

Minutes of the Madison-Plains Board of Education Meeting

Held Monday, June 25, 2018, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by Vice President, Anthoula Xenikis

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Absent	Tim Dettwiller, Superintendent	Absent
Anthoula Xenikis	Present	Chad Eisler, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Cory Coburn	Present		
Kelly Cooley	Present		

2. Pledge of Allegiance

B. PUBLIC COMMUNICATION

1. All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).
2. Andrew Lawrence, 737 Old Forest Ct, Gahanna, Ohio and Renee (Perkins) Hostetler, 1300 Amity Rd., Galloway, Ohio – spoke on behalf of the Music Department and how the supplemental time is spent. (Renee) – any cuts will affect the quality of the Music Program at MP.
3. Jenny Wethington, 11420 St. Rt. 56 SE., Mt. Sterling, Ohio – spoke on behalf of Outdoor Education.
4. Joanie Boyle, 197 Maplewood Dr., Chillicothe, Ohio – spoke on behalf of Varsity Boys' Golf and not cutting an Assistant. Consider keeping Track Assistants too.
5. Karen Grigsby, 7315 St Rt 323, Mt. Sterling, Ohio – spoke on behalf of her H.S. children, Joey and Becky. Read writing by Joey on behalf of Outdoor Education and its 31 year history at MP. Read writing by Becky on the positive effect Marching Band has had on her at MP.
6. Kevin Stockham, 235 Arthur Bradley, London, Ohio – advocated for Assistant coaches. Think about how cuts affect kids.

C. TREASURER'S REPORT

1. Amended Appropriations for 2018 fiscal year
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
18-097 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial item C3.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried.

3. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2018 fiscal year, as presented.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

D. BOARD WORK SESSION

1. Review of Supplemental Positions

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E. EXECUTIVE SESSION

18-098 Motion by Mrs. Xenikis, seconded by Mr. Coburn to enter into executive session at 7:27 p.m. for the purpose of item(s) are allowed under the following 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. Section 5: Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:11 p.m.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried.

F. NEW

G. CLOSING ITEMS

1. Next Meeting Date

Special Meeting will be held July 9, 2018 at 7:00 am

Next Regular Meeting will be held July 17, 2018 at 7:00 pm

18-099 Motion by Mr. Coburn, seconded by Mrs. Cooley that the Board adjourn at 9:11 p.m.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried.

Signed

Attest To