

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, February 11, 2026, 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, President
Mrs. Jodi Yancey, Vice-President
Mr. Dustin Bentz, Secretary
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
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mr. Shaun Pennington, Assistant Director of Curriculum, Instruction and Assessment

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

IHSAA Girls State Wrestling Tournament

Maylie Skinner

155 lbs.

Runner-Up

Maya Bullock

115 lbs.

State Qualifier

MADISON JUNIOR HIGH SCHOOL PRESENTATION

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

Madison Junior High School Building the Future

Celebrations

- ILEARN Checkpoint (6th and 8th grade ELA above state average pass proficient along with 8th grade math)
- 4th Grade Transition Day
- Student Entry/Withdraw Information 25-26
- Music Production
 - Performing arts team working so well together with classes working together to create new opportunities for students.

- TBRI
 - Students being provided opportunities (nurture groups, modified incentives for identified behavior students with high needs – McDonalds/Gymnastics World Trip
 - Including staff – Scenarios during staff meetings, great collaborations, restorative circles with teachers and students/admin)
- MJHS Bear Den Food Pantry – opened this November
- New Outdoor seating options for staff and students.....More to come
- New MJHS Mascot.....Coming soon

Goals

Academic Achievement and Growth

- Dedicated interventions for 7/8 ELA and MATH students during 40-minute block first period. All 5-6 students are getting 2 – 50-minute interventions.
- MTSS meetings
 - Checkpoints, Grades
 - Student Meetings – pulling students in to meet with group of teachers to put students on Academic Improvement Plans
- Special Education – Specific target group this year to increase student growth scores by a minimum of 1 grade level for 75% of special education population – target group based upon A-F accountability report card.

Student and Staff Safety and Well Being

- Starting staff meetings with school safety and TBRI table top activities to remind staff of the importance of these areas along with the opportunity to collaborate and eventually agree upon best outcome/safety.
- Continued with new digital halfway 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). Has greatly kept students in class and know where students are at all times. Also has ability to limit specific students in hallways together, which is a huge safety issue and concern for students taking breaks during class period.
- Triple A – clear focus on events and making them special and unique (Dairy Queen, Magician, Fun Factory)
- Attendance – Hit student attendance rate of 95% (supporting students and families with home visits, attendance meetings to review attendance policies and solutions to work together to improve student attendance)

Staff Recruitment and Retention

- TBRI support for staff with focus on staff celebrations. (food ruck, free spirit wear, drink carts, regulation/fidget tools, snacks) PTO has been a huge help.
- Have at least 1 monthly celebration or gift to give staff every month.
- Continue to decrease amount of students leaving school to go to nearby schools. REALLLLLLLY happy with progress on that this year.

Supporting and Growing our Students

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. (school activities, introductions at fourth grade transition day, digital announcements, and social lessons for fifth and sixth graders.)

Attendance Review Meetings

- Conducted after 5 unexcused absences with parents and students
- Greatly helping improve chronic absenteeism and avoid probation

TBRI

- Differentiated student response needs
- Utilizing Bear Necessities
- Nurture Groups with Michelle
- Counselors, Behavior Specialist and TBRI Specialist working to identify students in need and come up with specific intervention plans to change behaviors.

MJHS Bear Den Food Pantry

Staff Safety and Well Being

- Table Top – TBRI and School Safety situations and allow colleague collaboration
- New digital hallway pass system – Takes the teacher out of being the bad guy. Limit on number of passes. Dead periods. Time form 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 student 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.
- Lots of student and teacher restorative meetings. Pulling student into MTSS meetings with all teachers specific students are struggling with to implement Student Success Plans.

Appreciation and TBRI

- Focus on small signs of appreciation. Feedback from staff indicated need and desire to feel appreciated. Small thank you notes, rolling treat cart...etc.
 - Instilled HOS 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 the cafeteria for 45-minute PLC time.
- Have assigned grouping, unless week of specific rotations with 5-12 or another 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.
- Review and discuss Tier 2 interventions (if time)
- Start or end our PLC with a processing 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?
- Special Education Staff – meets with each other and then floats between co-teach partners to discuss learning outcomes and interventions for co-teach.

Future Plans

Music Production Class

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

What's Next

- Culinary – Working in collaboration with Health Class. Space is ready after childcare relocates, but have idea to start sooner....
- Expansion of MJHS Bear Den Food Pantry
- 1st period t-shirt design and printing class – Staff spirit wear, new student enrollment swag, small ECA groups
- Performing arts project – potential grant and update of entire fine arts space

eSports

- State competition team this year
- Classes evolving with a partial focus on scrolling announcements, digital newsletters for families

MTSS Meetings

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

4th Grade Student Retention Plan

- Big success this year as new plan allowed for 4th grade students to experience a Jr High day, but also feel at ease. Many kids left very excited about next year
- This year – Part of CubFest day. Then in the evening we are available during CubFest to answer family questions and provide packets with info to families that attend. Each student gets a lock to take home with them for practice...Ease anxiety

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.
- Instructional Rounds – Teacher led PD within building. Observations, collaboration, and immediate feedback

Student Discipline

- Teacher Scenarios (using examples of teacher submissions) TBRI Levels during staff meetings each month
- Update of policies at break. Teachers driving student handbook meetings, discussions and instilling building wide accountability and consistency
- New 7/8 schedule with lunch/recess time seems to give students a much-needed break to recharge
 - Outdoor eating on the horizon thanks to community support and partners

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)
- Triple A – Students not in attendance are specifically placed in classrooms where they are struggling or behind and get time to makeup work and improve grades

CONSENT AGENDA

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 Consent Agenda.

APPROVAL OF AGENDA – FEBRUARY 11, 2026, REGULAR MEETING

APPROVAL OF MINUTES OF THE JANUARY 8, 2026, WORK SESSION AND JANUARY 14, 2026, BOARD OF FINANCE, STATUTORY AND REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENTS

1.	Spear Aquatics, LLC	Pay App #1	MJHS	\$25,214.09
2.	Schmidt Associates	Pay App 2024-044.MCP-11	Preschool	\$131,380.10

APPROVAL OF PERSONNEL REPORT

Employments

District

Brian Hall – SRO - \$66,350.54 (prorated \$23,137.62) – effective March 2, 2026

Anderson Elementary School

Tiffany Aldridge – Instructional Support (29 hours per week) - \$15.75 per hour – effective February 2, 2026

Kaleigh Maschino – Instructional Support (Sped) – Fulltime - \$18.50 per hour – effective February 3, 2026

Jessie Zurat – School Improvement Lead - \$518.00 – effective February 9, 2026

Haley Storey – Student Advisory Board - \$518.00 – effective February 9, 2026

Kaydee Teltow – Mentor - \$250.00 – effective February 9, 2026

Deputy Elementary School

Paula Hartman – Evening Music Program - \$100.00 – effective January 20, 2026

Camille Crim – Science Bowl Coach - \$518.00 – effective January 20, 2026

Lydia Middleton Elementary School

Kelsy Mills – Behavior Instructional Support - \$19.00 per hour (7.5 hours per day) – effective January 26, 2026

Rykers' Ridge Elementary School

Paula Hartman – Mentor (Music) 1st semester - \$100.00 – effective January 15, 2026

Madison Junior High School

Nick Meacham – Girls Tennis Coach – (1/2 stipend) - \$690.50 – effective February 2, 2026

Stephen Sheets – Head Baseball Coach - \$1,035.00 – effective February 2, 2026

Madison Consolidated High School

Shelby Greene – Science Olympiad Coach - \$1,381.00 – effective August 16, 2025

Kelly Kempton - Science Olympiad Coach - \$1,381.00 – effective August 16, 2025

Shelby Greene – Pep Club Sponsor (2 at \$863.00) – effective August 6, 2025

Kristen Kozenski – Homebound Instructor - \$42.93 per hour – effective December 12, 2025

Courtney Arrowood – Quiz Bowl Coach - \$1,381.00 – effective August 6, 2026

Kenny O'Brien – Quiz Bowl Coach - \$1,381.00 – effective August 6, 2026

Kevin Brierly – Head Girls Softball Coach - \$5,056.00 – effective January 30, 2026

Andrew Eigel – Auditorium Tech - \$1,381.00 – effective February 3, 2026

Patric Morrison – Head Football Coach - \$7,946.00 – effective February 9, 2026

Tyler Mack – Volunteer Girls Tennis Coach – effective February 9, 2026

Jennifer Mack – Assistant Girls Tennis Coach - \$1,445.00 – effective February 9, 2026

Clint Kernan – Assistant Boys Volleyball Coach - \$2,416.00 – effective February 9, 2026

Resignations

Anderson Elementary School

Shaylee Moran – Custodian – effective February 2, 2026

Rykers' Ridge Elementary School

Lisa Ward – Instructional Support – effective February 20, 2026

Madison Junior High School

Kayla Spicer – Intense Instructional Support – effective February 6, 2026

Madison Consolidated High School

Alex Hobson – Varsity Girls Volleyball Coach – effective January 14, 2026

Change of Positions/and or Change of Rate

Anderson Elementary School

Emerald Thies – from PreK Sped Instructional Support to Intense Instructional Support and from \$16.25 per hour to \$17.25 per hour – effective January 5, 2026

Madison Junior High School

Ashtyn Haggard (ELC) – from Part-time Instructional Support to Fulltime Instructional Support – effective February 2, 2026

Madison Junior High School

Michaela Welch – from Instructional Support to Lead Teacher (Temporary) – Early Learning Center and from \$18.25 per hour to \$20.00 per hour – effective January 29, 2026

Madison Consolidated High School

Kenzie Hopper – from Cafeteria Cook to Learning Commons Instructional Support and to \$19.25 per hour – effective January 20, 2026

Taylor Douglas – from \$18.25 per hour to \$19.25 per hour – effective January 20, 2026

Unpaid Leave Requests

Bus Garage

Peggy Mellas-Kilgore – Bus Aide – requesting unpaid leave effective January 8, 2026

Marlene Jones-Hammons – Bus Aide – requesting unpaid leave effective January 9, 2026

Mary Emma Kennett – Bus Driver – requesting unpaid leave effective January 30-31, 2026

Mary Emma Kennett – Bus Driver – requesting unpaid leave effective February 5-6, 2026

Mary Emma Kennett – Bus Driver – requesting unpaid leave effective March 5-30, 2026

Peggy LeGrand – Bus Aide – requesting unpaid leave effective January 20, 2026

Marlene Jones-Hammons – Bus Aide requesting unpaid leave effective January 12-16, 2026 (2.5 days)

Tracy Youngblood – Bus Driver – requesting unpaid leave effective January 15-16, 2026 (1.5 days)

Anderson Elementary School

Alexis Brinson – Instructional Support – requesting unpaid leave effective January 13-14, 2026 (1.5 days)

Zoe Hackney – Speech Language Pathologist – requesting unpaid leave effective January 20-21, 2026 (1.5 days)

Heide Kendall – Instructional Support – requesting unpaid leave effective January 22, 2026

Sandra Tingle – Instructional Support – requesting unpaid leave effective January 22, 2026

Deputy Elementary School

Allysen Perry – Instructional Support – requesting unpaid leave effective January 15-16, 2026

Rykers' Ridge Elementary School

Rebekah McAlister – Learning Commons/PE Instructional Support – requesting unpaid leave effective January 9, 2026

Madison Junior High School

Deborah Minks – Lead Childcare Teacher – requesting unpaid leave effective January 20, 2026
Lauren Bone – Instructional Support – requesting unpaid leave - effective January 23, 2026

Madison Consolidated High School

Ashley Jones – Student Services Data Clerk – requesting unpaid leave effective January 8, 2026

Termination

District

Monique Bruce – Occupational Therapist Assistant – effective February 11, 2026

Rykers' Ridge Elementary School

Jessica Shaw – Assistant Cafeteria Manager – effective January 20, 2026 (Did not start)

APPROVAL OF DONATIONS/GRANTS

1. MCS Childcare Facility

Tylin Foundation	\$350,000.00
Royer Corporation	\$300,000.00
Duke Energy	\$ 10,000.00
Arvin Sango	\$ 20,000.00
Environmental Labs	\$ 1,000.00
Becker Services	\$ 37,400.00
City of Madison	\$280,000.00
Matthew & Katherine Graf	\$ 2,500.00

District

1. German American Bank donated \$1,951.10 for the spirit card donations.
2. German American Bank donated \$2,000.00 for year-end donations 2025.

Food Services

1. The Community Foundation of Madison and Jefferson County donated \$3,500.00 to the Food for Students Fund to be used to help students and their families with lunch expenses.

Deputy Elementary School

1. Coffee Creek Christian Church donated \$250.00 to be used for school needs.

Madison Consolidated High School

1. Adam and Elizabeth Slade donated \$400.00 to the Boys Volleyball team.
2. Ryan Schafer donated \$131.00 to the Boys Volleyball team.
3. The Jefferson County Republican Women donated \$500.00 to the Turning Point Madison High School.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have an out-of-state field trip request from HS teachers Amanda Briggs, Laura Ratcliff and Erin Kindle to take 110 Business/Nutrition/Food Science students to Jungle Jim's, Fairfield, OH, on March 9, 2026. Food Science and Nutrition students will be looking at global food products and comparing different food labels. Marketing students will compare products between countries.

2. We have an out-of-state field trip request from HS Band Director Scot Ulrich, to take 8 Winter Guard students in grades 6-12 to Larry H. Ryle High School on March 7, 2026 to compete in the TriState Marching Arts Contest.
3. We have an overnight field trip request from HS FFA Advisor Amanda Briggs to take 12 FFA students to the State FFA Convention and State Vet Science contest on June 15-18, 2026, at Noblesville, IN.
4. We have a request from HS Ag teacher Shelby Ison to take 12 FFA students to the Farm Machinery Show in Louisville, Kentucky, on February 13, 2026.
5. We have an overnight field trip request from HS Science Olympiad Coach Shelby Greene, to take 22 Science Olympiad students to Evansville, Indiana, on February 6-7, 2026, to compete in a regional level science competition.
6. We have an out-of-state field trip request from Junior High Art Teacher Eric Phagan, to take 40 8th graders to the Cincinnati Museum of Art – Hofbraugh House Newport on March 17, 2026.
7. We have a request from Head Wrestling Coach Phil Wimpee to take 12 wrestlers to the IHSAA Semi-State and Frosh/Soph State Qualifier Meet on February 13-15, 2026, at Evansville.

Athletic Director Devin Brierly introduced new Head Softball Coach Kevin Brierly and new Head Football Coach Patric Morrison. Both thanked the Board and Administration for this opportunity.

Director of Safety and Security Mark True thanked the Board for always putting student safety first. SRO True introduced new SRO Brian Hall, a 1991 MCHS graduate.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION ITEMS

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

- A. **RESOLUTION TO TRANSFER APPROPRIATIONS 2025 EDUCATION FUND**
- B. **RESOLUTION TO TRANSFER APPROPRIATIONS 2025 OPERATIONS FUND**
- C. **RESOLUTION TO TRANSFER APPROPRIATIONS 2025 DEBT SERVICE FUND**
- D. **RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2026 EDUCATIONAL FUND**

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 approve the following resolutions, copies of which are attached hereto and made a part of these minutes:

RESOLUTION TO TRANSFER APPROPRIATIONS 2025 EDUCATION FUND

**Resolution to Transfer Appropriations
2025 Education Fund**

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Education Fund for the budget year ending December 31, 2025,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2025 OPERATIONS FUND

Resolution to Transfer Appropriations
2025 Operations Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2022 Operations Fund for the budget year ending December 31, 2025, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2025 DEBT SERVICE FUND

Resolution to Transfer Appropriations
2025 Debt Service Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2025 Debt Service Fund for the budget year ending December 31, 2025, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1,1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public-school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2026 EDUCATIONAL FUND

Resolution to Deposit or Transfer Interest
to the 2026 Education Fund

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, or in any other fund its governing body designates specifically or by rule, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the Educational Fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the Education Fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2021 Education Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana that all interest earned by the school corporation's investments which may be transferred into the Educational Fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2022 Educational Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

APPROVAL OF RESOLUTION TO TRANSFER AMOUNTS FROM EDUCATION FUND TO OPERATIONS FUND-MONTHLY

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 transfer amounts from Education Fund to Operations Fund-Monthly at \$105,000, be transferred for 2024, a copy of which is attached hereto and made a part of these minutes.

Resolution to Transfer Amounts from Education Fund to Operations Fund
(Recurring Basis: Monthly)
For the Period of January 1, 2026 through December 31, 2026

WHEREAS, the Board of School Trustees is the governing body of Madison Consolidated Schools, Jefferson County, Indiana, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 required the governing body of each school corporation to establish an operations fund for the payment of expenses that are not allocated to student instruction and learning under IC 20-42.5, and

WHEREAS, HB 1009 requires that distributions of tuition support be received in the education fund.

THEREFORE, BE IT RESOLVED, that the Board of School Trustees authorizes the Treasurer of Madison Consolidated Schools to transfer the amount of \$105,000 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 on a monthly basis.

This resolution was duly made, seconded and adopted this 11th day of February 2026.

APPROVAL OF 2027 IMPACT AID SECTION 7002 APPLICATION

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 2027 Impact Aid Section 7002 Application.

The Impact Aid program grants funds to school districts containing federally owned land in an attempt to supplement the funds lost in property not locally taxed.

APPROVAL OF 2026-2027 MJHS COURSE CURRICULUM GUIDE

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 approve the 2026-2027 MJHS Course Curriculum Guide.

APPROVAL OF 2026-2027 MCHS COURSE CURRICULUM GUIDE

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 2026-2027 MCHS Course Curriculum Guide.

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

A. APPROVAL OF LAWN CARE CONTRACT

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 contract with Green Thumb Lawn Service in the amount of \$65,2580 for 24 weeks of lawn service. The duties will include mowing, spraying of fence line, weed-eating blow clippings off of the walkways and roadways and trash pick-up in grass areas.

B. APPROVAL OF TURF CARE AGREEMENT

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 agreement with Enviroscape for turf care in the total amount of \$20,934.90.

APPROVAL OF INDIANA ONLINE SUMMER SCHOOL COURSES

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 approve the Indiana Online Summer School Courses.

APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF A WAIVER REQUEST

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 Resolution Authorizing Submission of a Waiver Request, a copy of which is attached hereto and made a part of these minutes.

**Resolution Authorizing Submission
of a Waiver Request**

WHEREAS,

Indiana Code IC 20-30-2-3 requires a school corporation to conduct at least one hundred eighty (180) student instructional days in a school year unless a waiver is granted by the Indiana State Board of Education; and

WHEREAS,

Madison Consolidated Schools desires to request a waiver from the Indiana State Board of Education to reduce the number of student instructional days from 180 to 175 for the 2026–2027 school year; and

WHEREAS,

Madison Consolidated Schools will continue to meet or exceed all instructional minute requirements as required by Indiana law and Indiana Department of Education guidance; and

WHEREAS,

The proposed waiver would allow Madison Consolidated Schools to repurpose five (5) student instructional days as professional development days for staff in order to support district instructional

priorities and student needs.

NOW, THEREFORE, BE IT RESOLVED

That the Board of School Trustees of Madison Consolidated Schools authorizes the submission of a waiver request to the Indiana State Board of Education pursuant to IC 20-30-2-3, seeking approval to operate a 175-day student instructional calendar for the 2026–2027 school year.

BE IT FURTHER RESOLVED

That Madison Consolidated Schools affirms that the reduction in student instructional days will not result in a reduction of total instructional minutes provided to students during the 2026–2027 school year.

BE IT FURTHER RESOLVED

That Madison Consolidated Schools will leverage the flexibility provided by the requested waiver by designating the five (5) waived student instructional days for professional development activities, including but not limited to:

- ☐ Instructional professional development aligned to district curriculum, academic standards, and instructional improvement goals.
- ☐ Professional learning focused on student behavior, social-emotional needs, and the implementation of consistent behavioral support practices across the district.
- ☐ Collaborative planning and training designed to improve instructional effectiveness, staff capacity, and student outcomes.

BE IT FURTHER RESOLVED

That the Superintendent of Madison Consolidated Schools, or the Superintendent's designee, is authorized to complete and submit all required waiver application materials, assurances, and documentation to the Indiana Department of Education and the Indiana State Board of Education.

APPROVAL OF CONTRACT RENEWAL FOR WIDE AREA NETWORK (WAN) SERVICES WITH SEI DATA

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 Contract Renewal for Wide Area Network (WAN) Services with SEI Data to provide a 1Gbps connection between Madison Consolidated High School and Deputy Elementary School at the monthly rate of \$1,850.00.

REPORTS

STUDENT REPRESENTATIVE

Miss Savanah Hall gave the following report:

- Homecoming Game will be Thursday, February 12, 2026
- February 19-22, 2026 - *Finding Nemo, Jr.*
- March 6-8, 2026 – *Frozen*
- Farm Stop and John Schutte nominated for Work Based Learning awards
- Thanked the Junior High Administrators for their presentation

- Welcomed the new coaches and staff

Sports

- Juliana Davis All-time leading scorer setting the record at 1,712 points.
- Juliana Davis and Mylee McQueary were both named Indy Star Players of the week
- Mylee McQueary also had a triple double against 4A East Central
- Congrats to the girls Basketball team for a fantastic season, and sectionals making it Sectionals Championship, unfortunately falling to Silver Creek.
- Congrats to the girls wrestling team, and especially Maya Bullock and Maylie Skinner for a great State performance.
- Maylie Skinner became Madison Girls Wrestling's first 4x State Qualifier. She also became our 2nd 3x State Placer, with 101 career wins, Maylie was a 3x Sectional and 2x Regional Champion
- Congrats to the boys wrestling team with a great regional this past weekend, advancing to Semi-State this weekend is
- Drew Zuckschwerdt: (Champion)
- Segar Ralston: (Fourth)
- Zane Skinner: (Third)
- Brendan Bentz: (Third)
- Garrett Deuser (Fourth)
- Congrats to an amazing Sectionals for the Girls Swim team, all sectional champs are qualifying to State
- 200 Yard Medley Relay - Lilly Dattilo, Tayleigh Johnson, Ava Canida, Lilly Canida (School Record)
- • 200 Yard Freestyle - Lilly Dattilo (School Record)
- • 200 Yard IM - Alejandra Schutte
- • 50 Yard Freestyle - Ava Canida
- • 100 Yard Butterfly - Lilly Canida (School Record)
- • 100 Yard Breaststroke - Alejandra Schutte (School Record)
- • 100 Yard Freestyle - Lilly Canida
- • 400 Yard Freestyle Relay - Lilly Dattilo, Lilly Canida, Ava Canida, Alejandra Schutte (School Record)
- Great job to the Unified Cornhole team for becoming the first ever first place team in the state of Indiana!

ISSMA

- Congratulations to our Saxophone Quartet and Clarinet Soloist, who will be representing the music department at STATE on February 28th

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott said he enjoyed the Junior High School presentation.

Mr. Scott said he was proud to recognize true student athletes in Maya Bullock and Maylie Skinner.

Mr. Scott commended Dr. Brown for her decision making regarding the inclement weather. He applauded Dr. Brown for having student safety as her number one priority.

Mrs. Yancey thanked Jordan, David and Brandon. She said she loves their enthusiasm. Mrs. Yancey said the kids want to be at the Junior High School.

Mrs. Yancey welcomed the new coaches and staff members.

Mr. Bentz said Coach Johnson has set the standards for girls wrestling and is truly the torch bearer for girls wrestling.

Mr. Bentz said he has heard in the community about the integrity of our girls' basketball head coach Adam Dennis and the positive nature he is instilling in the program. He commended all coaches adding MCS is moving in the right direction. Mr. Bentz said we are creating a positive culture.

Mr. Bentz said attended a session at the Indiana State House and vouchers aren't going away. He said it is our job to sell our district. Mr. Bentz said we need to push out our programs.

Mr. Storie thanked the Junior High presenters; stating he could feel their excitement and dedication to our students, staff, and families.

Mr. Storie commended Savannah, stating she does a great job and to keep up the good work.

Mr. Storie said the next Work Session would be held on Thursday, March 5, 2026, at 4:00 p.m.

Mr. Storie said the next Regular Board Meeting would be held on Wednesday, March 11, 2026, at 6:00 p.m.

SUPERINTENDENT REPORT

Dr. Brown thanked the Junior High leadership team for their presentation. She said she watched the expressions by the MTA president and school counselor during the presentation. Dr. Brown said the Junior High is truly the heartbeat of the district!

Dr. Brown said Bethany Legacy donated \$4 million dollars with a million-dollar match to the new Childcare Facility. She thanked the following for their donations:

Tylin Foundation	\$350,000.00
Royer Corporation	\$300,000.00
Duke Energy	\$ 10,000.00
Arvin Sango	\$ 20,000.00
Environmental Labs	\$ 1,000.00
Becker Services	\$ 37,400.00
City of Madison	\$280,000.00
Matthew & Katherine Graf	\$ 2,500.00

Dr. Brown commended the high school for their successful blood drive in January. She said 35 lifesaving blood units were taken that day.

Dr. Brown said Monday, February 16th was a snow make up day.

Dr. Brown thanked the teachers, students and families for work done during the inclement weather. She said students were engaged in learning.

Dr. Brown congratulated the High School Unified Corn Hole for placing 1st at State. She said the corn hole team was one of 15 teams to compete.

Dr. Brown wished the swimmers and wrestlers good luck this weekend. She said they are excellent representatives of MCHS.

Dr. Brown congratulated Maya Bullock and Maylie Skinner for their accomplishments this year in girls wrestling and in the classroom.

Dr. Brown wished the Band and Choir good luck at ISSMA.

Dr. Brown congratulated the girls' basketball team for their season. She commended Juliana Davis; stating she was a powerhouse and set school records.

Dr. Brown said MCHS will host the boys' basketball sectionals the week of March 3rd.

Dr. Brown said the production of *Finding Nemo, Jr.* was scheduled for next weekend.

Dr. Brown said Crossing the Ditch Day and Cub Fest would be held on March 4th. She said Cub Fest would be held at the Junior High School from 5:00 p.m. – 7:00 p.m.

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:
