

Madison-Grant United School Corporation

April 8, 2024– Madison-Grant Conference Room– 7:00 p.m.

Minutes of the School Board Meeting

The Board of School Trustees of the Madison-Grant United School Corporation met for a School Board Meeting on Monday, April 8, 2024 at 7:00pm. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:00 pm, the regular meeting was called to order by President Brunt

Members present were: Mrs. Wendy Longacre, Mr. John Hanes, Mr. Bruce Stanley, Dr. Katti Sneed, Mr. David Whybrew, and Mrs. Amanda Kelich. Also in attendance: Mr. Steve Vore, Superintendent, and Mr. Ben Mann, CFO.

Absent: None

President Brunt asked if there were any members of the public wishing to speak. There were none.

The first item on the agenda was Mrs. LeeAnna Smith from the United Way presented a check to Mr. Cale and the students of the Robotics team. The check is a donation from the United Way to help with the needs and supplies of the Robotics program. Mr. Cale as well as one of the students involved with robotics demonstrated their newest robot and provided an updated on the team.

The next item on the agenda was a presentation from Mrs. Christine Myers, Attendance Dean. She provided information on this year's student attendance. She provided information on the policies and processes in place for students that are currently struggling with attendance. She also discussed the incentive program that she has in place.

The next item on the agenda was a presentation from Mr. Hernia, Assistant Athletic Director discussing an initiative to form a Student Athletic Advisory Committee. He provided information on what the committee would be doing and how the students would be involved representing the different sports. Dr. Sneed asked how the students would be chosen. Mr. Herniak stated that these would be coaches' nominations. His goal is to have one council member for every 7 athletes. Mrs. Kelich stated that she thought that this was a great opportunity for students to learn more about how athletics in the school system works. As well as learning leadership skills. Mr. Herniak stated that he will work with Mr. Plovick, Athletic Director to work on the proposal for submission for the April 23, 2024 school board meeting.

The first consent item was the approval of the Regular School Board meeting minutes, Executive Session meetings held on March 4, 2024. A motion was made first by Mr. Hanes and seconded by Mr. Stanley to approve the minutes.

Accounts Payable checks 34674-34770 totaling \$293,998.82 and Vouchers 501743-501778 totalling \$1,280,121.36 and the payroll of March 15, 2024 and March 29, 2024 totalling

\$580,811.42 making a grand total of \$2,154,931.60. The vouchers were approved upon a motion made by Mr. Hanes and seconded by Dr. Sneed.

The following personnel items were approved upon a motion by Mrs. Kelich and seconded by Mr. Stanley

Recommendations

- Emily Keasling - SES - 1st Grade Teacher - Anticipated start date April 1, 2024
- Courtney Gray - PES - 6th Grade Teacher - Anticipated start date August 1, 2024
- Dion Barton - District - Maintenance / Grounds Tech - Anticipated start date April 9, 2024
- Todd Glickfield - JR/SR High - Volunteer Boys Golf Coach - 23/24 Season
- Leslie Gaddis - SES Cafe - Sub Cook - Anticipated start date April 9, 2024
- Cami Relfe - District - Bus Driver - Anticipated start date April 2, 2024
- Jalen Martin - JR/SR High - JV Baseball Coach - 23/24 season
- Mackenzie Stucky - SES - 2nd Grade Teacher - Anticipated start date August 1, 2024 - Pending Background check

Resignations

- Gavin Wilson - PES - 6th Grade Teacher - Effective March 21, 2024
- Brittany Berry - PES - Aide - Effective March 21, 2024
- Trent Payne - District - Maintenance / Grounds - Effective April 3, 2024

Leave of Absence

- Trinity Steen - JR/SR High - Leave of absence for Maternity Leave beginning September 13, 2024 through December 2, 2024

Transfer

- Maria Friend - PES - 6th Grade ELA transferring to 6th Grade Science - Anticipated start date August 1, 2024

The following donations were approved upon a motion made by Mrs. Kelic and seconded by Mr. Stanley

- MGUSC - Ron & Nancy Wilson - \$200.00 - Negative lunch accounts
- MGUSC - Joyce Trotten - \$25.00 - Negative lunch accounts
- JR/SR High - Union Chapel Comm. Church - 50.00 - FCA
- JR/SR High - Mr. and Mrs. Ben Wilson and CIE - \$500.00 from Mr. and Mrs. Wilson and a matching donation of \$500.00 from CIE totalling \$1000.00 - Softball Equipment and Supplies

The following fundraisers were approved upon a motion made by Mr. Hanes and seconded by Mr. Stanley

- Eclipse Updates
- Early Childhood Learning Center
 - Hopeful to bring a candidate to the next board meeting for approval to hire
 - Tour of the Early Childhood Development Center prior to the next board meeting
 - SB1- Literacy
 - Science of reading course completion
 - Tara Morrison
 - Kris Dishman
 - Brittney Creager
 - April 22nd - ISBA Spring Meeting
 - Change the date of the Regular School Board meeting to April 23,2024.
 - Early Executive Session

The public was invited to speak: Courtney Gray, 6th Grade Teacher 24/25 school year introduced herself and thanked the Board and Administration for the opportunity to work for Madison-Grant

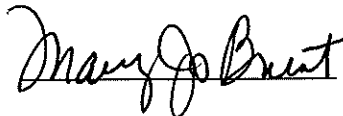
Presiden Brunt asked if there were any members board that wanted to speak:

- Next regular school board meeting and executive session have been changed to April 23,2024 (Wednesday) in order to allow for the board to attend the ISBA Meeting
- Mrs. Brunt thanked Mr.Vore and Mr. Mann for the Spotlights and the presentations that were given this week.

Mr. Vore announced the upcoming Board Meeting at Madison- Grant as follows:

- April 23, 2024 - 7:00pm.regular School Board Meeting at the Madison-Grant Boardroom
- May 6, 2024- 7:00pm. - Regular School Board Meeting at the Madison-Grant Boardroom. Meeting

A motion to adjourn the regular School Board Meeting and move into Executive Session meeting was made by Mrs. Kelich and seconded by Mr. Stanley. The regular school board meeting adjourned at 8:24pm.



Mary Jo Brunt

President



Amanda Kelich

Secretary



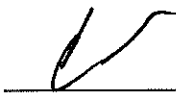
Katti Sneed

Vice President



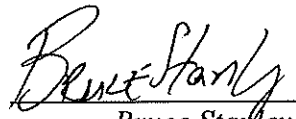
John Hanes

Asst. Secretary




David Whybrew

Board Member



Bruce Stanley

Board Member



Wendy Longaere

Board Member

Madison-Grant United School Corporation

April 8, 2024-- Madison-Grant Conference Room--8:30 pm.
Minutes of the Executive Session

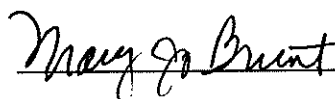

The Board of School Trustees of the Madison-Grant United School Corporation met for Executive Session on Monday, April 8, 2024 at 8:30 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

Members present were: Mrs. Mary Jo Brunt, Mr. Bruce Stanley, Mr. David Whybrew, Mrs. Amanda Kelich, Mrs. Wendy Longacre, Mr. John Hanes, Dr. Katti Sneed. Also in Attendance was Superintendent Mr. Steve Vore and Mr. Ben Mann, CFO

Members Absent: None


Executive Session: To discuss Job Performance Evaluation I.C. 5-14-1.5-6.1(b)9


The meeting adjourned at 9:00pm

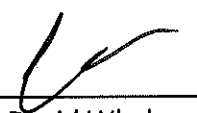
 President  Secretary

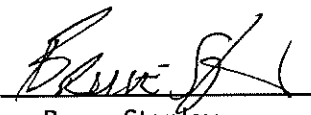
Mary Jo Brunt


Amanda Kelich

 Vice President
Katti Sneed

 Asst. Secretary
John Hanes

 Board Member
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