



Monday, November 7, 2022
Regular School Board Meeting -November 7, 2022

Madison-Grant United School Corporation
Meeting of the Board of School Trustees
Madison-Grant Conference Room
Regular Meeting at 6:00pm
Board Works Session at 7:00pm
11580 South E00W, Fairmount, IN 46928

1. OPENING OF MEETING

Subject **A. Pledge of Allegiance**

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Subject **C. Guidelines for Public Comments**

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 1. OPENING OF MEETING

Access Public

Type

The public is always invited to speak before the Board. Please stand when recognized by the President and state your first and last name. Comments should be addressed to the Board and be limited to items on the agenda. No complaints or accusations regarding personnel can be allowed during this public discussion time. A time limit of three minutes will be given. If more than one person is represented for a group, only one spokesperson will be heard. There is an opportunity for additional comments on non-agenda items towards the end of the meeting.

2. CONSENT ITEMS

Subject **A. Approval of Minutes**

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 2. CONSENT ITEMS

Access Public

Type Action

Recommended Action Motion to approve the minutes of the School Board Meeting on October 10,2022

Executive File Attachments
[_October 24, 2022 Minutes MG School Board Meeting.docx.pdf \(113 KB\)](#)

Subject B. Approval of Vouchers

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 2. CONSENT ITEMS

Access Public

Type Action

Recommended Action Motion to approve the vouchers as of Friday, November 4,2022.

Executive File Attachments
[Board Claims 11.7.22.pdf \(2,617 KB\)](#)

Subject C. Approval of Personnel

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 2. CONSENT ITEMS

Access Public

Type Action

Recommended Action Motion to approve the Personnel Page as presented.

Executive Content

Recommendations

- Nick Frank - Jr./Sr. High - Junior High Basketball Coach - 22/23 season
- Jaron Mason - Jr./Sr. High - Volunteer Wrestling Coach - 22/23 Season (Pending Background Check)
- Wyatt Rudy - Jr./Sr. High - Jr High Boys Basketball - 22/23 season
- Kelsey Gibson - SES - Title I Aide - 22/23 school year (pending Background check)
- Kyle VanMatre - Jr/Sr. High - Volunteer Wrestling Coach- 22/23 season

Resignations

- Jakob Wilson - Jr./Sr. High - JR High Wrestling coach- 22/23 season
- Brooke Metzger - SES - Title I Aide - 22/23 school year
- Dacia Smith Yoder - SES - Effective 12/3/22
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Executive File Attachments

J. Wilson.pdf (286 KB)
 B. Metzger.pdf (42 KB)
 W. Rudy.pdf (368 KB)
 J. Mason.pdf (368 KB)
 N. Frank.pdf (533 KB)
 Kelsey Gibson.pdf (696 KB)
 Dacia Smith.pdf (320 KB)
 K. VanMatre.pdf (37 KB)

Subject D. Approval of Donations

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 2. CONSENT ITEMS

Access Public

Type

Executive Content

- MGJSHS received an anonymous donation of \$87.00 to help the Academic Team with expense for meets
- MGJSHS FCA received a \$50.00 donation from Union Chapel Community Churchh to help with expenses
- MGJSHS Champions Together Received donations from multiple local organizations to help fund Trunk or Treat
 - Psi Iota XI Sorority of Summitville \$50.00
 - Center Christian Church \$200.00
 - Madison - Grant School Board \$20.00
 - First Farmers Bank and Trust \$20.00
 - Helping Hands of Fairmount \$500.00
 - Fairmount State Bank \$100.00
- Champions Together received a \$50.00 donation from Ritchie Smith and Joyce Smith

Executive File Attachments

Anonymous - Academic Team Donation.pdf (482 KB)
 Union Chapel - FCA Donation.pdf (248 KB)
 MGJSHS -Champions Together - Trunk or Treat Donations.pdf (386 KB)
 Smith Donation.pdf (258 KB)

Subject E. Approval of Fundraisers

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 2. CONSENT ITEMS

Access Public

Type

3. ACTION ITEMS**Subject A. Disposal of Library Surplus Request**

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 3. ACTION ITEMS

Access Public

Type

Executive Content

Mr. Vore will be coming to the School Board over the next few meetings in an effort to dispose of some of our surplus outdated equipment and books that has accumulated over the years. The equipment is no longer serviceable and in many cases has reached end of life where parts are no longer available. The high school library would like to dispose of outdated instructional and library materials that are in some cases 30 to 40 years old. Mr. Vore is requesting your approval for the disposal of this material.

Executive File Attachments
[Surplus Books.xlsx - Sheet1.pdf \(353 KB\)](#)

Subject B. Donovan CPA Contract Approval

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 3. ACTION ITEMS

Access Public

Type

Executive Content

Mr. Mann is requesting approval of the contract with Donovan CPAs to preform an examination of financial records and attendance records of the Virtual Preparatory Academy of IN at Madison-Grant.

Executive File Attachments
[Donovan CPA \(2\).pdf \(546 KB\)](#)

4. MISCELLANEOUS

Subject A. Superintendent's Updates

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 4. MISCELLANEOUS

Access Public

Type Information

5. PUBLIC EXPRESSIONS

Subject A. Guidelines for Public Expressions

Meeting Nov 7, 2022 - Regular School Board Meeting -November 7, 2022

Category 5. PUBLIC EXPRESSIONS

Access Public

Type Information

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6. SCHOOL BOARD EXPRESSIONS

7. UPCOMING EVENTS

Subject	A. Upcoming Events
Meeting	Nov 7, 2022 - Regular School Board Meeting -November 7, 2022
Category	7. UPCOMING EVENTS
Access	Public
Type	Information
A.	November 7, 2022 – School Board Meeting at 6:00 p.m. held at the Madison-Grant Conference Room
B.	November 7, 2022 - Board Work Session at 7:00 p.m. held at the Madison-Grant Conference Room
B.	November 9, 2022 - Board Work Session at 6:00 p.m. held at the Madison-Grant Conference Room
B.	November 21, 2022– School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room

8. ADJOURNMENT

Subject	A. Adjourn the Open Meeting and enter into the School Board Works Session
Meeting	Nov 7, 2022 - Regular School Board Meeting -November 7, 2022
Category	8. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting and enter into the School Board Works Session

Executive Content

School Boards Works Session: Interviewing perspective vendor