

Madison-Grant United School Corporation
August 8, 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 8, 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, Mrs. Amanda Kelich, Mr. David Whybrew Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: Bruce Stanley

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

Minutes of the Regular School Board Meeting and Executive Session held on Monday, July 25, 2022 were approved upon a motion made by Dr. Sneed with a second by Mrs. Kelich

Accounts Payable checks #32583-32608 totaling \$72,531.97 and Vouchers V501208-501215 totaling \$316,205.50 , and the payroll of 8/5/22 totaling \$219,152.94, making a grand total of \$607,890.41 were approved upon a motion by Mr. Stewart and seconded by Mr. Hanes.

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

Recommendations:

- Kayla Moon - Ed Professional - Jr/Sr High School - 2022-23 school year
- Jennifer McKinney - Ed Professional - Jr/Sr High School -2022-23 school year
- Keith Winchester - Asst. Robotics Coach - Jr/Sr High school 2022-23 school year
- Jessica Buster - Special Education Aide - Jr/Sr High School 2022-23 school year
- Julie Garringer- Special Education Aide - Jr/Sr High School 2022-23 school year
- Deb Turschman- Special Education Aide - Jr/Sr High School 2022-23 school year
- Chris Miller - Special Education Aide - Jr/Sr High School 2022-23 school year
- Sherie Smith - Special Education Aide - Jr/Sr High School 2022-23 school year
- David Mooney - Girls' Golf Coach - 2022-2023 season
- Cindy Pugsley - ECA of NHS Sponsor - Jr/Sr High School 2022-23 school year
- Brad Reuille - Volunteer Cross Country Coach - Jr/Sr High School 2022-23 season
- Rob Vetor - Volunteer Football Coach - Jr./Sr. High School 2022-23 Season

- Andrew Winn - Part time Cook - Jr.Sr. High School - 2022-23 school year

Resignations:

- Kayla Moon - Aide- Jr/Sr High School Aide - Effective July 26,2022
- Jennifer McKinney - Aide / ISS Instructor - Jr/Sr High School effective July 26, 2022

Retirement:

- Brenda Davis - Guidance Secretary - Jr/Sr High school - effective upon the completion of 2022-23 contract

The first Consent Item for approval was the following donations from the listed organizations: Stillwaters Farms (Charles and Ethel Haisley) - \$50 to MG's FCA, Grant United Methodist Church - \$365 to Jr/Sr High to help with Student fees. These were approved upon a motion made by Mr. Hanes and seconded by Mr. Stewart

The next consent item was request to participate in the following fundraising opportunities; MG Elementary PTO – Mums sale during this semester, Champions Together- Multiple fundraisers (Trunk or Treat) to support Special Olympics. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Hanes.

The first Action Item was Dr. Deetz and Mr. Mann requested the resolution to Reduce Appropriations in the Rainy-Day Fund. Mrs. Kelich asked for the purpose of the reduction. Mr. Mann explained that it helps balance out access to the Rainy Day Funds year over year. This was approved upon a motion made by Dr. Sneed. and seconded by Mrs. Kelich.

Mrs. Brunt asked if there were any miscellaneous items.

Mr. Mann submitted the cash flow updates for the month of July, which reflected the latest payments from the state, as well as Madison and Grant Counties.

Mr. Ritchie presented a Senior Class Trip Overview. Seniors will have the opportunity to travel to New York City for 4 days either the Second or Third Week of April 2023. The cost per student will be \$950 - \$1000, plans are still being finalized. Once lodging is finalized Mr. Ritchie will submit a request for approval for the trip. Monthly payment arrangements are possible.

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

- Meet the Teacher Events
 - School
 - The town of Summitville

- First day of School
- Employability Grant! Mrs. Hodson, Career Services, wrote and received \$268,004.
- Sixth Grade Football
- Presentation of Method of Delivery for Construction Projects on August 22
- VPREP
 - Today (August 8th) was the first Student Day
 - Mr. Vore and Dr. Deetz met with the staff at Ball State during their onboarding and professional development
 - Enrollment is approximately 450 students
 - Spotlight on Education presentation on September 12
 - Reception at 6:00pm.
 - ISBA Fall Conference is Sunday, October 2 through Tuesday, October 4, in Indianapolis.

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:

Mrs. Brunt stated that she attended the All Staff meeting and was pleased to see everyone together and that we were fully staffed. She appreciated the Administrators hard work.

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

- August 22, 2022- School Board Meeting at 7:00pm held at the Madison – Grant Conference Room
- September 12, 2022 -School Board Meeting at 7:00pm. Held at the Madison-Grant Conference room
 - Budget Hearing will be conducted

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 7:37 p.m.

_____ President _____ Secretary

Mary Jo Brunt

Amanda Kelich

_____ Vice President _____ Asst. Secretary
Katti Sneed *John Hanes*

_____ Board Member _____ Board Member
David Whybrew *Bruce Stanley*

_____ Board Member
Ronald Stewart