

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 17, 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. APPROVAL OF MEETING AGENDA

24-091 Motion by Mrs. Xenikis, seconded by Mr. Mason, that the meeting agenda for this regular meeting of the Madison-Plains Local School District Board of Education for Tuesday, September 17, 2024, be approved as presented.

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

C. STUDENT RECOGNITION

- 1. Student Recognition -
Madison County Fair Recognition
Rotary Student of the Month

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition -
Kitchen Staff -- for help getting students fed during power outage.
Transportation Staff -- for all of their help during the power outage.

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. BOARD WORK SESSION

- 1. Mrs. Xenikis let the board know that Dr. Hoadley from Tolles asked for a good date in April for employee appreciation dinner. He would like feedback.

G. APPROVAL OF BOARD MINUTES

24-092 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the regular meeting on August 13, 2024, be approved as written.

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

H. DEPARTMENT REPORTS

I. SUPERINTENDENT COMMITTEE REPORTS

J. TREASURER'S REPORT

- 1. August 2024 Financial Statements
- 2. Transfers

	\$1,741.08	From 200-9024 Class of 2024	To 200-9025 Class of 2025	Class to class transfer
3.	Permanent Appropriations for 2025	fiscal year		

RECORD OF PROCEEDINGS
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4. APPROVAL OF FINANCIAL ITEMS - CONSENT
24-093 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Treasurer, the Board approve financial item(s) J5-J7.

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

J5. That upon the recommendation of the Treasurer, the August 2024 financial statements be accepted, as presented.

J6. That upon the recommendation of the Treasurer, the Transfers be accepted, as presented.

\$1,741.08	From 200-9024 Class of 2024	To 200-9025 Class of 2025	Class to class transfer
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J7. That upon the recommendation of the Treasurer, the board approve the Permanent Appropriation Resolution for 2025 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.

K. SUPERINTENDENT'S REPORT

1. Report Card Overview -- Mr. Eisler, Superintendent
2. Bond Issue Information
3. MPLSD Capital Outlay Appropriations
4. Ohio Career Technical Education (CTE) Waiver for Middle Grades
5. Business Advisory Council (BAC) Annual Report
6. Records Commission Meeting
7. Calendar Committee
8. OSBA Capital Conference
9. Tolles Report for MPLSD

L. POLICY AND GOVERNANCE

1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT
24-094 Motion by Mrs. 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. Upon recommendation of the Superintendent, the Board approve the first reading of a therapy dog policy, as presented.

L3. Upon recommendation of the Superintendent, the Board approve the first reading of policy GCBC-2, as presented.

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M. BUSINESS

1. APPROVAL OF BUSINESS ITEMS – CONSENT
24-095 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item(s) M2-M4.

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

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- M2. That upon recommendation of the Superintendent, the Board authorize the request of FFA members to travel to Carrollton, Ohio for the Ohio FFA Camp Muskingum to provide freshman and sophomore students leadership and communication outcomes. All travel expenses will be paid through student payments and the FFA account. The trip will take place September 29, 2024 through October 1, 2024. There are no financial obligations to the Board.
- M3. That upon recommendation of the Superintendent, the Board authorize travel for FFA members to Indianapolis, IN for the National FFA Convention. The national FFA remains committed to the individual student, providing a path to achievement in premier leadership, personal growth and career success. All travel expenses will be paid through student payments and part of the FFA funds. The trip will take place October 23-25, 2024. There are no financial obligations to the Board.
- M4. That upon recommendation of the Superintendent, the Board approve the salary schedule for the exempt full-time substitute teacher position, effective September 18, 2024, as presented.

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24-096 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION

Whereas the Madison-Plains Local School District Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

Therefore, be it resolved the Madison-Plains Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) school buses.

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

N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

24-097 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items N2-N9.

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 correct motion #24-048, item N24 to employ Shelby Leigh with a BA150 (not a BA as originally approved). Salary to be paid in accordance with the board approved salary schedules, beginning with the 2024-2025 school year.

*Original motion 24-048, Item 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.*

N3. 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 2024-2025 school year.

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ACADEMIC & CO-CURRICULAR	
Anna Ernst	Class Advisor - Freshman
Mike Wallace	Art Club Advisor
Mike Wallace	Art Show Advisor
Serenity Kirts	Science Club Advisor
ATHLETICS & NON-CO-CURRICULAR	

N4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Dorothy Holliday, bus driver, effective August 20, 2024. Ms. Holliday served the Madison-Plains Local School District for 4 years.

N5. That upon recommendation of the Superintendent, the Board employ the following temporary substitute teachers, as presented, effective August 21, 2024. These individuals meet the temporary requirements set forth by the district to serve in this capacity.

Jackie Correa
Brandy Armentrout
Geneva Meade
Randy Welsh

N6. Upon recommendation of the Superintendent, the Board employ Delaney Hill as a Long-Term Substitute for the 7-12 Health/PE Online ELA Course, effective August 20, 2024 through September 17, 2024.

N7. That upon recommendation of the Superintendent, the Board employ Teresa Gray and Delaney Hill as full-time substitute teacher(s), effective September 18, 2024.

N8. That upon recommendation of the superintendent, the board approve the substitute aide list for the 2024-2025 school year, as presented. Additional names may be approved individually throughout the school year.

N9. That upon recommendation of the superintendent, the board approve the substitute cook for the 2024-2025 school year, as presented. Additional names may be approved individually throughout the school year.

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O. DONATIONS

24-098 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
(Unknown)	MP Athletic Boosters	MPLSD	US Flag for MPHS Gym	08/2024
\$6,550.00	The following people made donations to the Golden Threads and Food Fund:			
	Grace Community Church			
	Kiwanis Club of London			
	Davis Hay and StrawMadison County VineyardFirst Church of the NazareneMt. Sterling Post 417 American LegionMadison-Plains Athletic BoostersAgriline Supply LLC			
	Cordell Family Bullock Family			
\$2,000.00	OHSA	MP Athletic Department	Donation to MP Athletic Enrichment Fund	08-2024

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

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P. NEW

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

R. EXECUTIVE SESSION

S. CLOSING ITEMS

The next regular meeting of the MPLSD Board of Education will be held on Tuesday, October 15, 2024, at 7:00 p.m., in the MPHS library.

24-099 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 7:45 p.m.

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



Signed



Attest To

