

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 14, 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. STUDENT RECOGNITION

- 1. Student Recognition

MPES/IS
6th-Grade Safety Patrol

MPJH/HS

Rotary Student of the Month

C. EMPLOYEE RECOGNITION

- 1. Employee Recognition

Presentation - MPLSD Kitchen/Cook Staff and Mrs. Sherri Allen

D. BOARD WORK SESSION

- 1. Mrs. Xenikis thanks voters and the levy committee for a successful campaign.
- 2. Mr. Mason echoed Mrs. Xenikis’s comments and stated he is excited for the future.
- 3. Appoint President Pro-Tempore

This motion is to appoint a President Pro-Tempore for the January 11, 2022, Board of Education Organizational Meeting. The election of officers does not require a vote of the board if only one person is nominated. In the event two or more persons are nominated, a vote will be taken.

Nomination by Mark Mason that Kelly Cooley act as Board President.

E. PUBLIC COMMUNICATION - SESSION 1 (AGENDA ITEMS)

- 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)

F. APPROVAL OF BOARD MINUTES

- 21-087 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the November 23, 2021 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

- 1. MPLSD Food Service Dept. Report - Mrs. Sherri Allen

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Academic Advisory (DLT) Committee Report - Mr. Eisler
- 2. Communication Committee Report - Mr. Eisler
- 3. Policy Committee Report - Mr. Eisler

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I. TREASURER'S REPORT

- 1. Auditor of State Census Data Examination - SERS & STRS

Summary of Auditor of State Independent Account's Report
SERS

We have examined the Madison-Plains Local School District, Madison County management's assertion that the census data and pensionable wages reported to the School Employees Retirement System as of June 30, 2021, and for the year then ended was accurate and complete.

In our opinion, management's assertions related to the accuracy and completeness of the census data and pensionable wages as described above provided to School Employees Retirement System as of and for the year ended June 30, 2021 are fairly stated in all material respects.

STRS

We have examined the Madison-Plains Local School District, Madison County management's assertion that the census data and pensionable wages reported to the State Teachers Retirement System as of June 30, 2021, and for the year then ended was accurate and complete.

In our opinion, management's assertions related to the accuracy and completeness of the census data and pensionable wages as described above provided to State Teachers Retirement System as of and for the year ended June 30, 2021 are fairly stated in all material respects.

- 2. November 2021 Financial Statements

- 3. Amended Appropriations for 2022 fiscal year

- 4. APPROVAL OF FINANCIAL ITEMS - CONSENT

21-088 Motion by Mr. Stonerock, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) I5 - I6.

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

- I5. Upon the recommendation of the Treasurer, the November 2021 financial statements be accepted, as presented.

- I6. 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. Levy Update
- 2. COVID-19 Pandemic Situation Report Update
- 3. Classroom Parties -- Mr. Brad Miller

K. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

21-089 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. That upon recommendation of the Superintendent, the Board approve the second and final 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

RECORD OF PROCEEDINGS

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L. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

21-090 Motion by Mr. Mason, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve business item(s) L2 - L4.

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 a local field trip to Los Mariachi's in London, Ohio, on December 14, 2021, for members of the Spanish Club/Spanish 3. This trip is to give students an opportunity to display and share their knowledge of the spanish language and culture while caroling. Students will interact with intercultural competence, using knowledge and understanding of native and other cultures. There are no financial obligations to the Board.

L3. That upon recommendation of the Superintendent, the Board approve an increase in adult lunch prices in the cafeteria to \$4.75, per the USDA requirement that coincides with the Seamless Summer Option program currently in place, retroactively effective to Tuesday, November 23, 2021. Student lunch and breakfast prices will remain the same.

L4. That upon recommendation of the superintendent, the Board approve the early graduation of student #14101 with an effective graduation date of Friday, January 07, 2022.

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M. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

21-091 Motion by Mr. Mason, 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 accept the resignation of Chris Basil, Varsity Assistant Football Coach, for the 2021-2022 football season, effective August 1, 2021.

M3. That upon recommendation of the superintendent, the board employ Sarah Marshall and Caitlynn Pitzer as a substitute cooks for the remainder of the 2021-2022 school year.

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N. DONATIONS

O. NEW

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P. PUBLIC COMMUNICATION - SESSION II (NON-AGENDA ITEMS)

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Q. EXECUTIVE SESSION

- 21-092 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 7:53 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, Sections 1 and 5, specifically for item #1, to consider the appointment, employment, dismissal, promotion, or compensation of a public employee, official, licensee, or regulated individual and, for item #5, matters required to be kept confidential by federal law or rules of state statute. **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. **Section 5:** Matters required to be kept confidential by federal law or rules or state statute.

Executive Session ended at 9:14 p.m.

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

R. CLOSING ITEMS

The MPLSD Organizational Meeting will be held January 11, 2022, at 7:00 p.m., to be immediately followed by the Regular Board Meeting.

- 21-093 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the Board adjourn at 9:15 p.m.

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



Signed



Attest To