

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, March 16, 2021, 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

Mrs. Xenikis thanked parents, guardians and students for their patience over the last few months and for supporting us. She also thanked administrators and all MP staff for putting together a safe return plan.

D. APPROVAL OF BOARD MINUTES

- 21-023 Motion by Mr. Mason, seconded by Mrs. Cooley that the minutes of the February 16, 2021 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. MPES/IS - Spelling Bee
- 2. MPJH/HS - FFA Honors

F. EMPLOYEE RECOGNITION

- 1. MPLSD CAO Staff Member -- Sara Kirt

G. DEPARTMENT REPORTS

- 1. MPLSD Technology Department

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Finance/Audit Committee Report - The finance committee met on Friday, 3/12/21 for the purpose of reviewing the FY20 Final Financial Audit Report. This committee also serves as the district audit committee.

I. TREASURER'S REPORT

- 1. February 2021 Financial Statements
- 2. Auditor of State Annual Financial Audit Results
- 3. Transfer Class of 2020 to Class of 2021
- 4. District Financial Update
- 5. APPROVAL OF FINANCIAL ITEMS - CONSENT
 - 21-024 Motion by Mr. Stonerock, seconded by Mr. Mason that upon recommendation of the Treasurer, the Board approve financial item(s) I6 & I7.

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

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I6. That upon the recommendation of the Treasurer, the February 2021 financial statements be accepted, as presented.

I7. That upon the recommendation of the Treasurer, the Distribution of Unused Funds Transfer - from Class of 2020 to Class of 2021 be approved, 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. COVID-19 Pandemic Situation Report Update
- 2. Traditional Year-End Events
- 3. Summer School
- 4. Renewal of Earned Income Tax Levy Information

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-025 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the superintendent, the board approve business item(s) L2-L8.

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

L2. That upon recommendation of the Superintendent, the Board approve an Agreement between the Madison-Plains Local School District and Sara Redding to provide aide services beginning January 5, 2021, as presented.

L3. Upon recommendation of the Superintendent, the Board approve a 36 month Internet Service contract with Miami Valley Educational Computer Association (MVECA) beginning July 1, 2021 and ending June 30, 2024, as presented.

L4. That the Board approve the MVECA Wireless Service Broker Agreement for cellular internet and hotspot service, effective August 10, 2020, which is hereby updated to include 97 staff devices that have been ordered.

L5. That upon recommendation of the Superintendent, the Board approve the resolution to bring back students in grades seven through grade twelve, whose families have chosen Option 1, or in-person learning, for the second semester, to school full-time on a regular schedule, effective Monday, March 01, 2021.

MADISON-PLAINS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION RESOLUTION
March 16, 2021

WHEREAS, the Board has continued to consider the guidance from federal, state, and local health experts with the goal to have students physically present in school to the safest extent possible;

WHEREAS, the ever-growing data, research, and guidance from health experts demonstrates that students are safe in school for face-to-face learning when safety protocols are in place. Dr. Robert Redfield, CDC Director, stated on November 19, 2020 that the CDC does not recommend school closures and that, “for kids K-12, one of the safest places they can be from [the CDC’s] perspective is to remain in school.”

WHEREAS, the Board believes that student learning is best achieved face to face and that the implementation of multiple mitigation factors within school buildings along with community support and compliance with the MP Responsible Restart Plan offer a safe opportunity for student learning during this time;

NOW, THEREFORE, BE IT RESOLVED as follows:

RECORD OF PROCEEDINGS
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Students in grades seven (7) through grade twelve (12) who are not participating in Option 2, or fully-remote learning via Madison-Plains Virtual School (MPVS), will return to full in-person learning effective Monday, March 01, 2021.

L6. That upon recommendation of the Superintendent, the Board approve the first reading of the following OAPSE job descriptions, as presented:

- Aide
- Bus Driver
- Custodian
- District Assistant Head Cook
- Floating Bus Driver
- Food Service Associate
- Head Mechanic
- Maintenance
- Mechanic
- Secretary

L7. That upon recommendation of the Superintendent, the Board approve the first reading of the following OAPSE evaluation forms, as presented:

- Aide
- Bus Driver
- Custodian
- District Assistant Head Cook
- Floating Bus Driver
- Food Service Associate
- Head Mechanic
- Maintenance
- Mechanic
- Secretary

L8. That upon recommendation of the superintendent, the board approve the MPHS Course Description Guide for academic year 2021-2022, as presented.

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21-026 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the attached CARES Act sub grant agreements with Union Township, Paint Township and Madison County (including addendums) retroactive to the date of signing each agreement if applicable for the receipt and expenditure of CARES Act funds, as presented.

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

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-027 Motion by Mrs. Cooley, seconded by Mr. Stonerock 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. That upon recommendation of the Superintendent, the Board employ Aaron Shull as a Custodian, step 0, contract days to be determined, start date to be determined.

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

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ATHLETICS & NON-CO-CURRICULAR			
Aaron Shull		7th/8th Grade Head Baseball Coach	
Brack Byorth		7th/8th Grade Assistant Baseball Coach	
Justin Whetzel		Volunteer Varsity Baseball Coach	
Cody Meade		Volunteer Varsity Baseball Coach	
Serena Crawford		7th & 8th Grade Softball Head Coach	
Rebecca Holloway		7th & 8th Grade Softball Assistant Coach	
Kelly Neal		Varsity Softball Assistant Coach	
Bridgett Shoemaker		7th & 8th Grade Boys' Track Head Coach	
Dillan Rice		Volunteer Varsity Track Assistant Coach	
Andy Crawford		Varsity Boys' Track Assistant Coach	

- Based on the OAPSE negotiated agreement, Aaron Shull is serving as a volunteer and being paid a stipend of 20% of step 0 of this position.

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N. DONATIONS

21-028 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$57,716.57	The Columbus Foundation	019-9721 Columbus Foundation Anonymous & Unrestricted	Unrestricted	03/04/2021

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 April 20, 2021 at 7:00 p.m.

21-029 Motion by Mr. Mason, seconded by Mr. Stonerock that the Board adjourn at 8:01 p.m.

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



Signed



Attest To