

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

---

Held Tuesday, October 21, 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	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

#### PLEDGE OF ALLEGIENCE

#### PUBLIC COMMUNICATION

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH)

1. Mr. Chuck Farmer – Parent concerned about equal treatment for soccer as a varsity sport with respect to the use and availability of game facilities. This is due to a recent game being rescheduled for wet field conditions.
2. Richard Stern - Parent concerned over Policy Changes Governing Transportation of Students in Shared Parenting Arrangements

#### BOARD WORK SESSION

1. Don Swonger - Tolles (20 minutes)

#### APPROVAL OF BOARD MINUTES

14-223 Motion by Mr. Morlock, seconded by Mr. Datz that the minutes of the September 16, 2014 and October 7, 2014 meeting(s) be approved as written.

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

#### FINANCIAL - TREASURER'S REPORT

1. September 2014 Financial Statements (5 minutes)
2. Review of Five Year Forecast 2015-2019 (15 minutes)

#### FINANCIAL - ACTION ITEMS

14-224 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the September 2014 financial statements be accepted, as presented.

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

14-225 Motion by Mr. Datz, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Five year Forecast for FY2015 - 2019 be accepted, as presented.

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

#### G. SUPERINTENDENT'S REPORT

1. Chris Sisco - Mt. Sterling Library Levy and Board Appointment (5 minutes)
2. Gay-Straight Alliance (GSA) Club/Board Policy IGDA - Student Organizations – Tim Dettwiller (2 minutes)
3. Building Signage - Tim Dettwiller (2 minutes)
4. Report Card Update - Karen Grigsby (20 minutes)

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

---

Held Tuesday, October 21, 2014, 7:00 p.m.

---

**UNFINISHED BUSINESS****NEW BUSINESS**

14-226 Motion by Mr. Hunter, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board grant a High School Diploma to Terry Dillon, Veteran.

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

14-227 Motion by Mr. Morlock, seconded by Mr. Hunter that upon recommendation of the Superintendent, the Board approve the second and final reading of Board Policy IGDK - Interscholastic Extracurricular Eligibility, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Morlock  
 Nays: Mr. Hunter  
 Motion carried.

14-228 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the addition of Tracy Gardner to the Substitute Cook and Substitute Aide lists for the 2014-2015 school year.

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

14-229 Motion by Mr. Datz, seconded by Mr. Butz 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 2014-2015 school year.

Nicole Harpster	Newspaper Advisor
Luke Sondej	Department Head - Math

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

14-230 Motion by Mr. Datz, seconded by Mr. Morlock 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 2014-2015 school year.

Kendra Hatfield	Varsity Basketball Cheerleading Coach
Susie Higgins	Reserve Basketball Cheerleading Coach
Kevin Stockham	Girls' Reserve Basketball Coach
Jeremy Dill	Boys' Reserve Basketball Coach
Wade Beachy	Boys' Freshman Basketball Coach
Jim Miller	Indoor Varsity Track Coach
Alecia McCafferty	7th Grade Football Cheerleading

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

14-231 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board appoint JoAnna Pears to the Mt. Sterling Public Library Board for a 7 year term.

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

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

---

 Held Tuesday, October 21, 2014, 7:00 p.m.
 

---

**DONATIONS**

14-232 Motion by Mr. Morlock, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$208.80	Target	H.S. Principal Acct.	Take Charge of Education
\$2,000.00	MP Boosters	H.S. Athletics	
\$148.67	Kroger	H.S. Principal Acct.	
\$1,500.00	Logan Soil & Water Cons.	Land Lab	Donation

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

**EXECUTIVE SESSION**

14-233 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 8:41p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G –  
**Section 1:** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.  
**Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:54 p.m.

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

**CLOSING**

*Next Regular Meeting will be held November 18, 2014 at 7:00 pm*

14-234 Motion by Mr. Hunter, seconded by Mr. Datz that the Board adjourn at 9:55 p.m.

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

---

 Signed

---

 Attest To