

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 18, 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:

Anthoula Xenikis	Present	Chad Eisler, Superintendent	Present
Kelly Cooley	Present	Todd Mustain, Treasurer	Present
Mark Mason	Present		
Becky Rheinscheld	Present		
Bryan Stonerock	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).

C. BOARD WORK SESSION

D. APPROVAL OF BOARD MINUTES

- 20-014 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the January 7, 2020 organizational and regular meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

- 1. K-6
MPES/IS -- Students from County Spelling Bee
- 2. 7-12
MPJH/HS -- Rotary Student of the Month

F. EMPLOYEE RECOGNITION

- 1. Employee Recognition
Madison-Plains Elementary School Staff -- Recognition from ODE for Gains in Achievement

G. DEPARTMENT REPORTS

- 1. Madison-Plains Elementary/Intermediate School

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Communications Committee Report - Mr. Eisler

I. TREASURER'S REPORT

- 1. January 2020 Financial Statements
- 2. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-015 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the treasurer, the board approve financial item(s) I3.

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

- I3. Upon the recommendation of the treasurer, the January 2020 financial statements be accepted, as presented.

RECORD OF PROCEEDINGS
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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. Facility Committees for Public Engagement Process

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

- 20-016 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2-L7.

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

- L2. Upon recommendation of the superintendent, the board approve the MPHS Course Description Guide for academic year 2020-2021, as presented.

- L3. Upon recommendation of the superintendent, the board authorize travel to Ridgedale HS in Morral, Ohio, for students in grades 9-12 to attend the OHSA State Tournament series to the sectional tournament for wrestling. All travel expenses will be paid through student payments and athletic boosters. The trip will take place February 28 - 29, 2020. There are no financial obligations to the Board.

- L4. Upon recommendation of the superintendent, the board authorize travel to France, Netherlands, Belgium and the United Kingdom for students in grades 9-12 to experience target language and culture, enhance global skills, cultural awareness and sensitivity. All travel expenses will be paid through student payments. The trip will take place April 9-20, 2020. There are no financial obligations to the Board.

- L5. Upon recommendation of the superintendent, the board authorize travel to Wooster High School and Quality Inn in Wooster, Ohio, for six (6) band students in grades 9-12 who have been selected to participate in the American Band Directors Association Honor Band event where they will rehearse music with other students from around Ohio and then perform a concert. The level of music that will be performed is more advanced than what is performed at MPHS. All travel expenses will be paid through student payments. The trip will take place February 21-22, 2020. There are no financial obligations to the Board.

- L6. Upon recommendation of the superintendent, the board approve the Board of Education/Governing Board Resolution authorizing 2020-2021 membership in the Ohio High School Athletic Association.

Board of Education/Governing Board Resolution

Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

Whereas, MADISON-PLAINS LOCAL SCHOOLS, District IRN number: 048272 of 55 Linson Rd., London 43140 Madison County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

L7. Upon recommendation of the superintendent, the board approve a contract with Fanning Howey for a community engagement process regarding the state of District Facilities.

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

20-017 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board correct Motion 20-011 appointing Mark Mason as the Madison-Plains Local School District representative to the Tolles Career & Technical Center Board of Education for a 2-year term beginning January 1, 2020, per the resolution herein, as presented.

Motion 20-011 "Motion by _____, seconded by _____ 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

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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

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.

Corrected Resolution:

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

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skills, training, and education needed for current and future employment opportunities in the state; and

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 two-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.

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

20-018 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve personnel items M2 - M6.

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, to approve payment to Ms. Linda Davis who served as a substitute school counselor in the MPJH/HS Guidance Department from October 29, 2019, through December 18, 2019, to be paid at a rate of \$14.00 per hour.

Ms. Linda Davis who, while serving as a school counselor intern in the MPJH/HS Guidance Department, also served as a substitute school counselor at MPJH/HS while one of the full-time JH/HS school counselors was out on leave. Though Ms. Davis was interning to obtain her full-time school counselor license, she already held other counseling credentials which permitted her to be eligible to serve as a substitute counselor concurrently. If approved, Ms. Davis will be paid at the approved hourly rate based upon time sheets she has submitted. This rate of pay aligns with the substitute teacher daily rate of pay.

M3. Upon recommendation of the superintendent, the board employ Charles McKenzie as a sub bus driver, effective February 18, 2020.

M4. Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement, of Margaret Ervin, Bus Driver, effective July 1, 2020. Mrs. Ervin has served the district for 30 years.

M5. Upon recommendation of the superintendent, the board approve the appointment of Mr. Andrew Drake to the Mt. Sterling Library Board beginning January 9, 2020.

M6. 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.

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ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Andrew Crawford	Varsity Assistant Boys' Track Coach
Dillan Rice	7th & 8th Grade Head Boys' Track Coach
Ashley Meade	7th & 8th Grade Girls' Track Coach
Victoria Bevington	Varsity Assistant Softball Coach
Sean Pollock	7th & 8th Grade Baseball Head Coach
Austin Manson	Varsity Assistant Baseball Coach
Kevin Stockham	*8th Grade Boys' Basketball Head Coach (55% of contract)

*Kevin Stockham stepped into the position of 8th Grade Boys' Basketball Head Coach, effective January 6, 2020, to complete the coaching duties for the season.

N. DONATIONS

20-019 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description
\$500.00	First United Methodist Church	Cafeteria Account	Overdue lunch charges
\$800.00	Antioch Baptist Freewill Church	Cafeteria Account	Cafeteria donation/lunch charges

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

O. NEW

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

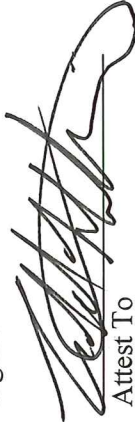
Next Regular Meeting will be held March 17, 2020, at 7:00 p.m.

20-020 Motion by Mrs. Xenikis, seconded by Mrs. Cooley that the board adjourn at 7:43 p.m.

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



Signed



Attest To