

## Minutes of the Madison-Plains Board of Education Meeting

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Held Tuesday, September 16, 2014, 7:00 p.m.

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The Madison-Plains Board of Education met this date for a Regular Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

**ROLL CALL**

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Jill Smith, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

**PLEDGE OF ALLEGIENCE****PUBLIC COMMUNICATION****BOARD WORK SESSION****APPROVAL OF BOARD MINUTES**

14-204 Motion by Mr. Datz, seconded by Mr. Hunter that the minutes of the July 2, 2014, August 19, 2014 and September 4, 2014 meeting(s) be approved as written.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

**FINANCIAL - TREASURER'S REPORT**

1. August 2014 Financial Statements
2. FY15 Permanent Appropriation Resolution

**FINANCIAL - ACTION ITEMS**

14-205 Motion by Mr. Morlock, seconded by Mr. Datz that upon the recommendation of the Treasurer, the August 2014 financial statements be accepted, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-206 Motion by Mr. Datz, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Board approve the FY2015 Permanent Appropriate Resolution, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

**SUPERINTENDENT'S REPORT**

1. Eligibility Policy
2. Suspension of Pay
3. 2013-2014 Report Card Summary (Karen Grigsby, Director of Curriculum)

**UNFINISHED BUSINESS****NEW BUSINESS**

14-207 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board waive the requirement for employees required to complete an SLO if they have submitted a retirement/resignation letter prior to December 1.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-208 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Paula Hann, effective at the conclusion of the 2014-2015 school year. Mrs. Hann has served the Madison-Plains School District for 15 years.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

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14-209 Motion by Mr. Morlock, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Jana Riegel effective at the conclusion of the 2014-2015 school year. Ms. Riegel has served the Madison-Plains School District for 28 years.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-210 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the first reading of Board Policy IGDK - Interscholastic Extracurricular Eligibility, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Morlock  
 Nays: Mr. Butz, Mr. Hunter  
 Motion carried.

14-211 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Substitute Cook List, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-212 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Substitute Aide List, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

14-213 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Shelly Kreager	Building Leadership Team (Elem)
Rachel Thompson	Building Leadership Team (Elem)
Carmelina Larke	Building Leadership Team (Elem)
Caroline Wallner	Building Leadership Team (Elem)
Amanda Cress	Building Leadership Team (Elem)
Jessie Mace	Building Leadership Team (Elem)
Melanie Moss-Lenz	Building Leadership Team (Elem)
Kelly Sullivan	Building Leadership Team (Elem)
Beth Jones	Teacher Mentor
Allison Cummons	Teacher Mentor
Carol Warner	Teacher Mentor
Cynthia Victor-McConkey	Teacher Mentor
Ashley Muska	Teacher Mentor
Kelly Sullivan	Teacher Mentor
Mary Sims	Teacher Mentor
Diane Halloran	Teacher Mentor
Tammy Pitstick	Teacher Mentor
Tracy Johnson	Teacher Mentor
Michelle Hildebrandt	Teacher Mentor
Jennifer Wethington	Teacher Mentor
Melanie Moss-Lenz	Teacher Mentor
Christina Finney	Teacher Mentor
Julie Rapp	Right-to-Read Building Coordinator

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
 Nays: None  
 Motion carried.

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14-214 Motion by Mr. Datz, seconded by Mrs. Colley that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Jenny Wethington	7th & 8th Grade Boys' Soccer Coach
Leslie Reisinger	Reserve Volleyball Coach
Tyson Winters	Varsity Wrestling Coach
David Emmons	7th & 8th Grade Wrestling Coach

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-215 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the Girls' Varsity Basketball Coach supplemental contract to Gary Dill, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-216 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board award the Boys' Varsity Basketball Coach supplemental contract to Brett Prince, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-217 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the reduction of Sharie Shoaf's contract by one days pay.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-218 Motion by Mr. Morlock, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the correction to Resolution #14-171 as follows:

From.....employ Kent McIntyre on a 1 year contract as Intervention Specialist at Step 10, MA+15  
To.....employ Kent McIntyre on a 1 year contract as Intervention Specialist at Step 10, MA+30

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-219 Motion by Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board authorize the advertisement to accept sealed bids for the purchase of one school bus.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

**Minutes of the Madison-Plains Board of Education Meeting**

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14-220 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the Service Agreement between the Madison County Board of Developmental Disabilities and the Madison-Plains Board of Education for the 2014-2015 school year, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

**EXECUTIVE SESSION**

**ADJOURNMENT**

*Board Retreat will be held October 7, 2014 at 5:00 pm*

*Next Regular Meeting will be held October 21, 2014 at 7:00 pm*

14-221 Motion by Mr. Hunter, seconded by Mrs. Cooley that the Board adjourn at 8:18 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

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Signed

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Attest To