

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 18, 2019, 6:00 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

Delayed start of meeting to 6:15 p.m.

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. BOARD WORK SESSION

1. Facility Assessment Presentation
2. Mr. Mason announced Cory Coburn’s resignation from the Board of Education effective June 16, 2019, and read Cory’s resignation out loud.
3. Discussed process of appointing Cory’s replacement.

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)

Meeting Intermission 6:38 p.m. – 7:00 p.m.

D. APPROVAL OF BOARD MINUTES

- 19-060 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the May 14, 2019 (Reg Mtg) and May 28, 2019 (Sp Mtg) meeting(s) be approved as written.

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

E. STUDENT RECOGNITION
F. DEPARTMENT REPORTS

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report - June Meeting Cancelled
2. Board Policy Committee Report - Mr. Eisler - NO REPORT
3. Communications Committee Report - Mr. Eisler
4. Facility and Grounds Committee Report - Mr. Eisler - NO REPORT
5. Academic Advisory (DLT) Committee Report - Mr. Eisler - NO REPORT

H. TREASURER'S REPORT

1. May 2019 Financial Statements
2. Transfers
3. Amended Appropriations for 2019 fiscal year
4. Temporary Appropriations for 2020 fiscal year
5. APPROVAL OF FINANCIAL ITEMS - CONSENT
19-061 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve financial item(s) H6-H8.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mrs. Cooley
Nays: None
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H6. Upon the recommendation of the Treasurer, the May 2019 financial statements be accepted, as presented.

H7. Upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2019 fiscal year, as presented.

H8. Upon the recommendation of the Treasurer, the board approve the Temporary Appropriation Resolution for 2020 fiscal year, 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

J. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

19-062 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve Policy and Governance item(s) J2.

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

J2. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

- IKF Graduation Requirements
- DH Bonded Employees and Officers
- JFCK Use of Electronic Communications Equipment by Students
- EFG Student Wellness
- GCB-1 Professional Staff Contracts and Compensation Plans (Teachers)
- GCD Professional Staff Hiring
- GDB Support Staff Contracts and Compensation Plans
- IGDJ Interscholastic Athletics
- DJF-R Purchasing Procedures

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K. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

19-063 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve business items K2 - K10.

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

K2. Upon recommendation of the Superintendent, the Board approve a teacher rate of \$500.00 for summer school beginning June 3, 2019 through July 12, 2019.

K3. Upon recommendation of the Superintendent, the Board approve the 2019 -- '20 MP Parent/Student Handbook, as presented.

K4. Upon recommendation of the superintendent, the Board authorize overnight travel to the West Harrison, Indiana to the Higher Ground Conference and Retreat Center. The purpose of this trip is for the boys' football team to develop skills and learn teamwork. All travel expenses are paid by fundraisers (boosters). The trip will take place June 21-23, 2019. There are no financial obligations to the Board.

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- K5. Upon recommendation of the Superintendent, the Board approve a student fee of \$150.00 per class, per student in grades 9-12, to participate in summer school beginning June 3, 2019 through July 12, 2019.
- K6. Upon recommendation of the Superintendent, the Board approve a contract with LearnZillion for on-line resources in support of the district's English language arts curriculum for grades three through six, as presented.
- K7. Upon recommendation of the Superintendent, the Board approve a contract with LearnZillion for on-line resources in support of the district's English language arts curriculum for grades seven through twelve, as presented.
- K8. Upon recommendation of the Superintendent, the Board approve a 36-month contract with MasteryConnect (a.k.a., Instructure), effective August 01, 2019, through July 31, 2022, as presented.
- K9. Upon recommendation of the Superintendent, the Board approve a one-year contract with Miami Valley Educational Computer Association (MVECA) for services (i.e., Financial/HR Module -- USAS/USPS, Student Information, GradeBook, Special Services Module, INFOhio SIRSI, EMIS, and DataMap), effective July 01, 2019, through June 30, 2020, as presented.
- K10. Upon recommendation of the Superintendent, the Board approve a contract with Pat Hickman as Water/Waste Water Operator.

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L. PERSONNEL

- 19-064 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items L2 – L6 and L8 – L11.

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

- L2. Upon recommendation of the Superintendent, the Board accept the resignation of Ann Boerger as 7-12 Assistant Principal, effective July 31, 2019. Ms. Boerger has served the district for two years in this capacity.
- L3. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Max Lallathin, K-6 Assistant Principal, effective July 31, 2019. Mr. Lallathin has served the district for 1 year.
- L4. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Alvin McCall, Science Teacher (Long-Term Substitute), effective May 27, 2019. Mr. McCall has served the district for 1 year.
- L5. Upon recommendation of the Superintendent, the Board employ the following for the 2019-2020 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Step	Degree
Austin Manson	Science	1 year	1	BA

- L6. Upon recommendation of the Superintendent, the Board employ the following for the 2019-2020 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Range	Step
Jacob LeGros	K-6 Assistant Principal	2 year	1	0
Brock Wysong	7-12 Assistant Principal	2 year	1	0

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L8. Upon recommendation of the Superintendent, the Board employ the following for 2019 summer casual labor help at the rate indicated, not to exceed \$13,000, and Summer Reading Tutor.

Name	Position	Hourly Rate
Matthew Johnson	Casual Labor (Student)	\$9.00
Chandler Crawford	Casual Labor (Student)	\$9.00
Wesley Stires	Casual Labor (Student)	\$9.00
Joey Grigsby	Casual Labor (Student)	\$9.00
Tiffany Eitel	Summer Reading Tutor	\$25.00

L9. Upon recommendation of the Superintendent, the Board approve the following 2019 summer school teachers beginning June 3, 2019 through July 12, 2019.

Stormy Hiram
Kevin Stockham

L10. Upon recommendation of the Superintendent, the Board approve a correction from the May 14, 2019 board agenda, Motion 19-052 item K13 to show the contract of Debbie Mitson as a 2 year exempt contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2019-2020 school year.

That the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2019-2020 school year.

1 Year	2 Year	Continuing
	Debbie Mitson	

L11. That the Board approve a correction from the May 14, 2019 board agenda, Motion 19-052 item K14 to show the contract of Beth Kosinski as a 3 year exempt contract, to be paid in accordance with the adopted negotiated contract, beginning with the 2019-2020 school year.

That the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2019-2020 school year.

1 Year	2 Year	3 Year
		Beth Kosinski

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19-065 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel item L7.

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

L7. Upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2019-2020 school year.

ACADEMIC & CO-CURRICULAR	
Geoff Stokes	Right-to-Read Coordinator (7-8)
Geoff Stokes	Power of the Pen
Leslie Murdock	Student of the Month (7-12)
Beatrice Omwomo	Study Abroad Coordinator
Victoria Opalla	Study Abroad Coordinator
Michelle Sulfridge	RTI Coordinator (7-12)
Jenny Wethington	RTI Coordinator (7-12)
David Emmons	RTI Coordinator (7-12)
Rob Carroll	Art Club Advisor
Rob Carroll	Art Show Advisor (Split 50/50)
Alecia McCafferty	Art Show Advisor (Split 50/50)

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Carter Wroda	Class Advisor - Sohpmore	
Felecia Groom	Class Advisor - Senior	
Alecia McCafferty	H.S. Yearbook	
Stormy Hiram	LPDC Committee Member	
Tobi Briggs	LPDC Committee Member	
Michele Hildebrandt	Civics English I Advisor (split - 25%)	
Stormy Hiram	Civics English I Advisor (Split - 25%)	
Ross Deyo	Civics English I Advisor (Split - 25%)	
Geoff Stokes	Civics English I Advisor (Split - 25%)	
Michelle Sulfridge	Civics English II Advisor (Split 50/50)	
Tobi Briggs	Civics English II Advisor (Split 50/50)	
Beatrice Omwomo	French Club Advisor	
Molly Hahlen	Class Advisor - Freshman	
Alecia McCafferty	Class Advisor - Junior (Split 50/50)	
Gabrielle Bush	Class Advisor - Junior (Split 50/50)	
Leslie Murdock	Science Fair (7-12)	
Leslie Murdock	J.H. Yearbook	
Hayley Elkins	Math Bee Advisor (7th Grade)	
Stormy Hiram	Math Bee Advisor (8th Grade)	
Victoria Opalla	Spanish Club Advisor	
Victoria Opalla	Chess Club Advisor	
Heidi Fletcher	Key Club Advisor	
Tobi Briggs	Student Council (H.S.) Advisor	
Stormy Hiram	Quick Recall Advisor	
Ashley Woodard	Drama Club Advisor	
Jenny Wethington	Spelling Bee Advisor (8th Grade)	
Jenny Wethington	Spelling Bee Advisor (7th Grade)	
David Emmons	National Honor Society (Split 50/50)	
Michelle Sulfridge	National Honor Society (Split 50/50)	
Alecia McCafferty	Prom Advisor (Split 50/50)	
Gabrielle Bush	Prom Advisor (Split 50/50)	
Alecia McCafferty	Homecoming Advisor (Split 50/50)	
Gabrielle Bush	Homecoming Advisor (Split 50/50)	
Michele Hildebrandt	Science Club (Split 50/50)	
Molly Niese	Science Club (Split 50/50)	
Lynne Robbins	Outdoor Education Coordinator	
John Hamilton	Outdoor Education Advisor	
Rob Carroll	Outdoor Education Advisor	
Jenny Wethington	Outdoor Education Advisor	
Leslie Murdock	Outdoor Education Advisor	
Michele Hildebrandt	Department Head - Science (6-12)	
Hayley Elkins	Department Head - Math (6-12)	
Jenny Wethington	Department Head - Social Studies (6-12)	
Michelle Sulfridge	Department Head - English (6-12)	
Felecia Groom	Department Head - Special Ed (K-12)	
Joanie Boyle	Department Head - Physical Ed (K-12)	
Andrew Lawrence	Choral Director (Split 50/50)	
Renee Hostetler	Choral Director (Spilt 50/50)	
Andrew Lawrence	J.H Head Band Director (Spilt 50/50)	
Renee Hostetler	J.H Head Band Director (Spilt 50/50)	
Renee Hostetler	Head Band Director (March, Concern, Jazz, Pep)	
Andrew Lawrence	Assistant Band Director (March, Concern, Jazz, Pep)	
Renee Hostetler	Band Camp	
Andrew Lawrence	Band Camp	
Andrew Deweese	Band - Percussion Section	
ATHLETICS		
Sam Coil	Varsity Assistant Football Coach	
Mike Siders	8th Grade Head Football Coach	
Rich Kelly	7th Grade Assistant Football Coach	
Carrie Mason	Varsity Head Volleyball Coach	
Gabrielle Bush	Varsity Assistant Volleyball Coach	
Heidi Fletcher	Varsity Assistant Volleyball Coach	
Leslie Murdock	Varsity Assistant Volleyball Coach	
Leslie Murdock	Facility Manager - Winter	

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Jim Miller	Varsity Boys' Head Track Coach
Jim Miller	Varsity Girls' Head Golf Coach
Joanie Boyle	Varsity Girls' Head Track Coach
Joanie Boyle	Varsity Boys' Head Track Coach
Bridgett Shoemaker	Varsity Cross Country Head Coach
John Hamilton	Varsity Girls' Head Soccer Coach
Geoff Stokes	Varsity Boys' Head Soccer Coach
Rebecca Horn	Varsity Basketball Head Cheerleading Advisor
Rebecca Horn	Varsity Football Head Cheerleading Advisor
Nathan Warner	Varsity Boys' Head Basketball Coach
Justin Henry	Varsity Boys' Assistant Basketball Coach
Dean Glispie	Varsity Boys' Assistant Basketball Coach
Marshall Guerin	Varsity Head Baseball Coach
Randy Welsh	Varsity Boys' Assistant Basketball Coach
Sean Pollock	7th Grade Head Basketball Coach

M. DONATIONS

19-066 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$ 40.00	Furbee Family Farm	Cafeteria	
\$200.00	Toula Xenikis	General Fund	Staff Luncheon Donation
\$250.00	Cory and Tonya Coburn	General Fund	Staff Luncheon Donation
\$100.00	Chad and Mandy Eisler	General Fund	Staff Luncheon Donation
\$179.11	Kroger	Elementary Principal Fund	
\$2,125.00	Harold Goings	Athletic Department	Big Brutus Hanging Dummy - Football Equipment

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

N. NEW

O. EXECUTIVE SESSION

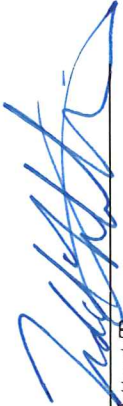
P. CLOSING ITEMS

Special Meeting will be held June 27, 2019 at 6:00 pm
Special Meeting will be held July 9, 2019 at 5:00 pm
Next Regular Meeting will be held July 23, 2019 at 7:00 pm

19-067 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 7:30 p.m.

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


Signed


Attest To