

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, June 11, 2025, 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. Dustin Bentz, Secretary  
Mrs. Jodi Yancey, Member  
Mr. Mike Scott, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent  
Mrs. Tara McKay, Assistant Superintendent  
Mr. Jay Roney, Director of Facilities  
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  
Mr. Josh Taylor, Technology Director

### **CALL TO ORDER**

Mr. Wallace asked for a moment of silence in memory of:

- Mr. Jerry Pflaumer, former MCS employee, who passed away.
- Mr. Bill Henderson, former Principal at Lydia Middleton Elementary School from 1995-2002, who passed away
- Ms. Denise Gillette, Social Studies teacher at MCHS, who passed away yesterday afternoon.

### **PLEDGE OF ALLEGIANCE**

### **STUDENT RECOGNITION(S):**

### **MJHS STATE ACADEMIC SUPER BOWL TEAM MEMBERS**

#### **Madison Junior High School**

#### **Social Studies Academic Super Bowl**

##### **Class 2**

##### **Top Ten in State**

Libby Way  
Lincoln Wrightsman  
Coach: Ashley Schirmer

#### **ELA Academic Super Bowl**

##### **Class 2**

##### **1<sup>st</sup> in State**

Finley Clayton  
Ava Cleary  
Lorelei Comer

Isabella Hendren  
Torsten Moderau  
Coach: Ruthie McGarry

### **MCHS STATE ACADEMIC SUPER BOWL TEAM MEMBERS**

#### **Madison Consolidated High School**

##### **Fine Arts Academic Super Bowl**

2<sup>nd</sup> Place

Annie Kempton  
Paige Weaver

##### **Social Studies Academic Super Bowl**

3<sup>rd</sup> Place

Aaron Hanson  
J.T. Shope  
Coach: Cortney Arrowood

### **MADISON JUNIOR HIGH SCHOOL PRESENTATION**

Principal Jordan Warner, Assistant Principals David Horvath and Brandon Frye gave the following presentation:

#### **Celebrations**

- State Champs – English Superbowl
- State Champs – Girls 4x100M Relay Team
- Triple-A Party (Academics, Attitude, and Attendance)
  - Staff created criteria (No D or F, No more than 1 referral, no more than 2 absences, MD does not count)
  - Modified schedule day – Midterms and End of Quarters
  - Upgraded incentive – such as Dairy Queen trip, increased participation by 11%
- 4<sup>th</sup> Grade Transition Day
  - Huge success with great reviews from student and current 4<sup>th</sup> grade teachers
  - Each student took home padlock of their own to work with anxiety and stress around locker combinations
- ILEARN Incentive
  - Awarded to students that gave their best effort

#### **Goals**

##### **Academic Achievement and Growth**

- 100% of our grade levels have specific and targeted interventions running by end of August. New master has 40-minute interventions for 7<sup>th</sup> and 8<sup>th</sup> grade, 5<sup>th</sup> and 6<sup>th</sup> grade have 2, 45-minute interventions built in for ELA and MATH.
- Finalization of elective pacing guides by December.
- Using new formative assessment tool to drive MTS meetings and plan for PLC time using real-time assessment data.

##### **Student and Staff Safety and Well Being**

- Staff Member of the Month – continuing for 25-26
- Student of the Week Program – Ice-Cream and Pizza Certificate from Red Pepperoni

- New digital hallway pass system – data to see when kids are out of class, specific class periods, and location. (use data to specifically see what is going on with a student in that classroom) as greatly kept students in class and know where students are at all times.

#### Staff Recruitment and Retention

- 90% of our staff returns for the 25-26 school year and that 100% of our positions are filled by day 1 of 25-26 school year.
- Utilize and review end of year MJHS survey at staff meetings and use this information to poll specific target areas throughout the entire year. Survey will be sent out monthly and reviewed at each staff meeting.

#### Supporting and Growing our Students

##### Lunch Remediation Group

- Any student with an F. reviewed daily by teachers, admin and counselors

##### Student Advisory Group – Sources of Strength

- Meets to review status of MJHS. Team helps review rules and provide student input on anything related to the building.
- Sources of Strength sub-groups have been huge this year. Each group focusing on some sort of school initiative. (Kickball tournament, Dances, Drug Prevention, Anti-Bullying)

##### Monthly Student Feedback Surveys

- Completed by students and reviewed by teachers – BIG area of focus next school year
- Discussion during Bear Necessities and data shared with teachers prior to Bear Necessities

##### Attendance Review Meetings

- Conducted weekly with parents and students
- Greatly helping improve chronic absenteeism and avoid probation

#### Supporting and Growing our Staff

##### Staff Safety and Well Being

- Staff Member of the Month – continuing for 25-26
- New digital hallway pass system – Takes the teacher out of being the bad guy. Limit on number of passes. Dead periods. Time from when they can use another pass. Encounter Prevention.

##### Discipline

- According to surveys, teachers always want to feel more supported with outcomes of student behavior. Increased focus on the restorative part and transition of students back to class. Often overlooked and creates a sense of disconnect with student and teacher of outcome. Making sure to balance the nurture and structure piece.

##### Appreciation

- Focus on small signs of appreciation. Feedback from staff indicated need and desire to feel appreciated. Small thank you notes, roll treat cart...etc.
  - Instilled Attic Friday and will do something each month for staff.

#### Professional Learning Communities

##### GREAT Progress with our PLC Time.

- All staff (excluding those running study tables) report to cafeteria for 45-minute PLC time.
- Have assigned grouping, unless week of specific rotations with 5-12 or other sub-group.
- During this time they discuss celebrations, review student data from the prior week, discuss interventions and remediation for the upcoming week.

##### Areas of Focus

- Making sure data is valuable and informative for Tier 1 instruction.

- Always start or end our PLC with a procession question, so as a collective staff we know successes and outcomes of other PLC groups.
  - Name one thing that made you a better teacher today after you completed your PLC.
  - Student achievement – how are your actions improving student learning. Where is the best place for you to see that happen?

### **Future Plans**

#### **Music Production Class**

- Students in grades 5-8 will have access to this class. Grades 5-6 will be 4.5-week course with all students participating.
- Grades 7-8 will be one semester courses offered as an elective.

#### **What's Next.....student survey responses**

- Culinary – Worked in collaboration with Health Class

#### **eSports – Officially a competition team after 1 year of club status.**

- Growing to 4 days a week.

#### **MTSS Meetings**

- Increased focus on student data sheets and Tier 1 screener. Will dive deeper into progress monitoring data for all 5-8 interventions.

#### **4<sup>th</sup> Grade Student Retention Plan**

- Big success this year as new plan allowed for 4<sup>th</sup> grade students to experience a Jr High day, but also feel at ease. Many kids left very excited about next year.
- Next year – Part of CubFest day. In the evening we are available during CubFest to answer family questions.

### **Our Story**

#### **On a mission to create building wide consistency when it comes to the following:**

##### **Student Engagement**

- Often student behaviors are a result of student engagement. How do we create classrooms where students are engaged and excited about school. Learning vs Working – Narrow focus on domains 1 and 3.
- Classroom observations by teachers. Free PD within our buildings.

##### **Student Discipline**

- Teacher Scenarios (using examples of teacher submissions) TBRI Levels during staff meetings each month.
- Ownership and creativity of student driven consequences to correct the behavior.
- JCASP – Huge benefit to our school

##### **Accountability**

- Both teachers and students have to be provided with data to make informed decisions and have ownership of the education being provided. (student ownership of ILEARN scores, Level 1 Screeners and Checkpoints)
- Discipline Data – Completed a review and breakdown of student and teacher referrals by grade level.
- Lunch remediation success. Students not being successful will be supported during new intervention block.

Mr. Wallace commended the work being done by the Junior High administrators. He asked Mr. Warner how many open positions were at the Junior High due to the retirements? Mr. Warner said after today all positions would be filled. Mr. Wallace said that says a lot about the Junior High.

### **CONSENT AGENDA**

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

**APPROVAL OF AGENDA – JUNE 11, 2025, REGULAR MEETING**

**APPROVAL OF MINUTES – MAY 6, 2025, WORK SESSION AND EXECUTIVE SESSION, AND MAY 14, 2025, REGULAR BOARD MEETING**

**APPROVAL OF PAYMENT OF CLAIMS**

**APPROVAL OF FINANCIAL REPORT**

**APPROVAL OF PERSONNEL REPORT**

**Employment(s)**

District

Harrison Hall – Maintenance/Grounds Summer Worker - \$15.00 – effective May 15, 2025  
LeeAnn Hall – High Ability Coordinator - \$5,200.00 – effective August 1, 2024  
Liam Roney – Summer Student Worker/Buildings and Grounds - \$15.00 per hour -effective May 27, 2025  
Amanda Hedrick – High Ability Coordinator - \$5,200.00 – effective August 4, 2025

Bus Garage

Lisa Watterson – Summer School Bus Driver - \$28.00 per hour – effective April 2, 2025  
Mary Kennett - Summer School Bus Driver - \$30.49 per hour – effective April 2, 2025  
Jamie Kelsey - Summer School Bus Driver - \$25.50 per hour – effective April 2, 2025  
Kim Jackson - Summer School Bus Driver - \$31.78 per hour – effective April 2, 2025  
Kathy Henthorne - Summer School Bus Driver - \$31.78 per hour – effective April 2, 2025  
Alan Bowin - Summer School Bus Driver - \$30.49 per hour – effective April 2, 2025

Anderson Elementary School

Haley Storey – Summer School Teacher - \$38.92 per hour – effective June 2, 2025  
Kaydee Teltow – Summer School Teacher - \$38.92 per hour – effective June 2, 2025  
Haley Montiel – Summer School Teacher - \$43.24 per hour – effective June 2, 2025  
Alyssa Brawner – Summer School Teacher - \$48.98 per hour – effective June 2, 2025  
Marissa Lacey – Summer School Substitute Teacher - \$37.42 per hour – effective June 2, 2025

Deputy Elementary School

Jessica Chitwood – PreK 4 Teacher - \$26.00 per hour – effective August 4, 2025  
Kristy Witt – PreK 3 Teacher - \$20.00 per hour – effective August 4, 2025

Lydia Middleton Elementary School

Trina Hanson – Summer School Teacher - \$63.59 per hour – effective May 19, 2025  
Jackie Shaffer – Summer School Teacher - \$51.98 per hour – effective May 19, 2025  
Patrick Pietrykowski – Cafeteria Cook - \$15.00 per hour – effective July 28, 2025  
Cindy Porter – Mentor - \$750.00 – effective November 4, 2024  
Trina Hanson – Title 1 Instructional Support - \$19.00 per hour – effective June 3, 2025

Rykers' Ridge Elementary School

Jodi Kiefer – Summer School Teacher - \$63.59 per hour – effective June 2, 2025  
Hilary Scroggins – Summer School Teacher - \$51.23 per hour – effective June 2, 2025

Madison Junior High School

Christy Featherstone – Mentor - \$375.00 (1/2 stipend) – effective 2024-2025 school year  
Christy Featherstone – Mentor - \$750.00 – effective 2024-2025 school year

Kelli Schmidt – Summer School Teacher - \$54.98 per hour – effective May 13, 2025  
Brandi Mundt – Summer School Teacher - \$38.92 per hour – effective May 13, 2025  
Becky Canida – 8<sup>th</sup> grade Girls Volleyball Coach - \$1,726.00 – effective May 16, 2025 (25-26 SY)  
Lyndsey Ritchie – Cheer Coach - \$1,381.00 – effective May 16, 2025 (25-26 SY)  
Traejin Jenkins – Assistant Cheer Coach - \$863.00 – effective May 16, 2025 (25-26 SY)  
Jennifer Hartman – Summer School Teacher - \$55.73 per hour – effective May 13, 2025  
Jamie Couch – Head Cross-Country Coach - \$1,381.00 – effective May 16, 2025 (25-26 SY)  
Jessie Zurat – Assistant Cross-Country Coach - \$863.00 – effective May 15, 2025 (25-26 SY)  
Annie Marsh – Head Girls Soccer Coach – \$1,726.00 – effective May 16, 2025 (25-26 SY)  
Kelsey Mills – Assistant Girls Soccer Coach - \$863.00 – effective May 16, 2025 (25-26 SY)  
David Alcorn – Head Boys Soccer Coach - \$1,726.00 – effective May 16, 2025 (25-26 SY)  
Jesse Chuckry – Assistant Boys Soccer Coach - \$863.00 – effective May 16, 2025 (25-26 SY)  
Dawn Meacham – Assistant Tennis Coach - \$863.00 – effective May 16, 2025 (25-26 SY)  
Burl Fenning – Assistant Football Coach - \$655.80 – effective May 29, 2025 (25-26 SY)  
Keith Neece – Assistant Football Coach - \$655.80 – effective May 29, 2025 (25-26 SY)  
Jarred Daniels – Assistant Football Coach - \$655.80 – effective May 29, 2025 (25-26 SY)  
Zakk Kinnamen – Assistant Football Coach - \$655.80 – effective May 29, 2025 (25-26 SY)  
Alex Bell - Assistant Football Coach - \$655.80 – effective May 29, 2025 (25-26 SY)  
Aaron Clayton – 8<sup>th</sup> grade Football Coach - \$2,416.00 – effective May 29, 2025 (25-26 SY)  
Brooke Williamson Booker – 8<sup>th</sup> Grade ELA Teacher - \$54,100.00 – effective June 4, 2025

Madison Consolidated High School

Sonja Bowyer – Mentor - \$750.00 – effective 2024-2025 school year  
Aidan Crites – Volunteer Band Instructor – effective June 12, 2025  
Miranda Anderson – Volunteer Band Instructor – effective June 12, 2025  
Isaac Boone – Volunteer Band Instructor – effective June 12, 2025  
Kelly Kempton – Science Olympiad Coach - \$1,381.00 – effective August 7, 2025  
Shelby Greene – Science Olympiad Coach - \$1,381.00 – effective August 7, 2025  
Shelby Greene – Assistant Girls Volleyball Coach - \$2,416.00 – effective May 29, 2025  
Nina Mroz – Instructional Support (Summer School) - \$18.50 per hour – effective June 2, 2025

Resignation(s)

District

LeeAnn Hall – High Ability Coordinator – effective May 28, 2025

Anderson Elementary School

Natalie Bear – Kindergarten Teacher – effective May 29, 2025  
Kristina Crooks – PreK Teacher – effective May 29, 2025  
Markt Austin – Instructional Support – effective May 22, 2025

Lydia Middleton Elementary School

Bob Pietrykowski – Cafeteria Cook – effective May 28, 2025  
Laura Katerberg – Title 1 Instructional Support – effective May 28, 2025

Rykers' Ridge Elementary School

Kalyn Montgomery – Administrative Clerk – effective June 13, 2025  
Sam Frye – Interventionist – effective June 2, 2025

Madison Junior High School

Donald Royce – 8<sup>th</sup> grade Softball Head Coach – effective May 20, 2025

Alysha Reece – 8<sup>th</sup> grade Assistant Softball Coach – effective May 20, 2025

Madison Consolidated High School

Angela Imel – Special Education Teacher – effective May 29, 2025

Emily Miller – Cafeteria Cook – effective May 22, 2025

Holly Fory – Instructional Support – effective May 29, 2025

**Change of Position and/or Change of Rate**

Lydia Middleton Elementary School

Lynn Sutherland – from PreK Teacher to Kindergarten Teacher and to \$45,541.08 – effective August 4, 2025

Rykers' Ridge Elementary School

Christina Boley – from Instructional Support to Behavioral Specialist and from \$15.00 per hour to \$16.00 per hour – effective April 14, 2025

**Request for Leave**

Madison Consolidated High School

Sarah Webster – Special Education Teacher – requesting leave effective August 4, 2025 – January 5, 2026

**Request for Unpaid Leave(s)**

Bus Garage

Mary Kennett – Bus Driver – requesting unpaid leave effective April 29-30, 2025, and May 1-2, 2025

Kathy Henthorne – Bus Driver – requesting unpaid leave effective May 16, 2025

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective May 6, 2025

Anderson Elementary School

Natalie Bear – Kindergarten Teacher – requesting unpaid leave effective March 7-31, 2025

Natalie Bear – Kindergarten Teacher – requesting unpaid leave effective April 1-30, 2025

Natalie Bear – Kindergarten Teacher – requesting unpaid leave effective May 1-25, 2025

Carrie Whitehead – Instructional Support – requesting unpaid leave effective May 8, 2025

Markt Austin – Instructional Support – requesting unpaid leave effective May 13-14, 2025

Jenna Carney – Instructional Support – requesting unpaid leave effective May 14, 2025

Celine Girouard – Instructional Support – requesting unpaid leave effective May 12, 2025 (1/2 day)

Rebecca Croxton – School Nurse – requesting unpaid leave effective May 14-15, 2025

Daniel Uebel – Instructional Support – requesting unpaid leave effective May 5, and May 7-8, 2025

Daniel Uebel – Instructional Support – requesting unpaid leave effective May 14-15, 2025

Christy Hay – Instructional Support – requesting unpaid leave effective May 16, 2025

Alex Conley – Instructional Support – requesting unpaid leave effective May 13, 2025

Ginger Sutherland – Instructional Support – requesting unpaid leave effective May 27, 2025

Melissa Pike – Custodian – requesting unpaid leave effective May 8, 2025 (1/2 day)

Melissa Pike – Custodian – requesting unpaid leave effective May 12, 2025 (1/2 day)

Janet Ritenour – Instructional Support – requesting unpaid leave effective May 23, 2025

Terrie Slack – Interventionist – requesting unpaid leave effective May 12-23, 2025

Melissa Pike – Custodian – requesting unpaid leave effective May 20, 2025 (1/2 day)

Marissa Puckett – Instructional Support – requesting unpaid leave effective May 21, 2025 (1/2 day)

Marissa Puckett – Instructional Support – requesting unpaid leave effective May 27-28, 2025

Deputy Elementary School

Kathleen Ross – Assistant Cafeteria Manager – requesting unpaid leave effective May 23, 2025

Lydia Middleton Elementary School

Tina Shimfessel – LPN – requesting unpaid leave effective May 13-14, 2025

Heather Kasper – Instructional Support – requesting unpaid leave effective May 13-15, 2025

Haley Courtney – Instructional Support – requesting unpaid leave effective May 16, 2025

Heather Kasper – Instructional Support – requesting unpaid leave effective May 25, 2025

Carol Rampy – Hearing Impairment Specialist – requesting unpaid leave effective May 19-23, 2025

Rykers' Ridge Elementary School

Christina Boley – Instructional Support – requesting unpaid leave effective May 9, 2025

Christina Boley – Instructional Support – requesting unpaid leave effective May 16, 2025

Sarah Holcroft – Instructional Support – requesting unpaid leave effective May 8-9, 2025

Beth Mahoney – Instructional Support – requesting unpaid leave effective May 9, 2025 (.25 day)

Madison Junior High School

Charles Benintende – Instructional Support – requesting unpaid leave effective May 7, 2025

Twila Fallis-Osborne – Instructional Support – requesting unpaid leave effective May 12, 2025 (1/2 day)

Hope Bird – Nurse – requesting unpaid leave effective May 23, 2025 (1 hour)

Madison Consolidated High School

Kylie Liddle – Counselor – requesting unpaid leave effective May 19, 2025 (1/2 day)

Kylie Liddle – Counselor – requesting unpaid leave effective April 28, 2025

Allison Bear – Custodian – requesting unpaid leave effective May 19-20, 2025

Other

Anderson Elementary School

Lynn Neal – Administrative Clerk – from 196 days to 205 days – effective July 1, 2025

Lydia Middleton Elementary School

Angie Wielgoszinski – Administrative Clerk - \$20.50 per hour – requesting Four Extra Work Days (Summer School) – effective June 2, 2025

**APPROVAL OF DONATION(S)/GRANTS**

District

1. The Schutte Family donated \$125,000.00 to the Farm Stop.
2. German American Bank donated \$3,413.12 (Spirit Card Donation).
3. Bethany Legacy Foundation donated \$15,000.00 to the Growing Minds Farm Stop.
4. Community Foundation of Madison and Jefferson County donated \$500.00 to fund a 4<sup>th</sup> grade field trip organized by Meghan Welty.

Lydia Middleton Elementary School

1. Kappa Kappa Kappa Beta Omega Chapter donated \$900.00 to be used to purchase library books.

Madison Junior High School

1. Alcorn Sage Schwartz and McGrath donated \$250.00 for teacher appreciation week.
2. J Tanner Mahoney donated \$350.00 for teacher appreciation week.
3. Ole Red Barn donated \$50.00 for teacher appreciation week.

Madison Consolidated High School

1. Canida Dentistry donated \$2,000.00 to the Girls Volleyball team to be used to purchase equipment, shirts, and team bonding activities.
2. Erixana Brooks donated \$250.00 to the Band to be used to fund activities.

3. Erixana Brooks donated \$250.00 to the Theatre.
4. C&C Shirt Factory donated \$120.00 to be split between the Boys and Girls Track team.

**APPROVAL OF FIELD TRIP REQUESTS**

1. We have a request from High School Boys Wrestling Coach to take 14 wrestlers to participate in a Summer Wrestling Tournament on June 13-15, 2025, at Evansville, Indiana.
2. We have a request from Patric Morrison for the High School Boys Basketball team to travel to Carroll County, Kentucky, on June 19, 2025, for a scrimmage.

**PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

There were no public comments.

**ACTION**

**APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECT**

Upon the recommendation by Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to Adopt Resolution Determining Need for Project, a copy of which is attached hereto and made a part of these minutes.

**RESOLUTION DETERMINING NEED FOR PROJECT**

WHEREAS, an investigation has been conducted by the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") with respect to the renovation of and improvements to facilities throughout the School Corporation, including the construction of a new childcare and preschool building, demolition of EO Muncie, site improvements throughout the School Corporation and the purchase of equipment, buses, real estate and technology (collectively, the "Project") and leasing all or a portion of the Project from the Madison Consolidated School Building Corporation (the "Building Corporation"); and

WHEREAS, this Board now finds that a need exists for the Project, and that the School Corporation cannot provide the necessary funds to pay the cost of the Project required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the financing of the Project by the Building Corporation and the lease of such facilities to the School Corporation; now, therefore,

BE IT RESOLVED, that a need exists for the Project, and that the Project cannot be funded from sufficient funds available to the School Corporation, and that this Board proceed to take such steps as may be necessary to secure the Project and leasing of such school facilities as provided by the Indiana Code Title 20, Article 47, Chapter 3.

**APPROVAL TO ADOPT RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF LEASE AGREEMENT AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING**

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to Adopt Resolution Approving Preliminary Plans, Form of Lease Agreement and Authorizing Publication of Notice of Lease Hearing, a copy of which is attached hereto and made a part of these minutes.

**RESOLUTION APPROVING FORM OF LEASE**

WHEREAS, the Madison Consolidated School Building Corporation (the “Building Corporation”) has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of the Madison Consolidated Schools (the “School Corporation”); and

WHEREAS, counsel for the Building Corporation has drafted and submitted a proposed Lease Agreement (the “Lease”) for a portion of the Lydia Middleton Elementary School building and a portion of the land and building at E.O. Muncie School Building (collectively, the “Leased Premises”); and

WHEREAS, preliminary plans and estimates (collectively, the “Documents”) for the completion of renovations upon the Leased Premises and other school facilities owned and operated by the School Corporation have been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the “Board”); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Lease; and

WHEREAS, it now appears to this Board that the preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Lease with the Building Corporation provides for a fair and reasonable rental; and

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the School Corporation, and the School Corporation is required to have the value of the real estate determined by court-appointed appraisers; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Lease and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this Board upon the necessity for the execution of such Lease and whether the Lease rental provided therein is a fair and reasonable rental for the proposed [building], prior to final determination of such questions, so that this Board may determine whether to execute such Lease as now written, or as modified.

BE IT FURTHER RESOLVED, that the Secretary’s publication of a notice of such hearing as required by law is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, that the counsel for the School Corporation or the Superintendent of the School Corporation is authorized and directed to select three appraisers to appraise the Leased Premises and to petition the Jefferson County Circuit Court (the “Court”) to obtain an order approving the appraisal pursuant to Indiana Code § 20-47-3; further, any and all such action for such appraisal to the date hereof is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, any officers of the Board are authorized to execute a deed and sell the real estate at a price not less than that fixed by the Court.

**APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION**

Upon the recommendation by Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to Adopt Resolution Reapproving Formation of Building Corporation, a copy of which is attached hereto and made a part of these minutes.

**RESOLUTION REAPPROVING BUILDING CORPORATION**

WHEREAS, the Madison Consolidated School Building Corporation (the "Building Corporation") has previously been formed as a not-for-profit corporation to assist in financing, renovating, constructing and improving facilities within the Madison Consolidated Schools (the "School Corporation"); now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of the School Corporation, as follows:

**SECTION 1.** That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known and designated as the "Madison Consolidated School Building Corporation"; for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

**SECTION 2.** That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to the Board, are hereby reapproved.

**SECTION 3.** That providing for the financing, renovating, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

**SECTION 4.** That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2025". (or such other name or series designation as determined at the time of sale) (the "Bonds") in the aggregate principal amount of approximately \$28,000,000 is hereby approved.

**SECTION 5.** That, upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

**SECTION 6.** That this Board hereby reapproves the acting Directors of the Building Corporation.

**SECTION 7.** That the Building Corporation may issue, sell and deliver the Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

**APPROVAL TO ADVERTISE 2026 BUDGET AND TENTATIVE BUDGET CALENDAR**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to Advertise 2026 Budget and Tentative Budget Calendar.

**APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2025-2026 SCHOOL YEAR**

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the Textbook Rental and Fees for the 2025-2026 school year, a copy of which is attached hereto and made a part of these minutes.

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

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

**LIFESPRING**

**CENTERSTONE**

**OVO HEAD START**

**MAMBO**

**INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED**

**NORTON KING'S DAUGHTERS' HEALTH AND MCS**

**SAFE PLACE SIGHT AGREEMENT**

**CHILDREN'S ADVOCACY CENTER OF SOUTHEASTERN INDIANA, INC.**

**JEFFERSON COUNTY YOUTH SHELTER**

**SKYWARD STUDENT SUITE**

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Scott, the Board voted, 4-0, 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 2025-2026

LifeSpring

Centerstone

OVO Head Start

Mambo

Indiana School for the Blind and Visually Impaired

Skyward Student Suite Agreement

Hiram J. Hash Agreement

Norton King's Daughter's Health and MCS

Safe Place Sight Agreement

Children's Advocacy Center of Southeastern Indiana, Inc.

Jefferson County Youth Shelter

Adtec Agreement

Skyward Student Suite

**APPROVAL OF AFTER SCHOOL PROGRAM AGREEMENTS**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, 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 2025-2026 SCHOOL YEAR**

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to authorize the Superintendent to hire personnel for the beginning of the 2025-2026 school year.

**FIRST READING OF REVISED MCS POLICIES:**

**BYLAW 0166.1 – CONSENT AGENDA**

**BYLAW 0167.2 – EXECUTIVE SESSION**

**POLICY 1216 – DRESS AND APPEARANCE**

**POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT**

**POLICY 2210 – CURRICULUM DEVELOPMENT**

**POLICY 2131 – EDUCATIONAL OUTCOMES FOR STUDENTS**

**POLICY 2221 – MANDATORY CURRICULUM**

**POLICY 2370 – EDUCATIONAL OPTIONS**

**POLICY 2370.02 – FLEX PROGRAM**

**POLICY 2411 – GUIDANCE AND COUNSELING**

**POLICY 2421 – CAREER AND TECHNICAL EDUCATION PROGRAM**

**POLICY 2623 – STUDENT ASSESSMENT**

**POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF**

**POLICY 3120.02 – ADJUNCT TEACHERS**

**POLICY 3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT**

**POLICY 3142 – CANCELLATION OF TEACHING CONTRACT**

**POLICY 3216 – DRESS AND APPEARANCE**

**POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF**

**POLICY 4213.01 – STAFF-STUDENT RELATIONS**

**POLICY 4216 – DRESS AND APPEARANCE**

**POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY**

**POLICY 5310 – HEALTH SERVICES**

**POLICY 5330 – USE OF MEDICATION**

**POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION**

**POLICY 5460 – GRADUATION REQUIREMENTS**

**POLICY 5462 – RETAKING A CLASS**

**POLICY 5511 – DRESS AND APPEARANCE**

**POLICY 5517.01 – BULLYING**

**POLICY 6111 – INTERNAL CONTROL STANDARDS AND PROCEDURES**

**POLICY 6116 – TIME AND EFFORT REPORTING**

**POLICY 6151 – BAD CHECKS AND UNCOLLECTABLE DEBTS**

**POLICY 6230 – BUDGET HEARING**

**POLICY 7300 – DISPOSITION OF REAL PROPERTY**

**POLICY 7310 – DISPOSITION OF SURPLUS PROPERTY**

**POLICY 7430 – SAFETY STANDARDS**

**POLICY 7440.01 – ELECTRONIC MONITORING AND RECORDING**

**POLICY 7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS**

**POLICY 8120 – VOLUNTEERS**

**POLICY 8121 – PERSONAL BACKGROUND CHECK**

**POLICY 8330 – STUDENT RECORDS**

**POLICY 8400 – SCHOOL SAFETY INFORMATION**  
**POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES-INDOOR AIR QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY**  
**POLICY 8451 – PARASITE INFESTATION (HEAD LICE, BED BUGS)**  
**POLICY 8500 – FOOD SERVICE PROGRAM**  
**POLICY 8510 – WELLNESS**  
**POLICY 9150 – SCHOOL VISITORS**  
**POLICY 9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS**

This was the first Reading of the following Revised MCS Policies; therefore, no action was taken.

**BYLAW 0166.1 – CONSENT AGENDA**  
**BYLAW 0167.2 – EXECUTIVE SESSION**  
**POLICY 1216 – DRESS AND APPEARANCE**  
**POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT**  
**POLICY 2210 – CURRICULUM DEVELOPMENT**  
**POLICY 2131 – EDUCATIONAL OUTCOMES FOR STUDENTS**  
**POLICY 2221 – MANDATORY CURRICULUM**  
**POLICY 2370 – EDUCATIONAL OPTIONS**  
**POLICY 2370.02 – FLEX PROGRAM**  
**POLICY 2411 – GUIDANCE AND COUNSELING**  
**POLICY 2421 – CAREER AND TECHNICAL EDUCATION PROGRAM**  
**POLICY 2623 – STUDENT ASSESSMENT**  
**POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF**  
**POLICY 3120.02 – ADJUNCT TEACHERS**  
**POLICY 3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT**  
**POLICY 3142 – CANCELLATION OF TEACHING CONTRACT**  
**POLICY 3216 – DRESS AND APPEARANCE**  
**POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF**  
**POLICY 4213.01 – STAFF-STUDENT RELATIONS**  
**POLICY 4216 – DRESS AND APPEARANCE**  
**POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY**  
**POLICY 5310 – HEALTH SERVICES**  
**POLICY 5330 – USE OF MEDICATION**  
**POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION**  
**POLICY 5460 – GRADUATION REQUIREMENTS**  
**POLICY 5462 – RETAKING A CLASS**  
**POLICY 5511 – DRESS AND APPEARANCE**  
**POLICY 5517.01 – BULLYING**  
**POLICY 6111 – INTERNAL CONTROL STANDARDS AND PROCEDURES**  
**POLICY 6116 – TIME AND EFFORT REPORTING**  
**POLICY 6151 – BAD CHECKS AND UNCOLLECTABLE DEBTS**  
**POLICY 6230 – BUDGET HEARING**  
**POLICY 7300 – DISPOSITION OF REAL PROPERTY**  
**POLICY 7310 – DISPOSITION OF SURPLUS PROPERTY**  
**POLICY 7430 – SAFETY STANDARDS**  
**POLICY 7440.01 – ELECTRONIC MONITORING AND RECORDING**  
**POLICY 7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS**

POLICY 8120 – VOLUNTEERS  
POLICY 8121 – PERSONAL BACKGROUND CHECK  
POLICY 8330 – STUDENT RECORDS  
POLICY 8400 – SCHOOL SAFETY INFORMATION  
POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES-INDOOR AIR QUALITY,  
ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY  
POLICY 8451 – PARASITE INFESTATION (HEAD LICE, BED BUGS)  
POLICY 8500 – FOOD SERVICE PROGRAM  
POLICY 8510 – WELLNESS  
POLICY 9150 – SCHOOL VISITORS  
POLICY 9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS

**FIRST READING – RESCIND MCS POLICIES:**

POLICY 2131 V1 – EDUCATIONAL OUTCOMES FOR STUDENTS  
POLICY 2700 – ANNUAL PERFORMANCE REPORT  
POLICY 8540 – VENDING MACHINES  
POLICY 8640 – TRANSPORTATION FOR FIELD AND OTHER CORPORATION-  
SPONSORED TRIPS

This was the first Reading to Rescind the following MCS Policies; therefore, no action was taken.

POLICY 2131 V1 – EDUCATIONAL OUTCOMES FOR STUDENTS  
POLICY 2700 – ANNUAL PERFORMANCE REPORT  
POLICY 8540 – VENDING MACHINES  
POLICY 8640 – TRANSPORTATION FOR FIELD AND OTHER CORPORATION-SPONSORED  
TRIPS

**FIRST READING OF NEW MCS POLICIES:**

POLICY 5540.01 – INVESTIGATIONS BY THE DEPARTMENT OF CHILD SERVICES  
POLICY 5540.02 – THE SCHOOLS AND GOVERNMENTAL AGENCIES

This was the first Reading of the following New MCS Policies; therefore, no action was taken.

POLICY 5540.01 – INVESTIGATIONS BY THE DEPARTMENT OF CHILD SERVICES  
POLICY 5540.02 – THE SCHOOLS AND GOVERNMENTAL AGENCIES

**25-126 FIRST READING OF REPLACEMENT MCS POLICIES:**

POLICY 2340 – FIELD AND OTHER CORPORATION-SPONSORED TRIPS  
POLICY 5540 – THE SCHOOLS AND LAW ENFORCEMENT AGENCIES

This was the first Reading of the following Replacement MCS Policies; therefore, no action was taken.

POLICY 2340 – FIELD AND OTHER CORPORATION-SPONSORED TRIPS  
POLICY 5540 – THE SCHOOLS AND LAW ENFORCEMENT AGENCIES

**APPROVAL TO DECLARE ITEMS FROM E.O. MUNCIE ELEMENTARY SCHOOL OBSOLETE AND**  
**OF NO FURTHER USE TO THE CORPORATION**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to Declare the Following Items from E.O. Muncie Elementary School obsolete and of no further use to the Corporation:

Wing 2 and Hallway:

- 2 large blue mats
- Pallet of JBL ceiling speakers
- Small student desk
- Cybex dip machine
- 2 large football field speakers
- 2 small football field speakers
- 1 matrix elliptical
- 1 matrix treadmill
- 2 pallets of hand sanitizer dispensers
- 1 single man lift
- 4 pallets of face masks
- 1 moxie hand sanitizer dispenser

Door 1 Hallway:

- 3 short gray metal shelves
- 1 short dark brown shelf
- 7 short light brown shelves
- 3 long, short wooden shelves
- 2 tall metal beige shelves
- 11 tall metal gray shelves with backing
- 1 green trash bin
- 1 large table
- 4 wooden church pews w/padded seats
- 2 metal closets

Library:

- 1 long, double-sided short shelf
- 108 single student desks
- 26 blue plastic kindergarten chairs
- 3 metal kindergarten chairs
- 1 short wooden shelf
- 1 wide display board w/chalkboard on metal rollers
- 1 large pill-shaped wooden table
- 1 low-to-ground wooden table
- 5 laminate “wood” tables
- 183 assorted plastic kindergarten chairs
- 31 white tables with wheels
- 5 cushioned chairs

Room 200C:

- 4 brown metal shelves
- 1 brown metal filing cabinet

Nurse Station:

- 2 paper towel dispensers

Main Office Meeting Room:

- 1 student chair
- 1 paper towel dispenser

Wing 3

Room 208:

- 45 hard top student desks w/chair connected
- 11 laminate “wood” student desks w/chair connected
- 15 assorted student chairs (plastic/metal)
- 10 wooden chairs w/padding/cushion
- 14 assorted kindergarten student chairs
- 1 small brown metal filing cabinet
- 3 regular student desks
- 2 rolling carts w/whiteboards
- 1 large rolling chalkboard (display board on other side)
- 1 story and clark piano
- 1 wooden painting easel
- 3”U” shaped laminate tables
- 1 wooden circular table
- 5 laminate circular tables
- 1 white flower-0pattern loveseat
- 2 laminate trapezoid tables
- 3-piece modular laminate desk (1)
- 1 black decorated rocking chair
- 1 rectangular wooden table
- 1 rectangular laminate table
- 1 rolling plastic office chair w/cushion
- 1 large Clarke vacuum

Room 207:

- 2 dragster model car race launchers and track
- 10 metal room dividers w/fabric on sides
- 17 wooden chairs
- 3 wooden chairs w/leather cushion backing
- 10 wooden (waiting room) style chairs with cushion
- 12 assorted plastic chairs
- 110 assorted student chairs
- 17 assorted small student chairs
- 1 large wooden book display shelf
- 14 laminate rectangle tables
- 19 folding leg laminate tables
- 1 brown metal filing cabinet
- 1 white wooden shelf
- 1 black low-to-ground wooden shelf
- 1 small brown metal filing cabinet
- 1 whiteboard w/grid pattern
- 1 plastic play-kitchen
- 1 student desk
- 1 large double-sided wooden shelf

Room 206:

- 4 filing cabinets (metal)
- 4 small laminate tables
- 2 regular laminate tables
- 1 white laminate table w/wheels

- 1 map of Indiana
- 1 map of the world
- 1 metal cabinet
- various wooden xylophones
- 10 boxes of white clay (hard)
- random board games & books

Room 205:

- 12 multilevel student desks
- 1 laminate table on wheels
- 15 assorted file cabinets (metal)
- 8 laminate top teacher desks
- 1 teacher desk w/small glass platform on top
- 123 assorted student desks
- 1 heavy duty metal teacher desk
- 1 small laminate trapezoid table
- Large pile of various reading/science books

Room 204:

- 2 cd players
- Colorful alphabet circular rug
- 1 small wooden play kitchen
- 3 plastic play wagons
- 1 tricycle with wagon
- 4 small tricycles
- 2 small push bikes
- 1 plastic barrel
- 2 totes of wooden blocks
- 6 bike helmets
- Bag of basketballs, soccer balls, etc., jump ropes
- 1 very small wheelchair
- Large (3) small foam building blocks
- Table full of short story books
- 1 large older tv
- 3 stackable plastic shape chairs
- 6 bouncy ball chairs (some w/handles)
- Tote full of dolls and puppets
- 1 plastic push bike
- 1 pvc basket with wheels

Room 203:

- 57 student desks w/chairs connected
- 2 piles of larger reading books
- 3 extending metal fence barriers on wheels

Wing 3 Hallway:

- 8 plastic kindergarten chairs
- 1 box of around (30) small whiteboards w/fiber attached
- 1 paper towel dispenser in teacher bathroom

Wing 5

Room 310:

- 2 pianos
- 2 black wooden speaking platforms

- 3 wooden speaking platforms
- 1 older GBC laminator
- 2 laminate teacher desks with metal drawers
- 3 metal tables with laminate top and wheels
- 1 large decoration rug
- 2 large corkboards
- 3 large wooden shelves on wheels (shelves sitting inside)
- 1 3M overhead projector
- 1 long low-to-ground bookshelf
- 3 metal carts w/charging ports
- 1 small green rolling metal bookshelf
- 3 hp LaserJet 305A printing ink cartridges
- 1 box of Innovare imaging supplies
- 1 box of TROY micr toner cartridge
- 1 usb powered zip drive
- 4 small metal filing cabinets
- 2 large metal filing cabinets
- 2 IKEA tables w/metal legs (scuffed tops)
- 2 very tall metal lamps
- 1 metal cabinet
- 2 Promethean actiview projectors
- 5 hard top science tables of varying condition
- 11 laminate top rectangular tables
- 1 tall wooden book shelf
- 2 wooden (in corner) platforms w/carpet on top
- 2 metal carts (1 large, 1 small)
- 1 laminate top trapezoid table
- 1 wooden table
- Approximately 70 wooden chairs
- 1 world map

Room 313:

- 70 student chairs (assorted styles)
- 31 wooden office chairs with cushioning
- 3 wooden chairs with wheels and cushioning
- 4 circular laminate tables
- 4 plastic chairs with cushioning
- 4 plastic chairs w/cushioning and wheels
- 64 student desks
- 2 small wooden side tables
- 21 metal stools (some with wooden tops)
- 1 nurses bed
- 6 blue mats
- 4 metal arms 2/promethean projectors
- 1 small laminate table
- Various boxes and reading books
- 5 large metal platforms w/metal legs
- 1 world map

Room 311:

- 25 assorted metal filing cabinets

- 1 small rolling wooden desk
- 1 wooden cabinet (ornate)
- 1 very large office cabinet/desk set
- 1 wooden table w/drawers
- 3 wooden teacher desks w/laminate top
- 6 metal tables w/laminate top
- 1 United States/World map

Room 308:

- 37 student desks w/chairs attached
- 21 metal filing cabinets
- 6 small metal filing cabinets
- 6 small metal filing cabinets
- 18 student desks
- 3 circular wooden tables
- 4 metal teacher desks w/laminate top
- 1 metal cart w/shelves
- 1 rectangular wooden table
- 1 corkboard with metal trim on wheels
- 1 wooden bookshelf with no backing
- 2 long wooden bookshelves low-to-ground
- 1 wooden table with checkerboard on top
- 1 AC tube
- 1 electronic cash register
- Assortment of paper organizers/bins
- IBM wheelwriter 15
- Stock of old white and colored paper

Room 309:

- 8 metal filing cabinets
- 1 small metal filing cabinet
- 4 plastic buckets
- 8 metal trashcans
- 2 plastic recycling bins
- 1 wooden low-to-ground mail organizer
- 37 assorted rectangular tables (wood, metal, laminate, etc.)
- 6 assorted circular tables
- 4 folding leg tables
- 1 folding leg circular table
- 1 large metal cart w/wheels and cable
- 1 world map
- 1 AC tube
- 1 wall-width chalkboard
- 1 half-wall-width chalkboard

Room 306:

- 5 hard top science tables
- 29 assorted wooden and laminate tables
- 2 miniature wooden kitchens
- 4 real stoves
- 3 wooden preschooler chairs
- 1 mini wooden preschooler table

- 1 tornado carpet cleaner
- 6 tv's from the 90's
- 1 metal cart with a power strip and wheels
- 1 circular water pressure floor cleaner
- 3 laminate folding tables
- 3 wooden balance toys
- 6 educational board games
- Various small blue mats
- 1 large podium with steps
- Suitcase full of promethean clickers
- 1 trash bag for of synthetic rubber gloves
- 10 large foam blocks
- 1 art paper drying rack
- 1 printer
- 1 bouncy ball chair
- 1 long bench w/cushions
- 2 walkers for students
- 1 toy firetruck
- 1 AC tube
- 1 circular wooden table
- 2 wooden chairs

Room 307:

- 7 metal shelves (some missing shelves)
- 17 metal carts on wheels (some with power strips)
- Assortment of board games
- 1 old wheel chair
- 1 wooden side table
- 1 circular table
- 1 wooden cart w/coat hangers on wheels
- 5 metal whiteboard carts
- 1 chalkboard/whiteboard easel
- 1 large hp printer
- 1 bingo ball picker (with spinning handle)
- 16 small blue plastic totes for holding books
- 1 plastic box full of hand sanitizer
- 1 box full of kitchen utensils
- 2 glass hamster houses with hamster wheels
- 1 box full of promethean remotes
- 1 box of wires with alligator clips at both ends
- 1 wooden shelf for books
- Assortment of Christmas tree decorations and plastic Easter eggs
- 1 metal cabinet
- 1 half-width chalkboard
- 1 full-width chalkboard
- 1 AC tube

Room 304:

- 5 boxes full of VHS tapes and Cd's
- 14 boxes of NatGeo Cengage learning books
- 1 bag full of educational Cd's

- 18 large cardboard boxes full of children's books
- 23 laminate tables
- 11 heavy duty art tables (wooden) w/metal legs
- 11 plastic office chairs w/cushioning
- 1 nurses table for patients
- 1 box full of paper Kroger bags
- 1 wooden shelf
- AC tube

Room 305:

- 1 school supply vending machine
- Approximately 50 industrial lamps
- 1 pool diving board
- 1 promethean board w/projector
- 5 sport ball carts (metal)
- 21 basketballs
- 1 football
- 1 soccer ball
- 10 boxes filled w/metal can tabs
- 1 half width chalkboard
- 1 rogue metal weightlifting rig
- 1 bubble blowing machine
- 1 google expeditions kit
- 1 pvc tube cart
- 2 small metal filing cabinets
- 1 miniature vehicle drag measuring device
- 2 boxes full of books
- 2 red metal structures
- 1 AC tube

Wing 5 Hallway:

- 6 white tables on wheels
- 1 ladder
- 5 shelves w/cubbies
- 1 large trash bin
- 2 large whiteboards
- 1 Walmart cart
- 1 recycling bin
- 1 table
- 1 student desk
- 1 teacher podium
- 4 plastic buckets
- 3 dollies
- 1 metal filing cabinet
- 1 CD boom box
- 7 boxes of chalk

Main Hallway Outside Wing 5:

- 4 large heavy cabinets w/shelves
- 1 plastic bucket
- 1 metal trash can
- 1 backpack vacuum

- 1 metal dustpan
- 1 short wooden shelf

Cafeteria/Kitchen:

- 13 eating tables
- 3 ovens
- Various kitchen appliances
- Metal basket/cage (in hallway)
- 6 student chairs (in hallway)
- 1 large table with mat on top (in hallway)
- 1 industrial fan (in hallway)
- 1 regular table (in hallway)
- Case of awards (in hallway)
- 2 rolling whiteboards
- 1 metal cart with wheels
- 1 reclining chair

Music Room:

- 1 large floor waxer
- 1 box of air filters
- Various cleaning supplies
- Behind Gymnasium (not counting archery)
- Room (absolutely full of cleaning supplies)

**APPROVAL TO DECLARE CHEER UNIFORMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION**

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to Declare Cheer Uniforms obsolete and of no Further Use to the Corporation:

**APPROVAL OF RESOLUTION AUTHORIZING SUPERINTENDENT OR DESIGNEE TO EFFECTUATE PURCHASE OF REAL ESTATE IN ACCORDANCE WITH I.C. 36-1-10.5**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the Resolution Authorizing Superintendent or Designee to Effectuate Purchase of Real Estate in Accordance with I.C. 36-1-10.5, a copy of which is attached hereto and made a part of these minutes.

**Resolution Authorizing Superintendent or Designee to Effectuate Purchase of Real Estate In Accordance with I.C. 36-1-10.5**

WHEREAS, the Madison Consolidated Schools Board of Trustees as a Board considers a Resolution stating its interest in acquiring specific real estate ("the Property"), namely Parcel 39-08-22-000-012.000-007 located in Jefferson County, located at 2420 Wilson Avenue, Madison, Indiana, 47250, and;

WHEREAS, the purchasing agent appointed two licensed appraisers to assess the valuation of the Property as set forth in Indiana Code 36-1-10.5-5(2); and

WHEREAS, within 30 days of their appointments, the two appraisers returned separate appraisals of the Property to the purchasing agent, in accordance with Indiana Code 36-1-10,5-5(3); and

WHEREAS, the purchasing agent has provided the Board of School Trustees copies of both appraisals, in accordance with Indiana Code 36-1-10.5-5(4).

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Trustees, that the Superintendent of Madison Consolidated Schools, or designee, is hereby given the signatory authority required and is otherwise authorized to take all necessary steps and execute all necessary documents to complete the acquisition of the Property, subject to the limitation on price set forth under Indiana Code 36-1-10.5-6.

#### **APPROVAL OF RESOLUTION FOR PURCHASE OF LAND**

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the Resolution for Purchase of Land, a copy of which is attached hereto and made a part of these minutes.

#### **Resolution** **Purchase of Land**

**Whereas**, the Board of School Trustees of Madison Consolidated Schools is interested in purchasing land adjacent to Madison Consolidated High School under I.C. 36-1-10.5-5, and,

**Whereas**, the purpose for which property would be used is for a new multi-use facility for the district, and,

**Whereas**, the specific property is parcel 39-08-22-000-012.000-007 located in the county of Jefferson. The address is 2420 Wilson Avenue, Madison, Indiana, and,

**Whereas**, the Board of Trustees of Madison Consolidated Schools authorizes the Director of Facilities to obtain two appraisals to establish a fair market value of the aforementioned property from licensed professionals.

**Now, therefore be it resolved**, that the Board of School Trustees of Madison Consolidated Schools hereby authorizes interest in making a purchase of land under I.C. 36-1-10.5-5.

#### **APPROVAL TO HIRE CMA**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to hire CORE Construction as the CMA for the Early Learning Center Project in the amount of \$1,150,000.00.

#### **APPROVAL OF IDOE SPECIAL EDUCATION BEHAVIOR GRANT**

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the IDOE Special Education Behavior Grant in the amount of \$128,286.75. This grant will be used to provide staff who work with students with disabilities with additional training to support students with challenging behaviors. This will include training in crisis prevention and de-escalation techniques, Trust-Based Relational Intervention (TBRI), and behavioral MTSS processes for improving student outcomes through behavioral interventions.

#### **APPROVAL TO PURCHASE CAMERAS**

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the Purchase of Cameras from ERS Wireless in the amount of \$498,842.78 for Anderson Elementary and MCHS. The cameras will be purchased from bond money. Dr. Brown said these final locations are Anderson's interior cameras and a complete upgrade for all the high schools aging cameras, as well as add cameras to the exterior where a lot of coverage has been lacking.

### **OPEN PUBLIC COMMENTS**

There were no open public comments.

### **BOARD MEMBER COMMENTS**

Mr. Scott said he was excited about the Early Learning Center moving forward. He said the administration did an excellent job presenting the need for an Early Learning Center. He said we have been very transparent about this project. Mr. Scott said he appreciated the effort given by all.

Mr. Scott said he would never get tired of participating in graduation. He said shaking the hands of all graduates was a good part of being a board member.

Mrs. Yancey thanked the Junior High administrators for the presentation. She said it was exciting to hear the progress at the Junior High School.

Mrs. Yancey thanked community for their donations especially the Schutte family for their donation and work being done on the Growing Minds Farm Stop.

Mr. Bentz said he ran for the board to invest in Madison and said the Early Learning Center is a prime example of investing in Madison. He said he was super excited about the Early Learning Center.

Mr. Bentz thanked the donors especially those who donated to teacher appreciation week.

Mr. Bentz shared that Mr. Henderson was his principal at Anderson Elementary School and he kept him straight in line. He said may Mr. Henderson rest in peace. Mr. Bentz said he went in to education because of Mr. Henderson and former teacher David Peddie.

Mr. Wallace said teachers have a huge impact on students.

Mr. Wallace commended the graduation class of 2025.

Mr. Wallace said MCS is truly blessed with the teachers we have.

### **SUPERINTENDENT REPORT**

Dr. Brown thanked Mr. Warner, Mr. Horvath, Mr. Frye and Mrs. Mandy Holcroft as they are a part of a team and support each other.

Dr. Brown welcomed the CORE Construction team.

Dr. Brown commended the Junior High girls 4x100 track team for winning at State. She said students excel in the classroom and on the field.

Dr. Brown thanked the Strategic Planning team members who attended Strategic Planning meeting on June 3rd. She thanked Mr. Scott and Mrs. Yancey for attending.

Dr. Brown congratulated the Boys Golf team for winning sectionals and Landon True who was Low Medalist.

Dr. Brown congratulated Anna Black for participating in Pole Vault and High Jump at the IHSAA State Track Meet.

Dr. Brown congratulated the graduating seniors. She commended Principal Ronnie Lawhead for his leadership.

Dr. Brown thanked the Board for moving our district forward and told them it was a joy to work with them.

**ADJOURNMENT**

Mr. Scott moved the Regular Meeting be adjourned, seconded by Mrs. Yancey, the Board voted, 4-0, and the meeting was adjourned.

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Secretary  
BY: ps

ATTEST:

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