

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

Held Wednesday, July 11, 2023, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Mark Mason.

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Becky Rheinscheld	Present		
Bryan Stonerock	Present		
Stewart Yensel	Absent		

Stonerock

2. Pledge of Allegiance

B. 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).

C. STUDENT RECOGNITION

D. EMPLOYEE RECOGNITION

E. BOARD WORK SESSION

F. APPROVAL OF BOARD MINUTES

G. DEPARTMENT REPORTS

H. SUPERINTENDENT COMMITTEE REPORTS

I. TREASURER'S REPORT

J. SUPERINTENDENT'S REPORT

K. POLICY AND GOVERNANCE

L. BUSINESS

- 23-039 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of \$55,360,775 for the purpose of participating in the Ohio Facilities Construction Commission Exceptional Needs School Facilities Assistance Program by raising the School District's portion of the basic project cost and locally funded initiatives not exceeding one-half of the School District's portion of basic project cost, by constructing a new elementary/middle/high school to house grades PK through 12 and career tech, including allowance to abate and demolish the existing intermediate school and high school, site improvements, furniture, utilities, equipment and all necessary appurtenances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Madison-Plains Local School District (hereinafter called the "Board of Education"), Counties of Madison, Fayette and Franklin, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as Fiscal Officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

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M. PERSONNEL

N. DONATIONS

O. NEW

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

Q. EXECUTIVE SESSION

R. CLOSING ITEMS

Next Regular Meeting will be held on Tuesday, July 18, 2023 at 7:00 p.m., MPHS auditorium.

23-042 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 7:59 p.m.

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

Nays: None

Motion carried



Signed



Attest To