The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Anthoula Xenikis.

1. **OPENING ITEMS**
2. 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

1. Pledge of Allegience

**B. STUDENT RECOGNITION**

1. Student Recognition - MPHS Rotary Student of the Month

2. Student Recognition - 7th and 8th-Grade Junior High Volleyball Teams -- League

 Champions

1. **EMPLOYEE RECOGNITION**
2. **BOARD WORK SESSION**
3. OSBA Capital Conference
4. Mark Mason spoke on efforts to make Facebook Live audio better. He appreciates the efforts made to improve it.
5. Anthoula Xenikis spoke on revised public participation topics on the agenda (Session 1 –

Agenda items; Session 2 – Non-Agenda items).

1. **PUBLIC COMMUNICATION - SESSION 1 (AGENDA ITEMS)**
2. 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)
3. **APPROVAL OF BOARD MINUTES**

21-081 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the minutes of the October 19, 2021 meeting(s) be approved as written.

 Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock

 Nays: None

 Motion carried

1. **DEPARTMENT REPORTS**
2. MPLSD Maintenance/Custodial/Facilities/Grounds Dept. Report -- Mr. Brian Garrett

1. **SUPERINTENDENT COMMITTEE REPORTS**
2. Academic Advisory (DLT) Committee Report - Mr. Eisler
3. Policy Committee Report - Mr. Eisler
4. Communication Committee Report - Mr. Eisler
5. **TREASURER'S REPORT**
6. October 2021 Financial Statements
7. November 2021 Five Year Forecast
8. APPROVAL OF FINANCIAL ITEMS - CONSENT

21-082 Motion by Mr. Stonerock, seconded by Mr. Mason 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

I4. Upon the recommendation of the Treasurer, the October 2021 financial statements be

 accepted, as presented.

I5. Upon the recommendation of the Treasurer, the November 2021 Five Year Forecast 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.*

1. **SUPERINTENDENT'S REPORT**
2. Levy Update
3. COVID-19 Pandemic Situation Report Update
4. **POLICY AND GOVERNANCE**

21-083 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 first reading of the following board policies, as presented.

|  |  |
| --- | --- |
|  JHCB  |  Immunizations  |
|  JHCC |  Communicable Diseases  |
|  EBEA |  Use of Face Coverings |
|  EBEA-R  |  Use of Face Coverings - Regulation  |

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1. **BUSINESS**
2. **APPROVAL OF BUSINESS ITEMS - CONSENT**

21-084 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the superintendent, the board approve business item(s) L2.

 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 accept the Food Service Annual Report for Year-End 2020-2021 school year to meet compliance with state/federal nutrition standards, as presented.

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1. **PERSONNEL**

21-085 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, Ms. Rheinscheld, Mr. Stonerock

 Nays: None

 Motion carried

M2. That upon recommendation of the superintendent, the board approve a correction to Motion 21-040 that employed Ken Cahill as a volunteer varsity football coach, to employ him as a varsity assistant football coach.

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.

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| --- |
| **ACADEMIC & CO-CURRICULAR**  |
| **ATHLETICS & NON-CO-CURRICULAR** |
| Isaac Puckett | 8th Grade Assistant Football Coach    |
| Cale Burdyshaw | Varsity Assistant Football Coach  |
| Joey Adkins | Varsity Assistant Football Coach |
| Kenneth Cahill | Varsity Assistant Football Coach |
| Brent McCracken | 8th Grade Head Football Coach |
| Misty Evans | Varsity Assistant Volleyball Coach  |
| Geoff Stokes | Volunteer Varsity Wrestling Coach |
| Ryan Bevington | 7th Grade Assistant Football Coach |
| Parker Wright | Varsity Assistant Basketball Coach |
| Adrian Jackson | 7th Grade Boys' Basketball Head Coach |
| Todd Wallace | 8th Grade Girls' Basketball Head Coach   |
| Laike Wallace | 7th Grade Girls' Basketball Head Coach |
| Kevin Stockham | 8th Grade Boys' Basketball Head Coach |
| Trish Geyman | 8th Grade Basketball Cheerleading Head Coach   |
| Ashley Cooper | Varsity Basketball Cheerleading Head Coach   |
| Kristina Steidl | Varsity Basketball Cheerleading Assistant Coach  |

M4. That upon recommendation of the Superintendent, the Board employ Charles Patrick Green as a Long Term Substitute Teacher to report on a daily basis to serve where needed, effective November 29, 2021. Mr. Green will be paid at the daily sub rate then after the 60 consecutive work days will be paid a daily rate equal to BA, Step 0 of the MPEA salary schedule and will be eligible for benefits.

M5. That upon recommendation of the Superintendent, the Board accept the resignation of Dillan Rice, 7th Grade Girls' Head Basketball Coach, for the 2021-2022 basketball season, effective July 9, 2021.

M6. That upon recommendation of the Superintendent, the Board accept the resignation of Doug Jackson, 8th Grade Boys' Head Basketball Coach, for the 2021-2022 basketball season, effective October 21, 2021.

M7. That upon recommendation of the Superintendent, the Board accept the resignation of Jim Miller, Head Boys' Varsity Track and Field Coach, effective November 17, 2021, for the 2021 - 2022 school year.

M8. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation of Sam Laderach, Math Teacher, effective October 29, 2021.

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1. **DONATIONS**
2. **NEW**
3. **PUBLIC COMMUNICATION - SESSION II (NON-AGENDA ITEMS)**
4. 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)

1. **EXECUTIVE SESSION**
2. **CLOSING ITEMS**

***Next Regular Meeting will be held Tuesday, December 14, 2021, at 7:00 p.m.***

21-086 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the Board adjourn at 8:37 p.m.

 Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Mr. Mason, Ms. Rheinscheld, Mr. Stonerock

 Nays: None

 Motion carried

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Signed

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Attest To