

Madison-Grant United School Corporation

September 26, 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, September 26, 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, 6th grade Park Elementary student, Layla Jackson 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, Mr. Bruce Stanley, Mr. John Hanes, and Dr. Katti Sneed. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: None

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

Spotlight on Education was presented by Mr. Andrew Brown, Principal of Park Elementary. Mr. Brown introduced the Christ 4 Life Student group. The group was represented with 7 students attending the meeting. Each student took a moment to discuss the activities that they do during a meeting, including prayer, praise and worship, and passage reading.

Minutes of the Regular School Board Meeting and Executive Session held on Monday, September 12th, 2022 were approved upon a motion made by Mr. Stanley with a second by Mr. Hanes.

Accounts Payable checks # 32843-32894 totaling \$168,206.05 and Vouchers V501228-501232 totaling \$372,326.83, and the payroll of 9/16/22 totaling \$272,383.13, making a grand total of \$813,300.66 were approved upon a motion by Dr. Sneed and seconded by Mrs. Kelich.

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

Recommendations

- Chuck Pitt - Jr./Sr. High - Assistant Girls Tennis Coach - 22/23 season
- Tony Pitt- Jr./Sr. High - Girls Tennis Coach - 22/23 season
- CR Gillespie - Jr./Sr. High- 6th grade Girls Basketball Coach - 22/23 Season
- Katie Garringer - Jr./Sr. High - Volunteer JH Volleyball Coach - 22/23 Season
- Brock Meyer - Jr./Sr. High - 6th Grade Boys Basketball Coach - 22/23 Season
- Madison Lanham - Jr./Sr. High - Assistant HS Cheer Coach - 22/23 Season

- Mark Lyons - Park Elementary - 6th grade Social Studies - Temporary Contract for the 2022-23 school year - Pending Background Check

Resignations

- Karen Butcher - Jr./Sr. High Cafeteria - 22/23 school year

The next Consent Item approved upon a motion by Mr. Hanes and seconded by Mr. Stewart: was the following donations from the listed organizations:

- Bayer Fund- America's FFA Grow Communities aka: Monsanto Grant has donated \$5000.00 to the FFA to help partner with farmers to make a positive impact in farm communities.

Mr. Hanes asked if the school was working on any form of sign recognition for the FFA. Dr. Deetz responded by stating that Mr. Gowin (FFA Representative/Teacher) is working on building something.

The final consent item was a request to participate in the following fundraising opportunities approved upon a motion by Mr. Stanley and seconded by Dr. Sneed

- The Argyll Action Football Club requests to sell Swayzee Tenderloins (frozen packs) at the football game on October 7. For each pack sold, \$5 will go to the club.

The first Action Item was Mr. Mann requested Board approval for the Adoption of the Bus Replacement Plan for the 2023 calendar year. Mrs. Kelich asked if this would ensure that these buses were top of the line. Mr. Mann assured her that they will be. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich.

The second action item was Mr. Mann requested the Board approval for the Adoption of the Capital Projects Plan for the Calendar year of 2023. This was approved upon a motion made by Mr. Stanley and seconded by Dr. Sneed.

The third Action Item was Dr. Deetz, the Grant County Special Education Cooperative, Mrs. Kimberly Whybrew, and Mrs. Gwen Hodson are recommending an adjustment to the course catalog. Like Mrs. Hodson, the cooperative receive the employability grant. Each public high school is adding this course so that our students who are involved will receive specialized job/career training in local professions which will qualify for high school credits. This course will also qualify for CTE monies. The course will be tailored to each of the participants and facilitated by the cooperative's staff. Our Association has reviewed this proposal and given their support. This was approved upon a motion made by Mr. Stanley and seconded by Mr. Hanes

The fourth Action Item was Dr. Deetz is recommending the School Improvements Plans for Summitville Elementary, Park Elementary, Madison-Grant Junior/Senior High Schools, and our three Virtual Preparatory Academies. The plans were created by the principals, teachers, and a parent representative for each building. The submitted plans were reviewed by Dr. Deetz prior to submitting them to you for approval. In future meetings, each school will present their SIP

and provide a status update. Mrs. Kelich inquired on how many parking lots are being refinished, and why the final figure was so large. Mr. Mann answered by stating this is a three year projected plan to refinish all of the lots. The final figure was for the completion of a total stripping and rebuild of the large backlot of the Jr./Sr. High. This was approved upon a motion made by Mr. Stanley and Mr. Stewart.

The fifth Action Item was the Formal Budget Hearing for the Calendar Year 2023. Mr. Mann presented the full hearing. Mr. Stewart asked Mr. Mann what his confidence was in spending down the million dollars requesting. Mr. Mann explained his goal is to not spend it down. He budgeted high for the unknown, but cannot make any promises of not needing to use the money. Mr. Hanes asked if any discussion has been made regarding the per pupil funding, and how high it can go. Mr. Mann stated he has not heard of any discussions. He based his projections on the current per pupil fund. Mr. Hanes also asked what the Circuit Breaker fund is. Mr. Mann explained that this is the proper tax cap for the district. No motion was made for the Budget Hearing.

Mrs. Brunt asked if there were any miscellaneous items.

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

- ADM
 - MG- 1,16.42 (Feb -1018 & Sept - 1007)
 - MG VPrep- 475 (Feb- 456 & Sept - 181)
- Community Chefs' Event - Community Hospital
 - Raised \$3,250 for Madison-Grant
 - Raised \$57,500.00 for Madison County Schools
- 2023 Board Meeting Calendar

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 invited the Board members to participate in the annual Champions Together Trunk-or-Treat event being held on October 27th at Park Elementary.

Mrs. Brunt reminded the Board of the upcoming ISBA Conference

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

- October 10th- School Board Meeting at 7:00pm held at the Madison – Grant Conference Room
 - Budget Adoption
- October 24,2022 -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 Mr. Stanley and approved by the Board. The Regular Meeting was adjourned at 8:03p.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 _____ Board Member

David Whybrew

Bruce Stanley

Ronald Stewart Board Member

Ronald Stewart