

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

Held Tuesday, March 12, 2013, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Regular Meeting. The meeting was called to order by Mr. Mike Brandt, Board President.

**ROLL CALL**

The following members answered roll call:

Michael Brandt	Present	Bernie Hall, Superintendent	Present
Ken Morlock	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Linda Blankenship	Present		
Dave Hunter	Present		

**PLEDGE OF ALLEGIENCE**

**BOARD WORK SESSION**

1. Ken Morlock
  - a. OSBA Regional Spring Conference for the Board of Education
  - b. FFA Banquet
2. Don Swonger
  - a. Tolles Report – Utica Shale Project working with Tolles for training
  - b. Letter from Will Pratt
  - c. North Central Accreditation – going away for career center.

**PUBLIC COMMUNICATION**

1. Damon Glispie – asked for a waiver of the Drug Policy
2. Jean Hughes, Probation Officer from Madison County court
3. Kelly Cooley – M.P.A.C. Committee
4. Dean Glispie – Speaking on behalf of his son regarding a Drug Policy waiver

13-042 Motion by Mr. Brandt, seconded by Mrs. Blankenship that the minutes of the February 19, 2013 meeting(s) be approved as written.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-043 Motion by Mr. Morlock, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the February 2013 financial statements be accepted, as presented.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-044 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the first reading of the following board policies:

GCEB	Professional Staff Supplemental Contracts
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IGD	Cocurricular and ExtraCurricular Activities
IGDJ	Interscholastic Athletics
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
GDBB	Support Staff Pupil Activity Contracts
AFC-1	Evaluation of Professional Staff (OTES)
AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
AFC-2-R	Evaluation of Professional Staff (Administrators Both Professional and Support)
GCN-1	Evaluation of Professional Staff (Teachers)
GCN-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
GCN-2-R	Evaluation of Professional Staff (Administrator Both Professional and Support)

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

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13-045 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve to remove Senior Seminar (1/2 credit) as a graduation requirement beginning with the 2014 graduating class.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-046 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board employ Jim Noble as a Substitute Bus Driver, effective March 5, 2013.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-047 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Doug Cress on a 64 day contract as a Bus Driver, step 0, effective February 21, 2013.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-048 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following athletic supplemental contracts for the 2012-2013 school year, to be paid in accordance with the adopted negotiated agreement:

Mike Siders	Weight Room Supervisor (Spring)
Kelly Durban	Girls' Freshman Basketball Coach
Avery Davison	7th & 8th Grade Girls' Track Coach
Danielle Stockham	7th & 8th Grade Boys' Track Coach
Joan Boyle	Girls' Varsity Track Coach
Jim Miller	Boys' Varsity Track Coach
Kevin Stockham	Varsity Softball Coach
Don Beatty	Assistant Varsity Softball Coach
Donn Raines	8th Grade Softball Coach
Timothy Crowder	8th Grade Baseball Coach
Brian Walker	Reserve Baseball Coach
Willie Jeffers	Volunteer Reserve Baseball Coach
Eric Woodrow	Assistant Varsity Baseball Coach

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-049 Motion by Mr. Morlock, seconded by Mr. Brandt that upon recommendation of the Superintendent, the Board approve the following donations:

<u>Value</u>	<u>From</u>	<u>To</u>	<u>Description</u>
\$25.00	Buckeye Ford	Project More	
\$455.00	Hunger Benefit Dinner	HS FFA Account	Grant
\$184.35	Kroger	HS Principal Account	

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

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13-050 Motion by Mr. Hunter, seconded by Mr. Brandt that the Board adjourn at 8:25 p.m.

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
Nays: None  
Motion carried.

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Signed

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Attest To

Upcoming Board Meeting(s):  
*Next Regular Meeting will be held April 16, 2013 at 7:00 pm*