

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 18, 2016, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mike Datz with the following members answering roll:

ROLL CALL/CALL TO ORDER

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Mark Mason	Present		

PLEDGE OF ALLEGIENCE

PUBLIC COMMUNICATION

1. Joe Myers
 - a. General Fund issues – Fee Collection issues
 - b. Request hearing for Civil Rights violations against his 6 kids

BOARD WORK SESSION

APPROVAL OF BOARD MINUTES

16-030 Motion by Mr. Butz, seconded by Mrs. Cooley that the minutes of the January 13, 2016 and January 21, 2016 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

1. January Financial Reports
2. RAM Update
3. New State Foundation Items

FINANCIAL - ACTION ITEMS

16-031 Motion by Mr. Butz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the January 2016 financial statements be accepted, as presented.

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

SUPERINTENDENT'S REPORT

1. MSL All-Academic Winners - Matt Mason
2. Power of the Pen - Matt Unger
3. Student of the Month - Matt Unger
4. FFA Officers
5. Fire and Tornado Drills - Kim LeGault and Matt Unger
6. Board Policy IGBE - Remedial Instruction (Intervention Services) - Karen Grigsby/Trish Passwaters
7. Strategic Planning - Tim Dettwiller
8. 2016/2017 & 2017/2018 School Calendars - Public Hearing

UNFINISHED BUSINESS

NEW BUSINESS

16-032 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

EEA	Student Transportation Services
EEAA	Eligibility Zones for Pupil Transportation
EEAC	School Bus Safety Program
EEACC	Student Conduct on District Managed Transportation
EEACCA	Recording Devices on District Managed Transportation
EEACD	Drug Testing for District Personnel Required to Hold a CDL

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EEAD	Non-Routine Use of School Vehicles
EEAE	Student Transportation in Private Vehicles
JFCC	Student Conduct on District Managed Transportation
IGBE	Remedial Instruction (Intervention Services)
JEA	Compulsory Attendance Ages

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

16-033 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

JECBB Admission of Interdistrict Transfer Students

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

16-034 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept the resignation of Tracy Gardner, Aide, effective February 8, 2016. Mrs. Gardner served the Madison-Plains School District for 2.5 years.

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

16-035 Motion by Mr. Butz, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the addition of the following to the Substitute Aide List, as presented.

Courtney Bricker
Carl Coleman
Cheyenne Dodge

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

16-036 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following additions to the Substitute Cook List, as presented.

Courtney Bricker
Cheyenne Dodge

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

16-037 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the membership dues of \$1,211.00 to Madison County Family Council beginning January 1, 2016 through December 31, 2016.

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

16-038 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Jereme Dill as Junior Varsity Basketball Coach, effective December 17, 2015.

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

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DONATIONS

16-039 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$270.50	Senior Class (2016)	Class of 2017	Sr. Class Dodgeball
\$1380.00	Scholastic Boosters	C-E-II	

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

NEW**EXECUTIVE SESSION**

16-040 Motion by Mr. Datz, seconded by Mrs. Cooley to enter into executive session at 8:47 p.m. for the purpose of Ohio Revised Code 121.22G – **Section 1:** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Executive Session ended at 10:07 p.m.

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

CLOSING ITEMS**Next Meeting Date**

Next Regular Meeting will be held March 15, 2016 at 7:00 pm

16-041 Motion by Mr. Datz, seconded by Mr. Mason that the Board adjourn at 10:07 p.m.

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

 Signed

 Attest To