

Minutes of the Madison-Plains Board of Education Meeting

Held Thursday, January 3, 2019, 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, Mark Mason

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Cory Coburn	Absent		
Kelly Cooley	Present		

2. Pledge of Allegiance

B. STUDENT RECOGNITION**C. 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)

D. BOARD WORK SESSION

- MP Hall of Fame Banquet – Saturday, February 2, 2019 at 6:00 pm

E. APPROVAL OF BOARD MINUTES

19-014 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the December 18, 2018 meeting(s) be approved as written.

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

F. DEPARTMENT REPORTS**G. BOARD COMMITTEE REPORTS****H. TREASURER'S REPORT**

- December 2018 Financial Statements
- Amended Appropriations
- APPROVAL OF FINANCIAL ITEMS - CONSENT

19-015 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve financial item(s) H4 - H5.

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

H4. That upon the recommendation of the Treasurer, the December 2018 financial statements be accepted, as presented.

H5. That upon the recommendation of the Treasurer, the Amended Appropriations be accepted, as presented.

- 001 General Fund Appropriations increased \$1,005,000 to account for the \$1,000,000 Tax Anticipation Note (\$1,005,000 Transfers-Out to the Debt Service Fund)
 - 001 General Fund Revenue has also been increased \$1,000,000 to account for the \$1,000,000 Tax Anticipation Note Proceeds Received 1/2/19.
- 002 Debt Service Fund Appropriations increased \$1,005,000 to account for the \$1,000,000 Tax Anticipation Note (\$1,000,000 Principal Repayment + \$5,000 Interest)

RECORD OF PROCEEDINGS

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- 002 Debt Service Fund Revenue has also been increased \$1,005,000 to account for the \$1,000,000 Tax Anticipation Note (\$1,005,000 Transfers-In from the General Fund)
- **Net Appropriations Increase (Cost) to the District of \$5,000 due to the \$1,000,000 Tax Anticipation Note.**
- Other Appropriation (and offsetting Revenue) Increases were due to additional Grant funds awarded.

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. Recognized January as Board Member Recognition Month and thanked board members for their service.
2. Three (3) stops on the Listen and Learn Tour. Upcoming meetings: 1/10/19 at Paint Township Fire Hall; 1/15/19 at Stokes Township Hall; 1/17/19 at Union Township Hall

J. POLICY AND GOVERNANCE

K. PERSONNEL

19-016 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items K2 - K4.

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

K2. Upon recommendation of the Superintendent, the Board employ Joshua Skaggs as a substitute bus driver and substitute custodian, pending background checks and certification.

K3. Upon recommendation of the Superintendent, the Board employ Natasha Kingery as a Cook Helper, Step 0, pending background checks and certification. Employment will begin upon receipt of BCI and FBI background checks.

K4. 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.

ACADEMIC & CO-CURRICULAR	
ATHLETICS	
Jim Miller	Varsity Boys' Track Coach
Joanie Boyle	Varsity Girls' Track Coach
Kevin Stockham	Varsity Girls' Softball Coach

19-017 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Matt Mason, Athletic Director, effective January 31, 2019. Mr. Mason has served the district for 13 years.

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

L. BUSINESS

M. DONATIONS

19-018 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

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Value	From	To	Description
\$300.55	Kroger	H.S. Principal Account	

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

N. NEW

O. EXECUTIVE SESSION

P. CLOSING ITEMS

Next Regular Meeting will be held February 19, 2019 at 7:00 pm

19-019 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 7:26 p.m.

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

 Signed

 Attest To