

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, June 12, 2024, 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. John Wallace, President
Mr. Michael Scott, Vice-President
Mr. David Storie, Secretary
Mrs. Jodi Yancey, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mrs. Janet McCreary, Director of Curriculum, Instruction, and Assessment
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Mr. Wallace asked for a moment of silence in memory of the following who passed away:

- Mrs. Nancy Schafer, former Administrative Clerk
- Mrs. June Nighbert, former Elementary Teacher

CONSENT AGENDA

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – JUNE 12, 2024, REGULAR MEETING

APPROVAL OF MINUTES – MAY 2, 2024, WORK SESSION, AND MAY 8, 2024, REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENTS

1.	ETC Systems, Inc.	Pay App #3 (CUB Industries)	\$8,075.00
2.	Teton Corporation	Pay App #2 (CUB Industries)	\$16,186.00
3.	Precision Construction & Contracting	Pay App #7 (Tennis Courts)	\$117,404.50
4.	Jackson Systems	Pay App #6 (LM)	\$15,629.00

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage

Marsha Foley – Summer School Bus Driver - \$27.00 per hour – effective June 3, 2024
Megan Perkins - Summer School Bus Driver - \$24.00 per hour – effective June 3, 2024
Kathy Henthorne - Summer School Bus Driver - \$26.50 per hour – effective June 3, 2024
Julie Gorrell - Summer School Bus Driver - \$24.50 per hour – effective June 3, 2024
Alan Bowin - Summer School Bus Driver - \$27.92 per hour – effective June 3, 2024
Mary Kennett - Summer School Bus Driver - \$25.00 per hour – effective June 3, 2024
Kim Jackson - Summer School Bus Driver - \$25.50 per hour – effective June 3, 2024
Lisa Watterson - Summer School Bus Driver - \$24.50 per hour – effective June 3, 2024

District

Megan Perkins – Summer Maintenance/Grounds - \$15.00 per hour – effective June 3, 2024
Laken Crabtree – Camp Invention Instructional Support - \$18.25 per hour – effective June 1, 2024
Ashley McMahn – Camp Invention Teacher - \$38.92 per hour – effective June 1, 2024
Kim Mahoney – Camp Invention Teacher - \$58.09 per hour – effective June 1, 2024
Sarah Lemen – Camp Invention Teacher - \$62.08 per hour – effective June 1, 2024
Amy Long – Camp Invention Teacher - \$57.09 per hour – effective June 1, 2024
Jennifer Colen – Camp Invention Teacher - \$51.98 per hour – effective June 1, 2024
Haley Storey – Camp Invention Teacher - \$37.92 per hour – effective June 1, 2024
Libby Herbert – Camp Invention Instructional Support - \$15.00 per hour – effective June 17-21, 2024
Brittany Delucio – Summer Custodian - \$15.00 per hour – effective June 3, 2024
Harrison Hall – Summer Internship Facility and Grounds - \$15.00 per hour – effective May 20, 2024
Jana Long – Summer School Instructional Support - \$16.00 per hour -effective June 3, 2024
Kyle Roney – Summer Technology Intern - \$15.00 per hour – effective June 3, 2024
Ethan Stuart – Summer Intern – Custodian - \$15.00 per hour – effective June 3, 2024
Amy Hoskins – Elementary Lead Counselor - \$1,534.00 – effective 2024-2025 school year
Kim Lyons – Director of Early Childcare - \$88,500.00 – effective July 1, 2024
Laura Downey – EL Teacher - \$45,000.00 – effective August 5, 2024

Anderson Elementary School

Cynthia Vervaeet – Interventionist - \$32.00 per hour – effective August 5, 2024

Deputy Elementary School

Donna White – Summer Custodian - \$15.00 per hour – effective June 12, 2024
Phyllis Miller – Cafeteria Manager - \$19.00 per hour – effective May 28, 2024

Lydia Middleton Elementary School

Angel Traylor – Summer School Teacher - \$44.24 per hour – effective May 3, 2024
Missy Perry - Summer School Teacher - \$62.08 per hour – effective May 3, 2024
Lee Ann Cart – Summer School Teacher (Substitute) - \$62.08 per hour – effective May 6, 2024
Louise Harpole – Reading Interventionist - \$32.00 per hour – effective May 20, 2024
Angel Skelton – Summer School Interpreter - \$32.75 per hour – effective June 3, 2024
Haley Courtney – Summer School Instructional Support - \$17.75 per hour – effective June 3, 2024

Rykers' Ridge Elementary School

Jorrica Youngblood – 4th grade Teacher - \$46,200.00 – effective August 5, 2024
Michele Ward – Mentor Teacher - \$500.00 – effective August 7, 2023
Karen Harres – 4th grade Teacher - \$74,650.00 – effective August 5, 2024
Amanda Laufer – Mentor Teacher - \$500.00 – effective 2023-2024 school year

Madison Junior High School

Mackenzie Grooms – Summer School Teacher - \$44.24 per hour – effective May 7, 2024

Courtney Scott – Summer School Teacher - \$40.42 per hour – effective May 7, 2024
Kelli Schmidt – Summer School Teacher - \$53.47 per hour – effective May 7, 2024
John Reece – Assistant Softball Coach - \$863.00 – effective May 10, 2024
Sunshine Dixon – Instructional Support (Sped) (Full-time) - \$17.75 per hour – effective August 5, 2024
Kelsey Block – 8th grade Softball Coach - \$1,035.00 – effective May 20, 2024
Shelby Ison – FFA Junior Advisor – ½ stipend - \$517.50 – effective May 31, 2024
Amanda Briggs – FFA Junior Advisor – ½ stipend - \$517.50 – effective May 31, 2024
Jessie Zurat – Assistant Cross-Country Coach - \$863.00 – effective May 31, 2024
Robert “Troy” Armstrong – 12-month Custodian - \$17.00 per hour – effective June 3, 2024
Clint Kernen – 7th Grade Volleyball Coach - \$1,726.00 – effective May 24, 2024

Madison Consolidated High School

Amy Whitaker – Assistant Girls Tennis Coach - \$722.50 (1/2 stipend) – effective May 6, 2024
Lyndsey Ritchie – English Teacher - \$48,600.00 – effective August 5, 2024
Emeka Koren – High Ability (ECA) - \$500.00 – effective May 21, 2024
Cody Teltow – Assistant Football Coach - \$2,141.00 – effective May 24, 2024
Mark Warner – Assistant Football Coach - \$3,250.00 – effective May 24, 2024
Taylor Shawe – Assistant Football Coach - \$2,000.00 – effective May 24, 2024
Amanda Detmer – Assistant Girls Golf Coach - \$1,445.00 – effective May 28, 2024
Mickey Geer – Volunteer Assistant Football Coach – effective May 24, 2024
Miranda Anderson – Volunteer Marching Band Instructor – effective June 3, 2024
Isaac Boone - Volunteer Marching Band Instructor – effective June 3, 2024
William Adams – Assistant Football Coach - \$1,000.00 – effective May 24, 2024
Lionel Smith – Assistant Football Coach - \$3,000.00 – effective May 24, 2024
Aidan Crites – Volunteer Marching Band Coach – effective June 3, 2024
J. Michael Raley – Volunteer Marching Band Coach – effective June 3, 2024
Sarah Webster – Mentor Teacher - \$500.00 – effective August 7, 2023
Shayla Shepherd – Mentor Teacher - \$500.00 – August 7, 2023
Tom Ferry – Mentor Teacher - \$500.00 – effective August 7, 2023
Cortney Arrowood – Mentor Teacher - \$500.00 – effective August 7, 2023
Ebony Inskeep – Volunteer Assistant Boys Basketball Coach – effective June 4, 2024
Alida Flores – Volunteer Marching Band Instructor – effective June 3, 2024
Carson Roark – Seasonal AD (Fall) – ½ stipend - \$1,122.00 – effective June 4, 2024
Burton Chambers – Volunteer Assistant Boys Basketball Coach – effective June 4, 2024
Nick Macon – Volunteer Assistant Boys Basketball Coach – effective June 4, 2024
Whitney Morrow – Custodian (12 month) - \$15.50 per hour – effective June 10, 2024
Clay Vaughn – Assistant Boys Tennis Coach - \$1,445.00 – effective May 23, 2024
Brent Bledsoe – Assistant Football Coach - \$3,797.00 – effective May 24, 2024
Tim Whitaker – Social Studies Program Leader - \$2,327.00 – effective July 1, 2024
Marcus Hale – Girls Soccer Coach - \$5,056.00 – effective June 12, 2024
Ryan Laswell – Volunteer Boys Basketball Assistant Coach – effective June 4, 2024

Resignation(s)

District

Carter Hay – Summer Internship (Technology) – effective May 21, 2024
Brittany DeLucio – Summer Intern – Custodian/Grounds – effective June 4, 2024

Bus Garage

Shannon Atkinson – Bus Driver – effective May 7, 2024

Anderson Elementary School

Karsyn Bailey – Learning Commons Instructional Support – effective May 29, 2024
Natalie Brubaker – Grade 2 Teacher – effective June 30, 2024
Donna O’Neill – PreK Instructional Support – effective May 28, 2024

Lydia Middleton Elementary School

Lisa Garrett – Interventionist – effective May 30, 2024
Loretta Thevenow – Summer Cafeteria Cook – effective May 17, 2024
Karen Priest – School Nurse – effective June 6, 2024

Rykers’ Ridge Elementary School

Matthew Barron – Elementary Teacher – effective May 28, 2024
Sheridan Brunnemer – Instructional Support – effective May 28, 2024

Madison Junior High School

Sharon Freeman – Instructional Support – effective May 9, 2024
Jessica McVey – Instructional Support – effective May 13, 2024
Alexandra Nay – Cross Country Coach – effective May 29, 2024
Todd Overpeck – Assistant Track Coach – effective May 30, 2024

Madison Consolidated High School

Adam Stotts – English Teacher – effective May 30, 2024
Ben Ratcliff – eSports – ECA – effective May 30, 2024
Charity Scoggins – Custodian – effective May 14, 2024
Shannon Barger – Varsity Assistant Girls Golf Coach – effective May 28, 2024
Kelsey Block – Seasonal AD (Fall) – effective June 4, 2024
Patrick Maschino – Assistant Varsity Football Coach – effective May 27, 2024

Retirement(s)

District

George David King – Maintenance – effective June 3, 2024

Bus Garage

Jeff Sarver – Bus Driver – effective May 24, 2024

Anderson Elementary School

Janet Ritenour – Instructional Support – effective May 29, 2024

Deputy Elementary School

Teresa Johnson – Cafeteria Manager – effective June 14, 2024

Request for Unpaid Leave(s)

Bus Garage

Shannon Atkinson – Bus Driver – requesting unpaid leave effective April 22, 26 & 29, 2024, and May 2-3, 2024 (3 full days & 2 ½ days)
Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective April 23, 2024 (1/2 day), April 26, 2024 (middy), April 30, 2024 (1/2 day), May 1, 2024 (1/2 day) and May 19, 2024 (1/2 day)
Nancy Schafer – Bus Aide – requesting unpaid leave effective May 9, 2024 (full day) and May 14, 2024 (1/2 day)

Anderson Elementary School

Ginger Sutherland – Instructional Support – requesting unpaid leave effective April 23 & 29, 2024
Carrie Whitehead – Instructional Support – requesting unpaid leave effective April 22-26, 2024
Joan Wehner – Custodian – requesting unpaid leave effective April 24, 2024
Joan Wehner – Custodian – requesting unpaid leave effective May 14-15, 2024
Christy Hay – Instructional Support – requesting unpaid leave effective April 23, 2024
Alicia Ricketts – Administrative Clerk – requesting unpaid leave effective April 29, 2024 and May 1, 2024
Krista Clifton – Instructional Support – requesting unpaid leave effective May 2, 2024, May 6, 2024, May 8, 2024 and May 10, 2024
Marissa Puckett – Instructional Support – requesting unpaid leave effective April 23, 2024 (1/2 day) and May 2-3, 2024
Marissa Puckett – Instructional Support – requesting unpaid leave effective May 6, 2024 – May 13, 2024
Lynsi Monroe – Early Childhood Specialist – requesting unpaid leave effective May 1, 2024
Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective April 24, 2024
Haley Nighbert – Instructional Support – requesting unpaid leave effective April 23, 2024, May 3, 2024 and May 6, 2024
Janet Ritenour – Instructional Support – requesting unpaid leave effective April 26, 2024
Jana Long – Behavior Specialist Instructional Support – requesting unpaid leave effective May 2, 2024
Karsyn Bailey – Instructional Support – requesting unpaid leave effective May 13, 2024
Katelyn Ford – Instructional Support – requesting unpaid leave effective May 14-15, 2024
Samantha Kelley – Instructional Support – requesting unpaid leave effective May 15, 2024
Laken Crabtree – Instructional Support – requesting unpaid leave effective May 13, 2024 and May 10, 2024
Amanda Hedrick - Grade 2 Teacher – requesting unpaid leave effective March 12, 2024 (1/2 day)

Lydia Middleton Elementary School

Haley Courtney – Instructional Support – requesting unpaid leave effective May 16, 2024
Nicole Bentley – Instructional Support – requesting unpaid leave effective May 17, 2024
Michelle Karst – Interventionist – requesting unpaid leave effective April 15, 2024 – May 20, 2024

Rykers' Ridge Elementary School

Samantha Hudnall – Preschool Teacher – requesting unpaid leave effective April 30, 2024 and May 1, 2024
Samantha Hudnall – Preschool Teacher – requesting unpaid leave effective May 15, 2024
Abigail Guirguis – Title I Interventionist – requesting unpaid leave effective April 23, 2024 and May 7, 2024
Angela Gregory – Behavioral Specialist – requesting unpaid leave effective April 25-26, 2024, May 1-2, 2024 and May 6, 2024 (1/2 day)
Sam Frye – Interventionist – requesting unpaid leave effective April 23-26, 2024
Kylee Ashbury – Instructional Support – requesting unpaid leave effective April 24, 26 and 30, 2024 and May 3, 2024
Kylee Ashbury – Instructional Support – requesting unpaid leave effective May 15-16, 2024
Sheridan Brunnemer – PreK Instructional Support – requesting unpaid leave effective April 22, 2024, April 25, 2024, May 6, 2024 and May 14, 2024
Sheridan Brunnemer – Instructional Support – requesting unpaid leave effective May 23-24, 2024
Zach Richards – Custodian – requesting unpaid leave effective May 1, 2024
Zach Richards – Custodian – requesting unpaid leave effective June 18-21, 2024
Elizabeth Ball – Nurse – requesting unpaid leave effective May 9, 2024
Sarah Holcroft – Instructional Support – requesting unpaid leave effective May 14-15, 2024
Rebekah Harmon – Intense Therapeutic Specialist – requesting unpaid leave effective May 6, 2024
Lisa Ward – Instructional Support – requesting unpaid leave effective May 7, 2024

Madison Junior High School

Dacia Huntsman – Administrative Clerk – requesting unpaid leave effective April 22, 2024
Natasha Jones – Bookkeeper – requesting unpaid leave effective April 26, 2024 and May 9, 2024
Amanda Taylor – Intense Interventionist – requesting unpaid leave effective May 3 & 13, 2024
Jessica McVey – Instructional Support – requesting unpaid leave effective April 30, 2024 (3 ¼ hours), and May 1-3, 2024
Rebecca Wilburn – Instructional Support – requesting unpaid leave effective May 15, 2024 (1/4 day)
Rebecca Wilburn – Instructional Support – requesting unpaid leave effective May 24, 2024

Madison Consolidated High School

Ron Snipes – Cafeteria Cook – requesting unpaid leave effective April 30, 2024 and May 17, 2024
Bonnie Maddex – Cafeteria Cook – requesting unpaid leave effective April 25-26, 2024

Change of Position

Rykers' Ridge Elementary School

Bethany Stewart – from Cafeteria Cook to Assistant Cafeteria Manager - \$15.00 per hour – 5 ½ hours per day – effective August 8, 2024

Madison Consolidated High School

Paige Sentney – from Assistant Girls Tennis Coach to Volunteer Assistant Girls Tennis Coach – effective May 6, 2024

Change of Position and Change of Rate

District

Floyd Davis – from Head Custodian to Maintenance and from \$20.25 per hour to \$22.00 per hour effective June 5, 2024

Anderson Elementary School

Lydia Reardon – from Elementary Sped Teacher to Behavioral Coach and from \$49,800.00 to \$58,500.00 (205 days and 8 hours per day) – effective July 1, 2024

Lydia Middleton Elementary School

Megan Perkins – from Hybrid Bus Driver to Head Custodian and to \$18.25 per hour – effective June 5, 2024

Change of Rate

Rykers' Ridge Elementary School

Sarah Cicenas – PreK Teacher – Bachelor's Degree – 32.43 per hour for 2023-2024 school year and to \$45,000.00 for 2024-2025 school year – effective May 4, 2024

Other

Technology

Josh Taylor – Director of Technology – Cell Phone Stipend - \$1,200.00 annual amount – effective April 22, 2024

SRO

Jeff Day – SRO – Cell Phone Stipend - \$1,200.00 annual amount – effective May 24, 2024

Madison Consolidated High School

Mike Peak – 4th Stipend Amount for Extra Work Completed for Softball Team - \$2,416.00 – effective June 11, 2024

Extra Days Worked

Madison Consolidated High School

Marlene Pietrykowski – Graphic Arts Teacher – requesting additional work days – May 29, 2024 – May 31, 2024

APPROVAL OF DONATION(S)/GRANTS

Anderson Elementary School

1. Madison Area Run Club Inc. donated \$250.00 to the Running Club.
2. H6 Group LLC (George T. Hoffman) donated \$100.00 to be used to purchase Anderson Tigers running club t-shirts.

Rykers' Ridge Elementary School

1. Madison Area Run Club, Inc. donated \$250.00 to be used for students in the running club.
2. Teton Corporation (Tim Breeding) donated \$100.00 to the Memorial Buddy Bench project.
3. Jennifer Shuck donated \$100.00 to the Memorial Buddy Bench project.
4. Madison Township Volunteer Fire Department donated \$130.00 to the Memorial Buddy Bench project.
5. Stevani Clubb donated \$50.00 to the Memorial Buddy Bench project.
6. An anonymous donation of \$65.00 to the Memorial Buddy Bench project.
7. Melissa Woodward donated \$25.00 to the Memorial Buddy Bench project.
8. An anonymous donation of \$784.14 to the Leader in Me Program.
9. Waltz Animal Clinic donated \$300.00 to the Leader in Me Program.
10. Dugan Hollow Farms donated \$360.00 to the Leader in Me Program.
11. Michael and Jennifer Scott donated \$1,000.00 to the Memorial Buddy Bench project.

Madison Junior High School

1. German American Bank donated \$500.00 to Makers Night.
2. MJHS PTO donated \$500.00 to be used for the 8th grade Kings Island field trip.

Madison Consolidated High School

1. Betty Jeffries donated \$400.00 to the Class of 2025 for the Prom.
2. The Community Foundation Custer Contest Coaches (Aaron Kelsey, Krista Lee, Emeka Koren, LeAnne Blackerby, and Jill Kelly-Koren) donated \$1,000.00 (\$200.00 each) to be used to benefit their classrooms or extra-curricular endeavors.
3. Tanya and Britta Hess donated a Gemeinhardt Piccolo 4sp 88458 (approximately \$500.00) to the Band.
4. Tri Kappa donated \$672.50 to the Fine Arts Academy to be used for Fine Arts field trips.
5. Tri-Kappa donated \$1,000.00 to the Madison Theatre to be used to purchase “Harry Potter” magic effects.
6. Michael Scott donated \$100.00 to the After Prom.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have an overnight field trip request from Varsity Wrestling Coach Phillip Wimpee to take 14 wrestlers to Evansville, Indiana, on June 7-9, 2024, to compete in the Adidas Midwest Scholastic Duals.
2. We have a request from HS Boys Cross Country Coach Kris Sandlin to take 12 cross country athletes to Winton Woods in Cincinnati, Ohio on July 29, 2024 – August 1, 2024. This is a team bonding and education overnight trip. The team will set season goals, train, take a college tour and attend educational session with guest speakers.
3. We have a request from Athletic Director Patric Morrison seeking permission for the MJHS and MCHS cheerleaders to attend cheer camp at the University of Louisville, Louisville, Kentucky, on July 15-18, 2024.

4. We have an overnight field trip request from HS Girls Wrestling Coach Sam Johnson to take five girls wrestling team members to Manchester University on June 13-15, 2024 to attend a summer wrestling camp.
5. Athletic Director Patric Morrison seeking permission for the boys' basketball team to travel out of state on the following dates:

June 14-15, 2024	Lexington, Kentucky
June 26, 2024	Oxford, Ohio

to participate in summer leagues games and attend a summer camp.

Assistant Athletic Director Devin Brierly introduced and welcomed new Head Girls Soccer Coach Marcus Hale to Madison Consolidated High School. Coach Hale said it was a privilege to coach again.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL TO ADVERTISE 2025 BUDGET AND TENTATIVE BUDGET CALENDAR

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to Advertise 2025 Budget and Tentative Budget Calendar.

APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2024-2025 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Textbook Rental and Fees for the 2024-2025 school year, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF LEASE AGREEMENT BETWEEN MCS AND LITTLE GOLDEN FOX

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Lease Agreement Between MCS and Little Golden Fox.

APPROVAL OF CONTRACT(S)/AGREEMENT(S):

SPECIAL EDUCATION SERVICES (PSYCHOLOGIST, ORIENTATION & MOBILITY SERVICES, SPEECH & LANGUAGE SERVICES, HEARING IMPAIRMENTS AND SPECIAL EDUCATION SERVICES)

247SECURITY SERVICE PLAN 2024-2025

LIFESPRING

CENTERSTONE

OVO HEAD START

MAMBO

PUBLIC CONSULTING GROUP

INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

SKYWARD STUDENT SUITE AGEEMENT

HIRAM J. HASH AGREEMENT

NATIONAL INVENTORS HALL OF FAME (CAMP INVENTION)

NATIONAL INVENTORS HALL OF FAME (INVENTION PROJECTS)

AMENDMENT TO K12 INSIGHTS CONTRACT

SOUTHEAST INDIANA WORKFORCE INVESTMENT BOARD (JAG)

NORTON KING'S DAUGHTER'S HEALTH AND MCS

SAFE PLACE SIGHT AGREEMENT

CHILDREN'S ADVOCACY CENTER OF SOUTHEASTERN INDIANA, INC.
JEFFERSON COUNTY YOUTH SHELTER
RIVER VALLEY RESOURCES, INC.
FIRST STEPS
ADTEC AGREEMENT

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve to the Contract/Agreement(s):

Special Education Services (Psychologist, Orientation & Mobility Services, Speech & Language Services and Special Education Services)
247 Security Service Plan 2024-2025
LifeSpring
Centerstone
OVO Head Start
Mambo
Public Consulting Group
Damar Services, Inc.
Indiana School for the Blind and Visually Impaired
Skyward Student Suite Agreement
Hiram J. Hash Agreement
National Inventors Hall of Fame (Camp Invention)
National Inventors Hall of Fame (Invention Project
Amendment to K12 Insights Contract
Southeast Indiana Workforce Investment Board (JAG)
Norton King's Daughter's Health and MCS
Safe Place Sight Agreement
Children's Advocacy Center of Southeastern Indiana, Inc.
Jefferson County Youth Shelter
River Valley Resources, Inc.
First Steps
Adtec Agreement

APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the After-School Program Agreements for Lydia Middleton Elementary School and Anderson Elementary School.

APPROVAL FOR THE SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2024-2025 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to authorize the Superintendent to hire personnel for the beginning of the 2024-2025 school year.

APPROVAL OF REVISED MCS EMPLOYEE GUIDE

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Revised MCS Employee Guide.

APPROVAL TO DECLARE EVERYDAY MATH MATERIALS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to declare Everyday Math Materials Obsolete and of No Further Use to the Corporation.

APPROVAL OF APPOINTMENT TO JEFFERSON COUNTY PUBLIC LIBRARY BOARD EFFECTIVE JULY 1, 2024 – JUNE 30, 2028

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to appoint Kelly Joyce to the Jefferson County Public Library Board, effective July 1, 2024 – June 30, 2028.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH JEFFERSON COUNTY HANDLE WITH CARE PROGRAM

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding with Jefferson County Handle with Care Program.

APPROVAL OF LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE METER

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Agreement with Pitney Bowes for Postage Meter in the amount of

APPROVAL OF AGREEMENT BETWEEN MCS AND NORTON HEALTHCARE, INC.

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Agreement Between MCS and Norton Healthcare, Inc.

APPROVAL OF LEASE AGREEMENT WITH EYE CARE ENTERPRISE, LLC

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Lease Agreement with Eye Care Enterprise, LLC.

APPROVAL OF CHANGE ORDER #4 FOR ADDED LOGO ON TENNIS COURTS

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve Change Order #4 for the Added Logo on the Tennis Courts in the amount of \$16,523.00.

APPROVAL OF CHANGE ORDER #5 FOR INSTALLATION OF PICKLEBALL LINES ON THE TENNIS COURTS

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve Change Order #5 for the Installation of Pickleball Lines on the Tennis Courts in the amount of \$4,158.00.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND LIFE SMART YOUTH

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the MOU Between MCS and Life Smart Youth to provide students with prevention health education programming at Madison Junior High School.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND IVY TECH COMMUNITY COLLEGE FOR DUAL CREDIT

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding Between MCS and Ivy Tech Community College for Dual Credit to provide opportunities for students to earn high school based dual credit. The courses in this agreement may fluctuate prior to the start of school based upon unexpected staffing changes and a new teacher's eligibility to teach a college level course.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND IVY TECH COMMUNITY COLLEGE FOR THE INDIANA COLLEGE CORE PATHWAY

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding Between MCS and Ivy Tech Community College for Indiana College Core Pathway to provide opportunities for students to earn the Indiana College Core (ICC) through a combination dual enrollment and/or dual credit course. The term of this agreement shall commence on July 1, 2024 and expire on June 30, 2029.

APPROVAL TO INCREASE PAY FOR DRIVER EDUCATION INSTRUCTORS AND ASSISTANTS

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to Increase Pay for Driver Education Instructors and Assistants by \$2.00.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND BOYS & GIRLS CLUB

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to Approve the Memorandum of Understanding Between MCS and the Boys & Girls Club. This MOU is in regards the implementation of a 21st Century Community Learning Center Grant from the IDOE.

OPEN PUBLIC COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:

