

Madison-Grant United School Corporation
August 22, 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, August 22, 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, Mr. Ronald Stewart, Mrs. Amanda Kelich, Mr. David Whybrew, Mr. Bruce Stanley. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: Mr. John Hanes and Dr. Katti Sneed

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

Spotlight on Education was presented by Mr. Scott Ritchie, Principal MG JR/SR High. Mr. Ritchie introduced Mrs. Jennifer McKinney, Graduation Interventionist. Mrs. McKinney gave a background on what the Graduation Intervention program is. She brought with her three students that are currently in the program. They were able to share their experiences and how the program has been a benefit to them.

A second presentation was conducted by Kristen McClellan, of ICE Miller she presented an overview of the various procurement methods for public school projects.

Minutes of the Regular School Board Meeting and Executive Session held on Monday, August 8th, 2022 were approved upon a motion made by Mrs. Kelich with a second by Mr. Stanley.

Accounts Payable checks # 32609- 32706 totaling \$325,874.46 and Vouchers V501216-501217 totaling \$357,584.30, and the payroll of 8/19/22 totaling \$286,354.80, making a grand total of \$969,813.56 were approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich.

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

- Recommendations
 - Jack Lorham - Jr/Sr High -9th grade class sponsor 2022/23 school year
 - Alexis Powell - Jr/Sr High - Long term substitute for Jessica Day's classroom 22/23 school year
 - Kayla Moon -Jr/Sr High -Volunteer cheer coah - 2022 /23 school year
 - Daylynn Haney - SES - Jr. Student Council Co-Sponsor - 2022/23 school year

- Resignations
 - Leah Baker - Aide - Park Elementary effective August 19,2022
 - Bethany Gibson - Bus driver - effective August 15, 2022
 - Andrew Winn - Jr/Sr High - Part time cafeteria - effective August 12, 2022
 - Stacy Harmon - SES - Jr. Student Council Co-Sponsor - effective August 18, 2022

- Medical Leave
 - Dacia Smith -Jr/Sr High - December 11,2022 - March 6,2023
 - Jessica Day - Jr/Sr High - August 2022 - October 2022

The 4th Consent Item approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich: was the following donations from the listed organizations:

- A \$250.00 donation was received from an anonymous donor. The funds are to be utilized by the Jr/Sr High Art Department.
- A \$200.00 donation was received from the United Methodist Women's club (Fairmount United Methodist). The funds are to be used for a Park Elementary student in need by purchasing clothing

The final consent item was request to participate in the following fundraising opportunities; The Athletic Department is requesting permission to park cars at Park Elementary during the James Dean Festival. Lori Rogers - JH/SR Drama Club - requesting permission to host a Halloween Costume Dance for 7-9th grades on October 1, 2022. Proceeds go to producing the winter play. Eric Cale, Ben Hook, and Keith Winchester - Argyll Attack, permission to solicit sponsorship. Eric Cale, Ben Hook, Argyll Attack - sell water, pop, and prepackaged food at James Dean Days. Beverly Doughty and Annika Reiskytl - Jr/Sr High- Requesting permission to sell the World's Finest Chocolate candy bars in order to earn money for the 8th Grade trip to Washington D.C. These items were approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich.

The first Action Item was Dr. Deetz and Mr. Mann seeking approval of the ECA Risk Report IC 20-41-1-8 requires a school that has two (2) or more semesters in any one school year, shall file a copy of the treasurer's financial report of receipts and disbursement with the township trustee, board of school trustees, or board of school commissioners after each semester. Mr. Mann is asking for approval of three (3) extra-curricular account financial reports compiled for Park Elementary School, Summitville Elementary School and Madison-Grant Jr./Sr. High School. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich.

The second Action Items was Mr. Mann is requesting approval of the Additional Appropriation Resolution for the Education Fund. The Notice to Taxpayers was published on August 12th in both the Chronicle-Tribune and The Herald Bulletin. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley

The Third Action Item was Mr. Mann is requesting Board approval to advertise the 2023 budget, Capital Projects Plan, and the Bus Replacement Plan. The Form 3 Notice to Taxpayers (2023 Budget), Capital Projects Plan Notice to Taxpayers, and Bus Replacement Plan Notice to Taxpayers will be submitted through Gateway and published on our Corporation website. All postings must occur at least 10 days prior to the budget hearing (currently scheduled for September 12,2022). Mr. Whybrew asked about the circuit breaker loss. He wanted to know how that is calculated. Mr. Mann gave an explanation. This was approved upon a motion made by Mrs. Kelich and Mr. Stanley.

The Fourth Action Item The Athletic Department is requesting permission to host the 8th Annual Veteran's Day Breakfast on Friday, November11th. Breakfast will be open to all Veterans in the community free of charge. The breakfast will be held in the MGJHS cafeteria from 7:30am-8:30am. Student Athletes will be involved in hosting this event. Mrs. Kelich asked if there were flyers going out to the community. She specifically mentioned the American Legion Post. Dr. Deetz stated that he would confirm with Mr. Plovick as well as Mr. Deckard as to what information is being sent out. This was approved upon a motion made by Mr. Stewart and seconded by Mrs. Kelich.

The next Action Item Dr. Deetz is requesting approval for the 2022-2023 Staff Evaluation Plan that includes evaluation plans for all teachers and administrators. This is due to the Indiana Department of Education by September 16, 2022. Dr. Deetz will present an overview of the evaluation plans and answer any questions prior to your vote. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stewart

The final Action Item Dr. Deetz is seeking approval of the Resolution for the Teacher Appreciation Grant for the 2022-2023 School Year. School Year Board Policy 3220.01 Per IC 20-43-10-3.5(c), the following Teacher Appreciation Grant (TAG) eligibility requirements apply to all local education agencies (LEAs), including school corporations. HEA 1001 outlines the requirements for school corporations which must be met in order to qualify for the TAG. This was approved upon a motion made by Mr. Stanley and seconded by Mr. Stewart.

Mrs. Brunt asked if there were any miscellaneous items.

Dr. Deetz also presented the following Superintendent's Updates.

- Enrollment
 - In-Person - 1,005
 - Virtual - 441
- Steve Horton of ISBA
 - Excited that you are intentionally pursuing Exemplary Board Status
- Security Assessment Proposal
- Family Fun Night on Friday

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

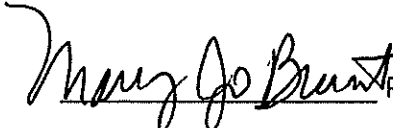

Mrs. Brunt asked if any members of the Board wanted to speak:

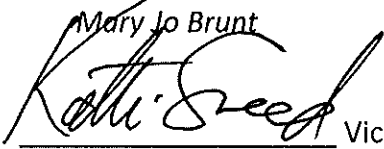
Mr. Stewart stated that it is exciting to watch Patrick Vinson , who is an MG Alum, coach the Hagerstown Little League team in the Little League World Series.

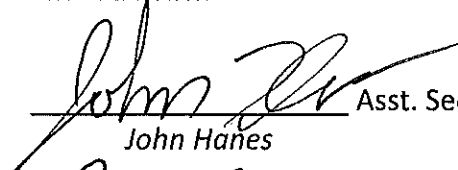
Dr. Deetz announce the upcoming Board Meeting at Madison- Grant as follows:


- August 12, 2022- School Board Meeting at 7:00pm held at the Madison – Grant Conference Room
 - o Budget Hearing
- September 26, 2022 -School Board Meeting at 7:00pm. Held at the Madison-Grant Conference room
 - o Budget Adoption


A motion to adjourn the School Board Meeting and move into the Executive session was made by Mr. Stewart and seconded by Mrs. Kelich and approved by the Board. The Regular Meeting was adjourned at 7:50p.m.

 President  Secretary

 Vice President
Katti Sneed

Amanda Kelich
 Asst. Secretary
John Hanes

 Board Member
David Whybrew

 Board Member
Bruce Stanley

 Board Member
Ronald Stewart