

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, May 14, 2024

The Madison-Plains Board of Education is meeting this date in regular 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 |
| Bryan Stonerock  | Present |                             |         |
| Jarrett Gary     | Present |                             |         |
| Sean Meade       | Present |                             |         |

- 2. Pledge of Allegiance

B. STUDENT RECOGNITION

Rotary Club Student of the Month for May 2024 - Kyle Clemmons

Spelling Bee winners:

Madison-Plains Spelling Bee - December 15, 2023

Madison County Spelling Bee - January 10, 2024

Miles Gildow - 5th Grade - Madison-Plains Spelling Bee Winner

Macie Robinson - 1st place 5th Grade Oral Round at Madison County Spelling Bee

Alexzander Hamilton - 1st place 6th Grade Written Test at Madison County Spelling Bee AND

Runner up at Madison-Plains Spelling Bee

Peyton Parker - 1st place 7th Grade Oral Round at Madison County Spelling Bee

Math Bee winners:

Madison-Plains Math Bee - April 26, 2024

Kyle Vallery - won 5th grade competition

Owen Geers - placed 2nd in 5th grade competition

Ivan House - placed 3rd in 6th grade competition

Peyton Parker - placed 2nd in 7th grade completion

C. EMPLOYEE RECOGNITION

- 1. Lynnette Ridenour

D. 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)

- 2. Skylar Stewart, 7-12 Art Teacher spoke on behalf of her and Rebecca Shuler-Hufford to shed light on the “non-renewal” of their contracts and asked the board to re-evaluate the situation.
- 3. Anthony Stewart – Father of Skylar Stewart addressed the Board and indicated the “non-renewal” of contracts was handled unprofessionally.

E. Presentation to Board by Community Member(s)

Wings of Hope Program – TO BE RESCHEDULED

F. BOARD WORK SESSION

- 1. Mark Mason – requested looking on district’s cell phone policy for students and policy on parents being notified of Mental Health Information Offerings.

G. APPROVAL OF BOARD MINUTES

24-042 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the April 16, 2024 regular meeting and April 22, 2024 special meeting be approved as written.

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Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

H. DEPARTMENT REPORTS

- 1. Auditor of State Award Presentation
- 2. K-6 Guidance Department -- Therapy Dog
- 3. Department of Curriculum and Instruction -- Math and ELA Curriculum Resource Adoptions

I. SUPERINTENDENT COMMITTEE REPORTS

- 1. Superintendent's Policy Committee
- 2. Wellness Committee

J. TREASURER'S REPORT

- 1. April 2024 Financial Statements
- 2. Five Year Forecast Presentation
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT  
24-043 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) J4-J5.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

J4. That upon the recommendation of the Treasurer, the April 2024 financial statements be accepted, as presented.

J5. That upon the recommendation of the Treasurer, the May Five year Forecast for FY2024 - 2028 be accepted, as presented.

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K. SUPERINTENDENT'S REPORT

- 1. Commencement Exercises
- 2. Special Board of Education Meeting to Discuss Facilities Options with Community on May 22 at 7:00 p.m. in MPHS Gym
- 3. Naming MPHS Baseball Field in Honor of Coach Denny Morris
- 4. Madison-Plains Gridiron Club 7 v. 7 Student Flag Football Tournament
- 5. Tolles Report for MPLSD

L. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT  
24-044 Motion by Mr. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) L2-L3.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

L2. That upon recommendation of the Superintendent, the Board approve the first reading of the following board policies, as presented.

L3. That upon recommendation of the Superintendent, the Board approve the second and final reading of the following board policies, as presented.

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M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS - CONSENT

24-045 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) M2-M9.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

M2. That upon recommendation of the Superintendent, the Board approve the following school district board resolution, RESOLUTION RESCINDING REQUEST FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE EXCEPTIONAL NEEDS PROGRAM (LAPSED), as presented.

WHEREAS, the Board of Education of the Madison Plains Local School District, Madison County, Ohio, met in a Regular session held May 14, 2024 and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and WHEREAS, the School District now desires to rescind the previously submitted resolutions dated November 1, 2022; and WHEREAS, the School District understands that with rescission of the previously submitted resolutions seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Plains Local School District, Madison County, Ohio the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Exceptional Needs Assistance project in accordance with the provisions of ORC Section 3318.054

M3. That upon recommendation of the Superintendent, the Board approve the following school district board resolution, "Resolution B," REQUESTING THE OHIO FACILITIES CONSTRUCTION COMMISSION TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE IN THE EXCEPTIONAL NEEDS PROGRAM (LAPSED), as presented:

WHEREAS, the Board of Education of the Madison Plains Local School District, Madison County, Ohio, met in a Regular session held May 14, 2024 and adopted the following Resolution; and WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School Districts facilities and the School District acknowledges that the scope of

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services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and **WHEREAS**, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan. **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Madison Plains Local School District, Madison County**, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Exceptional Needs Program project in accordance with the provisions of ORC Section 3318.054, at the **August 2024** Commission meeting:

- M4. That upon recommendation of the superintendent, the board authorize travel to Logan, Ohio to participate in a FFA Officer Retreat for 12 students in grades 9-12. The students must be elected officers to participate and will gain leadership development from this retreat. All travel expenses will be paid through CTE funds. The trip will take place June 3-5, 2024. There are no financial obligations to the Board.
- M5. That upon recommendation of the superintendent, the Board approve an overnight trip to Marietta University, Marietta, Ohio, for the boys' HS basketball teams, from June 17-19, 2024, for the purpose of giving athletes an opportunity to play multiple basketball games against great competition, and the opportunity to grow as a program. All travel expenses will be paid through student payments. There are no financial obligations to the Board.
- M6. That upon recommendation of the superintendent, the board authorize the purchase of English Language Arts curriculum resources.
- M7. That upon recommendation of the superintendent, the board authorize the purchase of math curriculum resources.
- M8. That upon recommendation of the superintendent, the board approve the following modifications to the administrative salary schedule. The modifications are changing the title of "director of curriculum" to "director of teaching and learning," changing the title of "director of special education" to "director of student services," and modifying the number of work days for the director of students services to 260 days.
- M9. That upon recommendation of the Superintendent, the Board approve the 2024 summer school program with a teacher rate of \$30.00/hr beginning May 28, 2024 through June 18, 2024. Classes for summer school program will be held virtually for the students.

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N2. EXECUTIVE SESSION

24-046 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 8:29 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G:  
Section 1: To consider the discipline of public employee (s), to consider the compensation of public employee(s), and to consider the investigation of charges or complaints against a public employee(s). **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 9:33p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

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N1. PERSONNEL

24-047 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the board approve the removal of items N29 and N28 from Section N, Personnel.

N29. That upon recommendation of the Superintendent, the Board not re-employ Skylar Stewart as an art teacher for the 2024 -- 2025 school year and directs the treasurer to provide notice to the employee as required.

N30. That upon recommendation of the Superintendent, the Board not re-employ Rebecca Hufford-Shuler as an art teacher for the 2024 -- 2025 school year and directs the treasurer to provide notice to the employee as required.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

N. PERSONNEL

24-048 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items N2-N30.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

N2. That upon recommendation of the superintendent, the board approve to correct motion 24-018, item M3 to show the resignation date, for the purpose of retirement, of Pam Cutlip, paraprofessional, to be effective at the end her contract, August 30, 2024.

Original Motion: Upon recommendation of the superintendent, the board accept, with regret, the resignation for the purpose of retirement of Pam Cutlip, paraprofessional, effective at the end of the business day on May 23, 2024. Mrs. Cutlip will have served the Madison-Plains Local School District for 12 years.

N3. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Maggie Gates, teacher.

N4. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Melissa Fowler, teacher.

N5. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Amy Knisley, teacher.

N6. That upon the recommendation of the superintendent, the Board approve a Memorandum of Agreement (MOA) by and between the Board of Education of the Madison-Plains Local School District and the Madison-Plains Education Association regarding the waiving of credit for experience, due to teacher shortage, for the hiring of Danielle Snook, teacher.

N7. That upon recommendation of the Superintendent, the Board employ Sarah "Jean" Zambori as a Substitute Van Driver effective May 14, 2024.

N8. That upon recommendation of the Superintendent, the Board employ the following individuals for Casual Labor with the noted effective dates at the Custodian III, step 0 rate on the 2024-2025 classified salary schedule.  
Mason Mustain - effective May 13, 2024  
Matt Adamszczak - effective May 6, 2024  
Ryan Pontius - effective May 28, 2024

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Joseph Dudgeon - effective May 28, 2024

Johnny Crites - effective May 28, 2024

N9. That upon recommendation of the superintendent, the board award the following classified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2023-2024 school year.

| 1 Year        | 2 Year                       |
|---------------|------------------------------|
| Ernie Hines   | Jamie Adams (1st) exempt     |
| Russ Riegel   | Christine Sines (1st) exempt |
| Kelsey Varney | Alexis Buehler (1st)         |
|               | Mason Cook (1st)             |
|               | Robert Gibson (1st)          |
|               | Larry Votaw (1st)            |
|               | Cathy Wilson (1st)           |
|               | Maria Hill (2nd)             |
|               | Dorothy Holliday (2nd)       |
|               | Charles McKenzie (2nd)       |
|               | Darrion Pollard (2nd)        |
|               | Ashley Reeves                |

N10. That upon recommendation of the superintendent, the board award the following certified contracts, to be paid in accordance with the adopted negotiated contract, beginning with the 2024-2025 school year.

| 1 Year                        | 2 Year          | 3 Year             | Continuing |
|-------------------------------|-----------------|--------------------|------------|
| Shannon Bascombe (Cole) (2nd) | Austin Figliola | Jordan Cramer      |            |
| Janean Cardenas (2nd)         | Robert McKinnes | Nathan Deyo        |            |
| Marc Chalmers (2nd)           | Sarah Thomas    | Caitlin Dresch     |            |
| Jennifer Dietrich (2nd)       |                 | David Emmons       |            |
| Tessa Distel (2nd)            |                 | Jason Hunt         |            |
| Sara Felton (2nd)             |                 | Andrew Lawrence    |            |
| Elisa Gambill (2nd) exempt    |                 | Chris Rhoads       |            |
| Bonnie Hamilton (2nd)         |                 | Lynne Robbins      |            |
| Sarah Hart (2nd)              |                 | Paul Sayre         |            |
| Luke Harrington (2nd)         |                 | Kevin Stockham     |            |
| Courtney Hazelip (2nd)        |                 | Michelle Sulfridge |            |
| Serenity Kirts (2nd)          |                 | Ted Zanardelli     |            |
| Allyson Long (2nd)            |                 | Heather Zimmerman  |            |
| Kelby Maynard (2nd)           |                 |                    |            |
| Jami Oyster (2nd)             |                 |                    |            |
| Erica Smith (2nd)             |                 |                    |            |
| David Thurlow (2nd)           |                 |                    |            |
| Sara Warner (2nd)             |                 |                    |            |
| Barrett Wilson (2nd)          |                 |                    |            |

N11. Upon recommendation of the superintendent, the board award the following extended day contracts, to be paid in accordance with the adopted negotiated contract, for the 2024-2025 school year.

|                  |         |                                      |
|------------------|---------|--------------------------------------|
| Lynne Robbins    | 20 days | J.H. Guidance Counselor              |
| Jami Oyster      | 20 days | H.S. Guidance Counselor              |
| Kim Jarvis       | 10 days | Family & Consumer Sciences           |
| Lauri McCutcheon | 10 days | Elem/Intermediate Guidance Counselor |

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N12. Upon recommendation of the superintendent, the board award the following stipends, to be paid in accordance with Board approved Vo-Ag stipend schedule, for the 2024-2025 school year.

|              |                           |
|--------------|---------------------------|
| Gary Hoffman | Vo-Ag Career Tech Advisor |
| Sarah Thomas | Vo-Ag Career Tech Advisor |

- N13. That upon recommendation of the Superintendent, the Board award Sherri Allen a three (3) year exempt-employee contract as Food Service Supervisor, to be paid in accordance with the board approved exempt salary schedule, at step 7, beginning August 01, 2024.
- N14. That upon recommendation of the Superintendent, the Board award Zachary McManaway a three (3) year exempt employee contract as, IT Support Technician, to be paid in accordance with the board approved exempt salary schedule, at step 7, beginning July 01, 2024.
- N15. That upon recommendation of the Superintendent, the Board award Jason Huffman a three (3) year administrative contract as 7-12 Principal, to be paid in accordance with the Board-approved salary schedule in Range 4 with 19 years of experience, effective August 01, 2024.
- N16. That upon recommendation of the Superintendent, the Board award Zane Scheiderer a three (3) year administrative contract as Athletic Director, to be paid in accordance with the Board-approved salary schedule in Range 1 with 2 years of experience, effective August 01, 2024.
- N17. That upon recommendation of the Superintendent, the Board award Deb Adamczak a three (3) year administrative contract as K-6 Assistant Principal, to be paid in accordance with the Board-approved salary schedule in Range 2 with 8 years of experience, effective August 01, 2024.
- N18. That upon recommendation of the Superintendent, the Board award April Sparks a three (3) year administrative contract as 7-12 Assistant Principal, to be paid in accordance with the Board-approved salary schedule in Range 1 with 2 years of experience, effective August 01, 2024.
- N19. That upon recommendation of the Superintendent, the Board award Meredith Ford, a three (3) year administrative contract as Director of Student Services, to be paid in accordance with the Board-approved salary schedule in Range 1 with 4 years of experience, with a salary of \$94,296.80, effective August 01, 2024.
- N20. That upon recommendation of the Superintendent, the Board award Eric Griffith, a three (3) year administrative contract as Director of Technology, to be paid in accordance with the Board-approved salary schedule in Range 3 with 12 years of experience, effective August 01, 2024.
- N21. That upon recommendation of the Superintendent, the Board employ Shelley Kaufman as a temporary substitute teacher, effective May 14, 2024.
- N22. That upon recommendation of the Superintendent, the Board employ Melissa Fowler on a 1 year contract as an Intervention Specialist, MA, Step 12, effective August 19, 2024, pending receipt of required paperwork. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N23. That upon recommendation of the Superintendent, the Board employ Maggie Gates on a 1 year contract as an Intervention Specialist, MA+30, Step 25, effective August 19, 2024, pending receipt of required paperwork. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year. It is recognized that Mrs. Gates has 30 years of service; however, since there is no Step 30 on the "Legacy" salary schedule, she will be placed at Step 25, which is the highest step on the "Legacy" schedule.

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- N24. That upon recommendation of the Superintendent, the Board employ Shelby Leigh on a 1 year contract as an Intervention Specialist, BA, Step 0, effective August 19, 2024, pending receipt of required paperwork. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N25. That upon recommendation of the Superintendent, the Board employ Heidi Wilson on a 1 year contract as a Teaching English to Speakers of Other Languages (TESOL), BA+150, Step 0, effective August 19, 2024, pending receipt of licensure. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N26. Upon recommendation of the Superintendent, the Board employ Amy Knisley on a 1 year contract as a 6th Grade ELA /SS Teacher, MA+15, Step 25, effective August 19, 2024, pending receipt of required paperwork. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year. It is recognized that Ms. Knisley has 26 years of service; however, since there is no Step 26 on the "Legacy" salary schedule, she will be placed at Step 25, which is the highest step on the "Legacy" schedule.
- N27. That upon recommendation of the Superintendent, the Board employ Danielle Snook on a 1 year contract as a 2nd Grade Teacher, BA, Step 17, effective August 19, 2024, pending receipt of required paperwork. Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.
- N28. That upon recommendation of the superintendent, the board accept, with regret, the withdrawal of acceptance of a teaching position from Lauren Rowlands, English teacher, effective May 13, 2024. Ms. Rowlands had been offered an English teaching position within the Madison-Plains Local School District.

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O. DONATIONS

24-049 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the superintendent, the board approve the following donations:

| Value    | From                           | To         | Description                      | Rec'd   |
|----------|--------------------------------|------------|----------------------------------|---------|
| \$17,975 | First Baptist Church of London | MPLSD      | Bombas socks and underwear       | 05-2024 |
| \$250.00 | Anonymous                      | Class Fees | Assist with Student fee payments | 05-2024 |

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

P. NEW

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

R. EXECUTIVE SESSION

24-050 Motion by Mr. Mason, seconded by Mrs. Xenikis to enter into executive session at 9:38 p.m. for the purpose of the following items allowed under the Ohio Revised Code 121.22G:  
Section 1: To consider the discipline of public employee (s), to consider the compensation of public employee(s), and to consider the investigation of charges or complaints against a public employee(s). **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 10:51 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

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S. CLOSING ITEMS

*The next meeting of the MPLSD Board of Education is a special meeting that is being held on Wednesday, May 22, 2024, at 7:00 p.m. in the MPHS Gym for the purpose of discussing and engaging our community in conversation about facility options for the District.*

*The next regular meeting of the MPLSD Board of Education will be held on Tuesday, June 18, 2024, at 7:00 p.m., in the MPHS library.*

24-051 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the Board adjourn at 10:52 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade  
Nays: None  
Motion carried

*Mr. Mason*

Signed



Attest To