

## Madison-Grant United School Corporation

May 23, 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, May 23, 2022 at 7:00 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

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 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. David Whybrew, Mr. Ronald Stewart, Mrs. Amanda Kelich and Mr. Bruce Stanley. Also in attendance: Dr. Scott Deetz, Superintendent, Assistant Superintendent, Mr. Steve Vore and Mr. Ben Mann, CFO.

Members absent: Mr. John Hanes and Dr. Sneed had prior engagements that required her to leave at 7:30p.m.

Retirement Recognition was led by Dr. Deetz and President Mrs. Brunt. Employees retiring this year are Mrs. Mindy Parker, after 33 years of Teaching, Mrs. Carla Smith after 35 years of service in our Cafeterias and Mr. Dennis Wright after 29 years of service in our Custodial department.

Spotlight on Education: Madison-Grant Jr/Sr High School Principal Mr. Scott Ritchie introduced Strength & Conditioning Coach Mr. Brock Massey. Mr. Massey and student athlete Tanner Brooks, showcased some of the new equipment that has been recently purchased and used by the students in the classroom and in the Strength & Condition Program. Mr. Ritchie then gave a recap of our Student Service Learning Day.

Minutes of the Regular School Board Meeting and Executive Session held on Monday May 9, 2022 were approved upon a motion made by Mrs. Kelich with a second by Mr. Stanley.

Accounts payable checks 32277-32338 and Voucher V501182-V501183 totaling \$573,160.01 and payroll for May 13, 2022 totalling \$271,264.35 making a grand total of \$844,424.36 were approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

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

#### Recommendations:

- |                          |   |                                    |
|--------------------------|---|------------------------------------|
| • Bailey Raley           | 4th Grade Teacher Park Elementary               | Anticipated Start Date: 08/01/2022 |
| • Jeff Fields            | JH Football Coach                               | Season: 2022 - 2023                |
| • Brad Howell            | HS Assistant Boys Basketball Coach              | Season: 2022 - 2023                |
| • Tyler Clevenger        | HS Assistant Boys Basketball Coach              | Season: 2022 - 2023                |
| • Brooke Hull            | Volunteer HS Volleyball Coach                   | Season: 2022 - 2023                |
| • Haley Bronnenberg      | Resource Teacher Summitville Elementary         | Anticipated Start Date:            |
| • Summitville Elementary | ECA Positions - See Attached Multiple Positions | School Year: 2022 - 2023           |
| • Park Elementary        | ECA Positions - See Attached Multiple Positions | School Year: 2022 - 2023           |
| • Jr/Sr High             | ECA Positions - See Attached Multiple Positions | School Year: 2022 - 2023           |
| • Jakob Wilson           | HS Assistant Wrestling Coach                    | Season: 2022 - 2023                |
| • Amber Powell           | CNA Accelerated Learning Program                | Anticipated Start Date:            |
- 06/16/2022

- Dacia Smith                      Spec Ed Asst. Accelerated Learning Program                      Anticipated Start Date: 06/16/2022
- Kaytie Whybrew                      Spec Ed Asst. Accelerated Learning Program                      Anticipated Start Date: 06/14/2022
- Joe Deckard                      Social Media Content Strategist                      Season: 2022 - 2023
- Scott Ritchie                      Volunteer JH Wrestling Coach                      Season: 2022 - 2023
- Dion Barton                      Volunteer HS Wrestling Coach                      Season: 2022 - 2023
- Jakob Wilson                      JH Assistant Wrestling Coach                      Season: 2022 - 2023
- Dion Barton                      JH Wrestling Head Coach                      Season: 2022 - 2023
- Jessica Jackson                      PreK 3 Teacher                      Anticipated Start Date: 06/01/2022
- Jeff Guenin                      Summer Kitchen Help                      Summer Session: 05/31/2022 to 06/30/2022

Medical Leave:

- Jessica Heald                      Speech Language Pathologist                      Anticipated Start Date: 07/30/2022

Resignations:

- Erin Huston                      Park Elementary Title I Aide                      Effective: End of 2021-2022 School Year
- Kim Hiatt                      Grant's Coordinator/Superintendent Secretary                      Effective: 05/27/2022
- Jessica Jackson                      Summitville Title 1 Aide                      Effective: End of 2021-2022 School Year
- Megan Hevel                      Jr/Sr High Art Teacher                      Effective: 05/27/2022

The following Donation Request was approved upon a motion by Mr. Stanley and seconded by Mr. Stewart.

Approval of Donations:

- Stillwaters Farms, LLC donation of \$40 for Robotics competition
- Park Elementary would like to accept a donation from Fairmount United Methodist Church. The donation is 14 \$50 gift cards to Horner's Market. These gift cards will be distributed to those families in need.
- Fairmount Round Robbins would like to donate \$1,500 to the Argyll Attack Robotics Team

The First Action Item was Dr. Deetz requested approval of the 2022 Boys' Madison-Grant Basketball Camp. This was approved upon a motion made by Mr. Stewart and seconded by Mrs. Kelich.

The Last Action Item was the approval of Athletic Physical Night. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich.

Mrs. Brunt asked if there were any miscellaneous items.

The First Item under Miscellaneous was a presentation by Bakertilly. Lindsay Simonetto, a representative of Bakertilly who serves as the district's municipal (financial) advisor, updated the Board on their current debt capacity. She presented three scenarios of different amounts and payback options to help the Board to understand the impact any additional debt would have on the district's tax rate, which is currently at \$.92. The amounts presented ranged from 2.1 million to 5.8 million dollars and could impact the tax rate from \$.04 to \$.07, which would still keep Madison-Grant well under the state average of \$1.10.

The Last Miscellaneous Item was Superintendent Updates, provided by Dr. Deetz. Dr. Deetz spoke on how successful the Band Spectacular and Art Show were, our students have some amazing talents. Dr. Deetz and other administrators attended the Top 15, which was an evening of fun, put together by Mr. Ritchie to honor the Top 15 Seniors. These students invited and honored their "most influential" mentor at the dinner. This past week we participated in the ASPIRE & Marion/Grant Chamber Ribbon Cutting. Reminder to all that Graduation is Sunday

June 5, 2022 at 4:30p.m. Back to School Nights have been set for the 2022-2023 school year and are as follows: Summitville and Park Elementary will be Monday August 1, 2022 from 4:30p.m. to 6:30p.m. The Jr/Sr High School will be August 1, 2022 starting at 7:00p.m.

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 two members of the public who spoke.

1. Mr. Derrick Turner: This is the first year for us and our students. We have children in each of the buildings and we have had successful experiences this academic school year. I would also like to express my support on the Community Service Day, we had a 7th Grader participate and had many positive things to say about it and that left a positive impression on younger siblings.
2. Mr. Barney Smith: Expressed his appreciation to the Madison-Grant Jr/Sr High School and their participation in Community Service Day. As a supervisor of one of the local events he truly appreciated the help and all the work the students did.

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

Mrs. Brunt thanked the Administration and Teacher's for all their hard work this school year.

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

A. June 13, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

B. June 27, 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. Stanley and seconded by Mrs. Kelich and approved by the Board. The Regular Meeting was adjourned at 8:45 p.m.

  
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Mary Jo Brunt

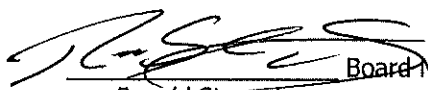
President

  
\_\_\_\_\_  
Katti Sneed

Vice President

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David Whybrew

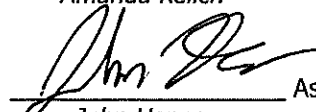
Board Member

  
\_\_\_\_\_  
Ronald Stewart

Board Member

  
\_\_\_\_\_  
Amanda Kelich

Secretary

  
\_\_\_\_\_  
John Hanes

Asst. Secretary

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Bruce Stanley

Board Member