

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, October 16, 2018, 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, Mark Mason

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

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

2. Pledge of Allegiance

B. PUBLIC COMMUNICATION

- 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).
- Renee Hostetler – Concern over Pay-to-Participate for “Concert Band”. Read letter from Andrew Lawrence: “Concert Band is the base for all we do”.
- Ken Morlock, Music Boosters President – There’s a lot of pride, passion etc in the band.
- Rick Jones, father of Gavin Jones – Does not agree with “parting-out” band for additional fees. Band gets recognized statewide.
- Brad Pierce – Open enrolls his kids because of music program at H.S. Spoke against fee for band.
- Gavin Jones – Student in the band. Proud of our band and the success.
- Anthony Roby – Concern band is not a competition like Marching Band.
- Sandra Roby (mom of Anthony Roby) – Band accomplishment represent MP with pride, drive and passion. Pep adds no cost to the school.
- Emily McClung – Bomb Threat – problem with notification not being “immediate”.
- Michael Talbert, Local Law Enforcement – Commended Superintendent of handling of bomb threat.

C. BOARD WORK SESSION

- Kelly Cooley would like to schedule a retreat for goals, vision, planning, etc for the Board. November 8, 2018, 6:00 pm District Meeting Room.

D. APPROVAL OF BOARD MINUTES

18-128 Motion by Mrs. Cooley, seconded by Mr. Coburn that the minutes of the September 18, 2018 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

- Ms. Teis
 - Recognized Rachel Guiette – HS Student of the Month
 - Recognized Band for qualifying to State
- Mr. Miller – Recognized Students of the Month
 - Thad Madden
 - Ella Gaston
 - Bradley Salyer
 - Grayson Pierce
 - Marlee Riffle
 - Lillynn Mitchell

F. DEPARTMENT REPORTS

- Madison-Plains Elementary and Intermediate Building

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G. BOARD COMMITTEE REPORTS

1. Policy Committee Report
2. Communications Committee Report
3. Academic Advisory (DLT) Committee Report
4. Facilities and Grounds Committee Report
5. Finance Committee Report on October 8, 2018 Committee meeting
- Mr. Coburn & Mr. Mustain

H. TREASURER'S REPORT

1. September 2018 Financial Statements (5min)
2. October 2018 Five Year Forecast (15min)
3. APPROVAL OF FINANCIAL ITEMS - CONSENT
18-129 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Treasurer, the Board approve financial items H4-H5.

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

H4. That upon the recommendation of the Treasurer, the September 2018 financial statements be accepted, as presented.

H5. That upon the recommendation of the Treasurer, the October 2018 Five Year Forecast be approved, 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.

I. SUPERINTENDENT'S REPORT**J. POLICY AND GOVERNANCE****1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT**

18-130 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve Policy and Governance items J2-J3.

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

J2. Madison-Plains Service Agreement with Madison County Board of Developmental Disabilities

J3. MPHS Overnight Trip Request to Canada (April 2019)

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.

K. PERSONNEL**1. APPROVAL OF PERSONNEL ITEMS - CONSENT**

18-131 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve personnel items K2 - K4.

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

RECORD OF PROCEEDINGS

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K2. That the Board employ the following for the 2018-2019 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Step	Degree
Michelle Orahood	Cook Helper	143 days	TBD	N/A
Brooke Zimmer - Correction	Aide	corrected from 152 days to 157 days	N/A	N/A
Kerri Arbaugh	Substitute Bus Driver	N/A	N/A	N/A
Kerri Arbaugh	Substitute Cook	N/A	N/A	N/A

K3. Recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETIC	
Jake Vallery	Boys' Ass't Varsity Basketball Coach
Brian Stoughton	Boys' 8th Grade Basketball Coach
Jessica Simone	Flag Corp Advisor

K4. That the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Doug Cress	October 15, 2018	Bus Driver	5 yrs	No reason submitted
Scott McClelland	October 4, 2018	Bus Driver	3 yrs	Resigned Supplemental Position
Mike Siders	September 21, 2018	7th Gr Football Coach	N/A	To allow position to be split with another coach

L. BUSINESS

M. DONATIONS

18-132 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$ 250.00	Angel Loving	Lunch/Breakfast Accounts	Support cost of meals for those who need it
\$ 5.00	Misc. Students	H.S. FFA	
\$ 299.91	Kroger	H.S. Principal Account	
\$ 97.92	Kroger	J.H. General Account	Kroger Rewards

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

N. NEW

O. EXECUTIVE SESSION

18-133 Motion by Mr. Mason, seconded by Mr. Coburn to enter into executive session at 8:45 p.m. for the purpose of the following under 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 9:19 p.m.

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

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P. CLOSING ITEMS

1. Next Meeting Date

Next Regular Meeting will be held November 20, 2018 at 7:00 pm

Special Meeting will be held November 8, 2018 at 6:00 pm

18-134 Motion by Mr. Coburn, seconded by Mrs. Cooley that the Board adjourn at 9:45 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

Signed

Attest To