The Board of School Trustees of Madison Consolidated Schools conducted a Work Session on Thursday, January 7, 2021, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 5:00 p.m.

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

Mrs. Jodi Yancey, President Mr. Larry Henry, Vice-President Mrs. Lori Slygh, Member Mr. Jay Roney, Member Mr. David Storie, Member

The following Central Office Administrator was present:

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

The topic for Discussion:

- 1) Swearing in of Newly Elected Board Members
- 2) Facilities Update
- 3) Board Agenda Review

## ADMINISTERING OF "OATH OF OFFICE" TO NEWLY ELECTED BOARD MEMBERS

Pamela Smith, Notary, administered the *Oath of Office* to newly elected board members: Mr. Jason Roney and Mr. David Storie. The *Oath of Office* reads as follows:

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

Mr. Yancey distributed:

- Madison Consolidated Schools Facilities Maintenance & Improvement (Strategic Plan 2019-2024)
- Article on Solar Energy

Dr. Studebaker gave an overview of the Agenda for the January 13, 2021, Board Meeting.

Secretary BY: ps

ATTEST: