

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 18, 2016, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mike Datz with the following members answering roll:

OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

Mike Datz	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Kelly Cooley	Present		
Dave Hunter	Present		
Mark Mason	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. Joe Meyers – 1705 Old Xenia Rd., London, Ohio
 - a. Busing Concern. Document is confusing. Comments on Strategic Plan Goals.
 - b. Concern about handicap accessible parking at HS/JH
2. Bobbie Jacobs – 9550 Yankeetown-Chenoweth Rd., Mt. Sterling, Ohio
 - a. Busing Concern - Option 2 out too late. Negative impact to kids/parents schedules.
3. Becky Bush – 13745 Woods O’possum Run Rd., Mt. Sterling, Ohio
 - a. In favor of single tier busing
4. Andrew Horstman – 6460 Big Plain Circleville Rd., London, Ohio
 - a. Not in favor of two-tier busing. Re-evaluate the figures.
5. Ashley Meade – 3725 Wood Ln., London, Ohio
 - a. Regardless of which tier selected, 3:45 pm dismissal is too late

BOARD WORK SESSION**SUPERINTENDENT'S REPORT**

1. Madison County Fair Award Recipients
 - Haylee Henry -
 - Premier Market Exhibitor
 - Champion Market Gilt
 - Reserve Champion Market Hog
 - Saige Butin -
 - Lamb 1 - 1st place in market
 - 1st place in showmanship
 - Lamb 2 - 1st place in market
 - 1st place in showmanship
 - Lamb 3 - 1st place in market
 - 1st place in showmanship
 - Reserve grand champion
2. Student of the Month Recognition - Grades 7-12 Student of the Month
 - Addison Davison (gr 12)
 - Aubrey Lilly (gr 11)
 - Kloee Whitaker (gr 10)
 - Jacob Long (gr 9)
 - Mason Brown (gr 8)
 - Cainan Kelly (gr 7)
3. Boys' Varsity Golf

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APPROVAL OF BOARD MINUTES

16-193 Motion by Mr. Butz, seconded by Mrs. Cooley that the minutes of the September 27, 2016 meeting(s) be approved as written.

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

FINANCIAL - TREASURER'S REPORT

- 1. September 2016 Financial Reports
2. Five Year Forecast
3. Amended Appropriations Resolution

FINANCIAL - ACTION ITEMS

16-194 Motion by Mr. Butz, seconded by Mrs. Cooley that upon the recommendation of the Treasurer, the September 2016 financial statements be accepted, as presented.

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

16-195 Motion by Mr. Butz, seconded by Mr. Datz that upon the recommendation of the Treasurer, the Five Year Forecast for the period July 1, 2016 through June 30, 2021 be approved as presented.

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

16-196 Motion by Mrs. Cooley, seconded by Mr. Butz that upon the recommendation of the Treasurer, the Board approve the Amended Appropriations Resolution, as presented.

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

SUPERINTENDENT'S REPORT

- 4. Community Survey
5. Active Shooter Training Results
6. Board Retreat Results
7. Two Tier Busing Presentation
8. Grading Policy Changes
9. Staff Hi-lites from Principals
Michele VanVleet - HS
Andrew Lawrence - JH
10. Staff Presentations
Positive Behavior Intervention Support (PBIS) - HS/JH
Academic Mentorship - Assignment Hall - HS/JH

UNFINISHED BUSINESS

NEW BUSINESS

16-197 Motion by Mr. Butz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

- IGBM Credit Flexibility
KBA Public's Right to Know
GBL Personnel Records
JO Student Records

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

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16-198 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policy, as presented.

GCBC-2 Certified Staff Fringe Benefits

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

16-199 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

DECA Administration of Federal Grant Funds
 EHA Data and Records Retention
 IGBA Programs for Students with Disabilities

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

16-200 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve Janet Blain to serve as a Substitute Custodian for the 2016/2017 school year.

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

16-201 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve Brooke Mayabb to serve as a Substitute Cook for the 2016/2017 school year.

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

16-202 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve Sally Curry to serve as a Substitute Bus Driver for the 2016/2017 school year.

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

16-203 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignations of Brittany Potts as Sophomore Class Advisor, effective October 11, 2016.

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

16-204 Motion by Mrs. Cooley, 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 2016-2017 school year.

Name	Supplemental Contract
Ronda Alspaugh	8th Grade Volleyball Coach
Jereme Dill	Boy's Reserve Golf Coach
Dave Thompson	Assistant Varsity Football Coach

RECORD OF PROCEEDINGS

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Jackie Dill Assistant Varsity Football Coach
Paul Bryant Assistant Varsity Football Coach
Geoffrey Stokes Power of the Pen Advisor
Jessie Mace Department Head - Fine Arts

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

16-205 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the appointment of Patricia Baynes to the Mt. Sterling Library Board.

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

16-206 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the recommendation to move to a two tier busing system beginning on August 21, 2017 for the 2017-2018 school year. The student school day for K-6 students will be 9:00am to 3:45pm and for students in grades 7-12 the school day will be 7:30am to 2:30pm.

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

DONATIONS

16-207 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Table with 4 columns: Value, From, To, Description. Row 1: \$500.00, ASM, High School Science Club, Grant

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

EXECUTIVE SESSION

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held November 15, 2016 at 7:00 pm

16-208 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 9:31 p.m.

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

Signed

Attest To