

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 16, 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	Absent	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

- 1. Thank You (Graduation)

D. APPROVAL OF BOARD MINUTES

- 20-039 Motion by Mr. Mason, seconded by Mr. Stonerock that the minutes of the May 19, 2020 meeting(s) be approved as written.

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

E. STUDENT RECOGNITION

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

H. TREASURER'S REPORT

- 1. May 2020 Financial Statements
- 2. Transfers
- 3. Amended Appropriations for 2020 fiscal year
- 4. Temporary Appropriations for 2021 fiscal year
- 5. APPROVAL OF FINANCIAL ITEMS - CONSENT
20-040 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the treasurer, the board approve financial item(s) H6 - H9.

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

H6. Upon the recommendation of the treasurer, the May 2020 financial statements be accepted, as presented.

H7. That upon the recommendation of the Treasurer, the Transfers be accepted, as presented.

H8. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2020 fiscal year, as presented.

H9. That upon the recommendation of the Treasurer, the board approve the Temporary Appropriation Resolution for 2021 fiscal year, as presented.

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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.

I. SUPERINTENDENT COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. MPLSD Board Policy Committee Report - Mr. Eisler
- 3. Academic Advisory (DLT) Committee Report - Mr. Eisler

J. SUPERINTENDENT'S REPORT

- 1. Semi-Annual Report on Number of Instances of Bullying (Spring Semester 2020)
- 2. COVID-19
- 3. Academics and Data

K. POLICY AND GOVERNANCE

20-041 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K3.

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

K2. Upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

BDC	Executive Sessions
BDDG	Minutes
GBCB	Staff Conduct
GBH	Staff-Student Relations (also JM)
JM	Staff-Student Relations (also GBH)
JFCF	Hazing and Bullying (Harassment, Intimidation, and Dating Violence)

K3. Upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

GBRA	Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRAA	Emergency Paid Sick Leave (Families First Coronavirus Response Act)
IKFC	Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
IJA	Career Advising
JEDA	Truancy
JG	Student Discipline
JFCJ	Weapons In The Schools

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-042 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2-L6.

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

L2. Upon recommendation of the Superintendent, the Board approve a teacher rate of \$500.00 for summer school beginning June 1, 2020 through July 10, 2020.

L3. Upon recommendation of the Superintendent, the Board approve a student fee of \$150.00 per class, per student in grades 9-12, to participate in summer school beginning June 1, 2020, through July 10, 2020.

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L4. Upon recommendation of the Superintendent, the Board approve a contract with Pat Hickman as Water/Waste Water Operator.

L5. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the agreement to pay spring supplementals at 50% and resolve the Open House Grievance.

L6. That upon the recommendation of the superintendent, the Board approve a Memorandum of Understanding (MOU) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the rating assigned to teacher Austin Manson for the 2019-'20 and his placement on the salary schedule for the 2020-'21 academic year.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

20-043 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve personnel items M2 - M7.

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

M2. Upon recommendation of the Superintendent, the Board approve the correction of Motion 20-024 #M6 to read as follows: "award Justin Wetzel as Varsity Baseball Assistant Coach."

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Justin Whetzel	7th & 8th Grade Head Baseball Coach

M3. Upon recommendation of the superintendent, the board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2020-2021 school year.

ACADEMIC & CO-CURRICULAR	
Rob Carroll	Art Club
Rob Carroll	Art Show Advisor 7-12 (Split 50/50)
Alecia McCafferty	Art Show Advisor 7-12 (Split 50/50)
Renee Hostetler	Band Director JH (40%)
Andrew Lawrence	Band Director Head JH (60%)
Andrew Lawrence	Band Director Assistant H.S.
Renee Hostetler	Band Director Head H.S.
Colleen Bennett	Business Professional of America (BPA)
Victoria Opalla	Chess Club Advisor
Renee Hostetler	Choral Director (Split 50/50)
Andrew Lawrence	Choral Director (Split 50/50)
Tobi Briggs	Civics English II Club Advisor
Heidi Fletcher	Class Advisor - Freshman
Kelley Neal	Class Advisor - Sophomore
Alecia McCafferty	Class Advisor - Junior (Split 50/50)
Gabrielle Bush	Class Advisor - Junior (Split 50/50)
Felecia Groom	Class Advisor - Senior
Amanda Cress	Department Head/Teacher Leader - Kindergarten
Mindy Hughes	Department Head/Teacher Leader - 1st Grade
Cory Brewster	Department Head/Teacher Leader - 2nd Grade
Rachel Thompson	Department Head/Teacher Leader - 3rd Grade
Matt Humphrey	Department Head/Teacher Leader - 4th Grade
Tina Seaburn	Department Head/Teacher Leader - 5th Grade

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Anna Ernst	Department Head/Teacher Leader - 6th Grade
Hayley Elkins	Department Head/Teacher Leader - Math 7-12
Michele Hildebrandt	Department Head/Teacher Leader - Science 7-12
Jenny Wethington	Department Head/Teacher Leader - Social Studies 7-12
Michelle Sulfridge	Department Head/Teacher Leader - ELA 7-12
Gary Hoffman	Department Head/Teacher Leader - Career Tech (CTE) 7-12
Alecia McCafferty	Department Head/Teacher Leader - Related Arts 7-12
Ashley Woodard	Drama/Drama Club Advisor
Renee Hostetler	Ensemble Rehearsals & Sections Comp - Instrumental
Andrew Lawrence	Ensemble Rehearsals & Sections Comp - Instrumental
Renee Hostetler	Ensemble Rehearsals & Sections Comp - Vocal (Split 50/50)
Andrew Lawrence	Ensemble Rehearsals & Sections Comp - Vocal (Split 50/50)
Beatrice Omwomo	French Club Advisor
Heidi Fletcher	Key Club Advisor
Cynthia Victor-McConkey	LPDC Committee Member - Elementary
Melanie Moss-Lenz	LPDC Committee Member - Intermediate
Tina Seaburn	LPDC Committee Member - Intermediate
Stormy Hiram	LPDC Committee Member - JH
Tobi Briggs	LPDC Committee Member - HS
Gaill Oravec	Music Program K-6
Brittany Potts	National Honor Society (Split 50/50)
David Emmons	National Honor Society (Split 50/50)
Renee Hostetler	Piano Accompanist - HS
Andrew Lawrence	Piano Accompanist - HS
Christina Finney	RTI Coordinator 7-12
Jennifer Wethington	RTI Coordinator 7-12
Michelle Sulfridge	RTI Coordinator 7-12
Lynnette Ridenour	RTI Coordinator K-6
Kelly Sullivan	RTI Coordinator K-6
Anna Ernst	RTI Coordinator K-6
Sandi Moshier	RTI Coordinator K-6
Molly Niese	Science Club Advisor (Split 50/50)
Michele Hildebrandt	Science Club Advisor (Split 50/50)
Victoria Opalla	Spanish Club Advisor
Tobi Briggs	Student Council Advisor HS
Leslie Murdock	Student of the Month Advisor 7-12
Victoria Opalla	Study Abroad Coordinator 7-12
Beatrice Omwomo	Study Abroad Coordinator 7-12
Leslie Murdock	Yearbook - JH
Alecia McCafferty	Yearbook - HS
Andrew Lawrence	Band Camp
Gabrielle Bush	Homecoming Advisor (Split 50/50)
Alecia McCafferty	Homecoming Advisor (Split 50/50)
Gabrielle Bush	Prom Advisor Jr/Sr (Split 50/50)
Alecia McCafferty	Prom Advisor Jr/Sr (Split 50/50)
Therese Schroeder	Math Bee Advisor - 5th Grade
Rebecca Smith	Math Bee Advisor - 6th Grade
Hailey Elkins	Math Bee Advisor - 7th Grade
Stormy Hiram	Math Bee Advisor - 8th Grade
Lynne Robbins	Outdoor Education Coordinator
Robert Carroll	Outdoor Education Trip Advisor
Jennifer Wethington	Outdoor Education Trip Advisor
Leslie Murdock	Outdoor Education Trip Advisor
Leslie Murdock	Science Fair 7-12
Mike Siders	Powerlifting
Stormy Hiram	Quick Recall

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Allison Cummons	Right-To-Read Coordinator K-3
Aranne Moody	Right-To-Read Coordinator 4-6
Sandi Moshier	Spelling Bee - 5th Grade
Anna Ernst	Spelling Bee - 6th Grade
Jennifer Wethington	Spelling Bee - 7th Grade
Jennifer Wethington	Spelling Bee - 8th Grade
ATHLETICS & NON-CO-CURRICULAR	
Rebecca Horn	Varsity Football Cheerleading Head Coach
Bridgett Shoemaker	Varsity Boys' Cross Country Head Coach
Tobi Briggs	Fall Facility Manager (Split 50/50)
Jason Hunt	Varsity Football Head Coach
Trevor Rick	Varsity Football Assistant Coach
Jim Miller	Varsity Girls' Golf Head Coach
Joanie Boyle	Varsity Boys' Golf Head Coach
Julia Hilling	7th & 8th Grade Co-Ed Soccer Head Coach
John Hamilton	Varsity Girls' Soccer Head Coach
Aaron Pertuset	Varsity Boys' Soccer Head Coach
Jenny Wethington	Varsity Girls' Soccer Assistant Coach
Debra Browning	8th Grade Volleyball Head Coach
Rickelle Davis	7th Grade Volleyball Head Coach
Gabrielle Bush	Varsity Volleyball Head Coach
Jim Miller	Varsity Boys' Track Head Coach
Joanie Boyle	Varsity Girls' Track Head Coach
Aaron Stewart	Varsity Girls' Basketball Head Coach
Nathan Warner	Varsity Boys' Basketball Head Coach
Rebecca Horn	Varsity Basketball Cheerleading Head Coach
Jenny Wethington	Winter Facility Manager (Split 50/50)

M4. Upon recommendation of the Superintendent, the Board approve the following 2020 summer school teachers beginning June 1, 2020 through July 10, 2020.

Felecia Groom
Tammy Pitstick

M5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of James Puhl, Teacher, effective June 16, 2020. Mr. Puhl has served the district for 6 years.

M6. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Emily Barrett, Teacher, effective June 9, 2020. Mrs. Barrett has served the district for 2 years.

M7. Upon recommendation of the Board of Education, Meredith Ford be appointed to serve as Elementary/Intermediate School assistant principal on a 2 year contract at a salary of \$ 68,000 , with zero years of experience in this classification, beginning August 1, 2020.

N. DONATIONS

20-044 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Received
\$5,000.00	Genex Solar	General Fund	Fox Squirrel	06-09-2020

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

O. NEW

P. EXECUTIVE SESSION

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Q. CLOSING ITEMS

Next Regular Meeting will be held July 21, 2020, at 7:00 p.m.

20-045 Motion by Mr. Mason, seconded by Mr. Stonerock that the board adjourn at 7:55 p.m.

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



Signed



Attest To