

Madison-Grant United School Corporation

September 12, 2022 – Madison-Grant Conference Room– 7:00 p.m.
Minutes of the School Board Meeting

The Board of School Trustees of the Madison-Grant United School Corporation met for a School Board Meeting on Monday, September 12, 2022 at 7:00 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:00, the regular meeting was called to order by President Mary Jo Brunt, Assistant Superintendent Mr. Vore offered prayer, then the Pledge of Allegiance was led by Mrs. Brunt.

Members present were: Mrs. Mary Jo Brunt, Dr. Katti Sneed, Mr. Ronald Stewart, Mr. John Hanes, Mr. Bruce Stanley, Mr. David Whybrew, Mrs. Amanda Kelich. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: None

Mrs. Brunt asked if there were any members of the public wishing to speak. There were none.

Mrs. Dewitt, Head of Schools for the Virtual Preparatory Academy, updated the board on enrollment, academic programming, and test scores. The board had follow up questions for Mrs. Dewitt concerning student teacher ratio, curriculum requirements in comparison to traditional school curriculum. They also wanted more information concerning test scores and ways to improve.

Representatives of Accel Schools presented the board with their Partner of the Year Award. This is a national recognition for the company.

Minutes of the Regular School Board Meeting and Executive Session held on August 22, 2022 were approved upon a motion made by Mrs. Kelich with a second by Mr. Hanes

Accounts Payable checks 32710 - 32842 totaling \$210,152.15 and Vouchers V501218-501227 totaling \$341,307.61 and the payroll of September 2, 2022 totaling \$281,122.63 making a grand total of \$832,582.39. Were approved upon a motion by Mr. Stewart and seconded by Dr. Sneed.

The following personnel items were approved upon a motion by Mrs. Kelich and seconded by Mr. Hanes:

Recommendations:

- Devina Conner - MGUSC - Entry Level Driving Training and Sub Driver - 22/23 school year
- Jamie Eccles - MGUSC - Entry Level Driving Training and Sub Driver- 22/23 school year
- Kelsey McCort - JR/SR High - Volunteer JH Tennis Coach- 22/23 season
- Bailey McCord - Jr/Sr High - Volunteer JH Tennis Coach - 22/23 season
- Abbey Gunning - PES - Title 1 Paraprofessional - 22/23 school year
- Sara Williams - SES - Title 1 Instructional Aide - 22/23 school year
- Jeremy Havens - JR/SR High - Assistant HS Softball Coach 22/23 Season

- Casey Nieman - JR/SR High - Assistant HS Softball Coach - 22/23 season
- Sam Skeens - Jr/Sr High - Volunteer Assistant HS Softball Coach - 22/23 season
- Travis Havens - Jr/Sr High - Head Softball Coach - 22/23 season
- Karen Butcher - Jr./Sr. High - Cafeteria - 22/23 school year
- Charmelita Watkins - Jr./Sr. High - Part time cafeteria -22/23 school year
- Isaac Cooper - Jr./Sr. High - 8th Grade Boys Basketball Coach - 22/23 season
- Jack Lohrum - Jr./Sr. High - 8th Grade Boys Basketball Coach - 22/23 season
- Brooke Metzger - SES- Title I Aide- 22/23 school year
- Chase Whitehead - Jr./Sr.High - Custodian - 22/23 school year

Medical Leave:

- Maria Friend - PES - Sixth Grade Teacher - Effective January 12,2023 - April 13, 2023

Resignations:

- Kathleen VonBank- PES - Sixth grade Social Studies Teacher - Effective September 26,2022
- Sara Williams - SES - Pre K Aide - Effective August 31,2022
- Samantha Battieger - Jr/Sr High - Volunteer cheer coach - Effective August 31, 2022
- Karen Butcher- PES - Cafeteria- Effective 9/6/22

There was a donation from Gibson Brothers Welding. They donated metal pieces to the Ag class for cutting purposes. The estimated value of the donation totals \$139.00 The donation was approved upon a motion made first by Dr. Sneed and second by Mr. Stanley

Park Elementary Unified team (Klee and Lugar) are requesting to hold a fundraiser beginning October 3rd - 14th. The money raised will be for unified activities and sports. National Honor Society is requesting permission to sell Holiday wreaths beginning September 15th thru October 26th. The monies earned will fund national dues, projects, and student scholarships. The fundraisers were approved upon a motion made first by Mr. Hanes second by Mrs. Kelich.

The First Action item was Mr. Mann held the formal budget hearing for the bus replacement plan and capital projects plan. Those will be recommended for adoption at the September 26th meeting. Mr. Mann requested that the board table the formal hearing for the budget for the major funds until September 26th as the Madison county assessed valuation has not been finalized. Mr. Mann has recommended the use of a GO Bond to stabilize the tax rate. Mr. Mann's analysis of AVs around our school corporation shows an increase of approximately 13% over the 2022 AV. A motion to table the Budget Hearing was made first by Dr. Sneed second by Mr. Hanes

The second action item Mr. Mann requested an adjustment to the Extra Curricular Activities Account. Terena Pulley, ECA Treasurer is requesting to transfer \$343.94 from the Instrument Rental Corp. Owned to the Band Fund. Once completed remove the Instrument Rental Corp. Owned account

The next action item Mr. Mann requested was approval of the contract with Donovan CPAs to perform an examination of financial records and attendance records of the Virtual Preparatory Academy of IN at Madison-Grant. Several board members had concerns about the ambiguity in the contract related to billing. They wanted additional definition in the final product. They also wanted further clarification on how the charges are calculated. They would also like to see a

maximum threshold articulated. A motion to table this discussion was made first by Mr. Hanes and second by Mr. Stewart

The next action item is Dr. Deetz is requesting approval for the 2022-2023 Staff Evaluation Plan for the Virtual Preparatory Academy. This is due to the Indiana Department of Education by September 16, 2022 and will be embedded with the plan that was approved at the meeting on August 22. A motion to approve the Staff Evaluation Plan was made first by Mrs. Kelich and second by Mr. Stanley

The next action item was Dr. Deetz requesting approval of the School Safety Audit Proposal issued through Safeguard Consulting Services. The proposal provides physical and procedural security assessments, long-term risk assessments, policy writing and training. Also with the proposal is an explanation of the phases to be completed, Madison- Grants responsibilities, and payment terms. The Board presented several questions to Dr. Deetz for clarification. Mr. Whybrew wanted to know if there was a presentation that would be presented to the board upon completion. Dr. Deetz explained to them that there would be an executive session to discuss the findings. A motion was made first by Mr. Stanley and seconded by Mr. Whybrew

The final action items were from Ryan Plovick and Josh Hendrixson requesting approval to hold a basketball camp for grades 3-8. The camp will be on Monday, October 10, 2022 and Wednesday, October 12, 2022 from 7:30pm -8:30pm in the high school gym. The cost per participant is \$20.00. A motion was made first by Mr. Hanes and seconded by Mr. Stanley

In miscellaneous items, Mr. Mann presented the cash flow for the month of August.

Dr. Deetz also presented the Superintendent's Updates.

- The Veteran's Day Program
- Friday Night Football
- Indiana College Core Article
- Unified Robotics presenting at ICASE
 - Indiana Council of Administrators of Special Education

Mrs. Brunt asked if there were any members of the public wishing to speak.

There were none.

Mrs. Brunt asked if there were any Board members wishing to speak.

Dr. Sneed announced that this year's Trap Team has 27 trapshooters participating.

Dr. Deetz announced the upcoming meetings at Madison-Grant as follows:

- A. September 26, 2022– School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room.
 - Budget Adoption
 - Capital Projects & Bus Replacement Plans

B. October 10, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

A motion to adjourn the School Board Meeting was made by Mr. Stewart and seconded by Mrs. Kelich and approved by the Board. The Regular Meeting was adjourned at 9:00p.m.



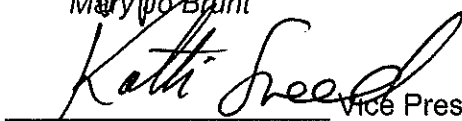
Mary Jo Brunt

President




Amanda Kelich

Secretary



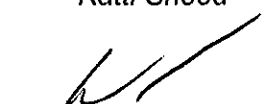
Katti Sneed

Vice President



John Hanes

Asst. Secretary



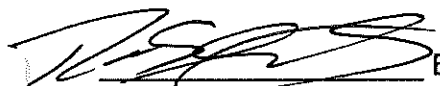
David Whybrew

Board Member



Bruce Stanley

Board Member



Ronald Stewart

Board Member