

Madison-Grant United School Corporation

October 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, October 10, 2022 at 7:00 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:00, the regular meeting was called to order by President Mary Jo Brunt, Steve Vore offered prayer, then the Pledge of Allegiance was led by Mrs. Brunt.

Members present were: Mrs. Mary Jo Brunt, Mr. Ronald Stewart, Mrs. Amanda Kelich, Mr. David Whybrew, and Dr. Katti Sneed. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: John Hanes, Bruce Stanley

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

Spotlight on Education was presented by Kim Whybrew, Special Services Director. Mrs. Whybrew introduced Jenna Ferguson, Special Education Teacher at Summitville Elementary. Miss Ferguson along with her student teacher, Katerina Kelley, introduced 4 students.

Minutes of the Regular School Board Meeting and Executive Session held on Monday, September 26th, 2022 were approved upon a motion made by Dr. Sneed with a second by Mrs. Kelich.

Accounts Payable checks # 32895-32955 totaling \$106841.72 and Vouchers V501233 - 501249 totaling \$507,230.63, and the payroll of 9/30/22 totaling \$283,119.69, making a grand total of \$897,192.04. Mr. Stewart inquired about the payment made to Bose McKinney for legal work regarding the chiller. Mr. Vore provided a full explanation of the conversation with Carrier and the attorney explaining the fees and the services associated with the fees. Mr. Stewart also asked if we can anticipate such high legal fees in the future. Mr. Vore stated he does not anticipate any more but cannot make any guarantee. Mr. Whybrew expressed his concerns with the charges and the responses from Carrier. He feels that the district has already absorbed some of the fees in the additional monthly electrical expenses. The vouchers were approved upon a motion by Mr. Stewart and seconded by Mrs. Kelich.

The following personnel items were approved upon a motion by Mrs. Kelich and seconded by Dr. Sneed

Recommendations

- Rob Vctor - Jr/SR high - Girls Basketball Assistant Coach - 22/23 season

- Sydney Applegate - Jr./Sr. High - Volunteer Girls Basketball coach - 22/23 season
- Charmelita Watkins - Cafeteria - Transferring from part-time to full-time - 22/23 school year
- Kennedy Underwood - Jr./Sr. High - Girls Basketball Assistant Coach - 22/23 season
- Jill Williams- Jr./Sr. High - Girls Basketball Assistant Coach - 22/23 season
- Mariah Johnson - PES - Title I Aide - 22/23 school year
- Melissa Turner - Jr./Sr. High - 8th Grade Girls Basketball Coach - 22/23 Season
- Curt Haisley - Jr./Sr. High - Jr./Sr. High - Head Baseball Coach - 22/23 Season

Resignations

- Suzanne Stone - SES - Custodian

The next Consent Item approved was a fundraiser request from Summitville Elementary. They are requesting to sell World's Finest Chocolate Bars from April 10, 2023 thru April 28, 2023. This was approved upon a motion was made by Mr. Stewart and seconded by Dr. Sneed

The final Consent items were donations received to Summitville Elementary. These donations were approved upon a motion made by Mrs. Kelich and seconded by Mr. Stewart.

- Girl Scout Troop 03993 - \$1,000 towards a memorial for Maggie Nieman at Summitville Elementary
- Fairmount Round Robbins -\$2,000 towards service projects through the social worker at Summitville Elementary.

The first Action item was Mr. Mann, CFO, requesting the adoption of the 2023 Budget. This was approved upon a motion made by Dr. Sneed and seconded by Mrs. Kelich.

The second Action Item was Mr. Mann, CFO requesting approval to advertise the publication of Notice of Appropriation Hearing. This was approved upon a motion made by Mr. Stewart and seconded by Mrs. Kelich.

The final Action item, Dr. Deetz is requesting approval for the School Board Meeting dates for the 2023 calendar year. This was approved upon a motion made by Mrs. Kelich and seconded by Dr. Sneed.

Mrs. Brunt asked if there were any miscellaneous items.

- Mr. Mann, CFO presented the cash flow for the month of September 2022. Mr. Stewart had questions regarding the "other service fee" on the education fund. Mr. Mann explained that it was the cooperative fund.
- He also shared that there are currently 1544 open teaching positions in Indiana and 0 of those are at Madison-Grant.

Dr. Deetz also presented the following Superintendent's Updates.

- Congratulations to the tennis team on their first ever sectional championship
- Cross Country has three runners going to regionals
 - Emma Kelich, Dylan Hofherr, Caleb Ewer
- Annual meeting for Indiana School Boards
- Champions Together - Trunk or Treat
 - Collecting candy from October 13 to October 27
 - Event is October 27 from 6:00 to 7:30 at Park Elementary
- Thank you to Mr. Mann

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

Mrs. Brunt asked if any members of the Board wanted to speak:

Mrs. Brunt congratulated all of the fall sports teams on such a successful season.

Mrs. Brunt also reminded the board members about the upcoming Trunk or Treat to collect candy.

Dr. Deetz announce the upcoming Board Meeting at Madison- Grant as follows:

- October 24, 2022- School Board Meeting at 7:00pm held at the Madison – Grant Conference Room
- November 7, 2022 -School Board Meeting at 7:00pm. Held at the Madison-Grant Conference room

A motion to adjourn the School Board Meeting and move into the Executive session was made by Mr. Stewart and seconded by Mrs. Kelich and approved by the Board. The Regular Meeting was adjourned at 7:46p.m.

Mary Jo Brunt President A. Kelich Secretary

Mary Jo Brunt

Amanda Kelich

Katti Sneed Vice President _____ Asst. Secretary
Katti Sneed John Hanes

David Whybrew Board Member
David Whybrew

Bruce Stanley Board Member
Bruce Stanley

Ronald Stewart Board Member
Ronald Stewart