

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, February 19, 2014, 7:00 p.m.

The Madison-Plains Board of Education met this date for a Regular Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

ROLL CALL

The following members answered roll call:

| | | | |
|--------------|---------|-----------------------------|---------|
| Kelly Cooley | Present | Bernie Hall, Superintendent | Present |
| Mike Datz | Present | Tim Dettwiller, Treasurer | Present |
| Bob Butz | Present | | |
| Dave Hunter | Present | | |
| Ken Morlock | Present | | |

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION****PUBLIC COMMUNICATION**

1. Don Swonger – Tolles Report
 - a. Open House 6:00 pm
2. Melissa Shafer
 - a. Daughter's 504 Plan
 - b. Requested Board Policy on 504 review
 - c. Bus discipline issues
 - d. Attitude of neglect by district
 - e. Student handbooks are confusing
 - f. Student rank is confusing

14-027 Motion by Mr. Hunter, seconded by Mr. Morlock that the minutes of the December 17, 2013, January 14, 2014, January 21, 2014 and February 5, 2014 meeting(s) be approved as written.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

14-028 Motion by Mr. Hunter, seconded by Mr. Morlock that the following be approved under consent agenda:

1. Upon the recommendation of the Treasurer, the December 2013 and January 2014 Financial statements be approved, as presented.
2. Upon the recommendation of the Treasurer, the following transfer of funds be approved, as presented:

Fund From: General Fund

Fund To: Employee Benefits Fund

Amount: \$48,100.00

Reason: Transfer is required per the MPEA Negotiated Agreement to fund the Boards contribution to each employees Health Savings Account.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

14-029 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Polices:

EEA - Student Transportation Services

EEAA - Eligibility Zones for Pupil Transportation

EEAC - School Bus Safety Program

EEACD - Drug Testing for District Personnel Required to Hold a Commercial Driver's License

EEACD-R - Drug Testing for District Personnel Required to Hold a Commercial Driver's License

GBS - Health Insurance Portability and Accountability (HIPAA)

JECBA - Admission of Exchange Students

JECBB - Admission of Interdistrict Transfer Students

DN - School Properties Disposal

Minutes of the Madison-Plains Board of Education Meeting

Held Wednesday, February 19, 2014, 7:00 p.m.

IGAF - Physical Education
 GBR-R - Family and Medical Leave
 EBAA - Reporting of Hazards
 EBC-R - Emergency/Safety Plans
 EBCD - Emergency Closings
 EBCD-R - Emergency Closings
 GBK - No Tobacco Use on District Property by Staff Members
 IC/ICA - School Year/School Calendar
 ID - School Day
 JFCG - Tobacco Use by Students
 KGC - No Tobacco use on District Property
 EB - Safety Program
 EBBC - Bloodborne Pathogens
 ECG - Integrated Pest Management
 JFE - Pregnant Students

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

14-030 Motion by Mr. Hunter, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the first reading of the 2014-2015 school calendar, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

14-031 Motion by Mr. Hunter, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the OSBA Annual Membership Dues in the amount of \$4,946.00.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter,
 Nays: None
 Abstain: Mr. Morlock
 Motion carried.

14-032 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ District Administrator, Trish Passwaters, as a tutor, on an as needed basis, for the balance of the 2013-14 school year at an hourly rate of \$25.00. The reason for this recommendation is the inability to find other individuals able to provide tutor services to students who are currently needing, and entitled to, such services.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

14-033 Motion by Mr. Hunter, seconded by Mr. Datz 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.

| | |
|-------------------------|---|
| Shelly Kreager | Building Leadership Team (Elementary) |
| Cynthia Victor-McConkey | Teacher Mentor |
| Carol Warner | Teacher Mentor |
| Shelly Kimbler | Building Leadership Team (Intermediate) |
| Robin Dettwiller | Building Leadership Team (Intermediate) |
| Mary Sims | Building Leadership Team (Intermediate) |
| Betsy Ames | Building Leadership Team (Intermediate) |
| Brian Snider | Building Leadership Team (Intermediate) |
| Brian Knowles | Building Leadership Team (Intermediate) |
| Stefanie Kellenberger | Building Leadership Team (Intermediate) |
| Beth Jones | Building Leadership Team (Intermediate) |

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None

RECORD OF PROCEEDINGS

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Motion carried.

14-034 Motion by Mr. Hunter, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

| From: | To: | Description: | Value: |
|--------------------------|----------------|----------------------------|---------------|
| London Athletic Boosters | H.S. Athletics | In Memory of Jeff Spradlin | \$900.00 |

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.

14-035 Motion by Mr. Hunter, seconded by Mr. Datz that the Board adjourn at 7:50 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
Nays: None
Motion carried.

Signed

Attest To

Upcoming Board Meeting(s):
Next Regular Meeting will be held March 18, 2014 at 7:00 pm