

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 15, 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. Alyce Baker
 - a. Exam Proposed Policy – In favor
 - b. Weighted Grades – In favor, but not with implementation timeline
 - c. Read comment from parent of sophomore Lisa Stevens against weighted grades implementation timeline.
2. Brady Baker (Jr. Class President)
 - a. Weighted Grade Policy – concerned with timeline of implementation

BOARD WORK SESSION

1. Kelly Cooley thanked scholastic banquet participants

APPROVAL OF BOARD MINUTES

16-045 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the February 18, 2016, February 25, 2016, February 29, 2016 and March 8, 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. February Financial Reports
2. Third Grade Bonus Funding

FINANCIAL - ACTION ITEMS

16-046 Motion by Mrs. Cooley, seconded by Mr. Mason that upon the recommendation of the Treasurer, the February 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. Eagle Robotics Team - Kim LeGault
2. Tolles Report - Don Swonger
3. Strategic Plan Update
4. Board Co-Counsel Recommendation
5. Grading Policy Changes
6. ODE Report Card Review

UNFINISHED BUSINESS

NEW BUSINESS

16-047 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the second and final 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

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EEACD	Drug Testing for District Personnel Required to Hold a CDL
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.

16-048 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Chad Crabtree as a Substitute Bus Driver, effective February 26, 2016.

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

16-049 Motion by Mrs. Cooley, seconded by Mr. Mason 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 2015-2016 school year.

- Tyson Winters 7th/8th Grade Baseball Coach
- Don Beatty Varsity Assistant Softball Coach
- Kevin Stockham Varsity Softball Coach
- Jenny Wethington 7th/8th Grade Girls' Track Coach
- Jim Miller Varsity Boys' Track Coach
- Carl Coleman 7th /8th Grade Softball Coach
- Leslie Reisinger 7th/8th Grade Boys' Track Coach
- Joan Boyle Varsity Girls' Track Coach
- Jason Hunt Spring Facility Manager
- Mike Siders Spring Weight Room Supervisor
- Zach Durban Varsity Baseball Coach
- Tom Geyer Assistant Varsity Baseball Coach
- Ashley Meade Assistant Varsity Girls' Track Coach

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

16-050 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve a Leave of Absence for Christa Green, beginning March 22, 2016 through the remainder of the 2015-2016 school year.

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

16-051 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the 2016-2017 and 2017-2018 school calendars, as presented.

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

RECORD OF PROCEEDINGS

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16-052 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board appoint Scotts Scriven LLP as legal co-council for Madison-Plains Local Schools beginning April 1, 2016.

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

DONATIONS

16-053 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$177.35	Target	H.S. Principal Acct	

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

NEW

EXECUTIVE SESSION

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held April 19, 2016 at 7:00 pm

16-054 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 8:45 p.m.

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

Signed

Attest To