

Madison-Grant United School Corporation

April 11, 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, April 11, 2022 at 7:00 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

School Board Meetings are now open to the public. A virtual option to attend this meeting was also available and a call in number was provided.

The regular meeting was called to order by Dr. Katti Sneed, who led the Pledge of Allegiance, followed by Mr. Vore offering prayer.

Members present were: Mrs. Mary Jo Brunt (7:12p.m.), Dr. Katti Sneed, Mr. David Whybrew, Mr. Ronald Stewart, Mrs. Amanda Kelich, Mr. Bruce Stanley, and Mr. John Hanes. Also in attendance: Dr. Scott Deetz, Superintendent, Assistant Superintendent, Mr. Steve Vore, and Mr. Ben Mann, CFO.

Members absent: No Members were absent.

Spotlight on Education: Park Elementary’s Principal Mr. Andy Brown and Ms. Tara Eastburn recognized three students who scored perfect on their IREAD test. Those students recognized were Timothy Chastain, Thomas Rademaker and Weston Yeagy.

Addendum to Action Items: Approval to add Action Item D out of state Field Trip Request. Addendum was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

Minutes of the Regular School Board Meeting held on Monday March 14, 2022 were approved upon a motion made by Mr. Hanes with a second by Mr. Stanley.

Accounts payable checks 32025 - 32146 totaling \$235,463.14, Voucher V501155 - V501168 totaling \$615,161.53 and payroll for March 18, 2022 totaling \$289,060.83 and April 1, 2022 totalling \$245,172.73 making a grand total of \$1,384,858.23 were approved upon a motion by Mr. Stewart and seconded by Mrs. Kelich.

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

Recommendations:

- | | | |
|--------------------------|-----------------------------------|------------------------------------|
| • Kayla Jump | High School Head Volleyball Coach | Season: 2022-2023 |
| • Jay Barnhart | Volunteer JH Baseball Coach | Season: 2022-2023 |
| • Spenser Young | High School Head Cheer Coach | Season: 2022-2023 |
| • Jakob Wilson
Check) | Park Elementary Resource Teacher | April 12, 2022 (Pending Background |

Resignations:

- | | | |
|-------------------|--|-----------------------------|
| • Drew Mosson | High School Varsity Girls Basketball Coach | Effective: 03-18-2022 |
| • Brittany Smith | Park Elementary 5th Grade Teacher | Effective: End of 2021-2022 |
| • Evelina Ramirez | Corporation Custodian | Effective: April 11, 2022 |
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The following Donation Request was approved upon a motion by Mr. Hanes and seconded by Mrs. Kelich.

- The Madison-Grant Athletic Department would like to accept a donation in the amount of \$4000 from Central Indiana Ethanol. The donation is specific for softball and the purchase of a custom outfield windscreen.

The following Fundraiser Request was approved upon a motion by Mr. Hanes and seconded by Mr. Stanley.

- Approval of MG Football Fundraiser "Blast Fundraising." This is an online fundraiser that will be posted year round. Once the page is set up, people have the opportunity to donate to the football program. The main reason for the fundraiser is to provide financial stability to the MG Football Program.

The First Action Item was Approval of Transfer Tuition Caps. In accordance with School Board Policy 5111 and Indiana Code 20-26-11-32, Dr. Deetz is recommending separate transfer tuition caps at each grade level for in-person programming and virtual academy programming. This was approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich.

The Second Action Item, Dr. Deetz is recommending separate transfer student enrollment dates for in-person programming and virtual academy programming. This was approved upon a motion by Mr. Stewart and seconded by Mr. Hanes.

The Following Action Item is Verification of Residency for Membership, Dr. Deetz is requesting approval to readopt Policy 6250 as written. This was approved upon a motion made by Mr. Stanley and seconded by Mr. Hanes.

The Last Action is the Addendum. The Madison-Grant Robotics team has qualified for Robotics World competition. Dr. Deetz is requesting approval for the Robotics team to travel to Houston Texas to participate in this competition. This was approved upon a motion made by Mr. Hanes and seconded by Mrs. Kelich.

Dr. Sneed asked if there were any miscellaneous items.

The first Miscellaneous Item was the Cash Flow update which was provided by Mr. Mann.

The Last Miscellaneous Item, Dr. Deetz presented Superintendent's Updates. Dr. Deetz highlighted the work that our HS Robotics (Argyll Attack) has done as a rookie team, they have been Rookie All-Stars for Indiana, State Qualifiers and now World Qualifiers. Our MG FFA team is signed up to participate in a Crop Judging event. ASPIRE Clinic has joined the Grant County Chamber and will be having an Open House on May 19, 2022. Building administrators have worked at offering a variety of summer school courses throughout the summer. Staffing for 2022-2023 will be finalized soon. Lastly a Legislative Session update was provided, with discussion around eLearning Days.

Dr. Sneed asked if there were any members of the public wishing to speak.

There were no virtual attendees who wished to speak.

There were no attendees present who wished to speak.

Dr. Sneed asked if there were any Board members wishing to speak.

Mrs. Brunt - Congratulated Mr. Mann on his hard work and graduating from IPLI.

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

A. April 25, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

B. May 9, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

A motion to adjourn the School Board Meeting and enter into the Executive Session was made by Mr. Stanley and seconded by Mr. Stewart and approved by the Board. The meeting was adjourned at 7:43 p.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