

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 24, 2021, 6:00 p.m.

The Madison-Plains Board of Education is meeting this date in special. 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

E. STUDENT RECOGNITION

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I7.

I. TREASURER'S REPORT

- 1. Cancel of Transfer
Cancel the transfer of \$4,280.02 FROM: 001-0000 General Fund TO: 599-9020 Title IV-A due to the correction of a receipt posted to the incorrect account. This transfer was previously approved at the June 15th 2021 Board Meeting as part of the FY21 End of Year Transfers.
- 2. Advance from 001-GF to 006-Food Svc.
\$63,000.00 Advance required from 001-GF to 006-Food Service due to a delay in receiving our June 2021 CRRS payment. Advance to be repaid in July when the delayed funds are expected to be received.
- 3. Amended Appropriations for 2021 fiscal year
- 4. APPROVAL OF FINANCIAL ITEMS – CONSENT
21-049 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) I5 - I7.

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

- I5. That upon the recommendation of the Treasurer, the Transfer be cancelled, as presented.

Cancel the transfer of \$4,280.02 FROM: 001-0000 General Fund TO: 599-9020 Title IV-A due to the correction of a receipt posted to the incorrect account. This transfer was previously approved at the June 15th 2021 Board Meeting as part of the FY21 End of Year Transfers.

- I6. That upon the recommendation of the Treasurer, the Advance be approved as presented.

Approval of the \$63,000.00 Advance required from 001-GF to 006-Food Service due to a delay in receiving our June 2021 CRRS payment. Advance to be repaid in July when the delayed funds are expected to be received.

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- 17. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2021 fiscal year, 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. MPLSD Safe Return to In-Person Instruction and Continuity of Services Plan
- 2. MPLSD School District Blended Learning Declaration Form

K. POLICY AND GOVERNANCE

L. BUSINESS

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-050 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items M2-M10

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, with regret, the resignation of Felecia Groom, Teacher, effective the end of the 2020-2021 school year. Mrs. Groom served the district for 7 years.

M3. That the board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

ACADEMIC & CO-CURRICULAR	
ATHLETICS & NON-CO-CURRICULAR	
Dan McCulloch	HS Band Director (Marching, Concert, Jazz, Pep)
Dan McCulloch	Choral Director (Split 50/50)
Dan McCulloch	Ensemble Rehearsals & Sections Comp - Instrumental
Dan McCulloch	Ensemble Rehearsals & Sections Comp - Vocal (Split 50/50)
Dan McCulloch	JH Band Director (40%)
Dan McCulloch	Band Camp
Dan McCulloch	Piano Accompanist
Ted Zanardelli	Art Show K-6
Amanda Cress	Department Head - Gr K
Mindy Hughes	Department Head - Gr 1
Cory Brewster	Department Head - Gr 2
Rachel Thompson	Department Head - Gr 3
Matthew Humphrey	Department Head - Gr 4
Tina Seaburn	Department Head - Gr 5
Anna Ernst	Department Head - Gr 6
Tobi Briggs	Fall Facility Manager (split 50/50)
Melanie Moss-Lenz	LPDC Member K-12
Cynthia Victor-McConkey	LPDC Member - K-3
Tina Seaburn	LPDC Member - 4-6
Therese Schroeder	Math Bee Advisor - 5th Grade
Rebecca Smith	Math Bee Advisor - 6th Grade
Gail Oravec	Music Program - K-6
Allison Cummons	Right-to-Read Building Coordinator - K-3
Aranne Moody	Right-to-Read Building Coordinator - 4-6
Kelly Garrett	RTI Coordinator K-6
Lynnette Ridenour	RTI Coordinator K-6
Sandi Moshier	RTI Coordinator K-6
Anna Ernst	RTI Coordinator K-6
Sandi Moshier	Spelling Bee Advisor - 5th Grade
Cheryl Ferguson	Spelling Bee Advisor - 6th Grade

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M4. Upon recommendation of the superintendent, the board employ Kendra Long as a bus driver, step 0, on a 1 year contract, effective August 1, 2021, pending receipt of background checks and obtaining the proper license.

M5. That upon recommendation of the Superintendent, the Board award Thomas Dinuoscio a two-year administrative contract at 220 days per year, as Jr./Sr. High Assistant Principal, in Range 1, with zero (0) years of experience, with an annual salary of \$70,000.00, effective Monday, August 2, 2021, beginning with the 2021-2022 school year, pending the receipt of his administrative license.

M6. Upon recommendation of the Superintendent, the Board employ Courtney Parker on a 1 year contract as a 3rd Grade Math/Science Teacher, Step 5, BA+150, effective August 16, 2021, pending receipt of background checks. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.

M7. Upon recommendation of the Superintendent, the Board employ Sarah Richards on a 1 year contract as a 3rd Grade ELA/SS Teacher, Step 10, MA, effective August 16, 2021, pending receipt of background checks. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.

M8. Upon recommendation of the superintendent, the board approve a correction to Motion 21-040 (copied below) that had awarded Beth Jones 20 extended days as a junior/senior high school counselor to now award her 10 extended days due to her transfer to the K-6 guidance counselor position. Salary to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

Upon recommendation of the superintendent, the board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

Lynne Robbins	20 days	J.H. Guidance Counselor
Beth Jones	20 days	H.S. Guidance Counselor
Kim Jarvis	10 days	Family & Consumer Sciences

M9. Upon recommendation of the Superintendent, the Board employ Lindsey Mee on a 1 year contract as a JH/HS Guidance Counselor, Step 0, MA, effective August 16, 2021, pending receipt of background checks. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2021-2022 school year.

M10. Upon recommendation of the superintendent, the board award Lindsey Mee an extended day contract for 20 days, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

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N. DONATIONS

O. NEW

P. EXECUTIVE SESSION

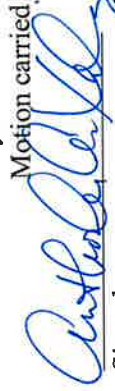
Q. CLOSING ITEMS

Next Regular Meeting will be held July 20, 2021 at 7:00 p.m.

21-051 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 6:12 p.m.

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

Motion carried.


Signed


Attest To

