## **Madison-Grant United School Corporation**

June 3,2024— 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, June 3, 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. Mary Jo Brunt, Mr. Bruce Stanley, Mr. David Whybrew, Mrs. Wendy Longacre, Mr. John Hanes, Dr. Katti Sneed. Also in attendance: Mr. Ben Mann, CFO and Mr. Steve Vore, Superintendent.

Absent: Mrs. Amanda Kelich

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

The first consent item was the approval of the regular School Board Meeting minutes and the Executive Session minutes held on May 20,2024. A motion was made by Mr. Stanley and seconded by Mr. Hanes to approve the May 20th minutes.

Accounts Payable checks 34915 – 34954 totaling \$167,766.82 and Vouchers 501832 – 501853 totalling \$1,138,504.11 and the payroll of May 24,2024 totalling \$281,012.22. A motion was made by Mr. Stanley and seconded by Mr. Hanes approving the claims.

The following personnel items were approved upon a motion byMr. Stanley and seconded by Dr. Sneed

## Resignations

• Jared Owens - JR/SR High - Social Studies Teacher - End of 23/24 contract

## Recommendations

- 24/25 JR/SR High ECA Positions (list attached)
- 24/25 PES ECA Positions (list attached)
- 24/25 SES ECA Positions (list attached)
- 24/25 Admin Ancillary Duties (list attached)
- End of School Year Summer Positions to be held at PES (SPED grant funded)
  - Jake Wilson
  - o Cindy Robbins

- Brittney Creager
- Kaytie Whybrew
- Mindy Stewart
- JR/SR High Summer School
  - Jennifer McKinney HS Credit Recovery
  - o Bev Doughty JR High Math
  - David Pyle JR High ELA
- Fall 24/25 Coaching Rehire Recommendations
  - Brady Turner JR/SR High Varsity Football Coach
  - o Bryce Turner JR/SR High Assistant Football Coach
  - o Brock Massey JR/SR High Assistant Football Coach
  - o Aaron Jarvis JR/SR High Assistant Football Coach
  - o Zac Douglas JR/SR High Assistant Football Coach
  - o Rob Vetor JR/SR High 8th Grade Head Football Coach
  - Aaron Caudell JR/SR High -7th Grade Head Football Coach
  - o Kayla Jump JR/SR High -Volleyball Head Coach
  - Daysha Havens JR/SR High Volleyball Assistant Coach
  - o Brooke Hull- JR/SR High Volunteer Volleyball Coach
  - o Jessica Day JR/SR High Volunteer Volleyball Coach
  - Casey Nieman JR/SR High JR High Volleyball Head Coach
  - o Robert Holloway JR/SR High 6th Grade Volleyball Coach
  - o David Mooney JR/SR High Girls Golf Head Coach
  - Tony Pitt- JR/SR High Boys Head Tennis Coach
  - o Chuck Pitt JR/SR High Boys Assistant Tennis Coach
  - Kayla Moon JR/SR High JH Cheerleading / Pep Club Coach
  - Melissa Musselman JR/SR High –Volunteer JH Cheerleading / Pep Club Coach
- Fall 24/25 Coaching New Hire Recommendation
  - Mason Miller JR/SR High Head JH Cross Country Coach
  - o Erick Stockdell JR/SR High Head JH Tennis Coach
  - o Jakob Wilson JR/SR High Assistant Football Coach
  - o Mallorie Havens JR/SR High HS Assistant Volleyball Coach
- Winter 24/25 Coach Rehire Recommendations
  - o Josh Hendrixson JR/SR High Boys Varsity Head Basketball Coach
  - Andrew Brown JR/SR High Boys Varsity Assistant Coach
  - Josh Knott JR/SR High Boys Varsity Assistant Coach
  - o Brad Howell JR/SR High Volunteer Boys Basketball Coach
  - o Tyler Clevenger JR/SR High -Volunteer Boys Basketball Coach

There were no fundraiser items to approve

The first action item on the agenda Mr. Vore is requesting permission to purchase new chromebooks for the 24/25 school year. This will be a 3 year lease with a \$1 buyout option at the end of the lease. This was approved upon a motion made by Mr. Stanley and seconded by Dr. Sneed

The second action item on the agenda is Melissa DeWitt, VPREP Principal is requesting approval of the 2024/25 student handbook for the Virtual Prep Academy. A motion was made to table this item until the June 17,2024 school board meeting by Mr. Stanley and seconded by Mr. Hanes

The third action item, Mr. Mann and Mrs. Whybrew are recommending the following stipends to be paid for extra effort due to staffing shortage. These stipends will be paid for from the 611 SPED Grant.

- Hope Lugar
- Beverly Doughty
- Katie Whybrew

This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Longacre.

Mrs. Brunt asked if there were any miscellaneous items.

 Mr. Vore is recommending Jody Havens to oversee all of the Special Education classrooms at Summitville Elementary. Mrs. Whybrew will continue to be the Director of Special Education Services at the JR/SR High and Park Elementary. This will allow Mrs. Whybrew to complete her Special Education licensing through the COOP. A vote was not required for this recommendation due to no financial or budget changes being made.

There were no CFO Updates presented

Mr. Vore presented the following Superintendent Updates

- Graduation
  - o 4 Associated Degrees from Ivy Tech
  - Highest College Core completions by percentage in the county
- Baseball Regional Championship
- Interviews Park Principal
- Early Learning Center
- VPREP Graduation, Saturday June 8,2024 at 3:00pm. They will have 48 graduates with 14 being college bound.

President Brunt asked if there were any members of the public wanted to speak:

Cory Longacre introduced herself. She explained that she is completing a General Communications Ethics course through IUK. As part of her grade, she needed to attend a school board meeting. She spoke a little bit about the course.

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

- Mrs. Longacre commented on how great the senior picnic and the graduation ceremony was.
- Mr. Stanley commented on how great the grounds and facilities looked for graduation.
- President Brunt commented on Mr. Retherford during the ceremony. She stated that he was very personable and it was a great day.

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

- June 17,2024 Board Work Session at 5:30pm Madison Grant Conference Room with the Regular School Board meeting to follow starting at 7:00pm. followed by an Executive Session.
- July 8,2024 Regular School Board Meeting at 7:00pm held in the Madison-Grant Conference room followed by an Executive Session.

A motion to adjourn the regular School Board Meeting was made by Mr. Stanley and seconded by Mr. Hanes The regular school board meeting adjourned at 7:22pm.

## 24-25 ECA

| <br>JR/SR High School:              | i :                                   | Park Elementary:                              |                 |
|-------------------------------------|---------------------------------------|---|-----------------|
| Academic Competition Sponsor        | · · · · · · · · · · · · · · · · · · · | Elementary Band Director                      | Kristin Caudill |
| Art Club Sponsor                    | Cherie Solms                          | Elementary Choir Director                     |                 |
| Art Director                        | Cherie Solms                          | Drug, Alcohol, Tobacco Awareness Head Sponsor | ;Susan Klee     |
| Auditorium Manager                  | Kristin Caudill                       | Elementary Honor Society Sponsor              | Balley Raley    |
| Band Director                       | Kristin Caudill                       | Elementary Honor Society Sponsor              | Kris Dishman    |
| : Champions Together Sponsor        | Brooke Justus/Jeff Guenin             | Math Bowl Head Coach (Co-Sponsor)             | Kris Dishman    |
| Dramatics and Thespians Sponsor     | Lori Rogers                           | Math Bowl Asst Coach (Co-Sponsor)             | Sharon Rogers   |
| Family & Consumer Sciences Director | :Tonya Mauk                           | Elementary Robotics Coach                     | : Susan Klee    |
| Grade 9 Sponsor                     |                                       | Elementary Robotics Asst. Coach               | Hope Lugar      |
| Grade 9 Sponsor                     |                                       | Science Bowl Head Coach                       |                 |
| Grade 10 Sponsor                    | Brook Justus                          | Science Bowl Asst Coach                       |                 |
| Grade 10 Sponsor                    | Tonya Mauk                            | Spell Bowl/Spelling Bee Head Coach            | į               |
| Grade 11 Sponsor                    | Meylissa Stanley                      | Spell Bowl/Spelling Bee Asst. Coach           |                 |
| Grade 11 Sponsor                    | Jennifer McKinney                     | Student Council Sponsor                       | Jennifer Tarter |
| Grade 12 Sponsor                    | Erin Stiner                           | Student Council Sponsor                       | David Pyle      |
| Grade 12 Sponsor                    | Jessica Buster                        | Cadet Guard                                   | í               |
| Honor Society Sponsor               | Eric Cale                             | Battle of the Books                           | Maria Friend    |
| Honor Society Sponsor               |                                       | Battle of the Books                           | Allison Gill    |
| Spanish Club Sponsor                | Michelle Guenin                       | Battle of the Books                           | David Pyle      |
| Student Council Sponsor             | 13 Herniak                            | STAR Sponsor                                  | Allison Gill    |
| Student Council Sponsor             | Erin Stiner                           | STAR Sponsor                                  |                 |
| Vocal Music Director                |                                       | Girls Who Code Sponsor                        | Susan Klee      |
| Yearbook Sponsor                    | Hannah Holmberg                       | Art Club Sponsor                              | Jill Baker      |
| HS Robotics                         | Eric Cale                             |   |                 |
| HS Robotics-Asst                    | Nicholas Quednow                      | Summitville Elementary:                       |                 |
| HS Robotics-Asst                    | Keith Winchester                      | Elementary Band Director                      |                 |
| eSports Manager                     |                                       | Elementary Choir Director                     |                 |
|                                     |                                       | : World Changers Sponsor                      | ·<br>           |
| .Cadet Guard                        | :                                     | World Changers Sponsor                        | :               |
| Junior Honor Society Sponsor        | Jessica Buster                        | Student Council Junior Sponsor                | Julia Lambert   |
| Junior Honor Society Sponsor        | Betty Cooper                          | Student Council Junior Sponsor                | Dalyn Haney     |
| JH Robotics Coach - Head            | Ben Hook                              | Story Time Club Sponsor                       | 1               |
| JH Robotics Coach - Assistant       | Eric Cale                             | Story Time Club Sponsor                       |                 |
| Student Council Sponsor             |                                       |   | 1               |
|                                     |                                       |   |                 |
| District:                           |                                       | Admin Ancillary Duties:                       |                 |
| Library Oversight                   | Alice Platt                           | Assessment Coordinator                        | Andrew Brown    |
| Social Media Content Strategist     | Jace Martin                           | School Safety Coordinator                     | David Retherfor |
| EL Coordinator                      | Sarah Pyle                            | Elementary ECA Treasurer                      | Heather Warrel  |

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| Mary Jo Brunt | President      | anda Kelich        | Secretary                |
|---------------|----------------|--------------------|--------------------------|
| Katti Sneed   | Vice President | Um Paue<br>John Ha |                          |
| David Whybrew | Board Member   | Bruce St           | _ Board Member<br>canley |
| Bu Da         | Board Member   |                    |                          |

Board Membe Wendy Longacre