

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

Held Tuesday, December 10, 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	Present		

2. Pledge of Allegience

B. 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. Mike Siders – State Physical Education Conference Presenter – Brought students as part of the presentation. Mr. Siders’s MP curriculum for fitness is being used in other districts. A set of road signs for Powerlifting State Champs was donated to the MP Board of Education for St. Rt. 38 (Mt. Sterling, waiting on South Solon and Midway).

C. BOARD WORK SESSION

1. Organizational Meeting January 7, 2020
2. Appoint President Pro-Tempore

This motion is to appoint a President Pro-Tempore for the January 7, 2020, Board Meeting. The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Kelly Cooley that Anthoula Xenikis act as Board President.

3. Outgoing Board Members Recognition

D. APPROVAL OF BOARD MINUTES

- 19-114 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the minutes of the November 19, 2019 (Reg 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

1. K-6 Student Recognition
6th Grade Safety Patrol Members

Audrey Compton
Autumn Cress
Alex Correr-Ramirez
Sidney Mason
Allison Wilson
Maggie Wethington
Olivia Laugensheimer
Cadence Dean

2. 7-12 Student Recognition

1. Rotary Student of the Month for MPHs.
2. MPHs Marching Band for the accomplishments during the marching band season and, specifically, at state competition.

F. DEPARTMENT REPORTS

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

Held Tuesday, December 10, 2019, 7:00 p.m.

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report - Dec. Mtg. Cancelled
- 2. Board Policy Committee Report - Mr. Eisler
- 3. Communications Committee Report - Mr. Eisler
- 4. Facilities and Grounds Committee Report - Mr. Eisler
- 5. Academic Advisory (DLT) Committee Report - Mr. Eisler

H. TREASURER'S REPORT

1. November 2019 Financial Statements

2. APPROVAL OF FINANCIAL ITEMS - CONSENT

19-115 Motion by Mrs. Cooley, seconded by Mrs. Xenikis 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 November 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

- 1. Employee Recognition
Gail Oravec - For her work on the MPES holiday program and excellence in teaching.
- 2. Superintendent Committees
- 3. E-Rate Consultant Services
- 4. Agreement with First Student, Inc.

J. POLICY AND GOVERNANCE

19-116 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve policy and governance item(s) J2-J3.

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

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

GBIA	Online Fundraising Campaigns/Crowdfunding
IGDFA	Online Fundraising Campaigns/Crowdfunding
EEA	Student Transportation Services
IKE	Promotion and Retention of Students

J3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

JFCG	Tobacco Use by Students (version 2)
JGDA	Emergency Removal of Student

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.

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

Held Tuesday, December 10, 2019, 7:00 p.m.

K. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

19-117 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business items K2-K4.

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

K2. Upon recommendation of the superintendent, the Board authorize travel to Sandusky St. Mary Central Catholic HS in Sandusky Ohio for the Varsity Wrestling Team to compete with some of the best teams in Ohio under Division 3. All travel expenses will be paid through student payments and athletic boosters. The trip will take place January 24-25, 2020. There are no financial obligations to the Board.

K3. The Board approve the 2020-2021 school calendar, as presented.

K4. The Board approve the report stating that the district has adopted and is enforcing a Nutrition Standards Policy governing the types of food and beverages available for sale on the premises of its schools, 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.

L. Personnel

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

19-118 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. That upon recommendation of the Superintendent, the Board accept the resignation of Dillan Rice, Varsity Assistant Girls' Basketball Coach, effective November 1, 2019
- L3. That upon recommendation of the Superintendent, the Board accept the resignation of Randy Rodgers, Head 8th Grade Girls' Basketball Coach, effective November 1, 2019
- L4. 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 2019-2020 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Brack Byorth	Varsity Assistant Wrestling Coach (Split 50/50)
Dillan Rice	7th Grade Head Girls' Basketball Coach
Rickelle Davis	8th Grade Head Girls' Basketball Coach
Lloyd Alexander	Varsity Boys' Assistant Basketball Coach
Bart Pickenpaugh	Volunteer - Music Assistant
Jim Miller	Volunteer - Indoor Track
Joan Boyle	Volunteer - Indoor Track

L5. That upon recommendation of the Superintendent, the Board approve the correction of Motion 19-110 #4 as follows: "award Rich Kelly Varsity Assistant Wrestling Coach (Split 50/50)".

Rich Kelly	Varsity Assistant Wrestling Coach
------------	-----------------------------------

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

Held Tuesday, December 10, 2019, 7:00 p.m.

L6. That upon recommendation of the Superintendent, the Board approve the correction of Motion 19-110 #9 to read as follows: "Upon recommendation of the Superintendent, the board approve a requested leave of absence for Kathy Hill, Bus Driver, for a medical condition beginning November 13, 2019 through November 21, 2019 and an unpaid leave of absence from November 22, 2019 through December 19, 2019".

Original motion read: "Upon recommendation of the Superintendent, the Board approve a requested unpaid leave of absence for Kathy Hill, Bus Driver, for a medical condition beginning November 13, 2019 through December 19, 2019, as requested".

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.

19-119 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board award Chad Eisler, Superintendent, a three-year contract to be paid in accordance with the adopted negotiated contract, beginning with the 2020-2021 school year.

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

19-120 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board award Todd Mustain, Treasurer, a five-year contract to be paid in accordance with the adopted negotiated contract, beginning with the 2020-2021 school year.

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

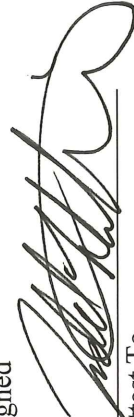
O. EXECUTIVE SESSION

P. CLOSING ITEMS

The MPLSD Organizational Meeting will be held January 7, 2020, at 7:00 p.m., to be immediately followed by the Regular Board Meeting.

19-121 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 7:34 p.m.

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


Signed

Attest To