Madison-Grant United School Corporation

November 6, 2023 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, November 6,2023 in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:00 pm, the regular meeting was called to order by President Mary Jo Brunt, Mr. Vore offered prayer, then the Pledge of Allegiance was led by the Students from Spotlight on Education.

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

Absent: John Hanes

Mr. Vore presented the Mission and Vision statements of Madison-Grant United School Corporation.

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

The first item on the agenda was the Spotlight on Education and the State of the School presentation by Jackie Samuels. Mrs. Samuels introduced the newest inductees of Elementary Honors Society.

The next item on the agenda was the approval of the minutes from the regular school board meeting held on October 23. 2023 and the Special Meeting to ratify the Master Contract held on October 30,2023 The minutes were approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley

Accounts Payable checks 34293 - 34333 totaling \$41,696.08 and Vouchers V501605 - 501612 totaling \$30,995.09 and the payrolls of 10/27/23 totaling \$271,603.76 making a grand total of \$344,294.93. The claims were approved upon a motion by Dr. Sneed and seconded by Mr. Stanley.

The following personnel items were approved upon a motion made by Dr. Sneed and Seconded by Mr. Stanley

Resignations

• Kelly Caldwell- Corporation - Bus Driver - Effective November 7,2023

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

- Mr. Vore is requesting approval of a Donation from the Community Chefs Event. Mr. Tom Bannon will be presenting the check. Mr. TJ Herniak participated in the event this year.
- PES Fairmount Helping Hands \$500.00 for the Needy Family Fund
- JR/SR High Union Chapel Community Church 50.00 for FCA

The next consent item on the agenda was the approval of the fundraisers. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley

 Hope Lugar and Suzie Klee are requesting approval to hold a jar war between the classrooms at Park Elementary the week of November 6th. The winning class will earn an incentive. Money raised will help support Unified / Best Buddies

There are no action items

President Brunt asked if there were any miscellaneous items

Mr. Vore presented the following Superintendent updates

- Mr. Brown applied for and received the Digital Learning Parent and Family Support Grant \$15000.00 only 31 schools received this grant
- Veteran's Day celebration will be this Friday in the HS gymnasium. This will be a 9:00 start...roughly
- Football team was defeated on Friday night, but was runner-up for the sectional title. Winter Sports has started
 - Ladies basketball kicked off their season on Saturday and lost to a strong Delta
 Team
 - o Men's Basketball started tonight with the first official day of practice
 - Wrestling has also started official practice
- We are working on the possibility of using the old central office building as a daycare facility for our employees. The initial idea is for the facility to be an infant through 3 three year old facility. This idea is only in the infancy stages and many details need to be established. I will continue to report on this idea.

President Brunt invited the public to speak -Mr. Turner spoke about school safety.

President Brunt asked if any of the board members wanted to speak: Dr. Sneed and Mrs. Brunt thanked Mr. Turner. Mr. Stanley thanked Mrs. Samuels for her presentation.

Mr. Vore presented the following upcoming events

Wendy Longacre Board Member

- November 20, 2023-7:00pm. Regular School Board Meeting to be held at the The Madison-Grant Boardroom
- December 4,2023-7:00pm Regular School Board Meeting to be held at the Madison-Grant Boardroom

A motion to adjourn the regular School Board Meeting at 7:55 pm. was made by Dr. Sneed and seconded by Mrs. Longacre

Mary Jo Brunt President	Secretary Amanda Kelich
Vice President Katti Sneed	Assistant Secretary John Hanes
David Whybrew Board Member	Board Member Bruce Stanley