

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 19, 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	Absent		
Sean Meade	Present		

- 2. Pledge of Allegiance

B. APPROVAL OF MEETING AGENDA

24-108 Motion by Mrs. Xenikis, seconded by Mr. Stonerock, that the meeting agenda for this regular meeting of the Madison-Plains Local School District Board of Education for Tuesday, November 19, 2024, be approved as presented.

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

C. STUDENT RECOGNITION

- 1. Student Recognition
Rotary Student of the Month (November): Gwynn Robinson
MCCESC STAR Student Honoree: Mattalyn Long
Volleyball Team -- conference champs and district champs
Football Team -- first earned playoff appearance in school history
All Central District Honorees: Football / Volleyball / Golf
All Conference Honorees -- verbal acknowledgement

D. EMPLOYEE RECOGNITION

- 1. Employee Recognition
MCCESC STAR Community Member Staff Honoree for MPLSD: Tobi Briggs

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

Special Board Meeting to discuss facilities -- December 9, 2024 at 6 pm

G. APPROVAL OF BOARD MINUTES

24-109 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the minutes of the regular meeting on October 15, 2024, be approved as written.

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

H. DEPARTMENT REPORTS

I. SUPERINTENDENT COMMITTEE REPORTS

- 1. Safety Committee
- 2. District Leadership Team (DLT) / Academic Advisory Committee

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J. TREASURER'S REPORT

- 1. October 2024 Financial Statements
- 2. November 2024 Five Year Forecast
- 3. APPROVAL OF FINANCIAL ITEMS - CONSENT

24-110 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. Meade
Nays: None
Motion carried

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

J5. Upon the recommendation of the Treasurer, the November 2024 Five Year Forecast be approved, 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. Bond Issue Update
- 2. School Van Purchase
- 3. CTE Equipment Grant
- 4. MPHS Course Guide for AY 2025 -- '26
- 5. Tolles Report for MPLSD

L. POLICY AND GOVERNANCE

- 1. APPROVAL OF POLICY AND GOVERNANCE ITEMS - CONSENT

24-111 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve policy and governance item(s) L2.

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

L2. Upon recommendation of the superintendent, the board approve the MPHS Course Description Guide for academic year 2025-2026.

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M. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT

24-112 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve business item(s) M2-M6.

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

- M2. Upon recommendation of the Superintendent, the Board acknowledge the resignation of Mike Tomlinson as Library Trustee to the Mt. Sterling Library Board for the term ending December 31, 2027.
- M3. That upon recommendation of the Superintendent, the Board approve the Food Service Annual Report for Year-End 2023-2024 school year to meet compliance with state/federal nutrition standards, as presented.
- M4. Upon recommendation of the superintendent, the board authorize travel to Italy and Greece for students in grades 8-12 for the purpose of working to provide an understanding of not only citizenship at a local level, but also what it means to be a global citizen. All travel expenses will be paid through student payments. The trip will take place April 10 -- 19, 2025, which mostly encompasses the MPLSD spring break recess. There are no financial obligations to the Board.

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- M5. Upon the recommendation of the Superintendent, the Board approve the consultation agreement between Dynamix, LLC, and the Madison-Plains Local School District, effective November 08, 2024.
- M6. Upon the recommendation of the Superintendent, the Board approve the 2024-2025 Service Agreement with Rocking Horse Children's Health Center and the Madison-Plains Local School District, effective November 20, 2024 through May 31, 2025.

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N. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

- 24-113 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items N2-N6.

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

- N2. 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.

ACADEMIC & CO-CURRICULAR	
Leslie Murdock	Class Advisor - Sophomore (50%)
Jenny Wethington	Class Advisor - Sophomore (50%)
Maggie Gates	Drama Club Advisor
Shelby Leigh	High School Year Book Advisor
ATHLETICS & NON-CO-CURRICULAR	

- N3. That upon recommendation of the superintendent, the board approve the addition of Pam Cultip to the substitute aide list for the 2024-2025 school year, as presented.
Additional names may be approved individually throughout the school year.
- N4. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Alex Jones, Science Teacher, effective October 30, 2024.
- N5. Upon the recommendation of the Superintendent, the Board employ Jason King as a temporary substitute teacher, effective November 20, 2024, pending receipt of all required paperwork and successful acquisition of substitute license.
- N6. 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 OAPSE Local #537 regarding extending the probationary period for Ian Toller.

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- 24-114 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the board approve Jarrett Gary to serve as a volunteer JH Assistant Softball Coach for the 2024-2025 school year.

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

RECORD OF PROCEEDINGS
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O. DONATIONS

24-115 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
\$1,381.00	Class of '66	MPLSD Cafeteria	To help pay for student lunches	10/2024
\$Undetermined	Daniels/Abbott Family	K-6 Library	Books, hardback and paperback and kids	11/2024

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

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, December 17, 2024, at 7:00 p.m., in the MPHS library.

24-116 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 8:52 p.m.

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


Signed


Attest To