

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 7, 2020, 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, Anthoula Xenikis.

A. OPENING ITEMS

- 1. Roll Call/Call to Order

The following members answered roll call:

Table with 4 columns: Name, Status, Name, Status. Rows include Anthoula Xenikis, Kelly Cooley, Mark Mason, Becky Rheinscheld, Bryan Stonerock, Chad Eisler, Superintendent, and Todd Mustain, Treasurer.

- 2. Pledge of Allegiance

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.

C. BOARD WORK SESSION

- 1. Placement of Power Lifting Signs
2. New Board Member Training Opportunities

D. APPROVAL OF BOARD MINUTES

20-007 Motion by Mr. Mason seconded by Mrs. Cooley that the minutes of the December 10, 2019 meeting(s) be approved as written.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason
Nays: None
Abstain: Ms. Rheinscheld, Mr. Stonerock
Motion carried.

E. STUDENT RECOGNITION

- 1. K-6

K-6 Lego League Team Members:

- Chloe Spring
Matthew Maxwell
Arabelle Gainey
Keegan Riffle
Zavier Mayabb (Robot Programming Lead)
Johnny Grigsby
Melody Maxwell (Research Project Lead)
Brighton Matthews
Dane Cooper
Alyssa Geyer (Team Captain)

Lego League Mentors from MPHS:

- Sam Rhoads
Andrew Geyer
Hannah Geyer
Emma McCoy

- 2. 7-12

Rotary Student

- Macy Burchett

F. EMPLOYEE RECOGNITION

- 1. Employee Recognition

- Gail Oravec

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G. DEPARTMENT REPORTS

1. Special Education Department Report - Kim LeGault

H. BOARD COMMITTEE REPORTS

1. Facilities and Grounds Committee Report - Mr. Eisler
2. Academic Advisory (DLT) Committee Report - Mr. Eisler

I. TREASURER'S REPORT

1. December 2019 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-008 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I3 - I5.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

I3. That upon the recommendation of the Treasurer, the December 2019 financial statements be accepted, as presented.

I4. That upon the recommendation of the Treasurer, the \$28,000 payment for 2019-2020 Athletic Training Services be affirmed by the Board.

I5. That upon the recommendation of the Treasurer, the Tax Rates and Revenue for calendar year 2020 be accepted from the County Auditor, 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.

J. SUPERINTENDENT'S REPORT

1. Report on Number of Instances of Bullying

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
20-009 Motion by Mr. Mason, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

K2. Upon recommendation of the Superintendent, the Board approve the second and final 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

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L. BUSINESS

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M. PERSONNEL**1. APPROVAL OF PERSONNEL ITEMS - CONSENT**

20-010 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve personnel items M2 - M3.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
 Nays: None
 Motion carried.

M2. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Kathy Hill, Van Driver, effective December 18, 2019. Mrs. Hill has served the district for 4 years.

M3. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Geoffrey Stokes as Boys' Varsity Soccer Head Coach, effective January 7, 2020.

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N. DONATIONS**O. NEW**

20-011 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board appoint Mark Mason as the Madison-Plains Local School District representative to the Tolles Career & Technical Center Board of Education for a 1-year term beginning January 1, 2020, per the resolution herein.

BOARD RESOLUTION APPOINTING MEMBER TO TOLLES CAREER AND TECHNICAL CENTER

WHEREAS, the Tolles Career and Technical Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the [joint vocational school district/career-technical education] plan submitted to the State Board of Education;

WHEREAS, the Madison-Plains Local School District Board of Education is a participating school district board of education entitled to appoint a member to the Tolles Career and Technical Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint current democratically elected Board members who meet the qualifications above and desire to serve on both the Board of Education and the Tolles Career and Technical Center Board of Education.

WHEREAS, the Board determines Mark Mason has experience and qualifications as previous service on the Tolles Career and Technical Center Board of Education; and

WHEREAS, the Board determines Mark Mason has experience as a chief financial officer, chief executive officer, human resource manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

RECORD OF PROCEEDINGS

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WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Tolles Career and Technical Center to ensure that the appointment of Mark Mason will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Madison-Plains Local School District Board of Education appoints Mark Mason to the Tolles Career and Technical Center Board of Education for a one-year term of office commencing on January 01, 2020.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Abstain: Mr. Mason
Motion carried.

P. EXECUTIVE SESSION

20-012 Motion by Mrs. Xenikis, seconded by Mr. Stonerock to enter into executive session at 8:17 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, **Section 3:** Conferences with an attorney.

Executive Session ended at 9:49 p.m.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

Q. CLOSING ITEMS

Next Regular Meeting will be held February 18, 2020 at 7:00 p.m.

20-013 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 9:50 p.m.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

Signed

Attest To