

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

February 28, 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, February 28, 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 Mrs. Mary Jo Brunt, who led the Pledge of Allegiance.

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

Members absent: No Members were absent.

Dr. Deetz requested approval to add an Addendum to Personnel. Addendum was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

Spotlight on Education: Madison-Grant High School Art Department. Mr. Ritchie introduced Ms. Solms, the MG Art Teacher and stated in all his years of being a Principal, he's never seen art work quite like ours, these students have an amazing talent and great mentor. Ms. Solms spoke on recent awards some of her students have received and where their art is being displayed and judged across the United States. The 2022 Scholastic Art Award Winners of Northeastern Indiana and Northwest Ohio were: Josie Barton, Zoey Box, Jon Pyle, Gabbi Dumoulin, Tori Westerfield, and Mason Richards. These students attended the Board Meeting and spoke on their drawings. Ms. Solms explained that Gold Key Winners advance to New York for National Judging. Madison Grant students have art on display at the Ft. Wayne Museum of Art and also at the Anderson Museum of Art. Ms. Solms thanked the Administration for the great resources that have been provided to her and her students. The Madison-Grant Art Show will be held on May 14, 2022. Mr. Stanley thanked the students for their hard work and dedication and Ms. Solms for being a phomoninal mentor to the students. Mrs. Brunt thanked the students for their amazing work and all the support Ms. Solms gives her students.

Minutes of the Regular School Board Meeting and Madison-Grant Executive Session held on Monday February 14, 2022 were approved upon a motion made by Mr. Stanley with a second by Mr. Hanes.

Accounts payable checks 31908-31952 totaling \$88,214.96, Voucher V501141-V501152 totaling \$447,297.75 and payroll for February 18, 2022 totaling \$272,275.20 making a grand total of \$807,787.91 were approved upon a motion by Mrs. Kelich and seconded by Mr. Stanley.

The following personnel items, this also included the Addendum to Personnel, were approved upon a motion by Mr. Stewart and seconded by Mr. Stanley:

Recommendations:

- Sydney Hatt Latchkey Asst. at Park Elementary Estimated Start Date:03-01-2022 (Pending Background Check)
- Brittany Berry SPED Education Assistant at Park Elementary Estimated Start Date: 03-01-2022
- Callie Berry Long Term Sub 3rd Grade Park Elementary Estimated Start Date: 03-01-2022
- Kyle VanMatre Jr. High Assistant Wrestling Coach Season: 2021-2022
- Kyle Martin Jr. High Baseball Coach Season: 2021-2022

The following Donation Requests were approved upon a motion by Dr. Sneed and seconded by Mr. Stanley.

A. Donation from Round Robbins, in the amount of \$5,000 to Madison-Grant softball Teams to purchase uniforms and equipment to help support the high school and junior high softball programs.

The First Action Item, Mr. Mann is requesting approval of the updated 2022 Budget Calendar. This was approved upon a motion by Dr. Sneed and seconded by Mr. Stanley.

The Second Action Item Dr. Deetz is requesting approval of Policy 0167.3. Once approved, this will bring the district up-to-date with current laws/statutes. This was approved upon a motion by Mr. Hanes and seconded by Mr. Stanley.

The Last Action Item was Approval of VPREP 2022-2023 School Calendar. Mr. Whybrew inquired about the difference this year compared to last. Dr. Deetz offered explanations on the increased number of staff days throughout the year. This was approved upon a motion made by Mr. Hanes and seconded by Mrs. Kelich.

Mrs. Brunt asked if there were any miscellaneous items.

The first Miscellaneous Item was Pre-K Enrollment and Kindergarten Roundup information. Pre-K information will start running on-line February 22, 2022 and end on April 1, 2022. Pre-K Roundup will take place every Friday in April 2022. Kindergarten Roundup will take place April 27 & 28, 2022.

Next Miscellaneous Item was Mr. Vore provided an update on the number of resumes received, (11), and they have been passed along to Guidance and Assistant Principal for their review and will be turned back in to Mr. Vore, for the interviewing process to begin.

The Last Miscellaneous Item, Dr. Deetz presented Superintendent's Updates. The Weekly COVID Updates will be coming to an end. Dr. Deetz also provided an update on Substitute Fill Rates. Our Substitute fill rate was up in January, going from 20-30% to 50-75% and five bonuses have been earned. We will be analyzing this each month and notifying substitute teachers when they are getting close to bonus opportunities.

Mrs. Brunt 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.

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

Dr. Sneed - Spring Trap Club is currently open for team member sign ups. They received a grant from, Friends of the NRA, funds from the grant will be going towards ammunition.

Mrs. Brunt - A Profound Thank You to all Administrators, Teachers, Staff for everything they went through with COVID and all the constant changes with protocols week after week.

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

A. March 14, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

\*\*\*\*\*Building Tour of Summitville Elementary School at 5:30p.m. Public Welcome\*\*\*\*\*

B. April 11, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

\*\*\*\*\*Building Tour of Park Elementary School at 5:30p.m Public Welcome\*\*\*\*\*

A motion to adjourn the School Board Meeting and enter into the Madison-Grant School Board Executive Session was made by Mrs. Kelich and seconded by Mr. Stanley and approved by the Board. The meeting was adjourned at 7:45 p.m. to enter into the Madison-Grant School Board Executive Session at 8:00 p.m.

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*Mary Jo Brunt* President

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*Amanda Kelich* Secretary

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*Katti Sneed* Vice President

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*John Hanes* Asst. Secretary

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*David Whybrew* Board Member

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*Bruce Stanley* Board Member

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*Ronald Stewart* Board Member