

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

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Held Tuesday, November 19, 2013, 7:00 p.m.

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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 – Tolles Report Card Review
2. Rick Blosser – High School Senior Pictures – Composite pictures are in disrepair
3. Don Swonger – Treasurer and Superintendent Evaluation Timeline – Formative portion of evaluations to be completed by Treasurer and Superintendent by December 4, 2013.
4. Ken Morlock – Capital Conference

**PUBLIC COMMUNICATION**

13-198 Motion by Mrs. Blankenship, seconded by Mr. Blosser that the minutes of the October 15, 2013 meeting(s) be approved as written.

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

13-199 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the Revised Five Year Forecast for the period FY2014 - FY2018 be adopted, as presented.

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

13-200 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon the recommendation of the Treasurer, the October 2013 Financial statements be approved, as presented.

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

13-201 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve the second and final reading of the Information Technology Fundamentals Course Description, as presented.

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

13-202 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the second and final reading of the Technology Technician Job Description, as presented.

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

13-203 Motion by Mr. Hunter, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the Technology Technician salary schedule, as presented.

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

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13-204 Motion by Mr. Swonger, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Nathan Berrier, Technology Support Specialist, effective October 31, 2013. Mr. Berrier served the district for 6 years.

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

13-205 Motion by Mr. Blosser, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Amanda Cordell as Cook Helper, effective October 15, 2013.

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

13-206 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Amanda Cress as Aide, effective October 15, 2013.

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

13-207 Motion by Mr. Hunter, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board accept the resignation of Amanda Cress as Aide, effective November 6, 2013.

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

13-208 Motion by Mr. Blosser, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Anita LeGault on a 81 day contract as Aide, effective November 7, 2013.

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

13-209 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Tracy Gardner as a substitute bus driver, effective November 15, 2013.

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

13-210 Motion by Mr. Morlock, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board employ Codi Campbell on a 163 day contract as Technology Technician, effective November 19, 2013.

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

13-211 Motion by Mr. Swonger, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board employ Shellie Meddock on a 134 day contract, as Math Teacher, BA+150, Step 0, effective October 28, 2013.

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

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13-212 Motion by Mr. Blosser, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board employ Aimee Rosendahl on a 126 day contract as Math Teacher, MA+15, Step 2, effective November 7, 2013.

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

13-213 Motion by Mrs. Blankenship, 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.

David Thompson	7th Grade Assistant Football Coach
Jim Miller	Varsity Indoor Track Coach
Chris Laslo	Girls' Varsity Basketball Coach
Kevin Stockham	Girls' Reserve Basketball Coach
Timothy Crowder	7th Grade Girls' Basketball Coach
Jeff Spradlin	Boys' Varsity Basketball Coach
Matt Sliemers	8th Grade Boys' Basketball Coach
Kendra Hatfield	Varsity Basketball Cheerleading Coach
Kendra Hatfield	Freshman Basketball Cheerleading Coach
David Emmons	Assistant Varsity Wrestling Coach
David Emmons	Junior High Wrestling Coach
Zach Durban	Varsity Baseball Coach
Nathan Warner	Interim Varsity Basketball Coach

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

13-214 Motion by Mrs. Blankenship, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board award the following athletic supplemental contracts pending receipt of the Pupil Activity Supervisor Permit (PASP), to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Brian Snider	7th Grade Boys' Basketball Coach
Gary Dill	Assistant Girls' Varsity Basketball Coach
Gary Dill	Volunteer Boys' Varsity Basketball Coach
Jereme Dill	Boys' Reserve Basketball Coach
Shane Meddock	Boys' Freshman Basketball Coach
Ashley Dancik	8th Grade Girls' Basketball Coach
Adrienne Peoples	7th Grade Basketball Cheerleading Advisor
Adrienne Peoples	8th Grade Basketball Cheerleading Advisor
Elisa Gambill	Reserve Basketball Cheerleading Advisor
Seth Downing	Assistant Boys' Varsity Basketball Coach

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

13-215 Motion by Mr. Blosser, seconded by Mr. Swonger 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.

Tobi Briggs Winter Facility Manager

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

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

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13-216 Motion by Mrs. Blankenship, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board award the following academic supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2013-2014 school year.

Tamera Pitstick	Teacher Mentor
Kelly Sullivan	Building Leadership Team (Elementary)
Deanna Pauley	Building Leadership Team (Elementary)
Caroline Wallner	Building Leadership Team (Elementary)
Carmelina Larke	Building Leadership Team (Elementary)
Rachel Thompson	Building Leadership Team (Elementary)
Allison Cummons	Building Leadership Team (Elementary)
Amanda Cress	Building Leadership Team (Elementary)
Arica Vallery	Building Leadership Team (Elementary)

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

13-217 Motion by Mrs. Blankenship, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the Madison County Help Me Grow Interagency Agreement and Responsibilities for Transition from Part C to Part B, as presented.

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

13-218 Motion by Mr. Swonger, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board approve an Agreement with Madison County Hospital to provide Athletic Training Services, as presented.

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

13-219 Motion by Mr. Swonger, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the Agreement for Waypoynst Medicaid Billing and Consultation, as presented.

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

13-220 Motion by Mrs. Blankenship, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following donations:

<b>From:</b>	<b>To:</b>	<b>Description:</b>	<b>Value:</b>
Tailgate proceeds	Project More	Grant	\$500.00
Hanson Family	MP Athletics	Hanson Family Scholar-Athlete Scholarship	\$50,000.00
Shelby and Morgan Clark	MPHS Dual Credit Program	Dual Enrollment	\$208.00
Courtney Martin	HS Civics English II		\$5.00

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

**RECORD OF PROCEEDINGS**

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

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13-221 Motion by Mrs. Blankenship, seconded by Mr. Blosser that the Board adjourn at 8:59 p.m.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser  
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 December 17, 2013 at 7:00 pm***