

Minutes of the Madison-Plains Board of Education Meeting

 Held Thursday, July 24, 2014, 7:00 p.m.

The Madison-Plains Board of Education met this date for a Special 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	Absent
Mike Datz	Present	Tim Dettwiller, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Absent		
Ken Morlock	Present		

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

14-165 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Matt Unger on a 3 year contract as a H.S. Principal at Step 1, effective August 1, 2014.

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

14-166 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Kent McIntyre on a 1 year contract as Intervention Specialist at Step 10, MA+15, effective August 22, 2014, pending BCI and FBI Background Checks and verification of experience.

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

14-167 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board employ Tracie House on a 1 year contract as Intervention Specialist at Step 10, MA+30, effective August 22, 2014, pending BCI and FBI Background Checks, verification of experience and submission of transcripts.

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

14-168 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve Rosanne McCollister to serve as Tutor for the summer of 2014.

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

14-169 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Taylor Marino, Music Teacher, effective July 24, 2014. Mrs. Marino served the Madison-Plains School District for 2 years.

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

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14-170 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following Supplemental Contracts, to be paid in accordance with the adopted negotiated contract, for the 2014-2015 school year.

Michael Kingery	Varsity Boys' Soccer Coach
Amanda Cordell	7th Grade Football Cheerleading Coach - PENDING PASP
Morgan Gaus	7th Grade Volleyball Coach - PENDING PASP
Kyle Fox	Assistant Band Director - PENDING BCI AND FBI BACKGROUND CHECKS

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

14-171 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the creation of an Administrative Secretary II position for the 2014-2015 school year.

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

14-172 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve an Agreement with Madison County Hospital to provide Athletic Training Services, as presented.

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

14-173 Motion by Mr. Morlock, seconded by Mr. Datz that the Board adjourn at 7.28 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):

Next Regular Meeting will be held August 19, 2014 at 7:00 pm