

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, August 20, 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. Ken Morlock, Board President.

ROLL CALL

The following members answered roll call:

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

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION**

1. Don Swonger – HB 59 – Change in JVS Governance
2. Ken Morlock – School Law Workshop

PUBLIC COMMUNICATION

13-126 Motion by Mr. Swonger, seconded by Mr. Blosser that the minutes of the July 16, 2013 meeting(s) be approved as written.

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

13-127 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the July 2013 financial statements be accepted, as presented.

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

13-128 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

IKF	Graduation Requirements
BD	School Board Meetings

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

13-129 Motion by Mr. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Madison-Plains Improvement Plan for the 2013-2014 school year, as presented.

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

13-130 Motion by Mr. Swonger, seconded by Mr. Blosser 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 2013-2014 school year.

Jackie Dill	Freshman Football Coach
Alecia McCafferty	7th Grade Football Cheerleading Coach
Alecia McCafferty	8th Grade Football Cheerleading Coach
Zach Durban	Assistant Varsity Football Coach
Carrie Whitaker	Volunteer Varsity Football Cheerleading Coach
Chris Kingery	Volunteer Assistant Girls' Varsity Soccer Coach

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
 Nays: None

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13-138 Motion by Mr. Swonger, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Zachary Durban, Intervention Specialist, on a 1 year contract, Step 5, BA+150, effective August 16, 2013.

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

13-139 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Rachel Thompson, 3rd Grade Teacher, on a 1 year contract, Step 10, MA, effective August 16, 2013.

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

13-140 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Kathleen Warga, Kindergarten Teacher, on a 1 year contract, Step 0, BA, effective August 16, 2013.

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

13-141 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Becky Rheinscheld, Aide, Step 6, effective August 20, 2013.

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

13-142 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Michelle Jeffers, Aide, Step 1, effective August 20, 2013.

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

13-143 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Rick Wiggins, Aide, Step 0, effective August 20, 2013.

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

13-144 Motion by Mr. Swonger, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Amanda Cordell, Aide, Step 0, on a 1 year contract, effective August 20, 2013.

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

13-145 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Pam Cutlip, Aide, Step 1, on a 1 year contract, effective August 20, 2013.

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

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13-146 Motion by Mr. Swonger, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Amanda Kelly, Aide, Step 1, on a 1 year contract, effective August 20, 2013.

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

13-147 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Tracy Gardner, Aide, Step 0, on a 1 year contract, effective August 20, 2013, pending Aide Certificate and Paraprofessional test.

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

13-148 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve employ Peter Sullivan, Custodian, step 0, on a 1 year contract, effective August 12, 2013.

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

13-149 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Mary Wilson, Cook Helper, Step 0, on a 1 year contract, effective August 20, 2013.

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

13-150 Motion by Mr. Swonger, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Jim Noble, Bus Driver, Step 0, on a 1 year contract, effective August 20, 2013.

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

13-151 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the substitute aide list, as presented.

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

13-152 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the substitute cook list, as presented.

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

13-153 Motion by Mr. Morlock, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve the appointment of Mike Bergman, retro back to January 1, 2013 and JoAnna Pears to the Mt. Sterling Library Board.

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

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13-154 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective July 11, 2013, as presented.

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

13-155 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the donation of the remaining funds from the 2012-2013 Senior Class Account in the amount of \$2,867.65 to the Madison-Plains Scholarship Foundation, with thanks to the class.

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

13-156 Motion by Mr. Morlock, seconded by Mr. Blosser that the Board adjourn at 9:21 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):

Next Regular Meeting will be held September 17, 2013 at 7:00 pm