The Board of School Trustees of Madison Consolidated Schools conducted a Work Session on Thursday, February 8, 2024, 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. John Wallace, President<br>Mr. Michael Scott, Vice-President<br>Mr. David Storie, Secretary<br>Mr. Brian Armbrecht, Member<br>Mrs. Jodi Yancey, Member

The following Central Office Administrators were present:
Dr. Teresa A. Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Danica Houze, Chief Financial Officer
Mr. Jay Roney, Director of Facilities
Mrs. Ashley Schutte, Communications Coordinator

The Board conducted a Work Session to discuss the following topic(s):

1. Farm Stop Presentation - John Schutte, Emma Wynn, Reilly Kuppler, Avery Clayton, Lilly Cox, Sophia Guirgus, Ava Armbrecht, Anni Kempton
2. Alternative Suspension Program - Julie Mitchell, Jefferson County Probation
3. SRO Needs - Jacob McVey
a. Staffing
b. MOU Between MCS and I Love You Guys Foundation
c. Safety
4. Telephones - Josh Taylor
5. Wi-Fi - Josh Taylor
6. Additional Cloud and Security Data Storage - Josh Taylor
7. Facilities Update - Jay Roney
a. Boiler Issues
b. Board Agenda Items
c. Tennis Court Surfacing
8. Norton Health Care School Telehealth Program - Dr. Brown
9. Community Day Care - Dr. Brown
10. SECC - Dr. Brown
11. Cub Fest - Lori Slygh
12. Board Packet Review

February 8, 2024
Madison, Indiana
ATTEST:

