

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2022, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by Vice 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	Absent		
Becky Rheinscheld	Present		
Brian Stonerock	Absent		

- 2. Pledge of Allegiance

B. STUDENT RECOGNITION

- 1. Student Recognition

MPES/IS

N/A

MPJH/HS

Rotary Student of the Month

STAR Student Award Winners from the Madison-Champaign ESC

C. EMPLOYEE RECOGNITION

- 1. Employee Recognition
MPES Teacher -- Mrs. Rachel Thompson

D. BOARD WORK SESSION

E. PUBLIC COMMUNICATION - SESSION I (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

- 22-008 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that the minutes of the December 14, 2021 meeting(s) be approved as written.

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

G. DEPARTMENT REPORTS

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

H. SUPERINTENDENT COMMITTEE REPORTS

- 1. Academic Advisory (DLT) Committee Report - Mr. Eisler
Next meeting is Monday, January 24, 2022, at 3:15 p.m.
- 2. Policy Committee Report - Mr. Eisler
- 3. Communication Committee Report - Mr. Eisler

I. TREASURER'S REPORT

- 1. December 2021 Financial Statements
- 2. Tax Year 2021 (Calendar Year 2022) Tax Rates and Revenue
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT

22-009 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that upon recommendation of the Treasurer, the Board approve financial item(s) I4 - I5.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2022, 7:00 p.m.

- I4. That upon the recommendation of the Treasurer, the December 2020 financial statements be accepted, as presented.
- I5. That upon the recommendation of the Treasurer, the Tax Rates and Revenue for tax year 2021 (calendar year 2022) be accepted from the County Auditor, 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. School Board Recognition Month (January)
- 2. MPLSD Semi-Annual Bullying Report

MPLSD Bullying Report (Semi-Annual) for 1st-Semester of the 2021 -- '22 Academic Year

K-6: Incidents of Bullying Alleged: 0
Incidents Verified: 0
Incidents Unverified: 0

7-12: Incidents of Bullying Alleged: 14
Incidents Verified: 04
Incidents Unverified: 10

- 3. COVID-19 Pandemic Situation Report Update
- 4. Levy Update
- 5. Senior Class Gift Proposal -- Spirit Rock at MPHS

K. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

22-010 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve policy and governance item(s) K2-K3.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Ms. Rheinscheld
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.

K3. Upon the recommendation of the superintendent, the MPLSD Board of Education approve the updated MPLSD Safe Return to In-Person Instruction and Continuity of Services Plan.

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

22-011 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve business items L2 - L6.

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

L2. That upon recommendation of the superintendent, the Board approve a field trip to the Ohio Supreme Court in Columbus, Ohio, on May 11, 2022, for the AP Government class for a tour and to sit in on oral arguments in the morning. Students will learn how our state supreme and appeals courts in oporate. There are no financial obligations to the Board.

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

Held Tuesday, January 11, 2022, 7:00 p.m.

L3. That upon recommendation of the superintendent, the Board approve following resolution:

Resolution to establish the use of Commercial Cards

Pursuant to Ohio State law and public policy, the following apply:
Authorization

The governing board/legislative authority of Madison-Plains Local School District has 1) authorized Card use (provided by The Huntington National Bank) for specific purposes, which purposes are specifically stated below and 2) have or will approve and adopted a policy governing usage of the credit card and appropriate oversight controls.

Appropriation

We certify that the governing board/legislative authority approved Card usage for those purposes involving the procurement of goods and/or services for Madison-Plains Local School District for which the Madison-Plains Local School District Board of Education has appropriated funds in its annual appropriations budget.

Usage and Oversight Controls

The governing board/legislative authority of Madison-Plains Local School District has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations: 1) restrictions based on industry codes; 2) a list of authorized employees; 3) custody of the Card; 4) the pre-approval of Card usage and reconciliation of usage against authorized purposes; 5) personal responsibility by the user in the case of penalties, interest charges, or usage in conflict with the terms of the policy.

Authorized Person to Execute Agreement

The governing board/legislative authority certifies that the following individual(s) is/are fully authorized to execute a Card Agreement with The Huntington National Bank and bind Madison-Plains Local School District to its terms.

Printed Name: Chad Eisler
Title: Superintendent

L4. Upon the recommendation of the Superintendent, the Board terminate the contract with Matt Waspe (i.e., Clear Solutions LLC) as Water/Waste Water Operator for services rendered effective December 31, 2021, payable through January 31, 2022.

L5. Upon the recommendation of the Superintendent, the Board approve a rate increase for substitute teachers to the amount of \$130 per day.

L6. Upon the recommendation of the Superintendent, and through the flexibility afforded by the Ohio Department of Education and Ohio Revised Code, the Board approve the following minimum requirements for substitute teachers for the remainder of the 2021 -- 2022 academic year: four (4) years or more out of high school, clear criminal records check, three positive letters of reference, and successful attainment of the temporary substitute teacher license through the Ohio Department of Education.

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

22-012 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that upon recommendation of the Superintendent, the Board approve personnel items M2-M5.

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

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 11, 2022, 7:00 p.m.

- M2. That upon recommendation of the Superintendent, the Board accept, with regret, the resignation, of Kim Rogers, Transportation Supervisor, effective January 7, 2022. Ms. Rogers has served the district for 4.5 years.
- M3. That upon recommendation of the Superintendent, the Board approve the transfer of Ashley Reeves as Cook Helper to Bus Driver, step 0, effective January 3, 2022.
- M4. That upon recommendation of the Superintendent, the Board employ Ruby Maxwell, Cook Helper, on a 83 day contract, Step 0, effective January 24, 2022.
- M5. That upon recommendation of the Superintendent, the Board accept the resignation of Andy Crawford, Varsity Assistant Outdoor Track Coach, for the 2021-2022 track season, effective December 23, 2021.

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
O. NEW

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

Q. EXECUTIVE SESSION

- 22-013 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 8:10 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G, Section 1: to consider the 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 8:41 p.m.

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

R. CLOSING ITEMS

Next Regular Meeting will be held February 15, 2022 at 7:00 p.m.

- 22-014 Motion by Mrs. Cooley, seconded by Ms. Rheinscheld that the Board adjourn at 8:42 p.m.

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



Signed


Attest To