

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Thursday, June 24, 2021, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 9:00 a.m.

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

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

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent
Mr. Kevin Yancey, Director of Facilities and Special Projects
Ms. Shelli Reetz, Director of Student Services

VERIFY QUORUM

The quorum was verified by a roll call vote.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Slygh, seconded by Mr. Roney, the Board voted, 5-0, and the Consent Agenda was approved.

APPROVAL OF AGENDA – JUNE 24, 2021, SPECIAL MEETING

APPROVAL OF PERSONNEL REPORT

Employment(s)

Anderson Elementary School

Cindy Robinson – Summer School Teacher (Substitute) – effective June 1, 2021

Rykers' Ridge Elementary School

Bailey Stucker – Summer Help – effective June 11, 2021

Madison Junior High School

Tina Hamilton – CARES Team Counselor – 195 days - \$41,108.00 - effective July 26, 2021

Madison Consolidated High School

Leah Claire Fraga-Van Duppen – Intense Intervention Teacher - \$37,000.00 – effective 2021-2022 school year

Haley Rosenberger – Administrative Clerk - \$12.24 per hour – effective July 1, 2021

Kathy Potter – Summer Drivers Education Instructional Support – effective June 9, 2021

Change of Position and Rate

Anderson Elementary School

Sarah Smith – from Temporary Teacher at Madison Junior High School to Instructional Support (full-time) (Preschool) at Anderson Elementary School and to \$12.32 per hour – effective August 2021

Madison Junior High School

Molly McCulley – from Instructional Support at Anderson Elementary School to Administrative Clerk at Madison Junior High School and from \$10.20 per hour to \$12.24 per hour – effective July 15, 2021

E.O. Muncie Jr-Sr High School

Elizabeth Way – from Instructional Support to Adult Transition Educator - \$37,000.00 – effective 2020-2021 school year

Change of Position(s)

E.O. Muncie Jr-Sr High School, Deputy Elementary School and Anderson Elementary School

Dosha Harrell – from CARES Team Social Worker at Madison Junior High School to CARES Team Social Worker at E.O. Muncie Jr-Sr High School, Deputy Elementary School and Anderson Elementary School – effective August 9, 2021

Madison Consolidated High School

Rachel Otto – from CARES Team Social Work at Madison Junior High School to CARES Team Social Worker at Madison Consolidated High School – effective July 26, 2021

Mentor Program - Stipend - \$500.00 (2020-2021 School Year)

Mandy Holcroft
Jackie Thurston
Tom Ferry
Charlotte Gibson
Melissa Ommen
Gretchen Smith
Sharon Sullivan
Sarah Lytle
Cortney Arrowood
Melanie Torline
Sarah Webster
Christina Goodpaster

Resignation(s)

Madison Junior High School

Jeanna Carter – Peer Counseling Sponsor – effective May 27, 2021
Cassidy Hearn – 5th Grade Teacher – effective June 15, 2021
Cassidy Hearn – 5th/6th Grade Spell Bowl – effective June 16, 2021
Jordan White -8th Grade Softball Coach – effective June 16, 2021

Unpaid Leave Request

E.O. Muncie Jr-Sr High School

Eula Leach – Instructional Support - requesting unpaid leave effective April 26, 2021 – May 28, 2021

OLD BUSINESS

APPROVAL OF REVISED HANDBOOKS:

A. CODE OF CONDUCT

B. MADISON CONSOLIDATED HIGH SCHOOL STUDENT HANDBOOK

Upon the recommendation of Dr. Studebaker and a motion by Mr. Roney, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Revised Handbooks.

Dr. Studebaker thanked the Board for meeting today and apologized to the Board for the mix-up on the handbooks.

Mrs. Yancey said she was pretty pleased with all of the handbooks. She said it was good to sit at a table and review the handbooks with the administrators.

Mrs. Yancey recommended that all handbooks be part of the minutes.

ACTION

APPROVAL TO PURCHASE EQUIPMENT FOR THE CULINARY ARTS LAB

Upon the recommendation of Dr. Studebaker and a motion by Mr. Henry, seconded by Mrs. Slygh, the Board voted, 5-0, and the motion carried to approve the purchase of equipment for the Culinary Arts Lab.

- Zesco - \$7,135.80
- WebstaurantStore - \$35,960.24
- Nasco - \$3,595.54

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:

