

Madison-Grant United School Corporation

July 25, 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, July 25, 2022 at 7:00 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:02, 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, John Hanes and Mr. Bruce Stanley. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: David Whybrew and Amanda Kelich

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

Dr. Deetz recommended the approval of an Addendum to the Agenda concerning the new position of Ed Professional. It was approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

Dr. Deetz recommended the approval of an Addendum to the Agenda concerning the new school nutrition vendor list. It was approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

Minutes of the Regular School Board Meeting and Executive Session held on Monday, July 11, 2022 were approved upon a motion made by Mr. Stanley with a second by Dr. Sneed.

Accounts Payable checks 32512-32582 totaling \$167,320.02 and Vouchers V501207 totaling \$358,396.74, and the payroll of 7/22/22 totaling \$231,154.20, making a grand total of \$756,870.96 were approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

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

Recommendations:

- Brad Reuille - Jr/Sr High School English Teacher - 2022-23 school year
- Megahn Parsons - Office Aide, Summitville Elementary - 2022-23 school year
- Daysha Havens - HS Assistant Volleyball Coach - 2022-23 season
- Annika Reiskytl - Jr/Sr High School Social Studies Teacher - 2022-23 school year
- Layne Parsons - Volunteer Football Coach - 2022-23 season
- Casey Nieman - 8th Grade Volleyball - 2022-23 season
- Cameron Myers - Volunteer Football Coach - 2022-23 season
- Robert Holloway - 6th Grade Volleyball - 2022-23 season
- Ronald Gowin - Jr/Sr High School Agriculture Teacher - 2022-23 school year
- Annika Reiskytl - ECA Junior Class Sponsor - 2022-23 school year

- Annika Reiskytl - ECA Junior High Student Council - 2022-23 school year
- Annika Reiskytl - ECA High School National Honor Society - 2022-23 school year
- Bradley Rueille - ECA Yearbook - 2022-23 school year
- T.J. Herniak - JH Events Manager - 2022-23 school year
- Sara Caudell - JH Volleyball -2022-23 season
- Ethan Hawkins - Assistant High School Football Coach - 2022-23 season
- Ted Bruche - Volunteer Boys Basketball Coach - 2022-23 season
- Amber Dillon - 6th Grade Science - Park Elementary -2022-23 school year
- Elizabeth Brown - Title 1 Aide - Summitville Elementary - 2022-23 school year
- Angie DeBord- Title 1 Aide - Summitville Elementary - 2022-23 school year
- Lesley Gaddis - Title 1 Aide - Summitville Elementary - 2022-23 school year
- Joshua Steele - Jr/Sr High English Teacher - 2022-23 school year
- Leak Baker - Title 1 Aide - Park Elementary - 2022-23 school year
- Brittany Williams - Title 1 Aide - Park Elementary - 2022-23 school year
- Melinda Stewart - Title 1 Aide - Park Elementary - 2022-23 school year
- Francis Shockey - Jr/Sr High - Temporary English Teacher - 1st Semester 2022-23 school year
- Pamela Richards - Senior Class Sponsor - 2022-2023 school year
- Jennifer Tarter - 4th Grade Teacher - 2022-2023 school year

Medical Leave:

- None: Jessica Day - Jr/Sr High School - August 31 - October 7, 2022

Resignations:

- Ashley Whitehead (LeCount) - Jr/Sr High School Language Arts Teacher - July 13, 2022
- Courtney Lockwood - Jr/Sr High School Agriculture Teacher - July 26, 2022
- Katherine Coryell - Jr High School Science Teacher - July 19, 2022
- Corey Shields - Jr High School Social Studies Teacher - July 19, 2022
- Amber Cheney - Jr/Sr High School English Teacher - July 19, 2022
- Amber Dillon - Bus Driver / Transportation - July 31, 2022
- Drew Mosson- Jr/Sr High School Graduation Interventionist - July 22, 2022
- Pamela Richards - Junior Class Sponsor - July 25, 2022

The First Action Item was Dr. Deetz and Mrs. Melissa DeWitt, Head of Schools, are recommending the updated Student Handbook for the 2022-2023 school year. Aside from updates of names and dates, there was a change to the calculation of grades. Instead of traditional grades each quarter, VPREP is moving to a semester grade where the grades at Quarters 1 & 3 serve as mid-term grades. This was approved upon a motion made by Mr. Stanley and seconded by Mr. Hanes.

The next action item was Mr. Mann and Mrs. Bernaix are recommending the list of vendors for the 2022-2023 school year. Mr. Stewart asked what HPS stood for on the vendor list. Dr. Deetz provided the explanation of this being a purchasing group. This was approved upon a motion made by Dr. Sneed and seconded by Mr. Hanes.

The last action item was Mr. Mann recommended the position of Ed. Professional to retain non-certified staff members who are pursuing their teacher certification. Dr. Sneed asked if the hourly rate for these employees will remain the same. Mary Jo asked if the pay would change once they receive their license? Mr. Hanes asked if the candidates would be eligible for benefits. Mr. Stewart asked if hourly rate scale would increase for position? Mr. Mann addressed all questions. He stated that the pay rate will be adjusted accordingly to job responsibility. This was approved upon a motion made by Mr. Stewart and seconded by Mr. Stanley.

Mrs. Brunt asked if there were any miscellaneous items.

Dr. Deetz discussed the meal service plan for the 2022 - 23 school year. Pandemic assistance for school meals has come to an end. Parents will need to fill out the school's Free and Reduced Meal application. Dr. Sneed asked if there is a time limit to complete the application. Dr. Deetz stated that there is no time limit but the fees are not retroactive for reimbursement. Mr. Mann stated that the application process is the same as the textbook discount form. Dr. Deetz explained how Mississinewa is advertising free meals for all students, as they exceeded the poverty threshold. Mrs. Brunt expressed how it is good that our district poverty rate has not increased.

Dr. Deetz also presented the Superintendent's Updates.

- The Madison County 4H fair - It was great to see the students compete. Mr. Ritchie was a guest judge for the Dairy
- 1003 Flexibility Waiver approved for 2022-23
- Admin Retreat - Visited Simple Goodness Soap
- July 27- New Teacher Orientation- Lainey Lutterman
- August 1,2022 Back to school night hour presented; Summitville and Park Elementaries are 4:30 - 6:30, 7th grade orientation starts at 7:00pm. Vaccinations will be available at Summitville and Park from 4:30pm - 6:30pm. Mrs. Brunt confirmed that the Jr/Sr high buildings will be open to the public on 8/1 until 8:30pm.

Mrs. Brunt asked if there were any members of the public wishing to speak.

There were none.

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

Mrs. Brunt stated that she was so pleased to see the Madison - Grant representation by Administration as well as teachers at the Madison county fair. Mrs. Brunt also expressed how she is excited for a new school year and looking forward to it.

Dr. Sneed expressed how she is happy that the district offers what we do to our families / students (physicals & vaccinations)

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

- A. August 8, 2022– School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

B. August 22, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

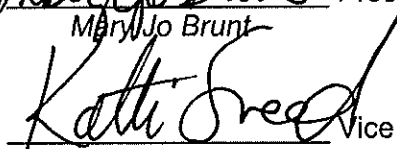
A motion to adjourn the School Board Meeting was made by Mr. Stewart and seconded by Mr. Hanes and approved by the Board. The Regular Meeting was adjourned at 7:30 p.m.



Mary Jo Brunt President



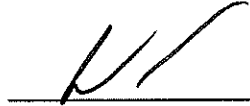
Amanda Kelich Secretary



Katti Sneed Vice President



John Hanes Asst. Secretary



David Whybrew Board Member

Bruce Stanley Board Member



Ronald Stewart Board Member