The Board of School Trustees of Madison Consolidated Schools conducted a Work Session and Executive Session on Thursday, September 7, 2023, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 4:00 p.m.

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

Mr. David Storie, President<br>Mrs. Jodi Yancey, Vice-President<br>Mr. Michael Scott, Secretary<br>Mr. Brian Armbrecht, Member<br>Mr. John Wallace, Member

The following Central Office Administrators were present:
Dr. Teresa A. Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Ms. Shannon Allman, Director of Human Resources
Mrs. Janet McCreary, Director of Curriculum, Instruction and Assessments
Mrs. Lori Slygh, Assistant Director of Programs
Mr. Jay Roney, Director of Facilities
Mrs. Danica Houze, Chief Financial Officer

The Board conducted a Work Session to discuss the following:

1. Facilities Update - Mr. Jay Roney
2. Jefferson County Health Initiative - Dr. George Alcorn, Mr. Merritt Alcorn, Mr. Dan Baughman
3. Farm Stop - Mr. John Schutte and Mr. Brandon Frye
4. Board Meetings
5. Board Packet Review

The Board met in Executive Session following the Work Session to discuss the following
Pursuant to Indiana Code 5-14-1.5-6.1:
(1) Where authorized by federal or state statute
(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process

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Madison, Indiana

ATTEST:

