

## **Madison-Grant United School Corporation**

February 21, 2024– 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, February 21, 2024 at 7:00pm. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

The Board of School Trustees met at Park Elementary at 5:30pm. for a building tour. The tour included updates to classrooms as well classrooms/facilities that are in need of repairs and updates. The tour also included updates to the facilities and maintenance departments. As well as work that has been completed to the overall maintenance of the building.

At 7:00 pm, the regular meeting was called to order by President Brunt

Members present were: Mrs. Wendy Longacre, Mr. John Hanes, Mr. Bruce Stanley, Mr. David Whybrew, Dr. Katti Sneed, and Mrs. Amanda Kelich. Also in attendance: Mr. Steve Vore, Superintendent, and Mr. Ben Mann, CFO.

Absent: None

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

The first item was the approval of the Regular School Board meeting minutes, Executive Session meetings held on February 5, 2024. A motion was made first by Mrs. Kelich and seconded by Dr. Sneed to approve the minutes.

Accounts Payable checks 34573-34670 totaling \$298,240.68 and Vouchers 501708-501726 totalling \$300,478.46, and the payroll of February 16, 2024 totalling \$289,689.18 making a grand total of \$888,408.32 The vouchers were approved upon a motion by Mrs. Kelich and seconded by Mr. Hanes

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

#### Recommendations:

- Victoria Pearson - PES - Lifeskills Teacher - Anticipated start date February 22, 2024
- Mark Asbury - JR/SR High - JH Softball Coach - 23/24 season
- Chris Myers - JR/SR High - Volunteer Baseball Coach - 23/24 season
- Ariel Herniak - MGUSC - Sub Custodian - Anticipated start date February 22, 2024
- Jada Stansberry - PES - Ed. Assistant - Anticipated start date February 26, 2024

- Frances Shockey - Jr/Sr High - English Maternity Leave - Anticipated start date March 11,2024
- Alysa Browning - JR/SR High - HS Assistant Track Coach - 23/24 season
- Jalen Martin - JR/SR High - Volunteer Baseball Coach -23/24 season

Transfer

- Victoria Pearson - PES - 3rd Grade Teacher - Anticipated start date August 1,2024

The following donations were approved upon a motion made by Mrs. Longacre and seconded by Mr. Stanley

- Joyce Trotten - MGUSC - \$25.00 for negative lunch accounts
- Donors Choose.Org- JR/SR High -8 new books for the library. This was the result of a classroom project completed and submitted by Mrs. Rogers. Money was donated to DonorsChoose.Org by several local individuals ( Mitzi Underwood, Anne King, Mellissa Sewell, and an Anonymous donor)
- Boren Foundation - \$1500.00 - PES - 6th Grade Chicago field trip

The following fundraisers were approved upon a motion made by Mrs. Longacre and seconded by Mr. Stanley

- Baseball Head Coach, John Walters and Ryan Plovick are requesting permission to hold a baseball fundraiser. The fundraiser will be a bowling event taking place at Crest Lanes in Marion on March 10,2024. The team members are reaching out to local businesses to sponsor a team, lane, or provide donations for raffle prizes. Money raised will be used to purchase new equipment items for the baseball program.
- Champions Together, Mr. Guenin, and Ms. Justus are requesting permission to hold a free will donation during the Friday, February 23rd basketball game. Money raised will be paid to the Special Olympics for the Champions Together program at Madison-Grant.
- Mrs. Tarter and Mr. Pyle at Park Elementary are requesting permission for the Elementary Student Council to hold the annual Snowflakes for Teachers competition for February 19th - 29th. Students will purchase paper snowflakes to give to the teacher of their choice. The two teachers with the most at the end of the fundraiser will dress up like snowmen for the day. Money raised will be donated to the Grant County Cancer Services.

The first action item on the agenda was Mrs. Samuels, SES Principal, was requesting permission to host the 2024-2024 Kindergarten Round-Up. This will be held on April 11th at Summitville Elementary. PreK will begin at 3:00pm. Non- Pre-K will begin at 5:30pm. This was approved upon a motion made by Mr. Hanes and seconded by Mr. Stanley.

Mrs. Brunt asked if there were any miscellaneous items.

Mr. Mann presented the following CFO updates:

- Cash flow for January 2024
- He also presented the idea of potential June dates for work sessions for the board with Municipal Advisors (Baker Tilly and Stifel)
- Audit Update
  - Grant Writers
  - Payroll

The final Miscellaneous items discussed were the Superintendent updates provided by Mr. Vore

- Eclipse Updates
- Early Childhood Learning Center
  - This week I am completing the job descriptions for the Directors and teachers
- Madison County Snow Removal
  - Holiday Weekend
- Building Tours
  - Started at Park Elementary this evening
  - Next tour is Summitville Elementary on March 4

The public was invited to speak: There was none

Dr. Sneed asked if there were any members board that wanted to speak:

- Mrs. Kelich mentioned that the boys basketball game was televised on a YouTube channel and she had friends viewing it in South America.

Mr. Vore announced the upcoming Board Meeting at Madison- Grant as follows:

- March 4, 2024 - 7:00pm.regular School Board Meeting at the Madison-Grant Boardroom
  - Building tour (Summitville Elementary) starting at 5:30pm.
- April 8, 2024- 7:00pm. - Regular School Board Meeting at the Madison-Grant Boardroom. Meeting

A motion to adjourn the regular School Board Meeting and move into Executive Session meeting was made by Mr. Stanley and seconded by Mrs. Longacre. The regular school board meeting adjourned at 7:29pm.

Mary Jo Brunt President  
*Mary Jo Brunt*

Amanda Kelich Secretary  
*Amanda Kelich*

Katti Sneed Vice President  
*Katti Sneed*

John Hanes Asst. Secretary  
*John Hanes*

David Whybrew Board Member  
*David Whybrew*

Bruce Stanley Board Member  
*Bruce Stanley*

Wendy Longacre Board Member  
*Wendy Longacre*