

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Board Meeting on Wednesday, March 13, 2024, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

The following members of the Board of School Trustees were present:

Mr. John Wallace, President
Mr. David Storie, Secretary
Mrs. Jodi Yancey, Member
Mr. Brian Armbrecht, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant to the Superintendent
Mr. Jay Roney, Director of Facilities
Mrs. Janet McCreary, Director of Curriculum, Instruction, and Assessment
Mrs. Danica Houze, Chief Financial Officer
Ms. Shannon Allman, Director of Human Resources
Mrs. Lori Slygh, Assistant Director of Programs
Mrs. Ashley Schutte, Communications Coordinator

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION(S):

MCHS STATE SWIM TEAM MEMBERS:

Coach. John Schutte introduced and gave an overview if the swimmers accomplishments:

MCHS Swim

Girls

Reilly Kuppler, Junior, Team Captain

3-year letterman in Varsity swimming

Scored 298 season points

Carries a GPA of 4.0

Completed 22 community service hours

RECORD HOLDER in the 200 Medley and 200 Free Relay Teams

2024 member of the 2nd place 200 free relay team and second place 400 relay team

2024 SECTIONAL CHAMPION and STATE QUALIFIER – 50 AND 100 Free

Reilly Kuppler

50 Yard Freestyle

Sectional Champion

State Participant

100 Yard Freestyle

Sectional Champion

State Participant

Lilly Canida, Sophomore – Team Captain

2-year letterman in Varsity swimming

Scored 375.5 season points

Carries a GPA of 4.4

Completed 46.5 community service hours

100% attendance (every practice and every swim meet)

RECORD HOLDER in the 200 Medley and 200 Free Relay Teams

INDIVIDUAL RECORD HOLDER in the 200 Free 1:58.78 (Mary Beth Ricketts 1982)

2023 MADISON COURIER FEMALE SWIMMER OF THE YEAR

2024 member of the 2nd place 200 free relay team and second place 400 relay team, finished 3rd 100 fly

2024 SECTIONAL CHAMPION and STATE QUALIFIER – 200 Free

Lilly Canida
200 Yard Freestyle
Sectional Champion
State Participant

BOYS SWIM TEAM QUALIFIERS

Camdyn Sever, Junior – Team Captain

3-year letterman in Varsity swimming

Scored 403 season points

Carries a GPA of 3.5

Completed 43 community service hours

RECORD HODLER in the 200 Medley and 200 Free Relay Teams

INDIVIDUAL RECORD HOLDER in the 50 (21.40) and 100 Free 47.01 (Carter Schutte 2020)

2023 MADISON COURIER MALE SWIMMER OF THE YEAR (Relay Team)

2024 member of the 2nd place 200 free relay team and second place 400 relay team

2024 SECTIONAL CHAMPION and STATE QUALIFIER – 50 and 100 Free

3-Camdyn Sever
50 Yard Freestyle
Sectional Champion
State Participant

100 Yard Freestyle
Sectional Champion
State Participant

MCHS SWIM COACH OF THE YEAR

Athletic Director Patric Morrison thanked Dr. Brown and the School Board for recognizing our Student-Athletes tonight, however, he said we would like to recognize one of our coaches who is a long-time coach, but this past season was his first year as a head coach. Mr. Morrison said he absolutely blew his first year out of the water and it was recognized by his peers. He said at the Girls Sectional he was voted Girls Sectional Coach of the Year by the other 15 Sectional Teams. Mr. Morrison said two weeks later he returned for the Boys Sectional and was voted Boys Sectional Coach of the Year. Mr. Morrison said thank you to Coach John Schutte for all your hard work and time that you have poured into our swim program over the years and a big congratulations on being Sectional #18 Coach of the Year.

Swim Sectional 15
Girls and Boys Coach of the Year
John Schutte

MCHS STATE BOWLING TEAM MEMBER

MCHS Bowling
Placed 5th in State
Taylor Miller
Coach: Michael Heitz

MJHS SOLO AND ENSEMBLE TEAM MEMBERS

MJHS
Solo and Ensemble Team Members
Gold Rating
Addison Adams
Emma Katerberg
Elliana Kempton
Lillian Jung
Eann Thacker
Alivia Hay
Isabella Hendren
Madilyn Black
Natalie Martin
Teacher: Mr. Shawn Bentz

Mr. Bentz invited everyone to the MJHS Band presentation on March 26, 2024, at 7:00 p.m.

STATE ISSMA SOLO & ENSEMBLE TEAM MEMBERS:

Choir
Suzannah Bailey – Gold - MCHS
Chelsea Dattilo - Gold with Distinction - MCHS
Claire Miller - Gold with Distinction - MJHS
Sophia Reilmann - Gold with Distinction - MCHS
Gabrielle Vest - Gold with Distinction - MCHS
Teacher: Teresa Grayson

Band
Nicholas Biallas – Gold
Anni Kempton – Gold
Ava Thomas – Gold
Teacher: Hannah Johnston

MCHS STATE QUIZ BOWL TEAM MEMBERS:

MCHS Quiz Bowl Team
Placed 5th at State
Jackson Schwartz
Ian Eiriksson
Owen Schmidt
Jack Heckler
Nathan Wu
Aaron Hanson

Henry Schmidt
Nicholas Biallas
Avery Clayton
Alex Wang
**Coaches: Cortney Arrowood
Denise Gillette**

NATIONAL MERIT SCHOLARSHIP FINALIST

National Merit Scholarship Finalist
Alex Wang

RYKERS' RIDGE ELEMENTARY SCHOOL PRESENTATION

Principal Kenton Mahoney gave the following presentation:

Rykers' Ridge Elementary School
Growing Leaders of Tomorrow

Background Information

- 1) What is a Leader in Me School?
- 2) How do the 7 Habits relate to education?
- 3) How does it make a difference

Celebrations

Lighthouse Certification

We are excited to extend our lighthouse certification. The process is long, but we have voted as a staff to continue the work.

WIG Growth

- All classes setting and tracking their goals
- Student growth from the beginning of the year

Book Blast

- 65% student participation
- \$12,600 raised
- All students in the school will get at least three (3) books! (1,006 books total!)

Staff Growth

- 9 staff members continuing their education
- 2 staff members considering
- 4 teachers taking SOR courses

Goals

Academic

- 100% of students will grow in their Reading and Math during the 23-24 school year according to their STAR reading test and NWEA Math.

Student Leadership

- 90% of students will be able to accurately explain a habit when prompted by the end of the 23-24 school year according to team meetings.

Student Attendance

- As a school, students 96% of will be present daily according to skyward.

Staff & Student Culture

- 90% of the staff and students will have a positive experience at Rykers' Ridge during the 23-24 school year according to the Measurable Results Assessment through Leader in Me.

Supporting Student Growth

Intervention & Data Meetings

- Monthly discussing
- Focus: mClass, Heggerty, OG
- Goal: Find solutions and allot resources

Science of Reading

- Reading Coach
- Coaching Cycles
- UFLI Push

Data Binders

- Student goal setting
- Data tracking

Student Incentives

- Leadership Awards
- Behavior Incentives
- Student Lighthouse

Data Meeting Example – March STAR Assessment

1/10 classes below 40% proficiency & growth

3/10 classes above 60% proficiency & growth

Future Plans

Student Needs Consolidation

- Wide-range of need:
 - Academic
 - Attendance
 - Behavioral
 - Mental Health
 - Student Mentoring

Safety

- SRO plans & next steps:
 - Traffic patterns
 - Roadside signs
 - Update maps, disaster areas, and plans in school

Come See How We Are Building Leaders at Rykers' Ridge Elementary School on April 11, 2024, at 8:30 a.m. for our 2024 Community Leadership Day.

Our Story – A Community Response

Community Support

- A local tragedy and a school in need = an overwhelming community response
- Support was undoubtedly needed
- Students are extremely resilient

Briner Buddy Bench

- 4th grade led project
- Create a lasting legacy at Rykers' Ridge
- Create a tribute to peers
- Bench made of recycled bottle caps
- PTO sponsored

CONSENT AGENDA

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 3-0-1, with Mr. Armbrrecht abstaining, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – MARCH 13, 2024, REGULAR MEETING

**APPROVAL OF MINUTES OF THE FEBRUARY 8, 2024, WORK SESSION AND
FEBRUARY 14, 2024, REGULAR MEETING**

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Precision Construction & Contracting, LLC	Pay App #5	Tennis Courts	\$85,577.76
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APPROVAL OF PERSONNEL REPORT

Employment(s)

Anderson Elementary School

Natalie Brubaker – Title I Tutor - \$35.00 per hour – effective February 16, 2024
Shelley Marshall – Principal - \$88,500.00 – effective March 13, 2024

Lydia Middleton Elementary School

Gladys Flores – Custodian - \$17.00 per hour – effective February 26, 2024
Amy Long – Special Olympics - \$863.00 – effective February 15, 2024
Lori Palmer – Special Olympics - \$863.00 – effective February 15, 2024

Rykers' Ridge Elementary School

Erin Thomas – Tutoring - \$35.00 per hour – effective February 1, 2024

Madison Junior High School

Dariel Courtney – After School Tutor - \$35.00 per hour – effective February 14, 2024
Thomas Surret – 12-month Custodian - \$17.00 per hour – effective March 11, 2024

Madison Consolidated High School

Tim Whitaker – Girls Tennis Coach - \$2,890.00 – effective February 14, 2024
Kristin Mann – Assistant Softball Coach - \$2,416.00 – effective February 14, 2024
Ashlyn White – Volunteer Assistant Track Coach – effective February 9, 2024
Joe Jenner – Assistant Baseball Coach - \$1,208.00 – effective February 15, 2024
Gary O'Neal - Assistant Baseball Coach - \$1,208.00 – effective February 15, 2024
James Doc Boyd - Assistant Baseball Coach - \$1,208.00 – effective February 15, 2024
Derek Wynn - Assistant Baseball Coach - \$1,208.00 – effective February 15, 2024
Matt Black - Assistant Baseball Coach - \$1,208.00 – effective February 15, 2024
Ryan Mahoney - Assistant Baseball Coach - \$1,208.00 – effective February 15, 2024
Angel Gee – Instructional Support (Alternative Education) - \$16.25 per hour – effective February 1, 2024
Sarah Webster – Unified Sports - \$863.00 – effective February 15, 2024
Megan Sprong – Unified Sports - \$863.00 – effective February 15, 2024
Kyle Boekeloo – Varsity Boys Head Soccer Coach - \$5,056.00 – effective February 21, 2024 (2024-2025 SY)

Alex Hobson – Varsity Head Girls Volleyball Coach - \$5,056.00 - effective February 21, 2024 (2024-2025 SY)
Jake Shockley – Varsity Girls Head Golf Coach - \$2,890.00 - effective February 21, 2024 (2024-2025 SY)
Clint Stivers – Varsity Head Girls Cross Country Coach - \$2,890.00 - effective February 21, 2024 (2024-2025 SY)
Kris Sandlin – Varsity Boys Head Cross Country Coach - \$2,890.00 - effective February 21, 2024 (2024-2025 SY)
Jeremy Huff – Varsity Boys Tennis Coach - \$2,890.00 - effective February 21, 2024 (2024-2025 SY)
Megan Sprong – Homebound Instructor - \$46.81 per hour – effective February 28, 2024
Sarah Webster – Homebound Instructor - \$43.40 per hour – effective February 28, 2024
Charles Benintende – Head Football Coach - \$7,946.00 – effective March 4, 2024
Kyle Dunn – Varsity Girls Soccer Coach - \$5,056.00 – effective March 12, 2024

Resignation(s)

Anderson Elementary School

Markt Austin – Instructional Support – effective February 19, 2024

Madison Consolidated High School

Forrest Crim – Girls Volleyball Assistant Coach – effective March 4, 2024

Change of Position/Change of Rate

Anderson Elementary School

Karen Erlewen – from Full-time Custodian at Madison Junior High School to Full-time Instructional Support and from \$17.00 per hour to \$16.50 per hour – effective February 20, 2024

Unpaid Leave Requests

Bus Garage

Tracy Youngblood – Bus Driver – requesting unpaid leave effective February 27, 2024 – March 7, 2024
Kathy Atkinson – Bus Driver – requesting unpaid leave effective February 22, 2024 (1/2 day)
John Hoffman – Bus Aide – requesting unpaid leave effective February 13-16, 2024
Megan Perkins – Bus Driver – requesting unpaid leave effective February 22, 2024
Judy Duncan – Bus Aide – requesting unpaid leave effective February 23, 2024

Anderson Elementary School

Joan Wehner – Custodian – requesting unpaid leave effective January 31, 2024 – February 9, 2024
Joan Wehner – Custodian – requesting unpaid leave effective February 12, 2024
Carrie Whitehead – Instructional Support – requesting unpaid leave effective January 29, 2024 – February 2, 2024
Carrie Whitehead – Instructional Support – requesting unpaid leave effective February 16, 2024
Lynsi Monroe – Early Childhood Specialist – requesting unpaid leave effective January 30-31, 2024
Laken Crabtree – Instructional Support – requesting unpaid leave effective January 29, 2024
Rebecca Croxton – School Nurse – requesting unpaid leave effective February 16, 2024
Alex Conley – Intense Intervention Instructional Support – requesting unpaid leave effective February 12-13, 2024
Jana Long – Behavioral Specialist Instructional Support – requesting unpaid leave effective February 5-6, 2024
Tiffany Lichlyter – Instructional Support – requesting unpaid leave effective February 12, 2024 and February 16, 2024 (1/2 day)
Samantha Kelley – Instructional Support – requesting unpaid leave effective February 12, 2024

Samantha Kelley – Instructional Support – requesting unpaid leave effective February 23, 2024
Ashley Jones – Behavioral Specialist – requesting unpaid leave effective February 15-16, 2024
Christy Hay – Instructional Support – requesting unpaid leave effective February 14, 2024 (1/2 day)
Rebecca Croxton – School Nurse – requesting unpaid leave effective February 27, 2024

Deputy Elementary School

Kim Ross – Assistant Cafeteria Manager – requesting unpaid leave effective February 15-26, 2024
Lori Day – Instructional Support – requesting unpaid leave effective February 15-17, 2024
Katie Sowers – Early Childhood Specialist – requesting unpaid leave effective February 22-23, 2024
Kathleen Ross – Instructional Support – requesting unpaid leave effective March 7-8, 2024 (1 ½ days)

Lydia Middleton Elementary School

Sandy Walls – Medical Assistant – requesting unpaid leave effective February 6, 2024
Joely Mack – Instructional Support – requesting unpaid leave effective February 29, 2024, March 8, 2024, March 11-12, 2024
Heather Kasper – Instructional Support – requesting unpaid leave effective February 16, 2024
Heather Kasper – Instructional Support – requesting unpaid leave effective February 28, 2024 – March 1, 2024
Amy Hoskins – School Counselor – requesting unpaid leave effective March 13, 2024

Rykers' Ridge Elementary School

Elizabeth Ball – Nurse – requesting unpaid leave effective February 9, 2024
Brittany DeLucio – Instructional Support – requesting unpaid leave effective February 15, 2024
Kylee Ashbury – Instructional Support – requesting unpaid leave effective February 22-23, 2024
Tammy Ritz – Head Custodian – requesting unpaid leave effective June 18, 2024 – June 26, 2024
Angela Gregory – Behavioral Specialist – requesting unpaid leave effective February 16, 2024

Madison Junior High School

Eula Leach – Instructional Support – requesting unpaid leave effective January 29, 2024
Eula Leach – Instructional Support – requesting unpaid leave effective February 13, 2024
Eula Leach – Instructional Support – requesting unpaid leave effective February 20, 2024
Amanda Taylor – Intense Interventionist – requesting unpaid leave effective January 30, 2024 (1/2 day)
Jessica McVey – Instructional Support – requesting unpaid leave effective January 31, 2024 (2 ¼ hours) and February 8, 2024 (1 hour)
Jessica McVey – Instructional Support – requesting unpaid leave effective February 15-16, 2024 (1 day and 1 ¼ hour)
Karen Erlewen – Custodian – requesting unpaid leave effective February 22, 2024 (5 ½ hours)
Dacia Huntsman – Administrative Clerk – requesting unpaid leave effective February 13, 2024 (2.5 hours)

Madison Consolidated High School

Sarah Ray – Instructional Support – requesting unpaid leave effective February 7, 2024 (1/2 day)
Dana Shope - Intense Interventionist - requesting unpaid leave effective February 15, 2024 and February 22, 2024 (½ days)
Cortney Arrowood – ELA Teacher – requesting unpaid leave effective February 28-29, 2024

APPROVAL OF DONATION(S)/GRANTS

District

1. Liberty Christian Church donated \$500.00 to the Food Service Department to be used to assist in paying student lunch debt.

MCHS

1. Get Hooked Magic Baits donated \$200.00 to the Fishing team to be used to support the fishing team.
2. Bass Assassin Lures, Inc. donated \$100.00 to the Fishing team to be used to support the fishing

- team.
3. Bass Pro donated \$1,000.00 to the Fishing team to be used to support the fishing team.
 4. Lynette Tilley donated \$100.00 to the Unified Bowling team to be used to cover expenses.
 5. Ann and Gregory Schwartz donated \$500.0 to the Boys Volleyball team to be used to support the boys' volleyball team.
 6. Ann and Gregory Schwartz donated \$500.00 to the Boys Soccer team to be used to support the boys' soccer team.
 7. The Community Foundation of Madison and Jefferson County donated \$500.00 to the Unified Bowling team to be used to purchase bowling uniforms.
 8. Alcorn, Sage Schwartz & Magrath donated \$250.00 to the After Prom.
 9. Craig Toyota donated \$100.00 to the After Prom.
 10. Dr. Robert Canida donated \$500.00 to the Boys Volleyball team.

APPROVAL OF FIELD TRIP REQUESTS

1. We have an overnight field trip request from Jared Kempton, Science Olympiad Coach, to take 14 science Olympiad team members to Purdue University on March 22-23, 2024, to participate in the State Science Olympiad.
2. We have a request from Marsha Uhl, 5th grade teacher, to take 161 5th graders to the Louisville Zoo on March 29, 2024. This trip meets the Indiana 5th grade Life Science standards.
3. We have a field trip request from Deputy Principal Kathy Stoner to take 125 students in grades Prek-4th from Deputy Elementary School to attend a live performance of the book *Nate the Great* in Louisville, Kentucky, on March 28, 2024. Through seeing a live performance of a book, the students will experience both the plot and the characters live which will enhance their comprehension skills.
4. We have a request from 7th grade teachers to take 174 7th graders to a Louisville Bats game on May 8, 2024, in Louisville, Kentucky. This is a trip to celebrate the hard work of the 7th graders.
5. We have a request from Kenton Mahoney to take 31 1st graders from Rykers' Ridge Elementary School to the Louisville Zoo, on April 24, 2024.
6. We have an overnight field trip request from HS FFA Advisor Amanda Briggs to take 12 FFA students to the FFA State Convention on June 17-19, 2024, at West Lafayette.
7. We have a request from HS Softball Coach Tim Torrance to take 15-17 girls softball team members to Dave & Busters in Louisville, Kentucky on April 6, 2024. This is a softball team bonding event.
8. We have a request from Kristi Fulton and Kim Mahoney, to take 30 Deputy Elementary School students to Louisville Slugger Factory/Museum and IMAX "Cities of the Future" on April 4, 2024, in Louisville, Kentucky.

Dr. Brown will introduce and welcome our new Administrator and coaches to Madison Consolidated Schools:

- Anderson Elementary School Principal – Shelley Marshall
- Head Girls Volleyball Coach– Alex Hobson
- Head Boys Football Coach - Charles Benintende
- Head Girls Soccer Coach – Kyle Dunn

Mr. Wallace welcomed the new employees.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL TO ADVERTISE FOR CAFETERIA BIDS

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrecht, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to advertise for cafeteria bids.

Group III, Food and other products

APPROVAL OF SCHOOL STUDENT TRANSFER REQUEST DEADLINE DATE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrecht, the Board voted, 4-0, and the motion carried to approve May 28, 2025, as the last day to accept out-of-district students for the 2024-2025 school year.

APPROVAL TO REPLACE BOILERS AT LYDIA MIDDLETON ELEMENTARY SCHOOL

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrecht, the Board voted, 4-0, and the motion carried to approve Dunlap & Company to replace two (2) condensing boilers at Lydia Middleton Elementary School in the amount of \$125,828.00.

SECOND READING AND ADOPTION OF REVISED MCS POLICIES:

MCS POLICY 5722 – SCHOOL-SPONSORED STUDENT PUBLICATIONS AND PRODUCTIONS

MCS POLICY 8510 – WELLNESS

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the revised MCS Policies.

APPROVAL OF CONTRACT WITH METRONET FOR TELEPHONE SYSTEM

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrecht, the Board voted, 4-0, and the motion carried to approve the contract with Metronet for the purchase of a new telephone system in the amount of \$4,808.35 per month.

Madison Consolidated School Corporation previously used Metronet before switching to an Allworx system in an effort to save money, but the new system has been plagued with issues. They often times reboot while in use, there is a lack of support service from the company it was purchased from, and with the dial 9 to get out and the 3-digit extension, we are having issues with people accidentally calling 911 all the time. There are also issues with the Allworx system connecting to the intercoms making it a safety concern to not be able to page from phones during an emergency.

Madison Consolidated did not have these issues when the phone service was provided by Metronet, and switching back to Metronet would solve the phone issues we have been having.

APPROVAL OF MATH ADOPTION

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by, the Board voted, 4-0, and the motion carried to approve the Math Adoption with Indiana Reveal Math, grades kindergarten-8th grade in the amount of \$291,892.62.

APPROVAL OF BUILDING CONTRACT FOR CUB PHASE II WITH TETON CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve the Building Contract for Cub Phase II with Teton Corporation in the amount of \$1,314,600.

APPROVAL OF SUMMER SCHOOL COURSES

Upon the recommendation of Dr. Brown and a motion by Mr. Armbrecht, seconded by Mr. Storie, the Board voted, 4-0, and the motion carried to approve Summer School Courses.

Summer School will be offered to students at their home school location with transportation provided. The following courses are included in our estimate to the state and will be offered based on student needs. Courses, staffing and estimated student counts are submitted to the state by Apr 1, 2024. Based on this information the state will allot reimbursement funds to districts providing summer school. We do not currently know what the reimbursement funds will be but are dedicated to the success of our students and feel summer school helps support students who need academic support.

Elementary/Jr. High
Kindergarten-6th grade Math, Language Arts, Reading and Literature
June 3-June 14, 2024
8:00am-12:00pm (Times will vary depending on transportation)

Jr. High
7th-8th grade Math, Language Arts, Reading and Literature
June 3-June 21, 2024
8:30am-12:00pm

High School
All English courses
All Math courses
All Courses offered through SELECT [SELECT Courses](#)
June 3-June 21, 2024
8:30am-2:30pm

5th-12th Indiana Online
[2024 Summer Guidelines](#)

APPROVAL OF EXACT PATH (EDMENTUM) DIGITAL CURRICULA FOR 2024-2025 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbrecht, the Board voted, 4-0, and the motion carried to approve the Exact Path (Edmentum) Digital Curricula for the 2024-21025 school year in the amount of \$7,355.00.

The integration of Edmentum's Exact Path (EP) program into the Algebra Block and Developmental Reading courses for 9th-grade students with significant learning gaps showcases a proactive approach to personalized learning. EP offers diagnostic tools enabling teachers to tailor instruction to individual student needs effectively. By pinpointing areas of weakness and providing targeted support, EP aims to expedite the closure of learning gaps in math and reading.

One notable feature of EP is its student-friendly design, which incorporates virtual token rewards to incentivize progress and enhance student engagement. Additionally, EP generates comprehensive data at the student and topic levels, offering visual evidence of growth and informing differentiated instruction strategies for future learning. This proposal reflects a commitment to leveraging technology to address the diverse needs of students, particularly those entering high school with significant academic challenges, and to optimize their learning outcomes in key subject areas.

APPROVAL OF CONTRACT WITH SCHMIDT ASSOCIATES TO DESIGN AND MANAGE HVAC PROJECT AT MADISON CONSOLIDATED HIGH SCHOOL

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the Contract with Schmidt Associates to Design and Manage the HVAC Project at Madison Consolidated High School in the amount of \$97,000.00.

The project includes the following scope of work at MCHS:

- Main gym, new gas DX rooftop units, demo old H&V units, and BACnet controls connected to the control system for monitoring and control.
- Replace the Band rooftop unit and Art Room rooftop unit.
- Aux Gym rooftop unit replacement and add new fabric ductwork in Aux Gym.
- Replace controls in boiler heating plant.
- Classroom Wing:
 - Maintain existing rooftop units and add economizers to the area C rooftop units.
 - Add digital controls to existing area C rooftop units, classroom controls in area C (Dampers and reheat coils)
- Preliminary Construction Cost Estimate for all work proposed is approximately \$1.6 million. They will design all projects indicated and will select, with the Owner, alternate bid items as appropriate to maintain project budget.

APPROVAL OF PROGRAM AGREEMENT WITH NORTON HEALTHCARE FOR HEALTHCARE SCHOOL TELEHEALTH PROGRAM

Upon the recommendation of Dr. Brown and a motion by Mr. Armbricht, seconded by Mrs. Yancey, the Board voted, 4-0, and the motion carried to approve the Program Agreement with Norton Healthcare for Healthcare School Telehealth Program.

Mr. Wallace said he was looking forward to the implementation of this program.

APPROVAL TO DECLARE TECHNOLOGY EQUIPMENT OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Armbricht, the Board voted, 4-0, and the motion carried to declare 50 +/- decommissioned Promethean boards that are currently located in an EO Muncie tech storage room obsolete and of no further use to the Corporation. These boards were removed and replaced with newer units after warranties expired and had technical issues. Due to the weight of the items, and the lack of resale value, we will not be able to sell these devices as we have previously done with older equipment.

APPROVAL OF RENEWAL AGREEMENT FOR SKYWARD BUSINESS SUITE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Armbricht, the Board voted, 4-0, and the motion carried to approve the Renewal Agreement for Skyward Business Suite in the amount of \$33,756.00. This is used by our business office on a daily basis and a vital program for all accounting/payroll. We would like to lock in pricing on the 3-year offer. The itemized pricing per module is multiplied by the current

student ADM for the total pricing. The February ADM number 2425 will be provided bringing the estimate cost of renewal for 2024-2025 to \$33,756.00. 2025-2026 and 2026-2027 will follow suite being locked in on the module pricing multiplied by the February ADM #'s for those respective years.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 3-0, and the motion carried to approve the following Uniform Conflict of Interest Disclosure Statement:

Brian Armbrecht

FIRST READING OF NEW MCS POLICY 8661 – TAKE HOME VEHICLE POLICY

Dr. Brown presented New MCS Policy 8661 – Take Home Vehicle Policy for its first reading. No action was taken.

REPORTS

STUDENT REPRESENTATIVE

Miss Kailee Lock, Board Representative gave the following report:

- Congratulated those students who were recognized.
- MCHS students Marisol Maya, Gracie Nolan, Bryce Miller and Claire Slygh from the JAG program will be traveling to Indianapolis this Friday for their State competition in career development. These students have worked very hard and good luck to them.
- Unified Bowling will be competing at State this Friday in Indianapolis, safe travels and good luck!
- Spring Sports are starting.
- Boys Volleyball have their opening game tonight at Jeffersonville starting at 6:00 p.m.
- If you are interested in trying out for cheer at MCHS, tryouts will begin on March 14th in the auxiliary gym beginning at 5:00 p.m.
- More games, matches, and meets will be starting when we get back from break, so keep up with the athletics page for several dates and times.
- The Winter Guard will be having a showcase on April 2nd, starting at 5:00 p.m. in the MCHS cafeteria.
- On April 10th, the MCHS Band will be performing their Spring Concert beginning at 6:00 p.m.
- The annual Custer Contest will be held on April 12th at 7:00 p.m. This is a wonderful contest to watch and see some student's hard work, so make sure and mark your calendar.
- Spring Break for MCS is next week, so have a wonderful Spring Break and good luck to those who are finishing up finals!

OPEN PUBLIC COMMENTS

Sharon Gray, Madison, said MCS could be the first corporation in the State to allow literature and history classes to study the Bible. She said everyone has been taught separation from church and State. Ms. Gray said it is not against the law to teach scriptures in schools.

BOARD MEMBER COMMENTS

Mr. Armbrecht said there had been a lot of cool things happen at the board meeting tonight.

Mr. Armbrecht said he wasn't aware that the high school had a Quiz Bowl team.

Mr. Armbrecht said MCS students are doing great things.

Mr. Armbrecht said he is proud of our students.

Mrs. Yancey said MCS has so much to offer students that each child can excel.

Mrs. Yancey said *Oklahoma* was fantastic.

Mrs. Yancey gave a shout-out for Cub Fest.

Mr. Storie said Cub Fest was fantastic. He said there was positivity everywhere.

Mr. Storie thanked Mr. Mahoney for his presentation and said he knows what Mr. Mahoney said when he referred to Rykers' Ridge as a community.

Mr. Storie thanked Liberty Christian Church for their donation.

Mr. Wallace echoed his fellow board members.

Mr. Wallace said he wasn't aware of all the programs we offer at MCS either.

Mr. Wallace said there is a lot of good things happening at MCS.

Mr. Wallace encouraged families to send their children to Madison and to contact the Administration Building if they have questions.

SUPERINTENDENT REPORT

Dr. Brown thanked Mr. Mahoney for the presentation.

Dr. Brown thanked the Junior High band students for performing before the meeting.

Dr. Brown said the High School has held a State walk almost every week the past two months.

Dr. Brown said over 500 students attended Cub Fest.

Dr. Brown said Spring sports have begun.

Dr. Brown said there are nine weeks of school left.

Dr. Brown said the Solar Eclipse will occur on April 8, 2024, and this will be an Asynchronous Learning day. She said student assignments will be posted.

Dr. Brown said Spring break was two days away.

Mr. Wallace said the next Work Session would be held on Thursday, April 4, 2024, at 4:00 p.m.

Mr. Wallace said the next Regular Board Meeting would be held on Wednesday, April 10, 2024, at 6:00 p.m.

ADJOURNMENT

Mrs. Yancey moved the meeting be adjourned, seconded by Mr. Storie, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
