

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 23, 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		
Kelly Cooley	Present		
Mike English	Absent		

- 2. Pledge of Allegience

Mike English arrived after roll call.

B. BOARD WORK SESSION

- 1. Oath of office - Michael English

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)

D. APPROVAL OF BOARD MINUTES

- 19-073 Motion by Mrs. Cooley, seconded by Mr. Butz that the minutes of the June 18, 2019 (Reg Mtg), June 27, 2019 (Sp Mtg) and July 9, 2019 (Sp Mtg) meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

F. DEPARTMENT REPORTS

G. BOARD COMMITTEE REPORTS

H. TREASURER'S REPORT

- 1. June 2019 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
- 19-074 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Treasurer, the Board approve financial item(s) H3.

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

- H3. Upon the recommendation of the Treasurer, the June 2019 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

J. POLICY AND GOVERNANCE

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K. BUSINESS

19-075 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item K2 - K3.

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

K2. That upon recommendation of the Superintendent, the Board approve the 2019-2020 Contractor Agreement - provision of services of a school nurse with Madison County Public Health.

K3. That upon recommendation of the Superintendent, the Board approve the contractor proposal from ALLSEAL for crack-filling and sealcoating the junior high/high school parking lot.

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L. Personnel

19-076 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve personnel items L2 - L6.

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

L2. Recommendation of the Superintendent, the Board award the following tutor contracts for the term of June 3, 2019 - August 9, 2019. Not to exceed 60 hours throughout the stated time period at a rate of \$25/hr.

Elizabeth Daniels	Extended School Year Tutor
James Puhl	Extended School Year Tutor
Katie Thien	Extended School Year Tutor

L3. 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	
Felecia Groom	Resident Educator Mentor
John Hamilton	Resident Educator Mentor
Mindy Hughes	Resident Educator Mentor
Cynthia Victor-McConkey	Resident Educator Mentor
Michelle Hildebrandt	Resident Educator Mentor
Geoff Stokes	High Schools That Work Coordinator (Split 35/65)
Christina Finney	High Schools That Work Coordinator (Split 65/35)
ATHLETICS	
Randy Rodgers	8th Grade Girls' Head Basketball Coach
Ashley Meade	Varsity Girls' Assistant Basketball Coach
Tobi Briggs	Facility Manager - Fall (Split 50/50)
Kevin Stockham	Facility Manager - Fall (Split 50/50)
Kevin Stockham	Varsity Head Softball Coach
Debra Browning	7th Grade Head Volleyball Coach
Rickelle Davis	8th Grade Head Volleyball Coach
Jenny Wethington	Facility Manager - Winter (Split 50/50)
Jenny Wethington	Varsity Girls' Assistant Soccer Coach
Jordan Cramer	Varsity Head Wrestling Coach
Trevor Rick	Varsity Assistant Football Coach
Brian Stoughton	7th Grade Head Football Coach

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L4. That the Board approve the following corrections from the June 18, 2019 board agenda, Motion 19-065 item L7: Leslie Murdock "Facility Manager - Winter (Split 50/50)", showing it's a split contract; Joanie Boyle "Varsity Boys' Head Golf (not Track) Coach" and Sean Pollock "7th Grade Head Boys' (added gender) Basketball Coach".

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.

Leslie Murdock	Facility Manager - Winter
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Joanie Boyle	Varsity Boys' Head Track Coach
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Sean Pollock	7th Grade Head Basketball Coach
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L5. The Board approve the substitute cook list for the 2019-2020 school year, as presented. Additional names may be approved individually throughout the school year.

L6. The Board approve the substitute aide list for the 2018-2019 school year, as presented. Additional names may be approved individually throughout the school year.

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M. DONATIONS

19-077 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following donations:

Value	From	To	Description
\$10,000.00	Seed Consultant	Athletics	HS Scorers Table

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

N. NEW

O. EXECUTIVE SESSION

19-078 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 7:16 p.m. for the purpose of 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.

Executive Session ended at 8:45 p.m.

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

P. CLOSING ITEMS

Next Regular Meeting will be held September 10, 2019 at 7:00 pm

19-079 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 8:46 p.m.

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


Signed _____
Attest To 

