

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 14, 2025

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

25-008 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, January 14, 2025, 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

Rotary Student of the Month (January 2025): Abigail Lindsey

D. EMPLOYEE RECOGNITION

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. PRESENTATION TO BOARD BY COMMUNITY MEMBER

Moved to the next meeting due to community member's absence

G. BOARD WORK SESSION

H. APPROVAL OF BOARD MINUTES

25-009 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that the minutes of the regular meeting on December 17, 2024, be approved as written.

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

I. DEPARTMENT REPORTS

J. SUPERINTENDENT COMMITTEE REPORTS

1. Finance/Audit Committee Report

The finance committee met on Thursday, December 19, 2024, at 2:30pm for the purpose of reviewing the FY24 Draft Financial Audit Report. This committee also serves as the district audit committee.

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K. TREASURER'S REPORT

- 1. December 2024 Financial Statements
 - 2. APPROVAL OF FINANCIAL ITEMS – CONSENT
 - 25-010 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Treasurer, the Board approve financial item(s) K3.
- Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade
Nays: None
Motion carried
- K3. Approve December 2024 Financial Statements
That upon the recommendation of the Treasurer, the December 2024 financial statements be accepted, 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.

L. SUPERINTENDENT'S REPORT

- 1. School Board Recognition Month
- 2. MPLSD Semi-Annual Bullying Report (1st Semester)
 - MPLSD Bullying Report (Semi-Annual) for 1st-Semester of the 2024 -- '25 Academic Year
 - K-6: Incidents of Bullying Alleged: 01
Incidents Verified: 00
Incidents Unverified: 01
 - 7-12: Incidents of Bullying Alleged: 05
Incidents Verified: 00
Incidents Unverified: 05
- 3. Special Board of Education Meeting Tuesday, January 21, 2025

M. POLICY AND GOVERNANCE

N. BUSINESS

- 1. APPROVAL OF BUSINESS ITEMS - CONSENT
 - 25-011 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the Superintendent, the Board approve business item(s) N2-N3.
- Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Stonerock, Mr. Gary, Mr. Meade
Nays: None
Motion carried
- N2. Upon recommendation of the Superintendent, the Board approve the appointment (renewal) of Megan Stuart to the Mt. Sterling Library Board for a term of 7 years, effective January 01, 2025 through December 31, 2031.
- N3. That upon recommendation of the Superintendent, the board approve the College Credit Plus Agreement with Clark State for the 2025-2026 school year, as presented.

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O. PERSONNEL

1. APPROVAL OF PERSONNEL ITEMS - CONSENT

25-012 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that upon recommendation of the Superintendent, the Board approve personnel items O2-O5.

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

- O2. Upon recommendation of the superintendent, the board employ Alisha Dill as a part-time cook, step TBD, on a TBD day contract, effective TBD, 2025, pending receipt of background checks.
- O3. Upon recommendation of the superintendent, the board approve Hannah Eley and Melissa Fowler to serve as tutors to a student in need per the Student Services Department. Said tutors will be paid through a submittal of a weekly timesheet.
- O4. Upon recommendation of the superintendent, the board accept the resignation, with regret, of Ian Toller, custodian, effective Monday, January 13, 2025. Mr. Toller served the Madison-Plains Local School District for 5 months.
- O5. Upon recommendation of the superintendent, the board accept, with regret, the resignation of Frank Stid, assistant girls' basketball coach, effective Tuesday, January 14, 2025.

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P. DONATIONS

25-013 Motion by Mr. Stonerock, seconded by Mrs. Xenikis that upon recommendation of the superintendent, the board approve the following donations:

Value	From	To	Description	Rec'd
\$300.00	James and Cathy Gambill Yvonne Lansberry	MP Golden Threads	Donations for Food Drive for Christmas 2024	12/2024

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

Q. NEW

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

S. EXECUTIVE SESSION


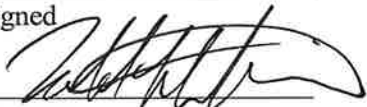
T. CLOSING ITEMS

The Madison-Plains Board of Education will hold a special meeting at the Mt. Sterling Community Center 164 E. Main Street Mt. Sterling, Ohio 43143 on Tuesday, January 21, 2025 at 7:00 pm to present and discuss District facilities options and allow for feedback and input from the community.

The next regularly scheduled meeting of the Madison-Plains Local School District will be February 18, 2025, at 7:00 p.m., in the MPHS library.

25-014 Motion by Mrs. Xenikis, seconded by Mr. Stonerock that the Board adjourn at 7:35 p.m.

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


Signed 
Attest To