

Madison-Grant United School Corporation

February 5, 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, February 5, 2024 at 7:00pm. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

The Board of School Trustees met at Madison-Grant Junior Senior High School at 5:30pm. for a building tour. The tour included updates to classrooms as well classrooms/facilities that are in need of repairs and updates. The tour also included updates to the facilities and maintenance departments. As well as work that has been completed to the overall maintenance of the building.

At 7:00 pm, the regular meeting was called to order by Vice President Dr. Katti Sneed

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

Absent: President Mary Jo Brunt

Dr. Sneed asked if there were any members of the public wishing to speak. There were none.

The first item on the agenda was Spotlight on Education presented by Mrs. Samuels, Principal Summitville Elementary. Students from the World Changers Club were present

The next item on the agenda was the State of the School presentation by Ms. DeWitt, Principal Virtual Preparatory Academy at Madison-Grant .

The next item was the approval of the Regular School Board meeting minutes, Executive Session meetings held on January 22, 2024. A motion was made first by Mr. Stanley and seconded by Mr. Hanes to approve the minutes.

Accounts Payable checks 34572 totaling \$1556.88 and Vouchers 501699-501707 totalling \$344,923.37, and the payroll of February 5, 2024 totalling \$266,187.49 making a grand total of \$612,667.74. The vouchers were approved upon a motion by Mrs. Kelich and seconded by Mr. Stanley.

The following personnel items were approved upon a motion by Mr. Hanes and seconded by Mrs. Longacre

Recommendations

- Alexis Powell - PES - Title Ed. Assistant - Anticipated start date February 6,2024
- Jessica Marcum - JR/SR High - Volunteer Track 23/24 season
- Mason Miller - JR/SR High - JH Head Track Coach - 23/24 season
- Jailyn Bugby - PES - Ed. Professional - Anticipated start date February 6,2024

Resignations:

- Ellie Alcalá - PES - 5th Grade Teacher - Effective end of 23/24 calendar

Transfer

- Bailey Raley - PES - transferring from 4th grade to 5th grade Social Studies - Effective end on 23/24 contract

Retirement

- Darrell Monroe - Corporation - Bus Driver- Effective February 2,2024

The following donations were approved upon a motion made by Mrs. Longacre and seconded by Mr. Hanes

- Union Chapel Community Church - \$50.00 to FCA

The first action item was Mr. Mann requesting approval of the 100R Report for 2023 - IC 5-11-13-1 requires governmental units to submit a report every January that shows the names, business addresses and compensation of all employees. The report must also indicate whether the unit offers a health plan, a pension and other benefits to full-time and part-time employees. It must be filed electronically as prescribed under IC 5-14-3.8-7.

The public can access the Employee Compensation (Form 100R) on the Gateway public site [here](#)

http://gateway.ifionline.org/report_builder/Default2.aspx?rptType=employComp&rptVer=a

This was approved upon a motion made by Mr. Hanes and seconded by Mrs. Kelich

The next action item, Mr. Vore is seeking approval to disperse Early Literacy Grant Funds to teachers and aides for grades K-3 based on guidance from the IDOE established through House Enrolled Act 1--1-2023. Madison-Grant United School Corporation received \$28,669.46 of grant funds. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Hanes

The third action item. Mr. Mann is requesting approval to transfer funds between the funds listed in the attachment as part of fund clean-up procedures. This was approved upon a motion made by Mrs. Longacre and seconded by Mr. Hanes

Dr. Sneed asked if there were any miscellaneous items.

Mr. Mann presented the following CFO updates:

- Cash flow for January 2024 will be presented on February 21,2024
- Purchasing Policy update
- Transportation and Maintenance Director

The final Miscellaneous items discussed were the Superintendent updates provided by Mr. Vore

- Eclipse Updates
- Wrestlers advancing to Semi-State; Tripp Haisley 2nd, Grant Howard 2nd, Boston Caudell 4th
- Early Childhood Learning Center- Grant- Delayed
 - Mrs. Samuels and Mr. Vore evaluated the building
- Maintenance crew- Brian Richards - Thank you
 - Snow removal
 - Staffing
 - Building Maintenance
- Building Tours
 - Started on February 5,2024 with Junior Senior High
 - Next tour is at Park Elementary on February 21,2024 at 5:30pm
 - Reminder that the February 21st meeting will be held on Wednesday

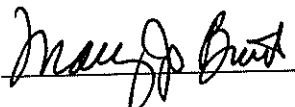
The public was invited to speak: There was none

Dr. Sneed asked if there were any members board that wanted to speak: There were none

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

- February 21, 2024 - 7:00pm.regular School Board Meeting at the Madison-Grant Boardroom
 - Building tour (Park Elementary) starting at 5:30pm.
- March 4, 2024- 7:00pm. - Regular School Board Meeting at the Madison-Grant Boardroom. Meeting
 - Building tour (Summitville Elementary) starting at 5:30pm.

A motion to adjourn the regular School Board Meeting and move into Executive Session meeting was made by Mrs. Longacre and seconded by Mrs. Kelich and approved by the Board. The Regular Meeting was adjourned at 7:54pm.




Mary Jo Brunt

President



Amanda Kelich

Secretary



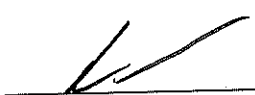
Katti Sneed

Vice President



John Hanes

Asst. Secretary



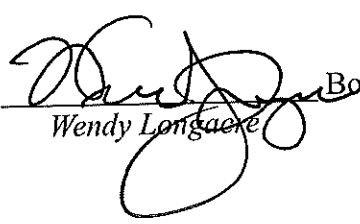
David Whybrew

Board Member



Bruce Stanley

Board Member



Wendy Longacre

Board Member