

The Board of School Trustees of Madison Consolidated Schools conducted a Project Hearing and Regular Meeting on Wednesday, July 8, 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

BOARD STUDENT REPRESENTATIVE RECOGNITION

The Board recognized Miss Ariel Hall, Student Representative, for her service to the Board. Mr. Kring presented Miss Hall with a gift of appreciation.

Miss Hall said it had been an honor representing the High School student body. She said due to her service to the Board she has changed her major from Business to Law and Public Policy. Miss Hall thanked the Board.

CONVENE PROJECT HEARING

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING ON GENERAL OBLIGATION BOND

Mrs. Hensler gave the following report:

Purpose of Public Hearing

Purpose

- IC 20-26-7-37
 - Project exceeding \$1M
 - Public Input
 - Hearing Notice
 - ❖ Madison Courier – June 25, 2020

Public Hearing

- Need for Project and Overview to Meet Needs
- Cost
 - \$4,287,875 estimated hard and soft costs
 - \$4,425,000 total estimated costs
 - 5% maximum interest rate
- Financial Presentation of Bonds
 - Mr. Jason Tanselle, Baker Tilly Municipal Advisors

- Reimbursement of Expenses
- Public Comments
 - 3 minutes
 - Limited to Project

Mrs. Hensler explained to the Board that under Indiana law whenever a school corporation proposed to construct or renovate a school building at a cost in excess of one million dollars to must first hold a public hearing.

Dr. Studebaker said projects include:

- Restroom/Concession Stand/Locker room at the Football/Track
- HVAC
- Upgrades to the High School
- Anderson
- Deputy
- Finish projects

Mr. Jason Tanselle, Baker Tilly gave the following Financial overview:

Existing Annual Debt Service/Lease Rental Payments

2019	\$3,211,300
2020	\$4,293,900
2021	\$3,855,700
2022	\$3,580,000
2023	\$1,454,000
2024	\$1,455,000
2025	\$1,449,000
2026	\$1,447,000
2027	\$1,449,000
2028	\$1,446,000
2029	\$1,449,000
2030	\$ 716,000

Calculation of General Obligation Bonding Capacity

2020 Certified Net Assessed Value (1)	\$1,054,288,880
Divided by 3	3
Times 2%	<u>2%</u>
General Obligation debt issue limit	\$ 7,028,593
Less: Outstanding General Obligation debt (2)	(2,600,000)
General Obligation bonding capacity	\$4,428,593

- (1) Certified net assessed value per the 2020 Jefferson County Budget Order.
- (2) Represents \$600,000 of outstanding General Obligation Bonds of 2015 and \$2,000,000 of outstanding General Obligation Bonds of 2017 as of July 16, 2020.

Summary of Proposed Bonds
 General Obligation Bonds of 2020

Estimated Time of Issuance	September 2020
Estimated Par Amount	\$4,425,000
Estimated Repayment Term	5 years, 4 months
Estimated Maximum Repayment Term	8 years, 4 months
Estimated Proceeds Available (1)	\$4,287,875
Estimated Interest Expense (2)	\$902,406
Estimated Debt Service Tax Rate Increase (3)	\$0.0219
Estimated Maximum Tax Rate Associated with Bonds (3)	\$0.1449

- (1) Assume costs of issuance, including the estimated underwriter's discount, totaling \$137,125. Preliminary, subject to change.
- (2) Based upon maximum interest rates of 5%
- (3) Based upon the 2020 net assessed value of \$1,054,288,880 for the School Corporation per the 2020 Jefferson County Budget Order. Assumes 7.4515% license excise/financial institutions factor. Per \$100 of assessed value.

Summary of Taxpayer Impact

Estimated Debt Service Tax Rate Increase (1)		\$0.0219	
Market Value of Home	Net Assessed Value (2)	Monthly Tax Impact	Annual Tax Impact
\$50,000	\$10,000	\$0.18	\$2.19
75,000	16,500	0.30	3.61
100,000	32,750	0.60	7.17
120,100 (3)	45,815	0.84	10.03
150,000	65,250	1.19	14.29
200,000	97,750	1.78	21.41
300,000	162,750	2.97	35.64
\$100,00 Commercial/Rental Property		\$1.83	\$21.90
1 Acre of Agricultural Land (4)		\$0.02	\$0.28
100 Acres of Agricultural Land (4)		2.34	28.03

- (1) Based on the 2020 net assessed value of \$1,054,288,880 per the Jefferson County Budget Order. Assumes 7.4515% license excise/financial institutions factor. Per \$100 of net assessed value.
- (2) Includes the standard deduction, the supplemental homestead deduction and the mortgage deduction.
- (3) The median home value within the School Corporation, per the U.S. Census Bureau.
- (4) Per the Department of Local Government Finance, agricultural land is assessed at \$1,280/acre for taxes payable in 2021. Actual value will vary based on productivity factors.

Note: Assumes taxpayer is not at their individual tax cap. To the extent a taxpayer is at or exceeds their individual cap, no additional impact would be estimated.

PUBLIC COMMENTS

There were no public comments.

APPROVAL TO ADOPT PROJECT RESOLUTION – CORPORATION RENOVATIONS AND IMPROVEMENTS TO FACILITIES INCLUDING SITE AND ATHLETIC IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT

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 adopt the Project Resolution – Corporation Renovations and Improvements to Facilities Including Site and Athletic Improvements and the Purchase of Equipment, a copy of which is attached hereto and made a part of these minutes.

Project Resolution

WHEREAS, the Board of School Trustees (the “Board”) of Madison Consolidated Schools (the “School Corporation”) at a meeting on July 8, 2020 held a public hearing in accordance with Indiana Code 20-26-7-37 for the purpose of answering questions and listening to taxpayers’ comments and any evidence they may present about the proposed renovation of and improvements to facilities throughout the School Corporation, including site and athletic improvements and the purchase of equipment (the “Project”); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interests of the present and future students to be served by these facilities; now, therefore,

BE IT RESOLVED, that the purpose of the Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft costs of the Project are \$4,287,875, with estimated costs of issuance (including capitalized interest less interest earnings) of \$137,125, resulting in total estimated Project cost of \$4,425,000.

BE IT FURTHER RESOLVED, that the estimated \$4,425,000 will be funded by one or more of the following: Operations Fund, Common School Fund Loan, general obligation bond issue and/or a building corporation bond issue with an anticipated maximum impact on the Debt Service Fund tax rate of \$0.1449 per \$100 assessed valuation based on an estimated \$1,054,288,880 assessed valuation beginning in 2021. However, as existing obligations mature, the anticipated increase to the Debt Service Fund tax rate is expected to be \$0.0219 above the current rate.

APPROVAL TO ADOPT PRELIMINARY BOND RESOLUTION

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 adopt the Preliminary Bond Resolution, a copy of which is attached hereto and made a part of these minutes.

Preliminary Bond Resolution

WHEREAS, Madison Consolidated Schools (the “Issuer” or “School Corporation”) is a school corporation organized and existing under the provisions of Indiana Code 20-23; and

WHEREAS, the Board of School Trustees (the “Board”) finds that the present facilities of the School Corporation are not adequate to provide the proper educational environment of the students now attending or who will attend its schools; and

WHEREAS, the Board finds there are not sufficient funds available or provided for in existing tax levies with which to pay the cost of the renovation of and improvements to facilities through the School Corporation, including site and athletic improvements and the purchase of equipment (the “Project”), and that the School Corporation should issue bonds in an amount not to exceed Four Million Four Hundred Twenty Five Million Dollars (\$4,425,000) (the “Bonds”) for the purpose of providing funds to be applied on the Project, and that Bonds in such maximum amount should now be authorized; now, therefore,

BE IT RESOLVED, by the Board of the Issuer that, for the purpose of obtaining funds to be applied on the cost of the Project, there shall be issued and sold the Bonds of the School Corporation to be designated s “General Obligation Bonds for 2020.) The Bonds shall be in a principal amount not to exceed Four Million four Hundred Twenty Five Thousand Dollars (\$4,425,000), bearing interest at a rate or rates not exceeding Five percent (5.00%) per annum (the exact rate or rates to b determined by bidding), which interest shall be payable on January 15 and July 15 in each year beginning July 15, 2021. The Bonds shall be fully registered in the denomination of Five Thousand Dollars (\$5,000) or integral multiple there for to her denominations as requested by the winning bidder), and shall mature serially or be subject to mandatory redemption on January 15 and July15 beginning no earlier than July 15, 2021 through no later than January 15, 2029. The Bonds shall be redeemable on the dates in the amounts as determined by the Issuer.

BE IT FURTHER RESOLVED that prior to the sale of the Bonds at public sale, notice of such sale shall be published once each week for two (2) weeks in the Madison Courier and in the Indianapolis Business Journal, the first of said publications to be at least fifteen (15) days prior to the date fixed for the sale of said bonds and the last at least three (3) days prior. At the time fixed for the opening of the bids, the Board or its designated committee shall meet, all bids shall be opened in the presence of the Board or such committee, and the award shall be made by the Board or such committee.

BE IT FURTHER RESOLVED by the Board of the Issuer that the matter of appropriating the proceeds of the Bonds authorized at this meeting be taken up for consideration as soon as notice of the hearing on the appropriation can be given as provided by law, and that the Secretary for the Board be and hereby is directed to give notice of the public hearing to be held prior to the final action on such appropriation, which notice shall be published in the Madison Courier at least ten (10) days prior to the date set for such public hearing.

BE IT FURTHER RESOLVED that the Secretary of the Board be and hereby is directed to give notice of the determination to issue the Bonds, which notice of determination shall be posted in three (3) public places in the School Corporation.

APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

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 adopt the Reimbursement Resolution, a copy of which is attached hereto and made a part of these minutes.

Declaration of Official Intent to Reimburse Expenditures

WHEREAS, Madison Consolidated Schools (the “School Corporation”) intends to finance the renovation of and improvements to facilities throughout the School Corporation, including site and athletic improvements and the purchase of equipment (the “Project”); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred by or on behalf of the School Corporation in an amount not to exceed \$4,425,000; and

WHEREAS, the School Corporation expects to issue obligations for the Project and to use the proceeds to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to fund the Project with proceeds of obligations incurred by the School Corporation in an amount not to exceed \$4,425,000.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by the School Corporation for costs of the Project paid prior to the issuance of the Bonds.

ADJOURN PROJECT HEARING

Mr. Kring adjourned the Project Hearing.

CONSENT AGENDA

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

APPROVAL OF AGENDA – JULY 8, 2020, REGULAR MEETING

APPROVAL OF MINUTES – JUNE 10, 2020, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

Financial Report for May 2020

April 2020 Fund Balance:	May 2020 Fund Balance:
Education: \$3,885,426.77	Education: \$3,492,980.95
Operations: \$2,971,908.24	Operations: \$2,759,451.44
Debt Service: \$1,426,252.27	Debt Service: \$1,426,252.27
Rainy Day: \$4,018,000.00	Rainy Day: \$4,018,000.00
Misc: \$4,400,472.01	Misc.: \$4,374,656.74
Total: \$16,702,059.29	Total: \$16,071,341.40
May Bank Balance: \$15,869,230.10	

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Teton Corporation	Pay App #19	\$188,907.00
2.	Johnson Melloh Solutions, LLC	Pay App #10	\$175,204.00
3.	Johnson Melloh Solutions, LLC	Pay App #3	\$398,663.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Cynthia Verveat – Interventionist – effective August 12, 2020

Anderson Elementary School

Angie Kelley – Grade 2 Teacher – effective 2020-2021 school year

Matthew Studebaker – Instructional Support (Full-time) – effective August 10, 2020

Deputy Elementary School/Rykers' Ridge Elementary School

Brittany Mills – Speech Language Pathologist – effective August 10, 2020

Lydia Middleton Elementary School

Lee Ann Hall – Intermediate Spell Bowl Coach – effective 2020-2021 school year

Paula Hartman – Music Evening Programs (2) – effective 2020-2021 school year

Sarah Lytle – School Improvement Chair (1/2 stipend) - effective 2020-2021 school year

Melissa Perry – School Improvement Chair (1/2 stipend) – effective 2020-2021 school year
Amy Hoskins – Student Advisory Board – effective 2020-2021 school year

Madison Junior High School

Becky Canida – 7th grade Volleyball Coach – effective June 30, 2020
Kenton Mahoney – 7/8 grade Football Coach – effective June 30, 2020
Jesse Brewer – 8th grade Football Coach – effective June 30, 2020
Chad Ison – 7th grade Football Coach – effective June 30, 2020
Macy Holskey – Cheer Coach – effective June 30, 2020

Madison Consolidated High School

Alex Thurnall – Assistant Varsity Girls Soccer Coach – effective June 10, 2020
Dustin Bentz – Extra Duties – Alternative Programming – effective July 1, 2020
Alex Hobson – Assistant Varsity Volleyball Coach – effective June 30, 2020
Amanda Thompson – Assistant Volleyball Coach (21%) – effective June 30, 2020
Tim Torrance – Assistant Volleyball Coach (79%) – effective June 30, 2020
Ebony Inskeep – Assistant Varsity Girls Basketball Coach – effective June 30, 2020
Jake West – Instructional Support (Full-time) – E.O. Muncie – effective 2020-2021 school year
Jake West – Assistant Varsity Football Coach – effective June 30, 2020
Matthew Studebaker – Assistant Varsity Girls Basketball Coach – effective June 30, 2020
Lionel Smith – Assistant Varsity Football Coach – effective June 30, 2020
Patrick Maschino – Assistant Varsity Football Coach – effective June 30, 2020
Mark Warner – Assistant Varsity Football Coach – effective June 30, 2020
Mickey Geer – Assistant Varsity Football Coach – effective June 30, 2020
Buddy Welsh – Assistant Varsity Boys Basketball Coach (50% stipend) – effective June 30, 2020
Seth Pennington – Assistant Varsity Boys Basketball Coach (50% stipend) – effective June 30, 2020
Adam Stotts – Assistant Varsity Boys Basketball Coach (77% stipend) – effective June 30, 2020
Jason Perry – Assistant Varsity Boys Basketball Coach (77% stipend) – effective June 30, 2020
Kathy Potter – Instructional Support – Virtual Lab – Summer School – effective Summer 2020
Sarah Bowyer – Summer School Teacher – effective Summer 2020
Jared Kempton – Summer School Teacher – effective Summer 2020
Kathleen Gee – Summer School Teacher – effective Summer 2020
Megan Sprong – Summer School Teacher – effective Summer 2020
Amanda Liter – At-Risk Counselor – effective August 1, 2020

Change of Position(s)

Bus Garage

Jill Deputy – from High School Assistant Principal to CTE & Transportation Director – effective September 1, 2020
Benjamin Yager – from Bus Mechanic to Transportation Assistant Coordinator and Bus Mechanic and to \$48,000.00 (Salary) – effective July 9, 2020
Marsha Foley – from Assistant Transportation Coordinator to Clerk and from \$26,665 per year to \$17.00 per hour – effective July 9, 2020

Administration

Jacob McVey – School Safety & Security Coordinator – from \$52,520.00 to \$58,000.00 – effective August 1, 2020
Tim Armstrong – School Resource Officer – from \$50,500.00 to \$55,500.00 – effective August 1, 2020

Corporation

Mark Wilkerson – from Bus Driver/Maintenance to Maintenance – effective July 10, 2020

Anderson Elementary School

Gretchen Smith – from Kindergarten Teacher at Rykers' Ridge Elementary School to Kindergarten Teacher at Anderson Elementary School – effective 2020-2021 school year

Rhonda Susie Owens – from Cafeteria Cook at E.O. Muncie Elementary School to Cafeteria Cook at Anderson Elementary School – effective August 1, 2020

Rykers' Ridge Elementary School

Samantha Lanham – from Instructional Support to Lead Preschool Teacher – effective August 12, 2020

Resignation(s)

Bus Garage

Donna Weatherbee – Bus Driver – effective May 29, 2020

Mark Wilkerson – Bus Driver – effective July 7, 2020

Anderson Elementary School

Kara Bayne – Administrative Clerk – effective May 29, 2020

Deputy Elementary School

Gina Pate – Instructional Support (Special Ed) – effective June 29, 2020

Madison Junior High School

Kaeli Black – 7th grade Volleyball Coach – effective June 23, 2020

Madison Consolidated High School

Thomas Ferry – Science Teacher – effective June 15, 2020

Forrest Crim – Assistant Volleyball Coach – effective June 23, 2020

Cynthia Verveat – Intense Intervention Teacher – effective end of the 2019-2020 school year

Regina Hammons – Custodian – effective July 10, 2020

Steve Lewis – Custodian – effective May 29, 2020

Retirement

Lydia Middleton Elementary School

Lisa Reverman – Elementary Teacher – effective July 1, 2020

Extended Work Days

Corporation

Darla Mahoney – worked ten additional days (Title I) – effective July 8, 2020

APPROVAL OF DONATIONS/GRANTS

Rykers' Ridge Elementary School

1. Innovation Title IV Grant from the Indiana Department of Education in the amount of \$25,500.00. These funds will be used to support social emotional learning initiatives in conjunction with the fine arts.

Madison Consolidated High School

1. Psi Iota XI Society donated \$100.00 to the Band for expenses.
2. Joe and Katie Jenner donated \$700.00 to the Baseball team for expenses.
3. Jenner Law Office donated \$500.00 to the Baseball team for expenses.
4. Mr. and Mrs. Gabe Martin donated \$110.00 to the Football team for expenses.

5. Kyle Harsin donated \$600.00 to the Baseball team for expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

SECOND READING AND APPROVAL OF NEW MCS POLICIES:

MCS POLICY 7440.03 – SMALL UNMANNED AIRCRAFT SYSTEMS

MCS POLICY 7544 – USE OF SOCIAL MEDIA

MCS POLICY 8416 – CONTINUED OPERATIONS AMID COVID-19 - DELEGATION FOR CONTINUED SCHOOL FUNCTIONS DURING A DECLARED EMERGENCY

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the following new MCS Policies:

MCS Policy 7440.03 – Small Unmanned Aircraft Systems

MCS Policy 7544 – Use of Social Media

MCS Policy 8416 – Continued Operations Amid COVID-19 – Delegation for Continued School Functions During a Declared Emergency

SECOND READING AND APPROVAL OF REVISED MCS POLICIES:

MCS POLICY 0100 – DEFINITIONS

MCS POLICY 0151.1 – BOARD OF FINANCE

MCS POLICY 0164.4 – CONTINUED OPERATIONS AMID COVID-19 - MEETING OF THE BOARD DEFINED

MCS POLICY 0165 – CONTINUED OPERATIONS AMID COVID-19 - NOTICE OF BOARD MEETINGS

MCS POLICY 0167.1 – CONTINUED OPERATIONS AMID COVID-19 - VOTING

MCS POLICY 0167.3 – CONTINUED OPERATIONS AMID COVID-19 – PUBLIC

PARTICIPATION AT BOARD MEETINGS

MCS POLICY 1520 – EMPLOYMENT OF ADMINISTRATORS IN ADDITION TO THE SUPERINTENDENT

MCS POLICY 1520.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 3120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

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 4162 – DRUG AND ALCOHOL TESTING OF CDL HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS

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 TIME FOR RELIGIOUS INSTRUCTIONS – DELETE

MCS POLICY 5335 – CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS

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
MCS 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 8450 – CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES
MCS POLICY 8455 – COACH TRAINING, REFERENCES, AND IHSAA REPORTING
MCS POLICY 8462 – CHILD ABUSE AND NEGLECT
MCS POLICY 8600 – TRANSPORTATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the following revised MCS Policies:

MCS Policy 0100 – Definitions
MCS Policy 0151.1 – Board of Finance
MCS Policy 0164.4 – Continued Operations Amid COVID-19 – Meeting of the Board Defined
MCS Policy 0165 – Continued Operations Amid COVID-19 – Notice of Board Meetings
MCS Policy 0167.1 – Continued Operations Amid COVID-19 – Voting
MCS Policy 0167.3 – Continued Operations Amid COVID-19 – Public Participation at Board Meetings
MCS Policy 1520 – Employment of Administrators in Addition to the Superintendent
MCS Policy 1520.08 – Employment of Personnel for Extracurricular Activities
MCS Policy 3120.08 - Employment of Personnel for Extracurricular Activities
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 4162 – Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions
MCS Policy 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
MCS Policy 5111.1 – Homeless Students
MCS Policy 5223 – Released Time for Religious Instructions – Delete
MCS Policy 5335 – Care of Students with Chronic Health Conditions
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
MCS 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 8450 – Control of Casual-Contact Communicable Diseases
MCS Policy 8455 – Coach Training, References, and IHSAA Reporting
MCS Policy 8462 – Child Abuse and Neglect
MCS Policy 8600 – Transportation

APPROVAL FOR SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2020-2021 SCHOOL YEAR

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 authorize the Superintendent to hire personnel for the beginning of the 2020-2021 school year.

APPROVAL OF CONTRACT WITH ETC SYSTEMS FOR FIRE ALARM REPLACEMENT AT MCHS

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 contract with ETC Systems for Fire Alarm Replacement at Madison Consolidated High School in the amount of \$76,223.00.

APPROVAL TO TRANSFER APPROPRIATIONS AND CASH

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to transfer Appropriations and Cash.

APPROVAL OF ENGAGEMENT LETTER WITH BAKER TILLEY MUNICIPAL ADVISORS FOR FINANCIAL SERVICES

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the Engagement Letter with Baker Tilley Municipal Advisors for Financial Services.

APPROVAL OF MEMORANDUM OF UNDERSTANDING(S):

OVO HEAD START
CENTERSTONE
LIFE SPRING

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding(s):

OVO Head Start
Centerstone
Life Spring

APPROVAL OF PERKINS GRANT FOR 2020-2021

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Perkins Grant for 2020-2021 in the amount of \$58,442.56.

APPROVAL OF CHANGE ORDER #2 WITH MOTZ GROUP

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve Change Order #2 with Motz Group in the amount of \$46,700.00.

- Added turf area near track and field events
 - Excavate area per drawings
 - Install nailer board to concrete and perimeter to establish turf area
 - Import stone base and grade to nailer board
 - Install Journey 205SG Shawgrass
 - Secure turf to perimeter nailer board
 - Infill and brush with 3# of sand per square foot into turf
 - Grade dirt to match surrounding elevations

APPROVAL OF CHANGE ORDER #3 WITH MOTZ GROUP

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve Change Order #3 with Motz Group in the amount of \$15,910.00.

- Added Sidewalk
 - Excavate for added sidewalk connecting track to shot put area bleachers
 - Form and pour added sidewalk 5' wide x 287' long
 - Grade dirt to match edges

APPROVAL OF CORPORATION RE-ENTRY PLAN

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the Corporation Re-Entry Plan.

Dr. Studebaker gave an overview of the bullet points of the re-entry plan:

The following list is an overview of our reopening plan. Detailed plans can be found in specific documents that are available and broken down by building/program.

- All aspects of this plan are flexible and could change depending upon circumstances within a school, our county, or by any Governor's order.
- School will begin on August 12, 2020.
- The current approved calendar will be used.
- Parents have the option of having their children attend school either face-to-face or in a virtual setting.
- Students who opt for virtual instruction will not be allowed to participate in athletic, extra, or co-curricular activities.
- Social distancing guidelines will be adhered to as much as possible. Masks will be worn when social distancing is not possible.
- Buses will run routes with no more than two students per seat and all passengers will be required to wear masks while on board.
- Wearing masks is strongly recommended while inside our buildings and will be required in certain situations. Certain adults will be required to wear masks while inside buildings.
- Access to buildings by parents and other visitors will be restricted (and in some cases not permitted unless by appointment) even more than normal.
- Multiple disinfecting cleanings of high-touch areas will be done throughout the day in all buildings and buses.

- Screening for symptoms should occur for all adults and students prior to coming to school. Latest guidelines for these screenings will be provided as they are updated.
- Individuals with symptoms will be required to be quarantined according to Health Department guidelines. (Specific guidelines can be found in the detailed plan documents.)
- Individuals that have tested positive for Covid-19 will be required to quarantine according to Health Department guidelines. (Specific guidelines can be found in the detailed plan documents.)
- Quarantined students who begin school in a face-to-face setting will be able to continue their studies virtually with their class.
- Athletics, extra and co-curricular activities have begun with detailed parameters in place. (Specific guidelines can be found in the detailed plan documents.)

Dr. Stuebaker thanked those who worked on the reopening plan.

Dr. Stuebaker said the virus sets the timelines. He said the plan is flexible.

Dr. Stuebaker said washing hands and wearing masks will help keep the virus from spreading.

Dr. Stuebaker said the reopening plan would be sent to families later this week. He said he would share the plan with teachers and staff after Board approval.

Mrs. Imel thanked those who worked on the plan.

Mr. Henry said the work session was a lot of help. He said a lot of people did a lot of work. Mr. Henry said the eLearning worked as well.

APPROVAL OF ALTERNATIVE SCHOOL

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Dugle, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to give permission to apply for an official school number that will be dedicated to the alternative school program. Dr. Stuebaker said by having its own school number, the alternative school will be able to better track its own student data and will make the reporting of that data much easier for our administration.

APPROVAL OF CHANGE ORDER #5 FOR MADISON HIGH SCHOOL RENOVATION AND AUDITORIUM ADDITINS WITH TETON CORPORATION

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 approve change order #5 with Teton Corporation:

(Deduct)	Roof blocking elimination	\$0.00
(Deduct)	Credit for eliminating the Display Cases	-\$4,200.00
(Add)	Additional outlets behind Ticket Counter	\$283.00
(Add)	Change Concession outlets to be on individual circuits	\$101.00
(Add)	Add back some damp proofing that was incorrectly eliminated	\$5,135.00
(Deduct)	Plaque Deletion	-\$875.00
(Deduct)	Concession Back Counter Deletion	-\$1,145.00
(Add)	Mezzanine holes filled	\$882.00
(Deduct)	Eliminate solid surface panels for hand dryers	-\$880.00
(Add)	HVAC work in the concession area	\$822.00
(Add)	Furred wall at east entry	\$0.00
(Deduct)	Eliminate the ramp, stairs and railings at the lobby sidewalk	-\$3,001.00
(Add)	Moisture mitigation	\$1,855.00

(Add)	Outlet for new casework	\$112.00
	Total Credit	-\$911.00

APPROVAL OF AVID AGREEMENT EFFECTIVE JULY 1, 2020 – JUNE 30, 2021

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 approve the AVID Agreement effective July 1, 2020 – June 30, 2021 in the amount of \$4,679.00.

APPROVAL TO MOVE AUGUST BOARD MEETING DATE

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 move the August board meeting from August 12, 2020 to August 19, 2020.

REPORTS

SUPERINTENDENT

Dr. Studebaker said he is excited about school starting.

Dr. Studebaker said it is amazing to see students back on the campus.

Dr. Studebaker said students need their schools.

Dr. Studebaker said we must try to keep everyone safe.

Dr. Studebaker said he is proud to be Superintendent of this District.

Dr. Studebaker said the people in this room are remarkable. He thanked everyone involved.

Dr. Studebaker said MCS is a place of inclusion and we have no room for hatred or bigotry and it will not be tolerated.

BOARD MEMBER COMMENTS

Mr. Kring, Mrs. Yancey and Mr. Henry agreed with Dr. Studebaker.

Mrs. Dugle asked Miss Hall if there were any upcoming events?

Miss Hall said:

- *Newsies* - July 23-25
 - Will limit seating
 - Adding fans in place will create a negative airflow
- Senior Parade – July 18th at 11:00 a.m.
- Graduation – July 26th at 2:00 p.m.
 - Capping graduation at six (6) per family
 - Parent form would be sent
 - Mask wearing recommended
 - Will social distance families
 - No shaking of hands

Mrs. Imel thanked retired teacher Lisa Reverman for her years of service to MCS.

Mrs. Imel thanked Ariel adding it was delightful to see her grow up.

Miss Hall thanked the Board and community. She said there have been so many changes at the High School. She said she has learned policy and professionalism while serving on the Board.

OPEN PUBLIC COMMENTS

There were no open public comments.

ADJOURNMENT

Mrs. Imel moved the meeting be adjourned, seconded by Mrs. Dugle, the Board voted-5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

