

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 11, 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	Absent		
Bryan Stonerock	Absent		

- 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. Discussion Regarding COVID Protocols

D. APPROVAL OF BOARD MINUTES

E. STUDENT RECOGNITION

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

J. SUPERINTENDENT'S REPORT

- 1. COVID Update

K. POLICY AND GOVERNANCE

L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-060 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the superintendent, the board approve business item(s) L2.

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

- L2. That upon recommendation of the superintendent, the board approve the COVID-19 Protocols for the 2021 -- 2022 academic 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.

M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-061 Motion by Mrs. Cooley, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve personnel items M2-M8.

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

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M2. 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	
Chris Kingery	7th & 8th Grade Co-Ed Head Soccer Coach
Geoff Stokes	Assistant Varsity Girls' Soccer Coach
Ashley Cooper	8th Grade Head Football Cheerleading Coach

M3. That upon recommendation of the Superintendent, the Board employ Parish Bonnett as a Custodian, step 25, on a 228 day contract, effective August 16, 2021. To be paid according to the Board-approved salary schedule.

M4. That upon recommendation of the Superintendent, the Board employ James Via as a HS Science Teacher, on a 1 year contract, BA+150, Step 10 effective August 16, 2021, pending BCI and FBI background checks. To be paid according to the Board-approved salary schedule.

M5. That upon recommendation of the Superintendent, the Board employ Kelly Carr as a JH Math Teacher, on a 1 year contract, BA, Step 8, effective August 16, 2021, pending BCI and FBI background checks. To be paid according to the Board-approved salary schedule.

M6. That upon recommendation of the Superintendent, the Board employ Lauri McCutcheon as a K-6 School Counselor, on a 1 year contract, MA+30, Step 10, effective August 16, 2021, pending BCI and FBI background checks and receipt of provisional license. To be paid according to the Board-approved salary schedule.

M7. Upon recommendation of the superintendent, the board award Lauri McCutcheon an extended day contract for 10 days, to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.

M8. That upon recommendation of the Superintendent, the Board employ Matt Long as a 7-12 Technology Teacher, on a 1 year contract, BA, Step 5, effective August 16, 2021, pending BCI and FBI background checks. To be paid according to the Board-approved salary schedule.

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N. DONATIONS
O. NEW

P. EXECUTIVE SESSION

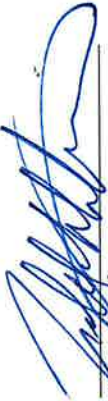
Q. CLOSING ITEMS

Next Regular Meeting will be held Tuesday, August 17, 2021, at 7:00 p.m.

21-062 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 6:40 p.m.

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


Signed


Attest To