

Madison-Grant United School Corporation

May 9, 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 9, 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, and Mr. John Hanes. Also in attendance: Dr. Scott Deetz, Superintendent, Assistant Superintendent, Mr. Steve Vore and Mr. Ben Mann, CFO.

Members absent: Mrs. Amanda Kelich and Mr. Bruce Stanley

Spotlight on Education: Summitville Elementary Principal Mrs. Jackie Samuels introduced members of their first Student Council. Also in attendance was Auggie the new therapy dog for both elementaries. This was a service project that the Student Council took upon themselves to work on and was able to achieve. With the help of Mrs. Freel and Mrs. Harmon they were able to locate a Guardianship program and have been able to start working with Auggie. Mrs. Samules also spoke on the Argyll Academy 3 program that will be for three year olds. This program will be five days a week and be a stepping stone for building a great foundation for our students.

Minutes of the Regular School Board Meeting and Executive Session held on Monday April 25, 2022 were approved upon a motion made by Mr. Stewart with a second by Mr. Hanes.

Accounts payable checks 32219-32276 totaling \$96,390.46, Voucher V501171-V501181 totaling \$449,825.73 and payroll for April 29, 2022 totalling \$270,861.83 making a grand total of \$817,078.02 were approved upon a motion by Dr. Sneed and seconded by Mr. Hanes.

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

Recommendations:

- Bryce Turner HS Assistant Football Coach Season: 2022 - 2023
- Brock Massey HS Assistant Football Coach Season: 2022 - 2023
- Zachariah Douglas HS Assistant Football Coach Season: 2022 - 2023
- Aaron Caudell JH Football Coach Season: 2022 - 2023
- Scott Ritchie High School Head Wrestling Coach Season: 2022 - 2023
- Briana Hiatt Dyslexia Coordinator School Year: 2022-2023
- Gwen Hodson Career Specialist Anticipated Start Date: 07/18/2022
- Jennifer McKinney Jr/Sr High Summer School Aide and Apex Superuser
Summer Session: 2022
- Jack Lohrum Jr/Sr High Summer School Teacher for Instructional Support in English & Social Studies Summer Session: 2022
- Erin Stinner Jr/Sr High Summer School Teacher for Instructional Support in Math & Science
Summer Session: 2022
- Tara Eastburn IREAD Summer Camp Instructor
Summer Session: 2022

- Kayla Kelsay Accelerated Learning Summer Camp for Intensive Needs
Summer Session: 2022
- Jenna Ferguson Accelerated Learning Summer Camp for Intensive Needs
Summer Session: 2022
- Katherine Elliott IREAD Summer Camp Instructor Summer Session:
2022
- Brittany Creager IREAD Summer Camp Instructor Summer Session:
2022

Resignations:

- Vickie Wise HS Cafeteria Manager Effective: End of 2021-2022 School Year

Medical Leave:

- Catherine Wilson Argyll Adventure Academy Lead Teacher Effective: 05/10/2022
- Erin Stiner High School English Teacher Effective: Estimated date of
08/28/2022
- Ashley Whitehead Jr/Sr High English Effective: 05/06/2022

Retirement:

- Carla Smith High School Cafeteria Effective: End of 2021-2022 School Year

The following Donation Request was approved upon a motion by Mr. Hanes and seconded by Dr. Sneed.

Approval of Donations:

- Argyll Attack Team would like to accept the donations in the amount of \$4,525.00 from the following donors:
 - Anonymous \$4,000
 - Lester & Shonda Smith \$25
 - C.H.Garmong & Sons Ins \$500
- Summitville Elementary "Hearing-Speech Services" would like to accept a donation from Beta Zeta Chapter of Summitville in the amount of \$300
- Jr/Sr High School would like to accept a donation from Peerless Printing Corporation in the amount of \$250. These funds will be used to help with awards for the Scholastic Banquet
- Jr/Sr High School would like to accept a donation from Haisley Machine in the amount of \$50. These funds will be used to help with the awards for the Scholastic Banquet
- Jr/Sr High School would like to accept a donation from Peerless Printing Corporation in the amount of \$250. These funds will be used to help with the Robotics Competition expenses.

The First Action Item was Dr. Deetz requested approval of the ESS Midwest, Inc., Substitute Staff Placement Agreement. This agreement will enter into effect July 1, 2022. This was approved upon a motion made by Mr. Stewart and seconded by Dr. Sneed.

The next Action Item was approval of the Summitville and Park Elementary Handbooks for 2022-2023. This was approved upon a motion made by Dr. Sneed and seconded by Mr. Stewart.

The Third Action Item was the approval of the Jr/Sr High Handbook for 2022-2023. This was approved upon a motion made by Mr. Hanes and seconded by Dr. Sneed.

The following Action Item was the approval of the 2022-2023 Latch Key Child Care Program Handbook. This was approved upon a motion made by Mr. Stewart and seconded by Mr. Hanes.

The next Action Item was the approval of the Course Description Update for Handbook 2022-2023. The changes included: The addition of Aviation through the Marion Career Center; Quantitative Reasoning was adjusted to be a one semester DC Credit Class through Ivy Tech, rather than a year long; and Pre-Calculus as a non dual credit was added as the second semester option. This was approved upon a motion by Mr. Hanes and seconded by Dr. Sneed.

The sixth Action Item was the Approval of the Updated Athletic Code and the Jr/ Sr High School Parent/Student Athlete Handbook. This was approved upon a motion made by Mr. Stewart and seconded by Mr. Hanes.

The next Action Item was the Approval of the Madison-Grant Student Handbook for 2022-2023 for grades PreK-12. This was approved upon a motion made by Mr. Hanes and seconded by Mr. Stewart.

The following Action Item, Mr. Vore is requesting approval to dispose of Surplus Equipment. This was approved upon a motion made by Mr. Hanes and seconded by Dr. Sneed.

The Last Action Item was the Approval of Resolution for eLearning Days. Dr. Deetz is requesting approval of Resolution to Waive Mandated 180 Student Days. Resolution to Waive Mandated 180 Student Days. Beginning July 1, 2022, a new Indiana Code will take effect that will limit the number of eLearning Days to three days per year. There is a waiver available through the Indiana State Board of Education that allows schools to request the governing body to look at the total number of instructional minutes rather than the total number of instructional days. Currently, Madison-Grant exceeds the minimum number of minutes per year by 5,400 (18 days) at the elementary schools and 6,300 (17.5 days) at the Jr/Sr High. We are requesting permission for an additional three days for teacher professional development, which will allow Madison-Grant to retain its current calendar. This resolution is required to submit the waiver application. Discussion on the topic was, are we able to request more than three eLearning days, Dr. Deetz explained that the more you request the less likely you are to get approved. Another question was, do we know how many schools in the state are applying for this resolution? Dr. Deetz replied that he is under the impression that approximately 30-40% of the schools around the state will be making this request. This action item was approved upon a motion made by Mr. Hanes and seconded by Dr. Sneed.

Mrs. Brunt asked if there were any miscellaneous items.

The First Item under Miscellaneous was Cash Flow presented by CFO Mr. Ben Mann.

The next Miscellaneous Item was an ESSER Grant update provided by Dr. Deetz.

The Last Miscellaneous Items were Superintendent Updates, provided by Dr. Deetz. Dr. Deetz spoke on Teacher Appreciation week, thankful for the Community Support, support from the School Board and all the teacher and staff were able to receive a Simple Goodness gift and lunch. Prom, this past weekend was amazing. Special thank you to Mrs. Richards and the Junior Class parents and all their hard work, everything looked amazing. The Bliss Barn has been and continues to be an amazing partner to work with. Our next meeting on May 23, 2022 we will have a retirement recognition starting at 6:45pm to recognize those who will be or have already retired during the 2021-2022 school year: Mr. Dennis Wright, Mrs. Mindy Parker and

Mrs. Carla Smith. Dr. Deetz, Mr. Vore, Mrs. Brunt, Dr. Sneed and a few other Madison-Grant staff members will be working with Mr. Deckard and students in creating a recruitment and MG film. The last item Dr. Deetz provided was an update on HEA 1130 and SEA 83. AS of July 1, 2022 "Members of the community must be allowed to speak on agenda topics prior to final board action." This will begin at the July 11, 2022 board meeting, however these changes will still need to come before the board for a vote, but just getting everyone up to date on House and Senate items that will be affecting us, in the near future.

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 has completed her portion of the Recruitment and Welcome to MG video and stated how neat it was to see how Mr. Deckard works with his team and how exciting this will be. Thank you for your hard work on this project.

Mrs. Brunt shouted out to all the teachers and staff - Thank You - you are all valued here at MG. The pictures on Social Media were neat to see during the Teacher Appreciation week, big thanks to our community and all their support.

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

A. May 23, 2022 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

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

A motion to adjourn the School Board Meeting and enter into the Executive Session was made by Mr. Stewart and seconded by Mr. Hanes and approved by the Board. The Regular Meeting was adjourned at 8:18 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