

## Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 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**

- 20-046 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the June 16, 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. June 2020 Financial Statements
2. Funding Update
3. APPROVAL OF FINANCIAL ITEMS - CONSENT  
 20-047 Motion by Mrs. Cooley seconded by Mr. Mason that upon recommendation of the treasurer, the board approve financial item(s) H4.

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

H4. Upon the recommendation of the treasurer, the June 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**

## Minutes of the Madison-Plains Board of Education Meeting

---

Held Tuesday, July 21, 2020, 7:00 p.m.

---

**J. SUPERINTENDENT'S REPORT**

## 1. COVID-19

**K. POLICY AND GOVERNANCE**

## 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS – CONSENT

20-048 Motion by Mrs. Cooley, seconded by Mr. Stonerock 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.

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)

*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. BUSINESS**

## 1. APPROVAL OF BUSINESS ITEMS - CONSENT

20-049 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve business item(s) L2-L5

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

- L2. That the Board approve the Agreement between Invo HealthCare Associates and Madison-Plains Local Schools effective August 1, 2020 through May 31, 2021.
- L3. That upon recommendation of the Superintendent, the Board approve the 2020-2021 Contractor Agreement - provision of services of a school nurse with Madison County Public Health.
- L4. Upon recommendation of the Superintendent, the Board approve the 2020-2021 MP Parent/Student Handbook, as presented.
- L5. Upon recommendation of the superintendent, the board revise the 2020-2021 school calendar to change the start date for students to August 24, 2020, as presented. The days of August 19-21, 2020 will be days that staff will receive training regarding health regulations due to COVID-19.

*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.*

## Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 21, 2020, 7:00 p.m.

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

20-050 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve personnel items M2 - M7.

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

M2. That the Board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2020-2021 school year.

1 Year	2 Year
Heather Smith	N/A

M3. That the Board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2020-2021 school year.

1 Year	2 Year	3 Year	Continuing
N/A	Gabrielle Bush	N/A	N/A

M4. That 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	
Derek Richardson	Band Camp Advisor
Scott Geyer	Band Percussion Section Leader
ATHLETICS & NON-CO-CURRICULAR	
Paul Bryant	Varsity Football Assistant Coach
Brent McCracken	8th Grade Football Head Coach
Austin Manson	Varsity Baseball Assistant Coach
Austin Manson	8th Grade Football Assistant
Jordan Cramer	Varsity Wrestling Head Coach
Marshall Guerin	Varsity Baseball Head Coach

M5. That the Board employ the following for the 2020-2021 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Step	Degree
Theodore Zardelli	K-6 Art Teacher	1 year	10	MA
Zachary Vallette	K-6 School Guidance Counselor	1 year	00	MA

M6. That the Board rescind a portion of motion #20-036 awarding a 10-day extended day contract to Beth Jones, to be paid in accordance with the adopted negotiated contract, for the 2020-2021 school year. Ms. Jones has moved to a High School position and will receive a different extended day contract.

M7. That the Board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2020-2021 school year.

Beth Jones	20 days	HS Guidance Counselor
Zachary Vallette	10 days	K-6 Guidance Counselor

**N. DONATIONS**

20-051 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description
\$7,500.00	Madison County Health	General Fund	Pledge
\$2,500.00	Madison County Health	Athletics	Pledge
\$ 158.00	Furbee Family	Cafeteria	Donation

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, July 21, 2020, 7:00 p.m.

O. NEW

P. EXECUTIVE SESSION

Q. CLOSING ITEMS

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

20-052 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the board adjourn at 7:55 p.m.

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



Signed



Attest To