

Madison-Grant United School Corporation

January 10, 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, January 10, 2022 at 7:01 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. John Hanes, Mr. David Whybrew and Mr. Bruce Stanley. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Members absent: Mr. Ronald Stewart

Dr. Deetz explained that this Board Meeting was the Board Reorganization meeting which calls for the nomination and acceptance of each office (President, Vice President, Secretary, and Assistant Secretary)

- Dr. Deetz opened the nominations for President of the Madison-Grant School Board; Dr. Sneed nominated Mrs. Brunt for President and seconded by Mrs. Kelich. Motion to close nominations was made by Mr. Stanley and seconded by Mrs. Kelich. Vote was conducted and approved. Mrs. Brunt accepted the nomination and position.
- Dr. Deetz then opened the nominations for Vice President of Madison-Grant School Board. Mr. Hanes nominated Dr. Sneed and was seconded by Mr. Stanley. Motion to close the nominations was made by Mrs. Kelich and seconded by Mr. Stanley. Vote was conducted and approved, Dr. Sneed accepted the nomination and position.
- Dr. Deetz opened up the nomination for Secretary of Madison-Grant School Board. Mr. Stanley nominated Mrs. Kelich and was seconded by Mr. Hanes. Motion to close nominations was made by Mrs. Brunt and seconded by Mr. Stanley. Vote was conducted and approved, Mrs. Kelich accepted the nomination and position.
- Dr. Deetz opened the nominations for Assistant Secretary. Mr. Stanley nominated Mr. John Hanes, seconded by Dr. Sneed. Motion to close nominations was made by Mrs. Kelich and seconded by Mr. Stanley. Vote was conducted and approved, Mr. Hanes accepted the nomination and position.

Dr. Deetz stated the next part of the Board Reorganization is the appointment of the Corporation Treasurer, Mr. Ben Mann and Deputy Treasurer, Mrs. Teresa Riggs. This appointment was voted on together and was approved upon a motion by Mr. Stanley and seconded by Mr. Hanes.

The final part of the Board Reorganization is the appointment of the Board Legislator Liaison. This Board Member would volunteer to be the person the ISBA could contact when assistance with legislators may be needed. This is not an elected position so a motion and a second are not needed. Mr. Stewart is the Board Legislator Liaison for 2022.

Minutes of the Regular School Board Meeting and Madison-Grant Multi-School Building Corporation Meeting held on Monday December 6, 2021 were approved upon a motion made by Mr. Stanley with a second by Mr. Hanes.

Accounts payable checks 31647 - 31783 totaling \$395,374.56, Vouchers totaling \$1,093,083.41, and payrolls for December 10, 2021 and January 7, 2022 totaling \$806,775.45 making a grand total of \$2,295,233.42 were approved upon a motion by Mrs. Kelich and seconded by Mr. Stanley.

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

Recommendations:

- Kala Ragon - Summitville/Park Elementary Social Worker Anticipated Start Date: 01-03-2022
- Michael Deutsch - Volunteer 6th Grade Girls Basketball Season: 2021-2022
- Todd Butcher - High School Boys Golf Coach Season: 2021-2022
- Tammy Fralick - Summitville Resource Educational Assistant Anticipated Start Date: 01-03-2022
- Darby Nicely - Head Varsity Wrestling Coach Season: 2021-2022
- Maria Friend - ECA Battle of the Books Park Elementary Season: 2021-2022
- Chris Myers - Volunteer JH Baseball Coach Season: 2021-2022
- Kayla Denney - Part Time Cook Anticipated Start Date: 01-11-2022
- Spenser Young - Head High School Cheer Coach Season: 2021-2022

Resignation:

- Alia Whitton - Summitville STEM Pre-K Aide Effective: 12-17-2021
- Jamie Landis - Head Varsity Wrestling Coach Effective: 01-01-2022
- Kendra Barnett - Latch Key Assistant Park Elementary Effective: 01-03-2022
- Brenna Stitt - Head High School Cheer Coach Effective: 01-07-2022

Retirement:

- Mindy Parker - Jr/Sr High School Math Teacher Effective: 05-27-2022

The First Action Item, Mr. Mann is recommending a resolution of the Board Compensation model. Base pay will remain at \$2,000 annually. This was approved upon a motion by Mr. Stanley and seconded by Dr. Sneed.

The Second Action Item Mr. Mann is requesting approval to Adopt Resolution to Transfer amounts from Education Fund to Operation Fund for Calendar Year 2022. This was approved upon a motion by Mr. Hanes and seconded by Mr. Stanley.

The next Action Item was Mr. Mann requested Approval of Appropriation Resolution for Calendar Year 2022. This was approved upon a motion made by Dr. Sneed and seconded by Mrs. Kelich.

The Following Action Item Mr. Mann is requesting Approval of Resolution Authorizing Prepayment of Certain Invoices for Calendar Year 2022. This was approved upon a motion made by Mrs. Kelich and seconded by Dr. Sneed.

The Following Next Action Item, Mr. Mann was requesting Approval of Form 9 Financial Report. This report is completed at the end of June and December each year and submitted to the Indiana Department of School Finance through the DOE Online upload program. This report is a summary of receipts, expenditures, investments, obligations and encumbrances for the 6-month period. It also includes a descriptive listing by fund and account, as well as expenditures by objects. At this time Mr. Mann is requesting approval of the Form 9 for Period

of July 1, 2021 through December 31, 2021. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

The next Action Item, Dr. Deetz is requesting Approval of Bose, McKinney & Evans (Legal Representation) Contract for 2022. Dr. Deetz is recommending the approval of Mr. Jonathan Mayes, of the firm Bose, McKinney & Evans, as our Attorney for the 2022 calendar year. This was approved upon a motion made by Mr. Stanley and seconded by Mr. Hanes.

The next Action Item, Dr. Deetz is seeking approval of the 2022-2023 Curriculum Guide and Course Descriptions. Mr. Ritchie and Jr/Sr High guidance Department are requesting approval of the 2022 - 2023 curriculum Guide and Course Description Catalog. Once approved, this will be provided to students to start scheduling classes for Fall 2022 Semester. This was approved upon a motion made by Dr. Sneed and seconded by Mrs. Kelich.

The next Action Item was Dr. Deetz requesting Approval of Remediation for ILEARN. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

The Following Action Item, Dr. Deetz is requesting Approval of the Madison-Grant Latch Key Handbook. Latch Key Handbook has been updated with appropriate staff members names and contact information. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

The next Action Item, Dr. Deetz is requesting Donation Approval from Indiana Wesleyan University. Indiana Wesleyan University is donating Dollar General goods in the amount of \$100 - \$150 that will be given to Park Elementary to be handed out monthly at Park's Eagles Nest. This was approved upon a motion made by Dr. Sneed and seconded by Mr. Stanley.

The following Action Item, Dr. Deetz is requesting a Donation from Fairmount State Bank to be approved. The Fairmount State Bank donation in the amount of \$100 to be used to help start up Argyll Attack Team (Robotics Competition Team). This donation was approved upon a motion made by Dr. Sneed and seconded by Mr. Stanley.

The last Action Item was Dr. Deetz requesting approval of Donation from Gibson Brothers Welding Inc. This donation in the amount of \$250 will be used to help start up Argyll Attack Team (Robotics Competition Team). This donation was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

Mrs. Brunt asked if there were any miscellaneous items.

The first Miscellaneous Item was the Presentation of Cash Flow by Mr. Mann.

The next Miscellaneous Item was Dr. Deetz presented an update on ESSER Funds.

The following Miscellaneous Item, Mr. Vore presented information on Student Maintenance Assistant Position/s. This position would provide support to our Custodial Staff. Mrs. Kelich asked if this would fulfill a graduation pathway, and Mr. Vore stated he has been working with the Building Principles and Guidance Department and yes this would fulfill a graduation pathway. Mr. Hanes asked if the funding of this position could come from the ESSER Funds, Mr. Mann stated that he was looking into this but believed it could.

Last Item under Miscellaneous was Superintendent's Updates. Dr. Deetz highlighted Mr. Mann earned his Chief Business Officials Certification through Indiana Association of School Business Officials Inc.

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 in-person attendees who wished to speak.

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

Mr. Stanley - Welcome Mrs. Darby Nicely as the Head Varsity Wrestling Coach, Congratulations to her. I believe she will do big things for our program.

Mrs. Brunt - Thank you to Mrs. Parker and her years of service and all the support she provides to our students, staff and community. Mrs. Parker's retirement is well deserved and Thank You.

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

1. January 24, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room - Enter via Door #4
2. February 14, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room - Enter via Door #4

A motion to adjourn the School Board Meeting and enter into the Madison-Grant Board of Finance Meeting was made by Mr. Stanley and seconded by Mrs. Kelich and approved by the Board. The meeting was adjourned to enter into the Madison-Grant Board of Finance Meeting at 7:49 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