The Board of School Trustees of Madison Consolidated Schools conducted a Budget Hearing and Regular Board Meeting on Wednesday, September 10, 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. David Storie, Vice-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
Mrs. Danica Houze, Chief Financial Officer
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator
Mr. Josh Taylor, Technology Director

BUDGET HEARING

PUBLIC HEARING ON PROPOSED 2026 ANNUAL BUDGET

Mrs. Danica Houze gave the following presentation:

2026 Budget
Public Hearing

Agenda
- Budget Process
- Budget Principles
- Proposed 2026 Budget
- Advertised vs Approved
- Next Steps

Budget Process
- Budget Workshop – September 4, 2025
- Public Hearing – September 10, 2025
- Board Adoption – October 1, 2025
- DLGF Approval – December 31, 2025

Budget Cycle
7.1.25 – 12.31.25 – Review expenditures and revenue
Data Collection – Collaborate with administrators/directors on needs for 2026
1.01.26 – 12.31.26 – Project revenue and expenditures for 2026

Expenditures

- Identifying and Projecting Needs
  - Plan High – Build expenditure projections high; December 31, 2026 is a long way away
  - Unknown Costs – Some costs are not known at this time; namely salary/benefit increases
  - Unforeseen Issues – Emergencies, Unfunded State mandates, Additional Staffing/Equipment needs

Revenue

- Identifying and Projecting Income
  - Plan Low – Build revenue projections low, December 31, 2026 is a long way away
  - Average Daily Membership – Determines Education Fund and portion of Operations Fund funding, occurs twice each calendar year (February, October)
  - Assessed Value – Determines funding for tax supported funds
  - Miscellaneous – License Excise, Commercial Vehicle Excise, Local Income Tax, Facilities Rental, Interest

Proposed 2026 Budget

Appropriated Funds

Fund	Education	Operations	Debt Service
Purpose	Instructional Expenses	Operational Expenses	Debt Obligations
Revenue	State Tuition	Property Tax	Property Tax
	Misc. Revenue	Ed. Transfers	Misc. Rev
Sources		Misc. Rev	

Proposed 2026 Appropriated Budget – Advertised
Advertised:
Total Budget: $39,931,875
Total Levy: $13,200,000
Rate: $1.0312

Education
$23,800,000
Tax Levy: $0.00
Tax Rate: $0.0000

Debt
$5,503,875
Tax Levy: $5,100,000
Tax Rate: $0.3984

Operations Fund
$10,628,000
Tax Levy: $8,100,000
Tax Rate: $0.6328

Education Fund - $23,800,000
All Instructional Expenses

- Salaries
- Benefits
- Professional development

-

- Supplies
- Support Services
- Curricular materials

Revenue
- State Tuition
- Curricular materials reimbursement (now part of state tuition)
- Interest earnings

Operations Fund - $10,628,000
Non-Instructional Expenses
- Custodial/Maintenance/Grounds/SROs
- Central Office/School Board
- Professional Services
- Utilities
- Property/Casualty & Workman's Comp Insurance
- Building Projects/Updates
- Equipment
- Transportation
- Buses
- Technology

Revenue
- Local Property Taxes
- Local Income Tax, License Excise, & CVET
- Transfers from Education Fund to cover shift of expenditures
    - State recommends no more than 15% transfer from Education to Operations
    - We are transferring 6%

Debt Service Fund - $5,503,875
Expenditures
- Debt

Revenue
- Local Property Taxes
- Licenses Excise & CVET

Debt Service Fund Budget 2026

Lease Payment	$2,348,000
Debt Payments	$1,155,875
Anticipated Debt	$2,000,000
Debt Service Total	$5,503,875

2026 Advertised Budget Form 3

Fund Name	Budget Estimate	Maximum Estimated Funds to be Raised (Including appeals and levies exempt from maximum levy limitations)	Excessive Levy Appeals	Current Tax Levy	Levy % Difference Column 3/5

Debt Service	$ 5,503,875	$5,100,000	$0	$4,644,517	9.81%
Education	$23,800,000	$0	$0	0	
Operations	$10,628,000	$8,100,000	$0	$7,611,776	6.41%
Totals	$39,931,875	$13,200,000	$0	$12,256,293	

2025 Advertised Bus Replacement

2. Pursuant to IC 20-4-18-9(4), if the School Corporation is seeking to replace an existing school bus earlier than twelve (12) years after the existing school bus was originally acquired or requires a contractor to replace a school bus, explain for each bus the circumstances for that need.

Due to the mechanical issues, MCS will replace 1 bus early.

2025 Advertised Capital Projects Plan

Pursuant to IC 20-4-18-6, the Madison Consolidated Schools plan contains a listing of all proposed capital expenditures that exceed $10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date: 10/1/2025

Asset Description*	Acquisition Amount
Anderson Playground	$500, 000.00
Athletic equipment	32,000.00
District Vehicle	50,000.00
Mulch	25,000.00
Mowers	45,000.00

Project Description*	Project Cost
Athletic – District	$ 90,000.00
Deputy – Boilers	150,000.00
Junior High – carpet and paint	165,000.00
High School – floor upgrade	75,000.00
Junior High – HVAC repair and controls connection	250,000.00
Central Office – Maintenance	20,000.00
Fleet Maintenance	25,000.00
District window sealing	25,000.00
District brick repair	25,000.00
Other unknown maintenance	200,000.00
Innovative projects	100,000.00

Advertised vs. Approved

Tax Rate ADVERTISED		Tax Rate APPROVED	
Year	Tax Rate	Year	Tax Rate
2021	$1.5263	2021	$0.9406
2022	$1.2521	2022	$0.9732
2023	$1.1771	2023	$0.9732
2024	$1.2792	2024	$0.9818
2025	$1.1822	2025	$0.9558

Summary
- 18-month Projection
- High Water Mark
- Conservative Approach
- Advertised vs. Approved
- Next Steps

PUBLIC COMMENTS ON BUDGET HEARING
There were no public comments regarding the budget hearing.

ADJOURN BUDGET HEARING
Mr. Scott moved to adjourn the Budget Hearing, seconded by Mrs. Yancey, the Board voted,4-0, and the Budget Hearing was adjourned.

CALL TO ORDER

VERIFY QUORUM

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION – MJHS ARCHERY TEAM MEMBERS

Archery Team
MJHS
Placed 2nd in State and NASP Championship
Shane McQueary
Nora Melton
Cayden Mix
Atom Moorefield
Rosalyn Moorefield
Jacob Newman
Connor Nichols
Landon Nichols
Lillyanna Nichols
Carson Owen
Jaxson Owen
Madelyn Palmer
Charlotte Richards
Maleah Rodgers
Sylvia Rodgers
Logan Roland
Emmett Scudder
Kaylee Shipman
Norreta Smith
Macey Sommer
Wllliam Statzer
KrisShawna Vincent
Sabrina Vincent
Autumn Warren
Zakary Wheatley
Hailey Wilhelm

Malirey Wilhelm
Brianna Wilson

INSTRUCTIONSL COACHES PRESENTATION

The following Instructional Coaches gave the following presentation:

- Jennifer Colen, STEM
- Meghan Welty, College and Career Readiness Coach
- Jessie Zurat, Reading Coach
- Missy Perry, Literacy Coach
- Amanda Laufer, Reading Coach
- Lydia Reardon, Behavioral Specialist
- Michele Stuart, TBRI Coach

Student-Centered Coaching

Student Centered Coaching Goals
How We Align to District Arrows

Student Centered	**Achievement Focused**	**Everyone Valued**
Prioritizing student needs and growth	Setting high goals measuring progress, and striving for excellence	Respecting and appreciating every individual – teachers, students, administration

Student Centered Initiatives
Supporting Student Success Together

Initiatives

PLC's Teams collaborating for student learning	District Grade Level Meetings Aligning instruction across schools	MTSS Meetings Supporting every learner with data
Literacy Cadre Leading initiatives and best practice with support with experts	Book Studies Growing through shared learning experiences	Additional Coaches Expanding support for success

District Coaching Positions
Defining Our Roles

District Coaches

K-3 Literacy Strengthening reading and writing instruction for all students	**Student centered, achievement focused, everyone valued**	K-4 STEAM Guiding the integration of science, technology, engineering, art and math for students
K-4 Behavior Promoting positive behavior	K-12 College and Career Readiness Preparing students for	K-12 TBRI Supporting trauma-informed

and school-wide interventions	postsecondary success and career opportunities	practices to meet students' social-emotional needs

Literacy

- 95% of our 3rd grade students passed iRead in 2025
- Over 100 coaching cycles have taken place in the last two years
- Professional development opportunities
- Administration partnerships
- Teacher partnerships

STEAM
(Science, Technology, Engineering, Art, Math)

- Partner with K-4 teachers to integrate STEAM concepts and create real-world applications into curriculum across content areas.
- Collaborated in over 200 STEAM cycles with teachers in 2024-2025.
- Community partnerships:
    - Madison Community Garden
    - 4-H Extension Office
    - Big Creek Metalworks
    - STEM Advisory Board
- School gardens
- Chicken coop
- Lemonade Stand
- Shark Tank style-0presentations

College and Career Readiness

- Elementary – We are continuing to learn about our work skills (agilities) and how we can grow them. There have been 23 classroom lessons so far. Our lessons have focused on our managing agility and leading others.
- Junior High – We will continue to use Xello as a comprehensive CCR program during Bear Necessities time, working with 8th grade English classes to do lessons on CCR, and helping students prepare for high school and beyond.
- High School – Continuing to use Xello, working with local partners to complete state requirements for Career Discovery Meetings, continuing our partnership with Ivy Tech for opportunities for our students, pushing out scholarships to make college more financially accessible and working with UIndy Cell program to become endorsed as an Early College High School.

TBRI

- In the first month of school we have provided 34 classroom-based skills groups and 123 points of contact with students, parents, and teachers
- 57 hours of staff training including, three 2-day introductions, 2.5-day refresher trainings, and 5 small group training sessions

Behavior

- Last year our Restart program supported over 2,000 interactions, reducing repeat referrals and increasing classroom time

- Increased teacher collaboration through consultations, co-regulation, and trainings I TBRI/Boys Town practices
- Collaborated and related data-driven systems to track student use of sensory spaces, progress, and outcomes

Next Steps
Our Goals in Growth and Achievement

Literacy Next Steps and Goals

Cycles
100% of K-3 teachers will work in coaching cycles this year

iRead
Continue to meet 95% or higher pass rate of iRead in 3rd grade

iLearn
Create goals and plans iLearn in 3rd and 4th

MTSS
Creating a better system to track student growth and achievement year after year

Coaching Cycle Integration
Collaborating with district coaches to strengthen instruction and support student growth across all areas

STEAM Next Steps and Goals

STEAM Integration
Integrate meaningful STEAM activities into the classroom curriculum

Computer Science
Integrates CS opportunities to enhance digital literacy skills

Community Partnerships
Increase partnerships with businesses and community

Build Skills for the Future
Cultivate creativity, problem-solving, communication, and collaboration skills

STEM certification
Work towards STEM certification for each elementary building

Behavior and TBRI Next Steps and Goals

Consistency
Ensure clear, schoolwide responses using TBRI Levels of Response

Proactive Support
Expand push-in coaching to prevent escalation before it starts

Student Skills
Strengthen regulation, transitions, and coping strategies

Connection
Prioritize relationship-based practices that build trust and safety

Training
Provide ongoing staff development in trauma-informed practices

CONSENT AGENDA

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 Consent Agenda.

Dr. Brown commended the Instructional Coaches for their presentation.

APPROVAL OF AGENDA – SEPTEMBER 10, 2025, REGULAR MEETING & BUDGET HEARING

APPROVAL OF MINUTES – AUGUST 14, 2025, WORK SESSION AND AUGUST 20, 2025, REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT

1.	Schmidt Associates	ELC	$172,311.98

APPROVAL OF PERSONNEL REPORT

Employment(s)

Bus Garage
Michele Pennington – Bus Aide $16.50 per hour/Driver - $25.50 per hour – effective August 20, 2025
Mikaela Clark – Bus Driver (After School Trips Only) - $17.00 per hour – effective August 20, 2025
Marlene Jones-Hammons – Bus Aide - $17.00 per hour – effective August 25, 2025

Anderson Elementary School
Megan Neace – Sped Resource Room (Fulltime) - $17.25 per hour – effective September 8, 2025
Morgan Cahall – Kindergarten Teacher - $45,600.00 – effective September 4, 2025
Clara McCulley – Kindergarten Teacher - $45,000.00 – effective September 15, 2025

Lydia Middleton Elementary School
Jennifer Colen – Robotics Coach -- $518.00 – effective August 22, 2025
Missy Perry – Robotics Coach -- $518.00 – effective August 22, 2025
Lee Ann Hall – Math Bowl Coach (1/2 stipend) - $259.00 – effective August 22, 2025
Mary Beth Cullens – Math Bowl Coach (1/2 stipend) - $259.00 – effective August 22, 2025
Amy Hoskins – Student Advisory Board - $518.00 – effective August 22, 2025
Angel Traylor – Science Bowl Coach - $518.00 – effective August 22, 2025
Paula Hartman – Evening Music Programs (2) - $200.00 – effective August 22, 2025
Christi Burnett – Evening Music Programs (2) - $200.00 – effective August 22, 2025
Lillian Trader – Instructional Support (14 hour per week) - $15.00 per hour – effective September 3, 2025
Cindy Porter – PreK Lead - $1,000.00 – effective September 3, 2025
Lindsey Goodnight – Intermediate Spell Bowl Coach - $518.00 – effective August 28, 2025
Lynn Sutherland – Mentor - $750.00 – effective September 5, 2025
Paula Hartman – Mentor - $750.00 – effective September 5, 2025

Rykers' Ridge Elementary School
Samantha Hudnall – Mentor - $700.00 – effective July 1, 2025
Samantha Hudnall – Mentor - $750.00 – effective July 1, 2025
Erin Thomas – Mentor - $750.00 – effective July 1, 2025
Erin Thomas – Intermediate Spell Bowl Coach - $518.00 – effective August 5, 2025
Karen Harres – Robotics Coach - $518.00 – effective August 6, 2025
Karen Harres – Mentor - $500.00 – effective July 1, 2025
Karen Harres – Mentor - $500.00 – effective August 6, 2025
Samantha Kelly – Archery Coach - $518.00 – effective August 5, 2025
Krista Coles – Mentor - $250.00 – effective August 6, 2025
Laurie Hatton – Mentor - $500.00 – effective August 6, 2025

Madison Junior High School
Grace Pittman – Volunteer Assistant Cross Country Coach – effective August 19, 2025
Eric Phagan – Mentor - $750.00 – effective August 20, 2025
Ruthi McGarry – Mentor - $750.00 – effective August 20, 2025
Christy Jackson – Mentor - $500.00 – effective August 20, 2025
Mandy Holcroft – Mentor - $750.00 – effective August 20, 2025
Heather Vaughn – Mentor - $250.00 – effective August 20, 2025
Alex Bell – Mentor - $250.00 – effective August 20, 2025
Sarah Hale – Mentor - $750.00 – effective August 20, 2025
Eric Schafer – Assistant Football Coach - $655.80 – effective August 26, 2025
Amy Whitaker – Mentor - $500.00 – effective August 27, 2025
Trinity O'Banion – Instructional Support (ELC) - $15.50 per hour – effective September 5, 2025
Anthony Ralston – 8th grade Softball Coach - $1,035.00 – effective September 4, 2025

Madison Consolidated High School
Susan Hutton – Homebound Instructor - $35.68 per hour – effective August 25, 2025
Tom Ferry – Mentor - $250.00 – effective August 27, 2025
Tom Ferry – Mentor - $500.00 – effective August 27, 2025
Kelly Boekeloo – Mentor - $750.00 – effective August 27, 2025
Kelly Boekeloo – Mentor - $500.00 – effective August 27, 2025
Teresa Grayson – Mentor - $750.00 – effective August 27, 2025
Teresa Grayson – Mentor - $750.00 – effective August 27, 2025
Adam Dennis – Mentor - $500.00 – effective August 27, 2025
Adam Dennis – Mentor - $500.00 – effective August 27, 2025
Sonja Bowyer – Mentor - $750.00 – effective August 27, 2025
Sonja Bowyer – Mentor - $500.00 – effective August 27, 2025
Tim Whitaker – Mentor - $250.00 – effective August 27, 2025
Tim Whitaker – Mentor - $500.00 – effective August 27, 2025
Debi Brim – Mentor - $500.00 – effective August 27, 2025
Debi Brim – Mentor - $500.00 – effective August 27, 2025
Jennifer Chandler – Intense Sped Instructional Support - $18.00 per hour – effective August 25, 2025

Resignation(s)

Bus Garage
Richard Fippen – Student Transport Driver – effective August 18, 2025
Ann Meister – Bus Driver – effective August 25, 2025

Anderson Elementary School
Denise Dean – Instructional Support – effective September 12, 2025
Rachel Riley – Behavioral instructional Support – effective September 5, 2025

Lydia Middleton Elementary School
Tiffany Rutherford – Nurse – effective August 29, 2025

Madison Junior High School
Debra "Audrey" Morris – Instructional Support (ELC) – effective August 21, 2025
Jarred Daniels – Football Coach – effective August 26, 2025
Lindsay Shepherd – Instructional Support (ELC) – effective August 28, 2025

Madison Consolidated High School
Shayla Shepherd – Instructional Support – effective September 19, 2025

Angela Elswick – Spanish Club Sponsor – effective August 29, 2025

Extra Days Worked

Anderson Elementary School
Stephanie Harris – Special Education – requesting one (1) Extra Day – effective September 10, 2025
Dana Cumbie – Special Education – requesting four (4) Extra Days- Power School – effective September 10, 2025

Madison Junior High School
Dianna Jill Banks – Speech Language Pathologist – requesting four (4) Extra Days – IEP Review, Power School Training, Student Schedules – effective September 10, 2025
Sally Koressel – Special Education Teacher – requesting five (5) Extra Days – IEP Review, Power School, Student Schedules – effective September 10, 2025
Sarah McQueary – Special Education Teacher – requesting five (5) Extra Days – IEPs, Progress Monitoring – effective September 10, 2025
Michelle Lovato – Occupational Therapist – requesting five (5) Extra Days – Documentation Prep, Supply Organization – effective September 10, 2025
Jeanna Carter – Special Education Teacher – requesting three and one-half (3 ½) Extra Days – Power School Training, CPI Training – effective September 10, 2025

Leave Request

District
Meghan Welty – College and Career Readiness Coach – requesting leave effective January 5, 2026 – April 27, 2026

Madison Junior High School
Tiffany Clark – Counselor – requesting leave effective November 9, 2025 for approximately 12 weeks – effective November 9, 2025
Hannah Shaffer-Bentley – Grade 5 Teacher – requesting leave effective January 17, 2026 – May 28, 2026

Unpaid Leave Request(s)

Anderson Elementary School
Ginger Sutherland – Instructional Support – requesting unpaid leave effective September 23-24, 2025 and October 2-16, 2025

Change of Position/Change of Rate

Pope John
Beth Habenicht – Title I Instructional Support – from $17.75 per hour to $18.75 per hour – effective September 2, 2025

Bus Garage
Angie Buxton – Bus Driver – from 2.5 hours per day to 4.5 -5 hours per day – effective August 18, 2025

Anderson Elementary School
Shareen Kring – from Counselor at Madison Consolidated High School Counselor at Anderson Elementary School – effective August 31, 2025

Lydia Middleton Elementary School
Trina Hanson – Title I Instructional Support – from $19.00 per hour to $22.50 per hour -effective August 4, 2025

Madison Consolidated High School
Lori Garcia – Administrative Clerk – from 228 days to 220 days per year – effective August 25, 2025

Other

Shawe/Pope John
Kasie Doherty – Title I Instructional Support – Never Started – effective September 10, 2025
Katrena Colber – Title I Instructional Support – Never Started – effective September 10, 2025

APPROVAL OF DONATION(S)/GRANTS

District
1. Brawner Farms donated watermelon to all schools in the amount of $125.00.
2. Liberty Christian Church donated $500.00 to the Food Service Department to be used to help pay owed meal balances.
3. MCS received a grant up to $4 million dollars from Bethany Legacy Foundation for the Madison Consolidated School Corporation Early Learning Center for the indoor playground, community sensory room and outdoor playscape.

Deputy Elementary School
1. Coffee Creek Church donated $250.00 to be used for student needs.

Rykers' Ridge Elementary School
1. Dr. Paul and Cherrie Cronen donated $1,500.00 to be used in the Principal fund for students and staff rewards decided by the Principal.

Madison Junior High School
1. Brighter Way Electric, Fred Kimmel, donated $250.00 to the Girls Soccer team.
2. Off-Broadway Taproom/Miss Libby's on Main donated $150.00 to the Girls Soccer team.
3. Mason and Mefford donated $50.00 to the Girls Soccer team.
4. Butler Dental, PC donated $250.00 to the Girls Soccer team.
5. L & N Machine donated $250.00 to the Girls Soccer team.
6. Arvin Sango donated $250.00 to the Girls Soccer team.

Madison Consolidated High School
1. Dr. Robert Canida donated $700.00 to the Volleyball team to be used to purchase equipment, shirts, and team bonding activities.
2. Joe and Katie Jenner donated $400.00 to the Girls Soccer team.
3. Dr. Ben and Rebekah Canida donated $500.00 to the Girls Volleyball team to be used for equipment, shirts and team bonding activities.

APPROVAL OF FIELD TRIP REQUESTS

1. We have and out of state field trip request from High School Theatre Director Aaron Kelsey to take 35 students to the Aronoff Center in Cincinnati, Ohio, on September 21, 2025, to attend a professional tour of a Broadway show.
2. We have an out of state field trip request from Deputy Elementary School teachers Meghan McVey and Karissha Righthouse to take 45 students to the Louisville Zoo, on April 30, 2026.
3. We have an overnight field trip request from High School Cross Country Coach Kris Sandlin to take 9 cross country athletes to Upland, Indiana, on August 29-30, 2025, to compete in a cross country meet.
4. We have an out of state field trip request from Rykers' Ridge 1st grade teachers Angie Kelley and Laurie Hatton to take 30 1st graders to the Louisville Zoo on April 23, 2026.

5. We have an out of state field trip request from Haley Storey, Grade 3 Teacher at Anderson Elementary School to take 115 third graders to the Kentucky Science Center on November 7, 2025. The students will explore the exhibits and experience an IMAX movie.
6. We have an overnight field trip request from High School Cross Country Coach Kris Sandlin to take nine (9) cross country athletes to Terre Haute/Bloomington, Indiana, on October 4-5, 2025, to participate in a Nike Twilight Meet.
7. We have an out of state field trip request from Eric Phagan, Junior High Art Teacher, to take 24 8th graders to Cincinnati, Ohio, on November 18, 2025, to visit an art museum.
8. We have a request from HS Girls Cross Country Coach Brett Cahall to take twelve (12) cross country athletes to Terre Haute/Bloomington, Indiana, on October 4-5, 2025, to participate in a Nike Twilight Meet.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)
There were no public comments.

ACTION

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2025-2026 SCHOOL YEAR

Upon the recommendation by Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statements for the 2025-2026 School Year.

Hope Bird
Judy Brooks
Teresa Brown
Lee Brown
Camille Crim
Barbara Greene
Mandy Holcroft
Scott Holcroft
Sarah Lytle
Eric Phagan
David Storie
Jackie Thurston
John Wallace

SECOND READING AND APPROVAL OF REVISED MCS POLICIES:

MCS POLICY 2221 – MANDATORY CURRICULUM
MCS POLICY 2410 – AUDIO, VIDEO, AND DIGITAL RECORDING OF MEETINGS
MCS POLICY 2414 – REPRODUCTIVE HEALTH AND FAMILY PLANNING AND HUMAN SEXUALITY INSTRUCTION
MCS POLICY 2416 – STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
MCS POLICY 2461 – RECORDING OF IEP TEAM MEETINGS/CASE CONFERENCES
MCS POLICY 2623 – STUDENT ASSESSMENT
MCS POLICY 3220.02 – SUPPLEMENTAL PAYMENTS FOR TEACHERS
MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
MCS POLICY 5200 – ATTENDANCE
MCS POLICY 5223 – RELEASED TIME FOR RELIGIOUS INSTRUCTION
MCS POLICY 5517 – ANTI-HARASSMENT

MCS POLICY 5517.01 – BULLYING
MCS POLICY 5600 – STUDENT DISCIPLINE
MCS POLICY 5605 – SUSPENSIONS AND EXPULSION OF STUDENTS WITH DISABILITIES
MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS
MCS POLICY 5611 – DUE PROCESS RIGHTS
MCS POLICY 5771 – SEARCH AND SEIZURE

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 Revise the following MCS Policies:

MCS POLICY 2221 – MANDATORY CURRICULUM
MCS POLICY 2410 – AUDIO, VIDEO, AND DIGITAL RECORDING OF MEETINGS
MCS POLICY 2414 – REPRODUCTIVE HEALTH AND FAMILY PLANNING AND HUMAN SEXUALITY INSTRUCTION
MCS POLICY 2416 – STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
MCS POLICY 2461 – RECORDING OF IEP TEAM MEETINGS/CASE CONFERENCES
MCS POLICY 2623 – STUDENT ASSESSMENT
MCS POLICY 3220.02 – SUPPLEMENTAL PAYMENTS FOR TEACHERS
MCS POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
MCS POLICY 5200 – ATTENDANCE
MCS POLICY 5223 – RELEASED TIME FOR RELIGIOUS INSTRUCTION
MCS POLICY 5517 – ANTI-HARASSMENT
MCS POLICY 5517.01 – BULLYING
MCS POLICY 5600 – STUDENT DISCIPLINE
MCS POLICY 5605 – SUSPENSIONS AND EXPULSION OF STUDENTS WITH DISABILITIES
MCS POLICY 5610 – SUSPENSION AND EXPULSION OF STUDENTS
MCS POLICY 5611 – DUE PROCESS RIGHTS
MCS POLICY 5771 – SEARCH AND SEIZURE

APPROVAL OF TRANSPORTATION JOINT PROGRAM FUND AGREEMENT FOR TRANSPORTATION TO INDIANA SCHOOL FOR THE BLIN+D AND THE INDIANA SCHOOL FOR THE DEAF FOR 2025-2026 SCHOOL YEAR

Upon the recommendation by Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the Transportation Joint Program Fund Agreement for Transportation to the Indians School for the Blind and the Indiana School for the Deaf for the 2025-2026 School Year with Southwestern Jefferson County Consolidated Schools.

APPROVAL OF CENTRAL INDIANA EDUCATION SERVICE CENTER GRANT

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 approve the Central Indiana Education Service Center Grant.

APPROVAL OF MOU WITH BIG BROTHERS BIG SISTERS OF SOUTHCENTRAL INDIANA

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 approve the MOU with Big Brothers Big Sisters of Southcentral Indiana.

APPROVAL OF RESOLUTION AUTHORIZING TAX ANTICIPATION WARRANTS

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 approve the following Resolution Authorizing Tax Anticipation Warrants, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION AUTHORIZING TAX ANTICIPATION WARRANTS

WHEREAS, the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation"), now finds that an emergency exists for the borrowing of money with which to meet the expenses of the School Corporation that will be incurred in 2026 to be paid from the **Debt Service Fund** of the School Corporation, which expenses must be met prior to the receipt of the final settlement and distribution of state tuition support and/or taxes for the year 2026; and

WHEREAS, the need for proper funding of the School Corporation's **Debt Service Fund,** is an essential matter critical to the operations of the School Corporation, and it is therefore necessary that the Board hold this meeting at this time; and

WHEREAS, pursuant to Indiana Code 20-48-1, the School Corporation may not increase the debt service fund levy to pay for interest on warrants unless the warrants have been authorized by the School Corporation in a resolution adopted at a public meeting in the year immediately preceding the year in which the warrants will be issued; and

WHEREAS, the School Corporation Administration has presented to the Board a recommendation that a temporary loan be made for the Debt Service Fund in the amounts and subject to the terms hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Board of the School Corporation:

That the issuance of the Warrants (as defined herein) is an essential matter which is critical to the operations of the School Corporation.

That a loan be made in one or more series for and on behalf of the following funds:

A. **[Education Fund]** in the maximum par amount of $_____, with $_____ in interest reasonably expected to be paid from the Debt Service Fund;

B. **[Operations Fund]** in the maximum par amount of $_____, with $_____ in interest reasonably expected to be paid from the Debt Service Fund;

C. **[Debt Service Fund]** in the maximum par amount of $3,919,670 with $500,500 in interest reasonably expected to be paid from the Debt Service Fund; and

D. [**Pension Debt Service Fund]** in the maximum par amount of $_____, with $_____ in interest reasonably expected to be paid from the Debt Service Fund.

The proceeds of such loan shall be placed in the respective funds of the School Corporation. The loan for each fund shall be used for the purpose of meeting expenses of the School Corporation included in the regular budget and appropriations adopted for the year 2026, which expenses must be met prior to the receipt of the December settlement and distribution of state tuition support and/or taxes for the year 2026.

Such temporary loan shall be evidenced by warrants of the School Corporation (the "Warrants") dated as of the date of delivery thereof, but no sooner than January 1, 2026, bearing interest at a rate not to exceed [10.00%] per annum, which interest shall be payable at the time of the payment of the principal of such Warrants, and such Warrants shall mature on or prior to December 31, 2026.

The Warrants may be subject to optional redemption prior to maturity at the option of the School Corporation, at a price equal to the principal amount thereof plus accrued interest to the date of redemption, upon 10 days' written notice to the holder of the Warrants, such optional redemption provision to be to be determined at or prior to the time of sale of the Warrants.

Interest shall be calculated on either (i) a 365-day basis or (ii) on a 360-day basis consisting of twelve 30-day months. A sufficient amount of the revenues of the School Corporation to be derived from state tuition support for the Education Fund, and from the property tax levy for the property tax supported funds, on account of the state tuition support for the year 2026 and property taxes for the year 2025 and payable in the year 2026, is hereby appropriated and pledged for the payment of the principal amount of the Warrants to be issued for the respective funds specified herein at redemption or maturity, and a sufficient amount of the revenues of the School Corporation to be derived from the respective funds specified herein or the Debt Service Fund is hereby appropriated and pledged for the payment of interest on the Warrants at redemption or maturity. The Superintendent or Chief Financial Officer of the School Corporation is hereby authorized and directed to pay the principal amount of the Warrants from the revenues of such respective fund, and the interest on the warrants from the Debt Service Fund and/or from revenues from the fund for which the Warrant was issued, upon the presentation thereof at redemption or maturity.

The Warrants of the School Corporation heretofore authorized shall be in such form and be delivered as determined by bond counsel and as approved by the purchaser(s) of such Warrants.

The Chief Financial Officer of the School Corporation is hereby authorized and directed to have the Warrants prepared in the form recommended by bond counsel, and is hereby directed to give notice of the letting of bids on the Warrants by advertising as required by I.C. 20-48-1-9; such notice shall require that sealed bids be submitted to the School Corporation, which stipulate the rate of interest to be charged by such bidder. Upon the award of the loan, comprised of the Warrants, by the Board to the winning bidder or bidders, the President and Secretary are hereby authorized and directed to execute the Warrants, and the Treasurer is hereby authorized and directed to deliver the executed Warrants, to the respective purchaser(s) thereof, upon payment by the purchaser(s) of the purchase price for such Warrants, together with the interest, if any, accruing from the date of such Warrants to the date of delivery.

The Warrants may be issued in the form of draw Warrants ("Draw Warrants"). Draws upon such Draw Warrants shall be made upon five days' written notice and shall be noted upon each such Draw Warrant. Multiple draws and repayments may be made under each such Draw Warrant by the School Corporation's Treasurer, provided that the outstanding principal balance may at no time exceed the maximum principal amount approved for each such Warrant in this resolution. The procedures regarding the advertising for and receipt of bids outlined above are applicable to the Draw Warrants, with the exception that the School Corporation must draw upon the delivery of the Draw

Warrant in an amount as approved by bond counsel.

In the alternative, the Board hereby authorizes the Superintendent or Chief Financial Officer of the School Corporation to sell Warrants to the Indiana Bond Bank (the "Bond Bank") upon the terms provided herein and as negotiated as part of the Bond Bank's Advance Funding Program (the "Bond Bank Warrant Program"). To the extent the application process and/or terms of the Bond Bank Warrant Program are inconsistent with the terms herein, the terms of the Bond Bank Warrant Program shall control.

In order to preserve the exclusion of interest on the Warrants from gross income for Federal income tax purposes for any such Warrants designated as tax-exempt, and as an inducement to purchasers of the Warrants, the School Corporation represents, covenants and agrees that:

a) No person or entity, other than the School Corporation or another governmental unit, will use proceeds of the Warrants or property financed by the Warrant proceeds. No person or entity, other than the School Corporation or another governmental unit, will own property financed by Warrant proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract or to any other type or arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

b) No Warrant proceeds will be loaned to any entity or person. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

c) The School Corporation will, to the extent necessary to preserve the exclusion of interest on the Warrants from gross income for federal income tax purposes, rebate all required arbitrage profits on Warrant proceeds or other monies treated as Warrant proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies in a Rebate Account to be held by the Treasurer in trust for such purpose.

d) The School Corporation will file an information report IRS Form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.\

e) The School Corporation will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Warrants pursuant to Section 103 of the Code, nor will the School Corporation act in any other manner which would adversely affect such exclusion.

f) [INSERT IF APPLICABLE] The School Corporation represents that tax-exempt obligations issued by or on behalf of it and any entity subordinate to it in calendar year 2025 are not expected to exceed $10,000,000, and that there are no entities to which the School Corporation is subordinate. The School Corporation hereby designates the Warrants as qualified obligations for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, relating to the disallowance of 100% of the deduction for interest expense allocable to tax-

exempt obligations acquired after August 7, 1986.

The Warrants shall be signed by original or facsimile signatures of the President of the Board of School Trustees and attested by the original or facsimile signature of the Secretary of said Board, in accordance with the laws of the State of Indiana and the Executive Orders of the Governor of the State of Indiana.

The officers of the Board, Superintendent, Assistant Superintendent of Financial Services, and Treasurer have full authority to execute any and all documents necessary to issue the Warrants, whether through the Bond Bank Warrant Program or on the open municipal bond market, and the use of electronic signatures by officers of the Board or representatives of the School Corporation are hereby authorized and affirmed with full valid legal effect and enforceability.

APPROVAL OF SCHOOL AI ADMIN PRODUCT DESIGN PARTNERSHIP WITH MCS

Upon the recommendation by Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Scott, the Board voted, 4-0, and the motion carried to approve the AI Admin Product Design Partnership with MCS.

APPROVAL OF JOB DESCRIPTION – FARM STOP COORDINATOR

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mr. Bentz, the Board voted, 4-0, and the motion carried to approve the Job Description – Farm Stop Coordinator.

REPORTS

STUDENT REPRESENTATIVE

Miss Savannah Hall, new Student Representative, introduced herself and said she was looking forward to representing MCHS.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott gave a shout-out to the instructional coaches; saying they did a wonderful job. Mr. Scott gave kudos to the technology department for Meghan Welty's speaking part.

Mr. Scott gave a shout-out to the background staff stating we couldn't survive without them.

Mrs. Yancey thanked the presenters. She said they work hard and their work is showing great results.

Mr. Bentz thanked the coaches.

Mr. Bentz commended Ms. Stuart adding he loves Boys Town.

Mr. Bentz thanked the donors. He said the watermelon was delicious. Mr. Bentz thanked Bethany Legacy for their donation to the new Early Learning Center.

\

Mr. Bentz thanked Ashley Schutte for assisting with the Cub and Adam Dennis and sending girls basketball team members to read to students at the Literacy Day Program held at the Boys and Girls Club.

Mr. Bentz welcomed Savannah.

Mr. Storie said it truly takes a team.

Mr. Storie thanked Danica Houze and the coaches for their presentations.

Mr. Storie commended the archers.

Mr. Storie thanked the donors.

Mr. Storie said he was glad to see the elementary schools gardening.

Mr. Storie said the next Work Session would be held on Thursday, September 25, 2025, at 4:30 p.m.

Mr. Storie said the next Board Meeting would be held on Wednesday, October 1, 2025, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown said we have gotten off to a great start with enrollment being up and our sports teams excelling.

Dr. Brown thanked Bethany Legacy for the grant funding for the Early Learning Center for all of Jefferson County. She said we need $390,000.00 for the matching piece of the funding.

Dr. Brown thanked the donors.

Dr. Brown welcomed Savannah.

Dr. Brown said the Board would be voting for MCS to join the SECC in the near future. She said this will be good for our students and families.

Dr. Brown thanked the district coaches adding they are moving the needle.

Dr. Brown thanked Mandy Holcroft, MTA President, for the work she and her team are doing.

Dr. Brown said teacher negotiations would begin on Friday, September 26th at 3:30 p.m.

Dr. Brown thanked the Board for their support and all they do.

ADJOURNMENT

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

_____
Secretary
BY: ps

ATTEST:

_____ _____

_____ _____