

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 21, 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).

- B1. Joseph Jones - Masks
- B2. Kathryn Jones - Masks
- B3. Ashley Meade - Masks
- B4. Keshia Buckland – Decision making
- B5. Tim Kronk – Decision making
- B6. Damian Grube - All
- B7. Isaac Bullock - All
- B8. Joel Buckland – All

C. BOARD WORK SESSION

D. APPROVAL OF BOARD MINUTES

- 21-069 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the August 17, 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. MPHS Rotary Student of the Month – Andrew Geyer

F. EMPLOYEE RECOGNITION

G. DEPARTMENT REPORTS

- 1. Madison-Plains Junior/Senior High School Building Report

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

- 1. August 2021 Financial Statements
- 2. Amended Appropriations for 2022 fiscal year
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT
 - 21-070 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) I4-I5.

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

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 21, 2021, 7:00 p.m.

- I4. Upon the recommendation of the Treasurer, the August 2021 financial statements be accepted, as presented.
- I5. That upon the recommendation of the Treasurer, the board approve the Amended Appropriation Resolution for 2022 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. COVID-19 Pandemic Situation Report Update

Information:

62 total confirmed cases to date within the District for the 2021 -- '22 academic year.

7 active cases of which we are currently aware.

15 people currently in quarantine.

3 probable cases currently.

12 suspected cases currently.

- 2. Potential MOU/MOA with MPEA for Consideration

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

21-071 Motion by Mrs. Cooley, seconded by Mr. Mason 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 the recommendation of the superintendent, the board approve the updated 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.

L. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-072 Motion by Mrs. Cooley, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2 - L7.

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 authorize travel for FFA members to the Ohio Statehouse, Columbus, Ohio for the Ohio Legislative Leadership Conference (OLLC) to allow FFA members to learn about leadership, lobbying in their communities and state, and the future of agriculture in government. All travel expenses will be paid through the FFA account. The trip will take place September 29, 2021. There are no financial obligations to the Board.

L3. That upon recommendation of the Superintendent, the Board authorize travel for FFA members to Indianapolis, IN for the National Convention. This year's convention and expo is all about growing the next generation of leaders. No matter where you are in FFA, you'll find inspiration and direction to become a leader and influencer ready to make an impact. All travel expenses will be paid through student payments and part of the FFA funds. The trip will take place October 27-29, 2021. There are no financial obligations to the Board.

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 21, 2021, 7:00 p.m.

- I4. That upon recommendation of the Superintendent, the Board authorize travel of agricultural students in grades 10-12 to the Farm Science Review in London Ohio. Student must be a current MP FFA member and be in one of the following classes: Leadership, Ag Business, Livestock, Agronomics, Mechanical Principals. Students will have an assignment linked to the event where they must visit college booths, the Gwyne Conservation Area, as well as talk to vendors about agriculture topics. All travel expenses will be paid through student payments. The trip will take place September 21, 2021. Travel expenses will be paid by the student. There are no financial obligations to the Board.
- L5. That upon recommendation of the Superintendent, the Board authorize travel to Washington D.C. to allow our students the opportunity to learn about our history, government, and modern culture through experiences exclusive to Washington DC. All travel expenses will be paid through student funding and fundraisers. The trip will take place May 12-14, 2022. There are no financial obligations to the Board.
- L6. 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 August 18, 2021, as presented.
- L7. Upon recommendation of the superintendent, the Board approve the early graduation of student #13447 with an effective graduation date of Friday, May 27, 2022. This student hopes to attend college in the fall of 2022.

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

21-073 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 upon recommendation of the Superintendent, the board amend motion 21-056, item #2 awarding Gabrielle Bush the supplemental position of Junior/Senior Prom Advisor to read Junior/Senior Prom Advisor (split 50/50), to be paid in accordance with the adopted negotiated contract, for the 2021-2022 school year.
- M3. That upon recommendation of the Superintendent, 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	
Katie Manns-Dressback	Prom Advisor (split 50/50)
Katie Manns-Dressback	HS Yearbook Advisor
Katie Manns-Dressback	Drama Club Advisor
Katie Manns-Dressback	Class Advisor - Senior
Matt Long	Class Advisor - Sophomore

- M4. Upon recommendation of the superintendent, the board employ Dawn Liff as a bus driver, step 0, on a 158 day contract, effective September 27, 2021, pending obtaining the proper license.
- M5. That upon recommendation of the Superintendent, the Board employ Stacy Daniels as an Aide, on a 172 day contract, Step 0, effective September 7, 2021, to be paid according to the negotiated contract. Mrs. Daniels needs to work to complete the paraprofessional assessment as soon as possible.
- M6. Upon recommendation of the superintendent, the board approve the substitute cook list for the 2021-2022 school year, as presented. Additional names may be approved individually throughout the school year.
- M7. Upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Jim Noble, Bus Driver, effective September 17, 2021. Mr. Noble has served the district for 8 years.

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 21, 2021, 7:00 p.m.

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.

N. DONATIONS

21-074 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
\$500	Madison Correctional Institution - Women in Corrections	K-6 Building	School Supplies	Sept. 10
(Nominal)	Madison County Courthouse	District	Teacher Desks	Sept. 07
\$250	Advanced Drainage Systems (ADS) London Customer Service Office	K-6 Building	Office Supplies	Aug. 23

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

O. NEW

P. EXECUTIVE SESSION

21-075 Motion by Mrs. Xenikis, seconded by Mr. Mason to enter into executive session at 8:20 p.m. for the purpose of the the following items allowed under the Ohio Revised Code 121.22G, Section 1, to consider the employment and compensation of a public employee.
Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Executive Session ended at 9:18 p.m.

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

Q. CLOSING ITEMS

Next Regular Meeting will be held Tuesday, October 19, 2021, at 7:00 p.m.

21-076 Motion by Mrs. Cooley, seconded by Mr. Mason that the Board adjourn at 9:18 p.m.

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



Signed



Attest To