

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

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Held Tuesday, April 17, 2018, 7:00 p.m.

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The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mark Mason.

**A. OPENING ITEMS**

## 1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Tim Dettwiller, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

## 2. Pledge of Allegiance

**B. STUDENT RECOGNITION**

1. Congressional Student of the Month - Matt Unger
2. Staff Recognition - Brad Miller

**C. PUBLIC COMMUNICATION**

1. 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)
2. Sufficient Grace Program, Tracy Kronk
3. Teachers on Budget Reduction Proposal
  - a. Annie Wethington – spoke on behalf of Rob Carroll
  - b. Stormy Hiram – MPEA doesn't agree with Budget Reduction Plan
  - c. Rob Carroll – spoke on behalf of his position and the Art in general
  - d. 3<sup>rd</sup> Grade Team (Kay Riegel) – spoke against losing a Reading Specialist
  - e. Aranne Moody – Important to protect the education of our students – all positions are vital
  - f. 5<sup>th</sup> Grade Team (Tina Seaburn) – shared opinions on budget plan. Loss of Instructional Coaches detrimental.
  - g. Felecia Groom – spoke against cuts
  - h. Kindergarten Team (Cynthia Victor-McConkey and Andrea Smith) – spoke on behalf of keeping Instructional Coach
  - i. Jesse Mace-Froehlick – Read a letter from Aleica McCafferty in favor of keeping JH Art
  - j. 2<sup>nd</sup> Grade Team (Corrie Brewster) – spoke again cutting Instructional Coach
  - k. Alisha Dill – Read a letter from Diane Halloran emphasizing Family Consumer Sciences importance
  - l. Skyler Stewart – senior at MP spoke on behalf of Art and Rob Carroll
  - m. Ashley Muska – spoke on behalf of her position as a Reading Specialist
  - n. Geoffrey Stokes – kids deserve the best education for each student

**D. BOARD WORK SESSION**

18-052 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:58 p.m. for the purpose of the sections noted as allowed under the following 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 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 8:43 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried.

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**E. APPROVAL OF BOARD MINUTES**

18-053 Motion by Mrs. Cooley, seconded by Mr. Coburn that the minutes of the March 20, 2018 and March 26, 2018 meeting(s) be approved as written.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried.

**F. DEPARTMENT REPORTS**

1. Operations Report (Brian Garrett and Mary Sparrow)

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report

**H. TREASURER'S REPORT**

1. FY17 Audit Report

2. APPROVAL OF FINANCIAL ITEMS - CONSENT

18-054 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item H3.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried.

H.3. That upon the recommendation of the Treasurer, the March 2018 financial statements be accepted, as presented.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

**I. SUPERINTENDENT'S REPORT**

1. Budget Reduction Recommendation
2. OCRC Results
3. School Safety and Security

**J. POLICY AND GOVERNANCE**

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

18-055 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve Policy and Governance item J2.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried.

J2. The Board approve the second and final reading of the following Board Policies, as presented.

AFC-1	Evaluation of Professional Staff (OTES)
AFCA	Evaluation of School Counselors
GCN-1	Evaluation of Professional Staff (OTES)
GCNA	Evaluation fo School Counselors
DECA	Administration of Federal Grant Funds
IGBB	Programs for Students Who are Gifted
IGBI	English Learners
IGBJ	Title 1 Programs
EEA	Students Transportation Services
IGD	Co-curricular and Extra-curricular Activities
IGDJ	Interscholastic Athletics
JEDA	Truancy

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K. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

18-056 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items K2 -K4.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried.

18-057 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board rescind motion 18-056 approving consent items K2-K4.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried

18-058 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items K2 and K4.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried

K2. Recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

Table with 2 columns: Name, Position. Rows include Jenny Wethington (Varsity Girls' Soccer Coach), Bridgett Shoemaker (Varsity Cross Country Coach), Joanie Boyle (Varsity Boys' Golf Coach), and Jim Miller (Varsity Girls' Golf Coach).

K4. The Board approve the addition of Julia Blaine to the 2017-2018 Substitute Cook List.

18-059 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve personnel items K3.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Abstain: Mr. Mason
Motion carried

K3. Recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2018-2019 school year.

Table with 2 columns: Name, Position. Row includes Carrie Mason (Varsity Volleyball Coach).

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**L. BUSINESS**

**1. APPROVAL OF BUSINESS ITEMS - CONSENT**

18-060 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve business items L2 - L3.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried

L2. The Board appoint as Mt. Sterling Library Board of Trustee, Pierre-Louise Ours to replace Michael Bergman and finish his term which expires 12/31/2019. This appointment comes due to sudden passing for Mr. Bergman.

L3. The Board approve the following seniors who are scheduled to participate in Commencement Exercises on May 19, 2017.

SENIORS 2018

Thomas	F	Adams	IV
William	Harold	Anders	
Jacob	Emerson	Ballard	
Heather	Lee	Baugess	
Ryan	Thomas	Bevington	
Dylan	Michael	Bird	
Bryce	Michael	Boone	
Eristela		Bregu	
Brook	Louise	Bryant	
Clayton	Edward	Buck	
Dustin	Andrew	Burgoon	
Kristin	Alaina	Burgoon	
Jack	Ari	Champer	
Christa	Faith	Charles	
Kennedy	Mae	Clifton	
Christopher	Matthew	Coil	
William	Courter	Cooley	
James	Arnold	Cox	III
Samantha	Margaret	Darlington	
Zane	Aaron	Davison	
Joseph	Jim Michael	Doherty	
Meadow	Brooke	Dotson	
Cole	Lewis	Erb	
Tavion	Ryan	Eyerman	
Triston	Michael	Eyerman	
Tyler	Lee	Fain	
Charles	Gage	Farmer	
Benjamin	Todd	Fisher	
Soukaina	Sarah	Fram	
Steven	Franklin	Gee	
Michael	Albert	George	
Tyler	Robert	Gibbs	
Isaiah	Thomas	Gordon	
James	Harvey	Griffitts	IV
Dustin	Nikolas	Grube	
Marissa	Lorraine	Hamm	
Laine	Elizabeth	Higgins	
Emerson	Edward	Hill	
Lauren	Leigh	Holbert	
Chelsea	Renee	Howland	

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Amber	Kristine	Huffman
Conner	Nicholas	Jones
Griffin	Kyle	Jones
Benjamin	Alan	Keplinger
Andrew	Micheal	Kirk
Lillian	Danelle	Krannitz
Jenna	Lee	Lawless
Hunter	Franklin	Legg
Aubrey	Elaine	Lilly
Elizabeth	Ann	MacDowell
Zachary	Ryan	Marchiando
Zane	Anthony	Martin
Destiny	AnnRenea	McClain
Megan	Lee	McCollister
Samantha	Allison	Meade
Jacob	Patton	Messer
Rachel	Sue	Morris
Serenity	Lechele	Morris
Chase	Alex	Mouradian
Kerstyn-Allyn	Rechelle Rollins	Neeley
Taylor	Elizabeth	Nelson
Riley	Elizabeth	North
Ethan	Daniel	Perigo
Jacob	Eugene	Petee
Jonathan	Lee	Peters
Cody	James	Pierce
Logan	Alan	Pollock
Katelyn	Marie	Powell
Paige	Marie	Powers
Taylor	Lynn	Preece
Ian	James	Richards
Antonio	Edward	Rosales
Regan	Renee	Rubel
Seth	David	Runyon
Aurora	RaeAnn	Samons
Kailyn	Luann	Seymour
Jennifer	May	Shafer
Melody	Marie	Shaw
Dylon	Lee	Siders
Arizona	Kathryn	Smith
Robert	Dylan	Stage
Emily	Ann	Stamper
David	Lukas	Stepp
Kaleb	Everett	Stepp
Skylar	Athena	Stewart
Nicholas	Brett	Thompson
Danielle	Elizabeth	Thornsberry
Jacob	Drew	Toops
Logan	Garrett	Toops
Derak	Allen	Toy
Lily	Zayna	Virjee
Michael	David	Waller
Jessica	Haley	Warnock
Cole	Anthony	Weimer
Bishop	Michael	Weisman Jr.
David	Lee	West

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Gabriel	Niles	Wholaver	
Katelinn	Annalee	Wilbert	
Dylan	Kyle	Williams	
Elizabeth	Joann	Wilson	
Kayla	Marie	Wilson	Jr.
Jeffrey	Scott	Wittman	
Cheyenne	Nicole	Young	

**M. DONATIONS**

18-061 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$279.31	Kroger	H.S. Principal Acct.	
\$766.50	MP Athletic Boosters	H.S. Key Club	Working Concessions
\$3,600.00	MP Scholastic Boosters	H.S. Civics II	
\$510.00	Anonymous Donor	J.H. Principal Acct.	To help students with unpaid fees
\$500.00	Vallery & Dorn Insurance	H.S. FFA	
\$100.00	Merchants Bank	H.S. FFA	
\$75.00	Eberle-Fisher Funeral Home	H.S. FFA	
\$2,500.00	Monsanto Fund	H.S. FFA	America's Farmers Grow Communities Award

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried

**N. NEW**

**O. EXECUTIVE SESSION**

18-062 Motion by Mr. Mason, seconded by Mrs. Cooley to enter into executive session at 9:19 p.m. for the purpose of: Item(s) are allowed under the following 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 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees. **Section 5:** Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 10:24 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
 Nays: None  
 Motion carried

**P. CLOSING ITEMS**

**Next Meeting Date**

*Special Meetings will be held as follows:*

*May 1, 2018 at 6:00 pm*

*May 7, 2018 at 6:00 pm*

*May 9, 2018 at 6:00 pm*

*May 23, 2018 at 6:00 pm*

*June 5, 2018 at 6:00 pm*

*Next Regular Meeting will be held May 15, 2018 at 7:00 pm*

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18-063 Motion by Mrs. Cooley, seconded by Mr. Coburn that the Board adjourn at 10:24 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley  
Nays: None  
Motion carried

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Signed

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Attest To