

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

Held Tuesday, April, 21, 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 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. 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

- 20-026 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the March 17, 2020 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

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

H. TREASURER'S REPORT

1. March 2020 Financial Statements
2. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-027 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) H3.

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

H3. Upon the recommendation of the treasurer, the March 2020 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 COMMITTEE REPORTS

J. SUPERINTENDENT'S REPORT

1. COVID-19

K. POLICY AND GOVERNANCE

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-028 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2-L4.

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

L2. Upon recommendation of the superintendent, the board revise the 2020-2021 school calendar to move the Teacher Orientation day to August 12, 2020 and include two (2) Summer Academy days scheduled for August 13-14, 2020.

L3. Upon recommendation of the Superintendent, the Board approve the Madison-Plains Local School District locally developed graduation seals, per the state of Ohio, for the graduating class of 2023 and beyond. The approved graduation seals may be utilized by the current graduation class of 2020, and graduation classes of 2021 and 2022, if needed.

L4. Upon recommendation of the Superintendent, the Board approve the following seniors who are scheduled to participate in Commencement Exercises, which is tentatively scheduled for May 22, 2020. Due to the national health crisis, commencement exercises may be rescheduled for a time and in a manner to be determined.

FIRST NAME	MIDDLE NAME	LAST NAME
Earl	Wallace	Adams Jr.
Spencer	Robert	Baker
Dylan	James	Baugess
Aleah	Jean	Baum
Richard	Mason	Bexfield
Logan	Matthew	Bills
Jordan	Grace	Birchfield
Noelle	Jalyn	Birchfield
Robert	Lee Andrew	Blake
John	Ian	Bowshier
Danielle	Jo	Breen
Macy	Victoria	Burchett
Kristen	Marie	Carty
Mutasim	Bader	Casem
Cori	Nichole	Charles
Chad	Michael	Collins Jr.
Chandler	John	Crawford
Elissa	Leigh	Crise
Dalton	Scott	Dodds
Aimee	Renee	Dutton
Wyatt	Taylor	Eades
Kaleb	Nathaniel	England
Nickolas	Mark	Erb
Christopher	Wallace	Ernst

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Zachary	James	George
Maddux	Dylan	Golden
Rhyan	Benjamin	Goodman
Joseph	Kelley	Grigsby
Avree	James	Hamilton
Marlee	Rose	Hamm
Kaylee	Ann-Marie Michele	Hart
Madison	Barbara	Hay
Alisha	Christine	Higbee
Ethan	Edward	Hill
Gage	Andrew	Hill
Abigail	Kate	Holbert
Matthew	Joseph	Holbrook
Hayden	Elizabeth	Howard
Andrew	David	Howerton
Donovan	Dakota	Jenkins
Alexis	Rachelle	Jenkinson
Matthew	David	Johnson
Gavin	Tyler	Jones
Shelby	Lynn	Jones
Damien	Juan	Juarez
Chase	Evert-Eugene	Kelly
Jacob	S	Lawler
Jacob	Anthony	Long
Johnathan	Wayne	Long Jr.
Daniel	Austin	Lyons
Janelle	Elizabeth	Marks
Carly	Shealyn	Massie
Tessa	Marie	Mayabb
Monique	Allena	Mitchell
Nicolas	Clay	Nye
Jordan	Grace	Pawlik
Steven	Gryphon	Phelps
Owen	Davis	Phillips
Keighlee	Morgan	Pollock
Samantha	Christine	Powell
Alyssa	Marie	Preece
Noah	Evan	Quire
Evan	Michael	Rice

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Damon	Scott	Rothgeb
Sebastian	Payne	Ruzicka
Spencer	Anthony	Ruzicka
Pavel	Vladimer	Savchenko
Tristan	Alexei	Sisk
Logan	John	Stephenson
Wesley	Peyton	Stires
Creed	Irvin	Stonerock IV
Fiona	Graeling	Stuart
Sydney	Briann	Szabo
Addison	Marie	Tesi
Sarah	Mae	Thomas
Benjamin	David	Thompson
Isaiah	Orion	Thompson
Jarrett	Michael	Vallery
Alexandrya	Nikol	Virts
Thomas	Christopher	Waller
Steven	Tyler	Ward
Deandre	Blaze	Webb
Julian	Dean	Weis
Brooklyn	Michaela	Weisman
Annie	Sunshine	Wethington
Kaleigh	Joanne	Whiteside
Titus	Andrew	Wilson
Abigail	Grace	Wood
Madison	Gail	Wood
Parker	McKinton	Wright

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

20-029 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the superintendent, the board approve personnel items M2 - M4.

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

M2. That upon recommendation of the Superintendent, the Board approve the correction of Motion 20-024 #4 to a 51 day contract for Heather Smith.

"Upon recommendation of the superintendent, the board employ Heather Smith as a bus driver, step 0, on a 52 day contract, effective March 9, 2020."

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- M3. The Board accept, with regret, the resignation of Lauren Colles, Guidance Counselor, effective at the end of the 2019-2020 school year. Mrs. Colles served the Madison-Plains School District for 3.5 years.
- M4. The Board accept, with regret, the resignation for the purpose of retirement, of Pam Kelly, HS Secretary, effective August 1, 2020. Mrs. Kelly will have served the Madison-Plains School District for 24 years.

N. DONATIONS
O. NEW

P. EXECUTIVE SESSION

20-030 Motion by Mrs. Xenikis, seconded by Mr. Stonerock to enter into executive session at 7:17 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, section 1, compensation of a public employee and the employment or dismissal of an employee(s):

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.

Executive Session ended at 7:38 p.m.

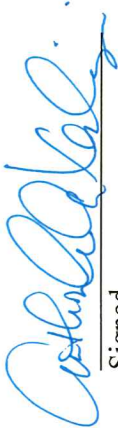
Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock
Nays: None
Motion carried.

Q. CLOSING ITEMS

Next Regular Meeting will be held May 19, 2020, at 7:00 p.m.

20-031 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the board adjourn at 7:39 p.m.

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



Signed


Attest To

