

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory and Board of Finance Meeting on Wednesday, January 11, 2023, 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. David Storie, President
Mrs. Jodi Yancey, Vice-President
Mr. Jay Roney, Secretary
Mr. Michael Scott, Member
Mr. John Wallace, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mr. Kevin Yancey, Director of Facilities and Special Projects
Ms. Shannon Allman, Director of Human Resources
Mrs. Danica Houze, Chief Financial Officer

The following occurred on Tuesday, January 10, 2023, Swearing in Newly Elected Board Member Mr. John Wallace:

"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."

STATUTORY MEETING

APPROVAL OF AGENDA FOR STATUTORY MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Roney, seconded by Mr. Wallace, the Board voted, 5-0, and the agenda for the Statutory Meeting was approved.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

PRESIDENT

Mr. David Storie, upon a motion by Mr. Roney, seconded by Mr. Scott, the Board voted, 4-0-1, with Mr. Storie abstaining, and the motion carried to approve Mr. Storie as Board President.

VICE-PRESIDENT

Mrs. Jodi Yancey, upon a motion by Mr. Roney, seconded by Mr. Wallace, the Board voted, 4-0-1, with Mrs. Yancey abstaining, and the motion carried to approve Mrs. Yancey as Board Vice-President.

SECRETARY

Mr. Jay Roney, upon a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0-1, with Mr. Roney abstaining, and the motion carried to approve Mr. Roney as Board Secretary.

CHIEF FINANCIAL OFFICER AND ASSISTANT TO THE CHIEF FINANCIAL OFFICER

Mrs. Danica Houze, as Chief Financial Officer and **Mrs. Amanda Conover**, as Assistant to the Chief Financial Officer, upon the motion by Mr. Storie, seconded by Mr. Wallace, the Board voted, 5-0 and the motion carried to approve Mrs. Houze as Chief Financial Officer and Mrs. Conover as Assistant to the Chief Financial Officer.

EXECUTIVE SECRETARY TO THE BOARD OF SCHOOL TRUSTEES

Ms. Pamela Smith, upon a motion by Mr. Storie, seconded by the Board, the Board voted, 5-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

APPROVAL OF REGULAR BOARD MEETING DATES FOR 2023

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the following dates for the Regular Board Meetings for 2023 at 6:00 p.m.:

January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 16, 2023*
September 13, 2023
October 4, 2023*
November 8, 2023
December 13, 2023

*Indicates not the 2nd Wednesday of the Month

APPROVAL OF WORK SESSION MEETING DATES FOR 2023

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the following dates for the Work Session Meetings for 2023 at 4:00 p.m.:

January 5, 2023
February 2, 2023
March 2, 2023
April 6, 2023
May 4, 2023
June 8, 2023
July 6, 2023
August 10, 2023
September 7, 2023
September 28, 2023
November 2, 2023
December 7, 2023

APPROVAL OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES FOR 2023

Upon the recommendation of Dr. Brown and a motion by Mr. Roney, seconded by Mr. Wallace, the Board voted, 5-0 and the motion carried to approve the members the following members of the Board of School Trustees to represent committees for 2023:

Policy Committee	David Storie Mike Scott
2023 Negotiations Committee	Jay Roney Jodi Yancey
Educational Foundation	John Wallace
ISBA Legislative Liaison	John Wallace
Wellness Committee	Jay Roney Jodi Yancey
Facilities Committee	Jay Roney Mike Scott
Curricular Committee	David Storie Jodi Yancey
Handbook Committee	David Storie John Wallace
Strategic Planning Committee	Mike Scott Jodi Yancey

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the Resolution for Board Compensation, a copy of which is attached hereto and made a part of these minutes.

2023 Resolution for Board Compensation

WHEREAS, Indiana Code (I.C.20-26-4-7) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

- (1) two-thousand dollars (\$2,000.00) per year; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-3-11-21

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two-thousand dollars (\$2,000.00) per year;
- (2) a per diem of one hundred (\$100.00) per regular Board meeting.
- (3) a per diem of fifty dollar (\$50.00) for other meetings, such as special meetings, executive sessions and committee meetings.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should be entitled to receive one per diem per meeting for each advertised meeting.

BE IT FURTHER RESOLVED, that a Board member must attend at least $\frac{3}{4}$ of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded Mr. Scott, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA FOR THE JANUARY 11, 2023, REGULAR MEETING

APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2022, WORK SESSION AND EXECUTIVE SESSION AND THE DECEMBER 14, 2022, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Johnson-Melloh Solutions, LLC	Pay App #14	Ph VI-Anderson	\$113,566.00
2.	Poole Group, Inc.	Pay App #10	Anderson	\$315,613.51
3.	Johnson-Melloh Solutions, LLC	Pay App #10	Ph VI-CM Anderson	\$23,255.73

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Joshua Taylor – Technology Director - \$98,500.00 – effective January 30, 2023
Lori Slygh – Assistant Director of Programs - \$87,000.00 – effective March 27, 2023
Brooke Kopitzke – Assistant Technology Director - \$68,500.00 – effective January 30, 2023
Seth Young – Technology Coordinator - \$55,000.00 – effective January 30, 2023

Bus Garage

Felicia Kleopfer – Bus Driver - \$25.50 per hour – effective December 15, 2022
Kelley Furst – Bus Aide & Instructional Support (MJHS) (Hybrid) - \$17.25 per hour – effective January 6, 2023

Lydia Middleton Elementary School

Haley Courtney – Instructional Support - \$17.75 per hour – effective January 3, 2023
Nicole Bentley – Instructional Support - \$17.00 per hour – effective January 3, 2023
Rebecca Wolfe – Nurse - \$24.50 per hour – effective January 11, 2023
Lisa Reverman – Reading Interventionist - \$32.00 per hour – effective January 12, 2023

Madison Junior High School

Kelsey Charnow – Custodian (2nd Shift) - \$15.00 per hour – effective December 27, 2022
Pamela Craven – Nurse - \$25.00 per hour – effective January 6, 2023

Madison Consolidated High School

Shannon Barger – Assistant Girls Golf Coach - \$1,445.00 – effective Fall 2022
Sam Johnson – Girls Head Wrestling Coach - \$5,056.00 – effective January 4, 2023

Resignation(s)

Corporation

Lauren Campbell – Nursing Coordinator – effective January 9, 2023
Collette Bronkella – Preschool Coordinator – effective January 4, 2023
Yancy Denning – School Resource Officer – effective January 6, 2023

Lydia Middleton Elementary School

Alicia Davis – Instructional Support – effective January 20, 2023

Madison Consolidated High School

Donald Collings – Social Studies/ELA Teacher – effective May 30, 2023

Change of Position and Change of Rate

Corporation

Renee Kitchens-Ogden – from MJHS Nurse to Nursing Coordinator and from \$26.00 per hour to \$60,000.00 and to 260 days – effective January 5, 2023

Deputy Elementary School

Pam Ison – from Interventionist at Rykers' Ridge Elementary School to Math Interventionist at Deputy Elementary School and from three days per week to four days per week – effective January 9, 2023

Rykers' Ridge Elementary School

Carla Cheatham – from Interventionist at Lydia Middleton Elementary School to Interventionist at Rykers' Ridge Elementary School and from five days per week to three days per week – effective January 9, 2023

Retirement(s)

Corporation

Darla Mahoney – Title I Compliance Coordinator – effective June 6, 2023

Madison Consolidated High School

DeAnn Klinedinst – Special Education Teacher – effective May 30, 2023

Kathy Potter – Instructional Support – effective May 31, 2023

Other

School Resource Officer hourly pay increase from \$25.00 per hour to \$30.00 per hour – effective January 11, 2023

APPROVAL OF DONATIONS/GRANTS

Madison Consolidated Schools

1. Tonia & Eric Hambrick donated \$300.00 to be used to be applied to students’ meal accounts.

Lydia Middleton Elementary School

1. Canida/Knox Family Fund (Community Foundation) donated \$3,650.00 to be used for general operating expenses.

Madison Consolidated High School

1. MCS Administrative Council donated \$160.00 to the Cub student pantry.
2. Liz Way donated \$25.00 to the Cub student pantry.
3. Kathy Potter donated \$25.00 to the Cub student pantry.
4. Devin Brierly donated \$25.00 to the Cub student pantry.
5. An anonymous donation of \$100.00 to be used to support Student Council Christmas purchases for the Angel Tree.
6. Patrick & Christi Cowgill donated \$5,000.00 to the Athletic Department Hall of Fame room.

APPROVAL OF FIELD TRIP REQUEST

1. We have a request from Erin Thomas and Annlena Ferguson, Grade 3 Teachers at Rykers’ Ridge to take 38 3rd graders to the Kentucky Science Museum, Louisville, KY on May 10, 2023.

Dr. Brown introduced and welcomed Mr. Josh Taylor, new Technology Director, Mrs. Brooke Kopitzke, new Assistant Technology Director, and Mr. Seth Young, new Technology Coordinator. Each introduced present family members and thanked the Board for hiring them.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF MADISON JUNIOR HIGH SCHOOL CURRICULUM GUIDE FOR 2023-2024

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to approve the curriculum guide for Madison Junior High School for 2023-2024 school year.

APPROVAL OF 2024-2025 SCHOOL CALENDAR

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted,

5-0, and the motion carried to approve the 2024-2025 school calendar, a copy of which is attached hereto and made a part of these minutes.

Mr. Scott asked the Board to be careful with revising approved calendars.

APPROVAL OF UNIFORM OF CONFLICT OF INTEREST DISCLOSURE STATEMENT

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0-1, with Mr. Wallace abstaining, and the motion carried to approve the following Uniform of Conflict of Interest Disclosure Statement:

Mr. John Wallace

APPROVAL TO ADD COURSES TO MCHS CURRICULUM GUIDE

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 5-0, and the motion carried to add the following courses to the MCHS Curriculum Guide for the 2023-2024 school year:

- **7130 Principles of Construction Trades**
 - Principles of Construction Trades prepares students with the basic skills needed to continue in a construction trade field. Topics will include an introduction to the types and uses for common hand and power tools, learn the types and basic terminology associated with construction drawings, and basic safety. Additionally, students will study the roles of individuals and companies within the construction industry and reinforce the mathematical and communication skills necessary to be successful in the construction field.

- **AP Physics 2 (3081)**
 - AP Physics 2 is a course based on the content established and copyrighted by the College Board. The course is not intended to be used as a dual credit course. AP Physics 2: Algebra-based is equivalent to a second-semester college course in algebra-based physics. The course covers fluid mechanics; thermodynamics; electricity and magnetism; optics; atomic and nuclear physics. Prerequisites: Biology I, Chemistry I, Algebra II, and Pre-Calc. Concurrently taking Calculus. 2 credit, 2-semester course. Prerequisites for PHYS102 college credit are PHYS101 and MATH 137 and the student must co-enroll in Calculus.
 - Cross-walks to PHYS 102 (college credit)

APPROVAL TO HIRE SCHMIDT & ASSOCIATES FOR BOND PROJECT

Upon the recommendation of Dr. Brown and a motion by Mr. Wallace, seconded by Mr. Roney, the Board voted, 5-0, and the motion carried to hire Schmidt & Associates for Bond Project.

Mr. Wallace stated the Board did hear presentations prior to the board meeting.

APPROVAL TO CONTRACT BLIND/LOW VISION SERVICES

Upon the recommendation of Dr. Brown and a motion by Mr. Roney, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to contract

REPORTS

STUDENT REPRESENTATIVE

Miss Molly Armbrecht gave the following report:

- Girls Wrestling – All three girls wrestlers qualified for the State with Ally Zuckschwerdt placing first at Regionals.
- Chicago Teen Edition auditions were yesterday, January 10th.
- Advanced theatre class is kicking off Xanadu the Musical.
- Several students are going to the ISSMA for choir solo and ensemble.
- National Honor Society is putting on the first true semi-formal in three years on January 28th.
- The freshman class is taking the initiative and holding a coffee fundraiser with more information about it coming soon as they are trying to raise money to keep prom ticket costs down in the coming years.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Roney said it was nice to have the students back in the buildings.

Mr. Roney said he hoped everyone had a nice winter break and new year.

Mr. Roney welcomed the new staff members.

Mr. Wallace said he was excited and honored to be on the Board.

Mr. Wallace thanked Yancy Denning for his service to MCS.

Mr. Wallace welcomed the new staff.

Mr. Scott said it was good to be back behind the table.

Mr. Scott thanked the previous Board of Trustees and Dr. Brown for taking care of our employees during last year's negotiations & new contract.

Mr. Scott thanked Dr. Brown, Ms. Smith and Mr. Hobson for helping him get properly set-up before and after officially being sworn in for this elected office.

Mr. Scott thanked all of those who made donations to the various groups/schools within the MCS, very much appreciated. He said he looked through the meeting minutes for 2022, and MCS received a total of (121) monetary donations/grants in the amount of just under \$95,000.00 - Outstanding! Mr. Scott said there were also some additional donations of equipment and suppliers that are just as important and appreciated.

Mr. Scott said he really enjoyed watching our student-athletes compete in football, girls' volleyball, boys' and girls' basketball, wrestling and swimming during this school year. He said it won't be long before the spring sports season begins. Mr. Scott said he is looking forward to getting more involved in non-athletic extra-curricular activities during the 2nd semester.

Mrs. Yancey welcomed Mr. Wallace and Mr. Scott to the Board.

Mrs. Yancey welcomed the new employees.

Mrs. Yancey said it was good to see students attending the meeting.

Mr. Storie welcomed Mr. Wallace and Mr. Scott adding our Corporation is moving in a positive direction.

Mr. Storie said the next Work Session would be held on Thursday, February 2, 2023, at 4:00 p.m.

Mr. Storie said the next Regular Board Meeting would be held on Wednesday, February 8, 2023, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown welcomed Mr. Scott and Mr. Wallace to the Board and thanked Mr. Wallace for the donuts.

Dr. Brown said the second semester has gotten off to a great start.

Dr. Brown welcomed the new Tech team to MCS.

Dr. Brown welcomed the students back from break.

Dr. Brown thanked Mr. Yancey for all he has done with facility improvements.

ADJOURNMENT

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

CONVENE BOARD OF FINANCE MEETING

Mrs. Yancey moved the Finance meeting be called to order, seconded by Mr. Scott, the Board voted, 5-0, and the Finance meeting was called to order.

CALL TO ORDER

APPROVAL OF AGENDA FOR THE BOARD OF FINANCE MEETING

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Wallace, the Board voted, 5-0, and the agenda for the Board of Finance Meeting was approved.

ELECTION OF OFFICERS OF BOARD OF FINANCE

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Roney, the Board voted, 4-0-1, and the motion carried to elect Mr. Storie as President of the Board of Finance.

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Wallace, the Board voted, 4-0, and the motion carried to elect Mr. Roney as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Mrs. Danica Houze presented the Finance report:

- I. Investment Policy of the Madison Consolidated Schools
 - MCS Policy 6144 – Investment Income

- II. Investment Report
 - In accordance with I.C. 5-13-7-7, the Board of Finance shall receive and review a written report of the investing officer that summarizes the political subdivision's investments during the previous calendar year

- III. Annual Report Assessing Financial Condition of School Corporation
 - In accordance with I.C. 5-13-7-8, the Board has been presented and reviewed the School Corporation Fiscal Indicators report issued by the Distressed Unit Appeal Board (DUAB) at in.gov/duab for Madison Consolidated Schools
 - School Corporation Fiscal Indicators Instructions for Use
 - School Corporation Fiscal Indicators Data Sources
 - School Corporation Fiscal Indicators
 - Average Daily Membership
 - Fund Balances
 - Annual Deficit/Surplus
 - Fund Balances as Percent of Operations Expenditures
 - Revenue by Type

ADJOURN BOARD OF FINANCE MEETING

Mrs. Yancey moved the Board of Finance Meeting be adjourned, seconded by Mr. Scott, the Board voted, 5-0, and the Board of Finance Meeting was adjourned.

Secretary
BY: ps

ATTEST:

