

The Board of School Trustees of Madison Consolidated Schools conducted a Building Corporation Meeting, Hearing on Amendment to Lease and Regular Meeting on Wednesday, March 11, 2020, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

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

Mr. Rob Kring, President
Mrs. Jodi Yancey, Vice-President
Mr. Larry Henry, Secretary
Mrs. Jeanne Dugle, Member
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Kevin Yancey, Director of Facilities and Special Projects

CONVENE BUILDING CORPORATION MEETING

Mrs. Hensler stated the purpose of this meeting was to consider a proposed Amendment to Lease (the "Amendment") between the Corporation and Madison Consolidated Schools (the "School Corporation"), including the plans referred to therein and made a part thereof which Amendment amends the Lease Agreement dated, August 8, 2028 (the "Original Lease;" and together with the Amendment, the "Lease"). The plans and a form of such proposed Amendment were presented to the Board. She then will explain that the Amendment proposes to extend the term of the Original Lease to December 31, 2034, and to increase the annual Lease rental by a maximum of \$850,000, plus additional rental for taxes and assessments. Mrs. Hensler further explained that the Lease grants to the School Corporation to purchase the property encumbered thereunder on certain conditions after the lapse of a specified period of time. She stated that before the School Corporation can enter into the Amendment it will be necessary for the School Corporation to hold a public hearing on the Amendment, and that under the controlling statutes the expense of publications of the notice must be assumed by this Building Corporation. The Amendment was examined by all Directors and its terms and provisions discussed.

APPROVAL TO ADOPT RESOLUTION APPROVING FORM OF AMENDMENT TO LEASE

Upon the recommendation of Mr. Schutte and a motion by Mrs. Sauley, seconded by Mrs. Greves, 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 Form of Amendment to Lease

WHEREAS, the Board of Directors (the "Board" or "Directors") of the Madison Consolidated School Building Corporation (the "Building Corporation") have previously approved a Lease Agreement between the Building Corporation and Madison Consolidated Schools (the "School Corporation") executed August 8, 2018 (as amended, the "Original Lease"); and

WHEREAS, an Amendment to Lease (the "Amendment" and together with the Original Lease, the "Lease") and plans and specifications for the renovation of and improvements to school facilities, including site improvements, roofing, solar, HVAC improvements and lighting were presented to the meeting; and

WHEREAS, the Directors of the Building Corporation have reviewed the Amendment and the plans and specifications; now, therefore,

BE IT RESOLVED that the plans have been marked to indicate the work which is covered by the Amendment, and that the plans as so marked are hereby approved.

BE IT FURTHER RESOLVED that the proposed Amendment between the Building Corporation, as lessor, and the School Corporation, as lessee, submitted to this meeting, be and the same hereby is approved.

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

BE IT FURTHER RESOLVED that upon the approval of the Amendment by the School Corporation, the Amendment shall be executed by and attested by any Directors of the Corporation.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay out of the funds of the Building Corporation the cost of publication of the notice of hearing on and execution of the Amendment for the School Corporation.

Mrs. Hensler said that the loan in an amount of approximately \$5,350,000 would cover the cost of any equipment, cost of real estate, architects' and attorneys' fees, interest on the bonds during construction, and miscellaneous expenses.

APPROVAL TO ADOPT RESOLUTION APPROVING ISSUANCE OF BONDS, FORM OF SUPPLEMENTAL TRUST INDENTURE AND DEEMING OFFICIAL STATEMENT NEARLY FINAL

Upon the recommendation of Mr. Schutte and a motion by Mrs. Greves, 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 First Supplemental Trust Indenture and Issuance of Bonds

WHEREAS, the Madison Consolidated School Building Corporation (the "Building Corporation") previously entered into a Trust Indenture between the Issuer and U.S. Bank National Association, as trustee (the "Trustee"), dated as of October 1, 2018 (the "Original Indenture"); and

WHEREAS, a First Supplemental Trust Indenture (the "First Supplemental Indenture", which with the Original Indenture shall collectively be referred to as the "Indenture") between the Building Corporation and the Trustee, dated as of April 1, 2020 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, as amended by an Amendment to Lease dated March 11, 2020 and also approved the renovation and lease thereunder of a school building; now, therefore,

BE IT RESOLVED, that this Building Corporation borrow the sum of approximately \$5,350,000 by the sale of its Ad Valorem Property Tax First Mortgage Bonds, Series 2020 (or such other name or series designation as determined by the School Corporation's municipal 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 First Supplemental 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, 2021, 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 be redeemable prior to maturity at the option of the Building Corporation, in whole or in part in such order of maturity as directed by the Building Corporation and by lot within a maturity on any date prescribed by the municipal advisor with respect to the issuance of the Bonds, at face value plus accrued interest to the date fixed for redemption.

BE IT FURTHER RESOLVED, that the Bonds shall be issued in accordance with and shall be secured by the First Supplemental Indenture and the property of the Building Corporation described therein, in the form of First Supplemental 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 First Supplemental Indenture submitted to this meeting and place the same in the minute book immediately following the minutes of this meeting and the First Supplemental 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, once released and reviewed, 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 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 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 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 municipal 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 April 1, 2020, or such other date as recommended by the municipal 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 the *Indianapolis Business Journal*, 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 First Supplemental Indenture and execute the same on behalf of the Building Corporation.

BE IT FURTHER RESOLVED, that the Business Manager 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 2020. The Bond is an issued amount not to exceed \$5,350,000 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 Lase and the First Supplemental Indenture.

ADJOURN BUILDING CORPORATION MEETING

Upon the recommendation of Mr. Schutte and a motion by Mrs. Sauley, seconded by Mrs. Greves, the Board voted, 3-0, and the Building Corporation meeting was adjourned.

CONVENE HEARING ON AMENDMENT TO LEASE

Mr. Kring opened the Hearing on Amendment to Lease. Mr. Kring turned the hearing to Mrs. Hensler.

Mrs. Hensler stated that the notice of this meeting had been published in the Madison Courier on February 6, 2020. The proof of publication will be presented at the meeting, and upon examination was found to be in due form of law. Mrs. Hensler will state that the proposed Amendment to Lease (the "Amendment"), plans and estimates for the school buildings to be renovated and improved by the Madison Consolidated School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation.

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO LEASE

Upon the recommendation of Mrs. Hensler and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to Adopt the Resolution Authorizing Execution of Amendment to Lease, a copy of which is attached hereto and made a part of these minutes.

Resolution Authorizing Execution of Amendment to Lease

WHEREAS, on February 5, 2020, this Board of School Trustees (the "Board") examined and approved a form of Amendment to Lease (the "Amendment") 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 Amendment was given by publication in the Madison Courier on February 6, 2020, and said hearing has been held in accordance with the notice; now, therefore,

BE IT RESOLVED by the Board of the School Corporation, that the preliminary plans 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 plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Amendment provides for a fair and reasonable rental, and further that the execution of the Amendment 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 Amendment and to place the same in the minute book immediately following the minutes of this meeting, and said Amendment 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 Amendment on behalf of the School Corporation.

APPROVAL TO ADOPT RESOLUTION APPROVING SUPPLEMENT TO CONTINUE DISCLOSURE UNDERTAKING

Upon the recommendation of Mrs. Hensler and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to Adopt the Resolution Approving Supplement to Continue Disclosure Undertaking, a copy of which is attached hereto and made a part of these minutes.

Resolution Approving Third Supplement to Master Continuing Disclosure Undertaking

WHEREAS, a Third Supplement to Master Continuing Disclosure Undertaking (the "Undertaking") have been presented to the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") in connection with the issuance of the Madison Consolidated Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2020 (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.

APPROVAL TO ADOPT RESOLUTION ASSIGNING CONTRACTS TO BUILDING CORPORATION, WHEN RECEIVED

Upon the recommendation of Mrs. Hensler and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to Adopt the Resolution Assigning Contracts to Building Corporation, When Received, a copy of which is attached hereto and made a part of these minutes.

Resolution Assigning Construction Bids and Contracts, Once Received

WHEREAS, the Madison Consolidated Schools (the "School Corporation") has or will receive construction bids or enter into contracts for the renovation of and improvements to school facilities, including site improvements, roofing, solar, HVAC improvements and lighting (the "Project"); and

NOW THEREFORE, BE IT RESOLVED, the construction bids and contracts relating to the Project are hereby assigned to the Building Corporation, once received.

ADJOURN HEARING ON AMENDMENT TO LEASE

Mr. Kring adjourned the Hearing on Amendment to Lease.

CALL TO ORDER

STUDENT RECOGNITION(S):

MCHS LILLY ENDOWMENT COMMUNITY SCHOLAR

MCHS Lilly Endowment Community Scholar
Isaac Boone

MCHS STATE FFA PARTICIPANTS

MCHS FFA Students

State Degree

Austin Darnold
Jada Aldridge
Logan Jines

Proficiency Award

Austin Darnold – Beef Placement
Caroline Bechman – Beef Entrepreneurship
Sarah Backus – Fiber Crop Placement
Jada Aldridge – Equine Entrepreneurship
Alivia Brawner – Diversified Livestock

Dairy

Hannah Rutledge – placed 50
Sarah Backus – placed 51
Caleb Lee – placed 56
Alexas Darnell – placed 67
The team placed 20th overall

Tampson Banks – Multimedia Scrapbook
Logan Jines – Multimedia Scrapbook
Jorja Hazelwood – Ag Sales Presentation

Forestry – State Competitors

Sarah Backus
Jada Aldridge
Tampson Banks
Jorja Hazelwood
Alexas Darnell
Avery Darnell
KeShaun Roberts
Quinton Huff
Brayden Richards
Cameron King
Austin Darnold

VOCATIONAL PROGRAM PRESENTATION

Mr. Dustin Bentz, Adult Transition Program Instructor introduced students Jaiman Colwell, Nolan Smith, Bailey Stucker, Stacie Shelton and Gage Whitham who were present at the meeting. Mr. Bentz said the current MCS Strategic plan includes the development of programs and services designed to enrich the total development of all students and prepare them to be career ready. He said this year a vocational program has been developed which is housed at E.O. Muncie focused on individual student preferences and needs.

Mr. Bentz said student preferences were determined at the beginning of the year through career clusters and career explorations to help determine areas of interest. He said from there they researched local jobs and potential local jobs. Mr. Bentz said he tries to incorporate vocational training in everything they do. He gave an example in Language Arts they focus on using fine gross motor skills and stress following directions. Mr. Bentz said they have been able to partner with M & M Trucking to set up a mock work area at school, they have been very generous and supplied them with a pallet jack and forklift. He said they have been able to use this partnership to train students.

Mr. Bentz said our students receive vocational rehabilitation support through Pre-ETS, and they come in and work with our students on skills that apply at their job sites.

Mr. Bentz said they had been able to develop paid and unpaid internships through their training and partnerships. He said he meets with the potential partners and training is either provided at E. O. Muncie or at the site. He said once the students have met the training requirements we then transition to the job site and they are able to start receiving a wage.

Mr. Bentz asked Mrs. Amy Ray, M & M, to speak on the business side of the partnerships. Mrs. Ray thanked Mr. Bentz and that the program is a win/win. Mrs. Ray said the students are ready and very willing to work.

At this time students presented on what work they are doing and how they feel about the experience:

- Bailey said he works at M & M and has learned to be quick and more efficient.
- Nolan said he also works at M & M and rotates tires and boxes mufflers. He said he tries to learn and work very hard. He thanked Mr. Bentz for helping him and that he teaches the right way.
- Stacey said she works at the Junior High cafeteria and does many jobs in the cafeteria. She said the job has taught her to listen.
- Mr. Bentz introduced Gage and said he was part of the vocational program at school.

Mr. Bentz thanked Dr. Studebaker, Mr. Gasaway and Mrs. Vaughn for supporting the program.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – MARCH 11, 2020, REGULAR MEETING

APPROVAL OF MINUTES OF THE FEBRUARY 5, 2020, REGULAR MEETING AND HEARING ON AMENDMENT TO LEASE AND FEBRUARY 26, 2020, EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

December 2019 Fund Balance

Education: \$3,991,129.80
Operations: \$4,167,480.52
Debt Service: \$1,426,252.27
Rainy Day: \$4,018,000.00
Misc: \$6,445,731.28
Total: \$20,048,593.87

January 2020 Fund Balance

Education: \$4,099,090.67
Operations: \$3,699,163.49
Debt Service: \$1,426,252.27
Rainy Day: 4,018,000.00
Misc: \$5,332,001.72
Total: \$18,574,508.15

January 2020 Bank Balance:

\$18,762,730.32

APPROVAL OF CONSTRUCTION PAYMENT(S)

| | | | |
|----|-------------------|-------------|--------------|
| 1. | Johnson Melloh | Pay App #6 | \$278,800.00 |
| 2. | Johnson Melloh | Pay App #3 | \$5,000.00 |
| 3. | Teton Corporation | Pay App #15 | \$304,665.00 |

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Jaiman Colwell – Student Worker – effective January 1, 2020

Anderson Elementary School

John Guarino – Homebound Instructor – effective February 20, 2020

Lydia Middleton Elementary School

Christy Hays – Cafeteria Aide – effective February 6, 2020

Madison Junior High School

Brent Liter – Golf Coach – effective February 24, 2020

Drew Barron – Assistant Golf Coach – effective February 24, 2020

Melanie Morris – Custodian (2nd shift) – effective February 21, 2020

Ruthi McGarry – High Ability (Split stipend) (7th & 8th grade) – effective July 1, 2019

Kim Hicks – High Ability (Split stipend) (5th & 6th grade) – effective July 1, 2019

Tim Whitaker – 8th Grade Baseball Coach – effective February 24, 2020

Stephen Sheets – 7th Grade Baseball Coach (50%) – effective February 24, 2020

Gary O’Neal – 7th Grade Baseball Coach (50%) – effective February 24, 2020

Adam Jones – Assistant Boys Track Coach – effective February 24, 2020

Phil Whelan – Boys Track Coach – effective February 24, 2020

Clint Stivers – 7th Grade Softball Coach – effective February 24, 2020

Jordan McHenry – 8th Grade Softball Coach – effective February 24, 2020

Kelly Combs – Assistant Girls Track Coach – effective February 24, 2020

Jamie Kelsey – Girls Track Coach – effective February 24, 2020

Julie Kiefer – Summer Camp Invention Director – effective March 6, 2020

Madison Consolidated High School

Tyson Skinner – Assistant Girls Track Coach (33%) – effective February 16, 2020

Kris Sandlin - Assistant Girls Track Coach (33%) – effective February 16, 2020

Kris Sandlin – Assistant Boys Track Coach (50%) – effective February 24, 2020

Ryan Lamb - Assistant Boys Track Coach (50%) – effective February 24, 2020
Ebony Inskeep - Assistant Girls Track Coach (33%) – effective February 16, 2020
Josh Payne – Pole Vault Coach (Girls/Boys)(50%) – effective February 24, 2020
Randy Allen - Pole Vault Coach (Girls/Boys)(50%) – effective February 24, 2020
Adam Stotts – Assistant Athletic Director (Spring) – effective March 1, 2020
Kyle Harsin - Assistant Baseball Coach (60%) – effective March 9, 2020
Drew Frazier - Assistant Baseball Coach (60%) – effective March 9, 2020
Derek Wynn - Assistant Baseball Coach (60%) – effective March 9, 2020
Ryan Mahoney - Assistant Baseball Coach (60%) – effective March 9, 2020
Joe Jenner - Assistant Baseball Coach (60%) – effective March 9, 2020

Resignation(s)

Administration

John Wallace – School Resource Officer – effective March 1, 2020

Anderson Elementary School

Rebecca Miller – Instructional Support – effective February 20, 2020

Tracy Moore – Instructional Support (Part-time) – effective March 6, 2020

Lydia Middleton Elementary School

Tom Provines – Custodian (Full-Time) – effective February 28, 2020

Lori Leach – Cafeteria Cook – effective February 18, 2020

Megan Goebel – Instructional Support – effective March 19, 2020

Madison Junior High School

Kristi Shepherd – Full-Time Custodian – effective February 20, 2020

David Campbell – Guidance Counselor – effective May 29, 2020

Change of Position(s) and Change of Rate

Bus Garage

Julia Gorrell – from Bus Aide to Bus Driver and from \$46.30 per day to \$85.00 per day – effective February 25, 2020

Marsha Foley – Transportation Assistant Coordinator – from \$26,648.00 to \$26,680.00 – effective January 1, 2020

Administration Building

Kristy Adams – from Administrative Clerk at Madison Junior High School to Accounting and Compliance Clerk and from \$14.01 per hour to \$35,600.00 – effective March 9, 2020

Katie Dryden – Human Resources/Benefits – from \$35,000.00 to \$35,600.00 – effective January 1, 2020

Anderson Elementary School

Bethany Stewart - from Part-Time Custodian at E.O. Muncie Elementary School to Full-Time Custodian at Anderson Elementary School – effective February 24, 2020

Deputy Elementary School

Katie Sowers – from Instructional Support to Pre-K Lead Teacher and from \$10.20 per hour to \$16.00 per hour – effective August 10, 2020

Karen Lowry – from Pre-K Lead Teacher to Instructional Support and from \$18.00 per hour to \$12.20 per hour – effective August 10, 2020

Madison Junior High School

Sheila Garlinghouse – from Cafeteria Cook to Custodian (12 month) and \$11.70 per hour – effective February 26, 2020

Madison Consolidated High School

Jackie Wehner – from Full-Time Custodian to Part-Time Custodian – effective February 17, 2020

Retirement(s)

Bus Garage

Dan Payne – Bus Driver – effective February 15, 2020

Madison Junior High School

Maureen Getz – Dean of Students – effective end of the 2019-2020 school year

FMLA

Anderson Elementary School

Erika Maschino – Elementary Teacher – requesting leave effective April 19, 2020 – August 10, 2020

Kara Bayne – Administrative Clerk – requesting leave effective April 20, 2020 – August 10, 2020

Deputy Elementary School

Meghan McVey – Elementary Instructor – requesting addition FMLA leave from February 23, 2020 – August 10, 2020

Madison Consolidated High School

Krista Lee – Secondary Instructor – requesting FMLA effective August 12, 2020 – December 18, 2020

Unpaid Leave Request

Madison Consolidated High School

Ashton Chandler – School Nurse – requesting unpaid leave effective May 13, 2020 – May 15, 2020

APPROVAL OF DONATION(S)

Madison Junior High School

1. Dane Gregory donated \$20.00 to the Bear Den Café to be used to help purchase supplies.
2. Marsha Daugherty donated \$20.00 to the Bear Den Café to be used to help purchases supplies.

Madison Consolidated High School

1. Lowe's donated \$100.00 to the Archery team to be used for expenses.
2. German American Bank donated \$2,000.00 to the Theatre department for expenses.
3. Mr. and Mrs. David Anderson donated \$500.00 to the Baseball team in honor of Derek Anderson.
4. Mr. and Mrs. David Anderson donated \$500.00 to the Baseball team in memory of Xavier Barnes.
5. Mr. and Mrs. David Anderson donated \$500.00 to the Baseball team in honor of Daniel Anderson.

APPROVAL OF GRANT FROM COMMUNITY FOUNDATION TO THE MCHS THEATRE DEPARTMENT

1. The MCHS Theatre Department received a \$4,000.00 grant from the Community Foundation to be used for the purchase of shelving and equipment for the scenic shop in the new facility at the high school.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. We have a request from Whitney Mathews, HS JAG Instructor, to take 6 JAG students to Indianapolis, IN on a date to be named later, to compete at the State Career Development Conference.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL TO ADVERTISE FOR CAFETERIA BIDS

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to advertise for cafeteria bids.

- Group I, Milk & Dairy
- Group II, Bread
- Group III, Food and other products

APPROVAL OF PIXELFLEX EF SERIES LED WALL FOR OPAL E. SHERMAN AUDITORIUM

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the purchase of a Pixelflex EF Series LED Wall for Opal E. Sherman Auditorium in the amount of \$125,862.50.

APPROVAL OF AUDIO ENHANCEMENT FOR OPAL E. SHERMAN AUDITORIUM

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to purchase audio enhancement for Opal E. Sherman Auditorium from Circle City Audio in the amount of \$43,772.00.

APPROVAL OF LIGHTING UPGRADES FOR OPAL E. SHERMAN AUDITORIUM

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the lighting upgrades for Opal E. Sherman Auditorium from Circle City Audio in the amount of \$49,730.89.

APPROVAL OF LIGHTING AND AUDIO CONTROLS FOR OPAL E. SHERMAN AUDITORIUM

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Yancey, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the lighting and audio controls for Opal E. Sherman Auditorium from Circle City Audio in the amount of \$3,626.00.

APPROVAL OF IPAD PURCHASES

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of 640 iPads for kindergarten, 1st and 2nd grade from Apple at the cost of \$189,708.95 and a four year protection plan that includes cases from AgiRepair in the amount of \$49,770.00.

**APPROVAL OF CHANGES ORDERS FOR MADISON CONSOLIDATED HIGH SCHOOL
AUDITORIUM PROJECT**

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the following change orders for Madison Consolidated High School Auditorium project in the amount of \$7,504.00.

| | |
|---|---------------------|
| (ADD) Exterior Building Signage “Madison Fine Arts Academy” | \$2,998.00 |
| (ADD) Warped existing insulation on the roof | \$2,841.00 |
| (ADD) More warped existing roof insulation | \$9,611.00 |
| (ADD) Firewall modifications to concrete block | \$3,000.00 |
| (ADD) Change concession counter to quartz | \$1,775.00 |
| (ADD) Demo for door 137A | \$2,933.00 |
| (DEDUCT) Reduction in price for the acoustical blades | <u>-\$15,654.00</u> |
| Total | \$7,504.00 |

FIRST READING OF NEW MCS POLICIES:

Mr. Kring presented the following new MCS Policies for the first reading:

- MCS Policy 7440.03 – Unmanned Aircraft Systems
- MCS Policy 7544 – Use of Social Media

FIRST READING OF REVISED MCS POLICIES:

Mr. Kring presented the following revised MCS Policies for the first reading:

- 0100 – Social Media – Definitions
- 0151.1 – Bylaw – Board of Finance
- MCS Policy 1520 – Employment of Administrators in Addition to the Superintendent
- MCS Policy 1520.08 – Employment of Personnel for Extracurricular Activities
- MCS Policy 3130 – Assignment and Transfer
- MCS Policy 3220.01 – Teacher Appreciation Grants
- MCS Policy 3220.02 – Supplemental Payments for Teachers
- MCS Policy 4120.08 – Employment of Personnel for Extracurricular Activities
- MCS Policy 4130 – Assignment and Transfer
- MCS Policy 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
- MCS Policy 5111.01 – Homeless Students
- MCS Policy 5223 – Released for Religious Instruction
- MCS Policy 5600 – Student Discipline
- MCS Policy 5610 – Suspension and Expulsion of Students
- MCS Policy 6220 – Budget Preparation
- MCS Policy 6230 – Budget Hearing
- MCS Policy 6520 – Payroll Deductions
- MCS Policy 7300 – Disposition of Real Property
- MC Policy 7530.02 – Staff Use of Personal Communication Devices
- MCS Policy 7540 – Technology
- MCS Policy 7540.02 – Web Content, Apps, and Services
- MCS Policy 7540.04 – Staff Technology Acceptable Use and Safety
- MCS Policy 8120 – Volunteers
- MCS Policy 8310 – Public Records

MCS Policy 8400 – School Safety
MCS Policy 8405 – Environmental Health and Safety Issues – Indoor Air Quality,
Animals in the Classroom, and Idling Vehicles on School Property
MCS Policy 8420 – Emergency Preparedness Plans and Drills
MCS Policy 8455 – Coach Training, References, and IHSAA Reporting
MCS Policy 8462 – Child Abuse and Neglect
MCS Policy 8600 – Transportation

APPROVAL OF SKYWARD SAAS LICENSE RENEWAL

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Skyward SaaS License renewal effective July 1, 2020, for three (3) years.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH INDIANA DENTAL OUTREACH

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding with Indiana Dental Outreach.

With parental/guardian permission, Indiana Dental Outreach can provide dental exams, cleaning, fluoride treatments, x-rays and sealants, where applicable. In addition, restorative services such as simple fillings, pulpotomies (a root canal on baby teeth), extractions of baby teeth and pulp caps are offered. We generously provide donated care to children-in-need which includes a cleaning, screening and fluoride treatment. No child is ever turned away for lack of resources.

APPROVAL TO CHANGE PRESCHOOL RATES EFFECTIVE 2020-2021 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Dugle, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to Change Preschool Rates Effective 2020-2021 School Year from \$125.00 per week to \$100.00 per week.

Dr. Stuebaker said the reduction in price is being recommended due to the adjustment of program hours. Dr. Stuebaker said there are after school care programs at Lydia Middleton, Deputy and Anderson.

APPROVAL OF CAMERA PURCHASE FOR E.O. MUNCIE ELEMENTARY SCHOOL

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the purchase of a camera system for E.O. Muncie Learning Center in the amount of \$43,957.50 from Five Star Technology Solutions.

APPROVAL OF FLOORING FOR THE STAGE IN THE OPAL E. SHERMAN AUDITORIUM

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the flooring for the stage in the Opal E. Sherman Auditorium in the amount of \$39,033.22 by Harlequin.

APPROVAL OF RESOLUTION OF INTEREST IN MAKING A REAL ESTATE PURCHASE

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Resolution of Interest in making a Real Estate Purchase, a copy of which is attached hereto and made a part of these minutes.

Resolution 32020
Interest in Purchasing Real Estate

The high school campus area is currently a land locked area and has little to no ability to expand its size in order to accommodate any further capital improvements in the existing facility. There is a possibility that a parcel of land immediately adjacent to the high school campus could be available for purchase. Such a purchase would open up a number of possible growth and improvement opportunities for the high school campus.

Therefore, let it be resolved that the Madison Consolidated Schools Board of School Trustees is expressing its possible interest in purchasing real estate in order to meet future growth needs at the high school campus.

REPORTS

STUDENT REPRESENTATIVE

Miss Arial Hall presented the following report:

- Congratulated Kennedy Stidham for signing with Marian College to play soccer.
- Spring sports have begun.
- Congratulated the Quiz Bowl team for being a State Finalist.
- *Newsies* will be this weekend at North Madison Christian Church.

Miss Hall said she wanted the Board and audience to know that a large majority of high school students do not participate in vaping. She said the media skewed the perception. Miss Hall asked everyone to be safe above all.

SUPERINTENDENT

Dr. Stuebaker wished the theatre group good luck this weekend.

Dr. Stuebaker congratulated all students who participate in academics or athletics. He said he is looking forward to spring sports.

Dr. Stuebaker said regarding the COVID-19 our custodial staffs and bus drivers have been disinfecting surfaces on a daily basis. He said the buildings are cleaner than ever. He said we do not need to panic but need to be smart. Dr. Stuebaker said we would comply with the Governor and the DOE.

Dr. Stuebaker highly commended the after school care program at Anderson; stating his daughter attends and it is an exemplary program. He said Missy Perry and Lindsay Black run exemplary after school programs. Dr. Stuebaker said we are struggling with preschool costs. He explained the reason for not having a summer program is parents are asked about this time of the year if they would like to participate and many say yes but when summer rolls arounds very few send their children to the program. Dr. Stuebaker said we are trying to deliver the best for our students.

BOARD MEMBER COMMENTS

Mrs. Imel said Mrs. Reenie Getz was retiring and said she was an exceptional educator.

Mrs. Imel commended the students who spoke stating they attended E.O. Muncie when she was principal. She thanked Mrs. Vaughn.

Mrs. Dugle said she was excited to see the auditorium when it is completed. She said it has been a long time coming.

Mrs. Dugle thanked Miss Hall for her report.

Mr. Henry said he agreed with Mrs. Dugle as he is ready for the auditorium to be completed.

Mr. Henry congratulated the boys and girls basketball teams.

Mr. Henry said a memo had been sent regarding the COVID-19.

Mr. Henry congratulated the students.

Mrs. Yancey gave a shout-out to Isaac Boone.

Mrs. Yancey congratulated the FFA students.

Mrs. Yancey thanked Dustin Bentz for the presentation.

Mrs. Yancey thanked the custodial staff and bus drivers.

Mr. Kring said unfair comments have been made regarding after school programs. He said this Board and Superintendent are transparent. He said policies have been changed and everything has been done above board. Mr. Kring said RFQ's were done for after school care programming. He said Lindsay Imel Black completed the RFQ and he will personally vouch for Mrs. Black's work ethic and character. He said she is grade A. Mr. Kring said as far as the good ole boy system and nepotism we did nothing behind anyone's back. He said Mrs. Imel abstained on the vote.

OPEN PUBLIC COMMENTS

There were no open public comments.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
