RESOLVED, that any officer of the Building Corporation is authorized and directed to cause notice of sale of the Bonds to be published once each week for two weeks in the *Madison Courier* and in *The Court & Commercial Record*, the first of said publications to be not less than fifteen days prior to the date of sale.

BE IT FURTHER RESOLVED, that after the sale of the Bonds any officers of the Building Corporation are authorized to complete the Trust Indenture and execute the same on behalf of the Building Corporation.

BE IT FURTHER RESOLVED, that the Director of Finance & Human Resources of the School Corporation is hereby appointed as Lessor Representative as defined in the Indenture.

BE IT FURTHER RESOLVED, that based upon information received from the School Corporation, the Building Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds as well as other bonds and temporary loan warrants of the School Corporation will not exceed \$10,000,000 in calendar year 2018. The Bonds in an issued amount not to exceed \$5,000,000 are hereby designated as qualified tax exempt obligations for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

BE IT FURTHER RESOLVED, that the officers of the Building Corporation are authorized and directed to execute any and all documents and certificates needed to issue and deliver the Bonds including, but not limited to, a Bond Purchase Agreement or Placement Agreement, the Lease and the Trust Indenture.

There being no further business to come before the meeting, the meeting thereupon adjourned.

ADJOURN BUILDING CORPORATION MEETING

Upon the recommendation of Mr. Armstrong and a motion by Ms. Hunt, seconded by Mrs. Sauley, the Board voted 3-0, and the motion carried to adjourn the Building Corporation Meeting.

CONSENT AGENDA

Upon the recommendation by Dr. Studebaker and a motion by Mrs. laCour, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF THE AGENDA – AUGUST 8, 2018, REGULAR MEETING

APPROVAL OF MINUTES OF THE JULY 5, 2018, WORK SESSION; JULY 11, 2018, PROJECT HEARING, BUILDING CORPORATION AND REGULAR MEETING AND JULY 18, 2018, EXECUTIVE SESSION

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Pay Application #8	Poole Group, Inc.	\$219,115.44
2.	Pay Application #6	Koetter Construction Inc.	\$349,184.70

APPROVAL OF PERSONNEL REPORT

Employment(s)

Madison Consolidated Early Development Center

Lynsi Monroe – Early Childhood Specialist – effective July 30, 2018
Brooklynn Henry – Early Childhood Specialist – effective August 1, 2018
Amanda Angel – Early Childhood Specialist – effective August 1, 2018

Administration Building

Tom Raisor – Seasonal Grounds and Maintenance – effective July 5, 2018
Pam Kimmel – Interventionist (part-time) – effective August 1, 2018
Lee Strassell – Extra-Duties – Math Coaching – effective August 2, 2018
Alex Hobson – Data Management Specialist – effective August 3, 2018

E.O. Muncie Elementary School

Kerri Fisher – Mental Health Counselor – effective June 8, 2018
Greg Ison – Interventionist – effective August 3, 2018
Joan Wehner – Custodian (2nd shift) – effective July 23, 2018
Jessica Cain – Student Advisory Board (1/2 stipend) – effective August 6, 2018
Elizabeth Auxier – Student Advisory Board (1/2 stipend) – effective August 6, 2018
Velvett Hill – Intermediate Spell Bowl Coach – effective August 3, 2018
Cherese Manns – School Improvement Chair (1/2 stipend) – effective August 6, 2018
Cindy Robinson - School Improvement Chair (1/2 stipend) – effective August 6, 2018

Lydia Middleton Elementary School

Candice Goens – Cafeteria Cook – 4 ½ hours – effective August 2, 2018
Cynthia Porter – Early Childhood Specialist – effective July 23, 2018

Rykers' Ridge Elementary School

Shannon Konkle – Custodian – 9 month – effective August 7, 2018
Angie Kelley – Interventionist – effective August 3, 2018
Ashley Perry – Early Childhood Specialist – effective July 23, 2018

Madison Junior High School

Shannon Gatke – 8th grade Football Coach- effective July 1, 2018
Walter Welsh – 7th grade Boys Basketball Coach – effective July 1, 2018
Yarnelle O’Banion – Assistant Wrestling Coach – effective July 1, 2018
Kindsey Mahoney – Boys/Girls Cross Country Coach – effective July 1, 2018
Kenton Mahoney – Science Olympiad Coach – effective July 23, 2018
Adam Jones - Science Olympiad Coach – effective July 23, 2018
Jackie Thurston – Math Teacher (Algebra) – effective August 20, 2018

Madison Consolidated High School

Tim Armstrong – Varsity Baseball Coach – effective July 1, 2018
Dwayne McCarty – Junior Varsity Baseball Coach (1/2 stipend) – effective July 1, 2018
James Boyd – 9th grade Baseball Coach (1/2 stipend) – effective July 1, 2018
Mickey Geer – Varsity Assistant Football Coach (1/2 stipend) – effective July 1, 2018
Mark Warner – Varsity Assistant Football Coach (1/2 stipend) – effective July 1, 2018
Hugh Garner – Girls Varsity Assistant Basketball Coach- effective July 1, 2018
Josh Wilber – Girls Cross Country Coach – effective July 1, 2018
Sonja Bowyer – Head Girls Basketball Coach – effective July 24, 2018
Regina Weber – Custodian – 12 month (2nd shift) – effective July 23, 2018
Angela Elswick – Summer School Teacher ILA – effective Summer Session 2018
Jared Kempton – Summer School Teacher ILA – effective Summer Session 2018
Ronnie Lawhead – Summer School Teacher ILA – effective Summer Session 2018
Maria Stewart – Summer School Teacher ILA – effective Summer Session 2018
Jake Shockley – Program Leader – ELA – effective 2018-2019 school year
Gary DeWitt – Science Teacher – effective 2018-2019 school year
Donna DeWitt – Instructional Support (full-time) – effective 2018-2019 school year
Melinda Gammons – Science Teacher – effective 2018-2019 school year
Steven Houchen – Driver Education Instructor – effective Fall 2018
Sarah Bowyer – Driver Education Instructional Support – effective Fall 2018
Tim Whitaker – Driver Education Instructor – effective Fall 2018
Gary O’Neal – Driver Education Instructor – effective Fall 2018
Amanda Thompson – Assistant Volleyball Coach- effective July 1, 2018
Kelly Laskowski – Special Ed/PE Teacher – effective 2018-2019 school year

Change of Position(s)

Madison Consolidated Early Development Center

Jessica Sarver - from part-time Instructional Support to full-time Early Childhood Specialist – effective July 23, 2018
Bethany Stewart – from full-time Custodian at Madison Consolidated High School to part-time Custodian at Madison Consolidated Early Development Center – effective July 30, 2018

Deputy Elementary School

Gina Pate – Instructional Support – from full-time to part-time – effective August 3, 2018

E.O. Muncie Elementary School

Erika Maschino – from At-Risk Counselor/Teacher at Madison Junior High School to 3rd grade Teacher – effective August 1, 2018

Lydia Middleton Elementary School

Cindy Myers – from Custodian at Rykers’ Ridge Elementary School to Lydia Middleton Elementary School – effective August 6, 2018

Madison Junior High School

Stephanie Brawner – from Interventionist at E.O. Muncie to School Counselor – effective July 23, 2018
Sarah Ray – from part-time Instructional Support to full-time Instructional Support (Special Education) – effective 2018-2019 school year
Christian Burkhardt – from Data Management Specialist to At-Risk Counselor/Teacher – effective August 3, 2018

Resignation(s)

Madison Consolidated Early Development Center

Claire Burkett – Instructional Support – effective June 16, 2018
Amber Granger – Early Childhood Education Specialist – effective July 20, 2018
Belinda Newby – Custodian (9 month) – effective July 16, 2018

Lydia Middleton Elementary School

James VanRoo – Custodian (9 month) – effective July 16, 2018

Rykers' Ridge Elementary School

Lacy Christman – Instructional Support – effective May 30, 2018

Madison Junior High School

Denise Hackney – At-Risk Counselor – effective May 31, 2018
Ryan Laswell – Math Teacher – effective May 31, 2018
Ryan Laswell – Boys Track Coach- effective May 31, 2018
Jennifer Massie – Instructional Support – effective July 26, 2018
Melissa Taylor – Instructional Support – effective July 26, 2018
Daria Terrell – PE Teacher and Girls Basketball Coach- effective August 7, 2018

Madison Consolidated High School

Ebony Inskeep – Special Education Teacher – effective May 31, 2018
Katie Flint – Custodian (12 month) 2nd shift – effective July 24, 2018
Sam Terrell – PE/Special Education Teacher – effective July 19, 2018
Sam Terrell – Head Girls Basketball Coach – effective July 19, 2018
Deek Knotts – Archery Coach- effective July 27, 2018

APPROVAL OF DONATION(S)

Madison Consolidated High School

1. Royer Corporation donated \$500.00 to the football team for expenses.
2. Wal-Mart donated \$500.00 to the football team for expenses.
3. NAS donated \$250.00 to the girls' soccer team for expenses.
4. Alcorn, Sage, Schwartz & McGrath, LLP donated \$250.00 to the girls' soccer team for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

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

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the 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 ESTIMATED OUT OF STATE TRANSFER TUITION

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Estimated Out-of-State Transfer Tuition, a copy of which is attached hereto and made a part of these minutes.

Dr. Stuebaker said it is mandatory for all public schools in Indiana to charge out of state transfer tuition. He said those students are not counted on the ADM nor generate tax dollars for the State. Tuition is estimated for those students and finalized at a later date after the September ADM counts. Payment for tuition may be made in full upon enrollment or in four installments as listed below.

Estimated Tuition	August 8, 2018	\$6,758
	-OR-	
Payment 1	August 8 2018	\$1,689

Payment 2	October 5, 2018	\$1,689
Payment 3	December 7, 2018	\$1,689
Payment 4	February 1, 2019	\$1,691

APPROVAL OF CHANGE ORDER # 2 MADISON CONSOLIDATED HIGH SCHOOL GYM ADDITION AND RENOVATION PROJECT

Upon a recommendation by Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve Change Order #2 Madison Consolidated High School Gym Addition and Renovation Project.

Add	Resilient Floor for Alt #2 Visitor's Locker Room	\$21,655.00
Deduct	Credit for eliminating sewer piping	(\$8,860.00)
Add	Added Lockers for the Girl's Locker Room	\$2,026.00
Add	Paint Glazed Block in the Visitor's Locker Room	\$4,656.00
Add	Paint Glazed Block in the F135 and F152	\$2,222.00
Add	Extend Roofing Membrane over the Parapet Wall	\$2,620.00
Add	Add Power to West Bleacher	\$ 374.00
Add	Add Hand Dryers to the Visitor's Lockers	<u>\$5,603.00</u>
	Total	\$30,296.00

FIRST READING OF REVISED MCS POLICIES:

- MCS POLICY 1422 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY**
- MCS POLICY 1662 – ANTI-HARASSMENT**
- MCS POLICY 2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY**
- MCS POLICY 2700 – ANNUAL PERFORMANCE REPORT**
- MCS POLICY 3120.04 – EMPLOYMENT OF SUBSTITUTES**
- MCS POLICY 3122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY**
- MCS POLICY 3131 – REDUCTION IN FORCE (“RIF”) IN CERTIFICATED STAFF**
- MCS POLICY 3362 – ANTI-HARASSMENT**
- MCS POLICY 4122 – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY**
- MCS POLICY 4162 – DRUG AND ALCOHOL TESTING OF CDL HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS**
- MCS POLICY 4362 – ANTI-HARASSMENT**
- MCS POLICY 5517 – ANTI-HARASSMENT**
- MCS POLICY 5630.01V1 – USE OF SECLUSION AND RESTRAINT WITH STUDENTS**
- MCS POLICY 6610 – EXTRA-CURRICULAR FUNDS**
- MCS POLICY 7510 – USE OF SCHOOL FACILITIES**
- MCS POLICY 7530.02 – STAFF USE OF PERSONAL COMMUNICATION DEVICES**
- MCS POLICY 8510 - WELLNESS**

Dr. Studebaker presented the following revised MCS Policies for the first reading. No action is required at this meeting.

- MCS Policy 1422 – Nondiscrimination and Equal Employment Opportunity
- MCS Policy 1662 – Anti-Harassment
- MCS Policy 2260 – Nondiscrimination and Access to Equal Education Opportunity
- MCS Policy 2700 – Annual Performance Report
- MCS Policy 3120.04 – Employment of Substitutes
- MCS Policy 3122 - Nondiscrimination and Equal Employment Opportunity
- MCS Policy 3131 – Reduction in Force (“RIF”) in Certificated Staff

MCS Policy 3362 – Anti-Harassment
MCS Policy 4122 - Nondiscrimination and Equal Employment Opportunity
MCS Policy 4162 – Drug and Alcohol Testing of CDL Holders and other Employees
Who Perform Safety-Sensitive Functions
MCS Policy 4362 – Anti-Harassment
MCS Policy 5517 – Anti-Harassment
MCS Policy 5630.01V1 – Use of Seclusion and Restraint with Students
MCS Policy 6610 – Extra-Curricular Funds
MCS Policy 7510 – Use of School Facilities
MCS Policy 7530.02 – Staff Use of Personal Communication Devices
MCS Policy 8510 – Wellness

APPROVAL OF AGREEMENT PROVIDING SPECIAL TRANSPORTATION SERVICES TO AND FROM SCHOOL OF THE BLIND AND SCHOOL OF THE DEAF FOR VISUALLY IMPAIRED AND HEARING IMPAIRED STUDENTS WITH WEST CLARK COMMUNITY SCHOOLS

Upon a recommendation by Dr. Stuebaker and a motion by Mr. Kring, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Agreement Providing Special Transportation Services to and from School of Blind and School of Deaf for Visually Impaired and Hearing Impaired Students with West Clark Community Schools.

APPROVAL TO DECLARE BAND UNIFORMS OBSOLETE AND OF NO FURTHER USE TO SCHOOL CORPORATION

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to Declare Band Uniforms Obsolete and of no Further Use to School Corporation.

APPROVAL OF GENERAL RELEASE AND SETTLEMENT AGREEMENT

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the General Release and Settlement Agreement.

EXTENSION OF APPROVAL FOR SUPERINTENDENT TO HIRE PERSONEL THROUGH SEPTEMBER 12, 2018

Upon a recommendation by Dr. Stuebaker and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried for Extension of Approval for Superintendent to Hire Personnel through September 12, 2018.

DISCUSSION

AFTER SCHOOL CARE AND PRE K PRESENTATION – MRS. TARA MCKAY

Preschool Update

Preschool Enrollment

2012-2013	10
2013-2014	32
2014-2015	52
2015-2016	65
2016-2017	99
2017-2018	115

2018-2019 152 Lydia Middleton 36
 Rykers' Ridge 19
 Deputy 15
 MCEDC 82

Preschool Funding

Tuition Payments – 92 (61%)
On My Way Pre-K Funding – 8 students (5%) (15 seats available)
CCDF Voucher Funding – 3 students (2%)
Special Education Funding – 18 students (12%)
Free & Reduced Qualifications – 31 students (20%)

After School Programming

Current Programs (Tuition-based):

- Lydia Middleton Elementary
- Rykers' Ridge Elementary
- E.O. Muncie Elementary
- Deputy Elementary
- MJHS

Girls STEAM Ahead!

After-School Camp

A 5th grade pilot project in partnership with our friends at Girls, Inc. and funded by SuperATV.

Week 1 – STEAM Exploration

Monday – Filmmaking

Tuesday – Sound

Wednesday – Kitchen Science

Thursday – Robotics

Week 2 – Engineering/Construction

Monday – Gingerbread House Dough

Tuesday – Design Structure Framework

Wednesday – Construction and Assembly

Thursday – Decorate and Landscape

2018-2019 Programming

- Continue tuition-based programs at all locations
- Increase the number of STEAM Camps with Girls, Inc.
- Implementation of STEM lessons prepared by Hanover College & explore additional curriculum
- Deputy Elementary Pilot Program – F & R Qualifications
- Explore additional options for STEAM/STEM Camps

Mr. Kring asked about the open 15 seats and what happens for those parents who don't meet the criteria. She said to qualify under On My Way Pre-K Funding parents must either be enrolled in school or have a job. Mrs. McKay said if they qualify for free and reduced they are automatically in the program, Work One and Ivy Tech help.

Mr. Glesing commended Mrs. McKay for the wonderful job she has done with the preschool program. Mrs. McKay said the Board has made the program a success.

REPORTS

STUDENT REPRESENTATIVE

Mr. Michael Gasaway, MCHS Principal, informed the Board the new Board Representative would be Mr. Bergen Cornelius. He said Bergen was absent from the meeting due to a soccer game. Mr. Gasaway said he hoped to make it to the meeting. He said Bergen is the President of National Honor Society with a 4.0 grade point average.

SUPERINTENDENT

Dr. Stuebaker said school had been in session for four days. He said he and two board members visited each building the first student day. Dr. Stuebaker said the atmosphere was excellent.

Dr. Stuebaker said there was positive energy by the teachers on the first teacher day.

Dr. Stuebaker said he would report student enrollment numbers at the September board meeting. He said right now it looks like we are down and the reason for that is the graduating class was larger than the incoming kindergarten class.

Mr. Frazier gave an updated on the construction projects at the high school and Anderson Elementary School. He said both projects are progressing.

Dr. Stuebaker thanked the administrators and teachers for the great start of the school year.

BOARD MEMBER COMMENTS

Mrs. Imel said she appreciated everyone's hard work and planning for the school year. She said everyone was very excited on opening day.

Mrs. laCour said the new locker rooms look great and were needed.

Mrs. laCour said 5th grade orientation was great and very well attended.

Mrs. laCour said kindergarten teachers have said students are coming to kindergarten better prepared and a lot of that is due to preschool.

Mrs. Dugle thanked everyone for the great start to school. She said she hopes this is an amazing year.

Mr. Kring said everything is going good and that we have great people on staff.

Mr. Kring commended Mrs. McKay's presentation.

Mr. Glesing thanked the donors.

Mrs. Glesing said he was worried that with the late resignations and the shortage of teachers in Indiana we wouldn't be able to complete our staff but people understand Madison is doing great things.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
